

OIL AND GAS CONSERVATION COMMISSION  
1645 West Jefferson Street  
Suite 420  
Phoenix, Arizona 85007

Minutes of Meeting  
July 18, 1986

Present:

Dr. J. Dale Nations, Chairman  
Mr. Forrest R. Rickard, Vice-Chairman  
Mrs. Mary Ann Niccoli, Member  
Mr. James E. Warne, Jr., Member  
Mrs. Jan C. Wilt, Member  
Dr. Daniel J. Brennan, Executive Director  
Mr. Rudy A. Ybarra, Enforcement Director

The regular Commission Meeting of July 18, 1986 was called to order by Dr. J. Dale Nations, Chairman, at 10:00 A.M. in the City Council Chamber, 211 West Aspen, Flagstaff, Arizona.

APPROVAL OF MINUTES FOR REGULAR MEETING OF MAY 16, 1986

A motion was made by Mr. Rickard and seconded by Mrs. Niccoli:

THAT THE MINUTES OF THE REGULAR MEETING OF  
MAY 16, 1986 BE APPROVED AS PRESENTED.

Motion carried unanimously.

REPORT OF EXECUTIVE DIRECTOR

Dr. Daniel Brennan, the Executive Director, reviewed his Activity Report previously sent to the Commissioners and made a part of these minutes.

REPORT OF ENFORCEMENT DIRECTOR

Mr. Rudy Ybarra, the Enforcement Director, reviewed his Activity Report previously sent to the Commissioners and made a part of these minutes. Mr. Warne inquired if status reports were provided by the lessors on an annual basis to which Mr. Ybarra replied in the negative. Mr. Ybarra stated that sundry reports are received from the BLM, and that monthly production reports provided the needed information regarding the wells' performance. He also updated all the field studies.

Dr. Nations inquired of Dr. Brennan with the acquiring of a computer system if the well data information would be put into it. Dr. Brennan replied that was his plan.

CONSIDERATION OF AN ORDER FOR PLUGGING OF THE POWERS'  
RANCH GEOTHERMAL WELLS

Following a discussion of the extension of the temporary abandonment of the two Powers' Ranch wells which expires the end of July, a motion was made by Mr. Warne and seconded by Mr. Rickard:

THAT ANOTHER EXTENSION OF ONE YEAR BE GRANTED AS AN ADDITIONAL TEMPORARY ABANDONMENT OF THESE TWO WELLS.

Motion carried unanimously.

ATTORNEY GENERAL'S OPINION ON OIL AND GAS COMMISSION'S  
AUTHORITY TO MAKE AGREEMENTS WITH OTHER AGENCIES (IF  
RECEIVED.)

Joe Clifford, our legal counsel, of the Attorney General's Office stated that our statutes should reflect that there is authority to have agreements with other agencies. Mr. Clifford suggested having a charter in our agency to determine what our agency needs. Dr. Brennan contemplates having a plan regarding this subject in September, after the budget is submitted.

SETTING OF THE NEXT MEETING DATE

The next meeting is scheduled on September 19 in Phoenix.

Dr. Nations expressed an interest in having the November meeting in Yuma in the event there would be renewed activity there. Dr. Brennan advised there was a possibility of the re-entry of one of the Dowling wells in the Yuma area. Mr. Ybarra suggested a field trip to the geothermal development in Serro Prieto if the meeting is held in Yuma. Dr. Nations suggested that Mr. Ybarra arrange a plan for this visit.

Dr. Nations distributed a copy of the draft evaluation for the Executive Director to the members of the Commission, and requested their responses at their earliest convenience.

Mrs. Niccoli moved and Mrs. Wilt seconded:

THAT THE MEETING BE ADJOURNED.

Motion carried unanimously. Time of adjournment was 10:50  
A.M.

APPROVED

  
Dr. J. Dale Nations  
Chairman

Guests in attendance:

J. R. Brathovde  
Joe Clifford  
R. J. Pomeroy  
  
John Saxon

JRB Enterprises, Inc.  
Attorney General's Office  
Cam-Roy Research &  
Development Corporation  
Attorney