

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JUNE 3, 2008**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 4:01 p.m. The following members were present: Chairman Glenn Wadsworth, Joey Thaut, Nancy Green and Jerry Parkin. Others Present: Bryce Kimber, Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto, Chris Melville, Scott Clark and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Joey Thaut made the motion to approve the minutes of the regular meeting of May 6, 2008, the special meeting of May 12, 2008 and the special meeting of May 16, 2008. The motion was seconded by Jerry Parkin and passed unanimously.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2008-2009
Construction Projects**

Craig Neeley stated that he would get a schedule from Delco Western for the pumps for Shafter Wells 1 & 2.

***b. Discussion and Decision with Proceeding on New Source Well and Other
Matters Appropriately Related Thereto**

Scott Clark explained that the report is still being finalized and hopefully should be finished in the next few weeks.

5. NEW BUSINESS

***a. Discussion and Decision Approval or Disapproval of Proposed Will Serve
Agreement for Pilot Valley Estates and Other Matters Appropriately Related
Thereto**

Chairman Glenn Wadsworth explained that this item had been previously approved but both Cities had to be notified and given sixty days to respond. Chris Melville explained that when service is provided outside city limits it could have a negative impact because it moves the tax base. Nancy Green made the motion to approve the will serve agreement for Pilot Valley Estates. The motion was seconded by Jerry Parkin and passed unanimously.

**b. Discussion Regarding Proposal from NewWest Gold and Other Matters
Appropriately Related Thereto**

Craig Neeley stated that he had reviewed the proposal from NewWest Gold and it does address some of the concerns but did have some changes. General discussion was had regarding the proposal provided by NewWest Gold, how the Administrative Authority should proceed, and possible meetings with the BLM. Joey Thaut made the motion to have Craig Neeley contact the BLM County Office to get information on when delegates of the Administrative Authority can meet and discuss the drilling of NewWest Gold. The motion was seconded by Jerry Parkin and passed unanimously.

***c. Discussion and Decision Regarding Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2008-2009 Funds**

Claude Fratto explained that this is the same policy as before with a cost of \$13,083.08. Joey Thaut made the motion to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2008-2009 funds in the amount of \$13,083.08. The motion was seconded by Nancy Green and passed unanimously.

***d. Discussion and Decision to Award the Quote for Electrical Work on Shafter Wells 1 & 2 and Other Matters Appropriately Related Thereto**

Bryce Kimber explained that had received a quote from Ron Vollmann for the electrical work on Shafter Wells 1 & 2 in an amount from \$3,750.00 to \$4,500.00. Joey Thaut made the motion to award the quote for electrical work on Shafter Wells 1 & 2 to Vollmann Electric not to exceed \$4,500.00. The motion was seconded by Nancy Green and passed unanimously.

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Raul Naranjo explained that the annual water report had been published.

***c. Transmission Line** – Good.

***d. Booster Pump** – Still there.

***e. Injection Well** – Still there.

***f. Johnson Springs** – Working.

***g. Shafter Wells No. 1,2,3,4 and 5** – Currently running in Shafter Wells 4 & 5 and Johnson Springs.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto explained that current payables include the loan payment to USDA. Joey Thaut made a motion to approve the financial report and budget review. The motion was seconded by Nancy Green and passed unanimously.

8. *APPROVAL OF CLAIMS

Joey Thaut made the motion to approve the claims for payment. The motion was seconded by Jerry Parkin and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for July 8, 2008 at 4:00 p.m. The motion was seconded by Nancy Green and passed unanimously.

Joey Thaut made the motion to adjourn at 5:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously

ATTEST:

Anna E. Bartlome
Secretary