

**ADMINISTRATIVE AUTHORITY, DBA
WENDOVER PIPELINE COMPANY
REGULAR MEETING OF AUGUST 5, 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: Mark Stock, Debbie Struhsacker, Bob Felder, Craig Neeley, Leon Flinders, Raul Naranjo, Claude Fratto, Bryce Kimber, Roy Briggs and Anna Bartlome.

2. ITEMS FROM THE AUDIENCE

Mark Stock presented the monthly report that NewWest Gold is doing on water issues. The report explained that no water was detected in the boreholes drilled at the Long Canyon Project. Mark Stock explained that after the last Administrative Authority meeting when the monitoring well program had been approved the Nevada Division of Water Resources issued the waivers for the construction of the four monitoring wells. Mark Stock stated that he collected water samples after the last meeting and had them tested per Nevada Drinking Water standards. Discussion was had regarding whether any more holes had been drilled below the level of Johnson Springs, none had. Debra Struhsacker stated that the environmental assessment that BLM did for the proposed exploration drilling at the Long Canyon Project was now available.

3. *APPROVAL OF THE MINUTES:

Nancy Green made the motion to approve the minutes of the regular meeting of July 8, 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 explained that Delco Western has everything ready for Shafter Wells 1 & 2 but concerned about the vertical match ups.

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

Craig Neeley presented the report by Barnett Intermountain Water Consulting concerning the new source well. General discussion was had regarding well sites, and cost of a well depending on where it would be located.

5. NEW BUSINESS

NONE

6. WATER AND OPERATIONS REPORT

***a. Water Quality** – Good.

***b. Update on EPA** – Nothing to report.

***c. Transmission Line** – Good. Bryce Kimber stated that there had been a leak at the Croasmun connection inside the vault.

***d. Booster Pump** – Still there.

***e. Injection Well** – Still there.

***f. Johnson Springs** – Good, running constantly.

***g. Shafter Wells No. 1,2,3,4 and 5** – Currently running is Shafter Wells 3, 5 and Johnson Springs. Bryce Kimber stated that Shafter 3 kept going out. Discussion was had regarding getting a quote on rehabbing the panel of Shafter 3. Bryce stated that Kay Vernatter from USDA had toured the well field. Discussion was had regarding getting a bid to have the land tank sandblasted and painted.

7. *FINANCIAL REPORT AND BUDGET REVIEW

Claude Fratto stated that there was nothing out of the ordinary this month and the next bond payment not due until November. Joey Thaut made the motion to approve the financial report and budget review. The motion was seconded by Nancy Green and passed unanimously.

8. *APPROVAL OF CLAIMS

Nancy Green made the motion to approve the claims. The motion was seconded by Joey Thaut and passed unanimously.

9. *NEXT MEETING DATE AND ADJOURNMENT

Joey Thaut made the motion to set the next meeting date for September 9, 2008 at 4:00 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

Joey Thaut made the motion to adjourn at 4:41 p.m. The motion was seconded by Jerry Parkin and passed unanimously.

ATTEST:

Anna E. Bartlome
Secretary