

**ADMINISTRATIVE AUTHORITY, DBA  
WENDOVER PIPELINE COMPANY  
REGULAR MEETING OF SEPTEMBER 9, 2008**

The Administrative Authority, DBA Wendover Pipeline Company, will meet Tuesday, September 9, 2008 at 4:00 p.m. The meeting will be held at the West Wendover City Offices, Conference Room. Located at 801 Alpine Street, West Wendover, Nevada 89883.

(\*Identifies an action subject to a vote of the Board)

**AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ITEMS FROM THE AUDIENCE**
- 3. \*APPROVAL OF THE MINUTES:** The Regular Meeting of August 5, 2008
- 4. OLD BUSINESS**
  - \*a. Consideration and Discussion Regarding Update for 2008-2009 Construction Projects**
  - \*b. Discussion and Decision with Proceeding on New Source Well and Other Matters Appropriately Related Thereto**
- 5. NEW BUSINESS**
  - \*a. Discussion and Decision to Approve or Reject NewWest Gold's Proposal Letter (Revised) of August 26, 2008 to Pay Entire Cost of Drilling, Completing and Equipping a Culinary Water Production Well, with Agreement to be Drafted Defining Engineering, Design and Responsibilities of Parties Involved and Other Matters Appropriately Related Thereto**
  - \*b. Discussion and Decision to Approve or Reject Withdrawal Application with Respect to Application 67991 as Proposed by the State of Nevada Division of Water Resources and Other Matters Appropriately Related Thereto**
  - \*c. Discussion and Decision to Continue to Pursue Application 67991 to Acquire 6.0 Cubic Feet of Ground Water within the Goshute Valley Hydrographic Basin and Other Matters Appropriately Related Thereto**
  - \*d. Discussion and Decision to Approve Re-Filing Amended Proofs of Beneficial Use, Using the within Four Years Pumping Records for Permits #49060 (Shafter 3), #49422 (Shafter 4) and #49595 (Shafter 5) and Other Matters Appropriately Related Thereto**
- 6. \*WATER AND OPERATIONS REPORT**
  - \*a. Water Quality**
  - \*b. Update on EPA**
  - \*c. Transmission Line**
  - \*d. Booster Pump**
  - \*e. Injection Well**
  - \*f. Johnson Springs**
  - \*g. Shafter Wells No. 1,2,3,4 and 5**
- 7. \*FINANCIAL REPORT AND BUDGET REVIEW**
- 8. \*APPROVAL OF CLAIMS**
- 9. \*NEXT MEETING DATE AND ADJOURNMENT**

**This notice is posted at the following locations:**  
**West Wendover and Wendover City Offices, West Wendover Library,  
Smith's Food & Drug, Nevada and Utah Post Offices**

**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the City Clerk in writing at the City of West Wendover, 801 Alpine Street, P.O. Box 2825, West Wendover, Nevada, or by calling (775) 664-3081.**