

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF JULY 20, 2005**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:51 p.m. The following members were present: Chairman Glenn Wadsworth, Dr. Steve Lawrence, Jerry Parkin and Nancy Green. Others Present: Claude Fratto, Chet Hovey, and Leon Flinders.

2. ITEMS FROM THE AUDIENCE

None offered or received.

3. *APPROVAL OF THE MINUTES:

Dr. Steve Lawrence stated that the discussion concerning the water rights and Craig Neeley looking into the water rights for the area needed to be added. The correction located under Water and Operations Report, item g reads as follows: "*Craig Neeley would research the water rights for the area and checking to see if there are any excess rights.*" Dr. Steve Lawrence made the motion to approve the minutes of June 28, 2005 with the noted change as above. The motion was seconded by Jerry Parkin and passed. Nancy Green abstained.

4. OLD BUSINESS

***a. Consideration and Discussion Regarding Update for 2004-2005**

Construction Projects

Chet Hovey explained that twenty feet of pipe for the Shafter Phase IV project had not been delivered but should be delivered on July 21, 2005. Chet stated that a partial pay estimate was ready for Ferguson Enterprise minus the twenty feet of pipe in the amount of \$237,213.00. Dr. Steve Lawrence made a motion to allocate \$237,213.00 as payment to Ferguson Enterprise for pipe delivery withholding \$500.00 for the pipe not delivered for partial payment estimate #1. The motion was seconded by Nancy Green and passed unanimously.

Chet Hovey explained that on the installation for Shafter Phase IV had about 4100 feet in currently. General discussion was had regarding the current work on the installation of pipe for the Shafter Phase IV, the upcoming jack and bore, including not changing the contract from the ductile iron for the jack and bore. Dr. Steve Lawrence made the motion to pay the initial installment of \$165,876.65 for partial payment estimate #1. The motion was seconded by Nancy Green and passed unanimously.

Discussion was had regarding transferring funds from the LGIP to cover the expenses on the Shafter Phase IV project. Jerry Parkin made the motion to transfer \$300,000.00 from the LGIP to cover the expenses on the water line. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

Chet Hovey invited anyone who wanted to go out to the installation to let him know.

General discussion was had regarding sole source aquifers, and what protections it could provide. Chet Hovey stated that a proposal could be brought back to the next board meeting on what it would take for the application process. Dr. Steve Lawrence made the motion to for a proposal for sole source protection to the next meeting. The motion was seconded by Nancy Green and passed unanimously.

***b. Discussion and Decision Regarding Johnson Springs Usage Rates and Other Matters Appropriately Related Thereto**

Chairman Glenn Wadsworth explained that at the last meeting this had not been correctly agenda and that is why it was placed back on the agenda. General discussion was had regarding whether to charge a usage rate for Johnson Springs, if a rate is charged what it would be, and whether to charge a rate when usage goes over minimum. Jerry Parkin made the motion to waive the usage rate until the usage exceeds the minimum and the usage will be monitored. The rate was seconded by Dr. Steve Lawrence and passed unanimously.

***c. Discussion and Decision Regarding Johnson Springs Stock Water Usage Rates and Other Matters Appropriately Related Thereto**

General discussion was had regarding whether a usage rate would be charged for the stock watering at Johnson Springs. Dr. Steve Lawrence made the motion to charge the regular rate for the Johnson Springs stock water usage rate and to be effective the date of installation. The motion was seconded by Jerry Parkin and passed unanimously.

5. NEW BUSINESS

NONE

6. WATER AND OPERATIONS REPORT

No reports given due to the absence of Tom Stratton.

***a. Water Quality –**

***b. Update on EPA –**

***c. Transmission Line –** Discussion was had regarding a leak along the transmission line that has been fixed.

***d. Booster Pump –**

***e. Injection Well –** Chairman Glenn Wadsworth asked why there was two locations for the Injection Well fees. Claude Fratto stated that it was the way it is identified on the reports and he is currently working to correct it.

***f. Johnson Springs –** Discussion was had regarding an electrical problem that has been corrected at this time.

***g. Shafter Wells No. 1,2,3,4 and 5 –**

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto stated that there was nothing out of the ordinary and he is still trying to get the reports straightened out. Dr. Steve Lawrence made the motion to approve the financial report and budget review. The motion was seconded by Jerry Parkin and passed unanimously.

8. *APPROVAL OF CLAIMS

Dr. Steve Lawrence made the motion to approve the claims. The motion was seconded by Jerry Parkin and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Jerry Parkin made the motion to set the next meeting date for August 30, 2005 at 3:30 p.m. The motion was seconded by Dr. Steve Lawrence and passed unanimously.

Dr. Steve Lawrence made the motion to adjourn. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary