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BEFORE THE ARIZONA CORPORATION COMMISSION

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AZ CORP COMMISSION
DOCKET CONTROL

COMMISSIONERS

- KRISTIN K. MAYES
- GARY PIERCE
- PAUL NEWMAN
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- BOB STUMP

DOCKET NO. W-02113A-07-0551

IN THE MATTER OF THE APPLICATION OF
 CHAPARRAL CITY WATER COMPANY, INC.,
 AN ARIZONA CORPORATION, FOR A
 DETERMINATION OF THE FAIR VALUE OF
 ITS UTILITY PLANT AND PROPERTY AND
 FOR INCREASES IN ITS RATES AND
 CHARGES FOR UTILITY SERVICE BASED
 THEREON.

**NOTICE OF FILING REGARDING
INVESTIGATION**

On December 19, 2008, the Utilities Division of the Arizona Corporation Commission ("Staff") received a telephone call from the Office of the General Counsel of the California Public Utility Commission ("CPUC"). The purpose of the call was to alert Staff that during the course of an investigation of Golden States Water Company, an affiliate of Chaparral City Water Company ("CCWC"), the CPUC uncovered information relating to CCWC that may be of interest to Staff. Staff has requested information from CCWC, pursuant to the two data requests which are attached. Staff is awaiting the response of CCWC.

In the interim, Staff is also working directly with the CPUC to obtain the information. Under California law, the CPUC can disclose the information to any governmental agency which agrees to treat the disclosed information confidential. Staff is presently working with the CPUC on a confidentiality agreement that would allow Staff access to the information.

RESPECTFULLY SUBMITTED this 5th day of January, 2009.

Arizona Corporation Commission

DOCKETED

JAN - 5 2009

DOCKETED BY	<i>mn</i>
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Robin R. Mitchell, Staff Attorney
 Amanda Ho, Staff Attorney
 Wesley Van Cleve, Staff Attorney
 Arizona Corporation Commission
 1200 West Washington Street
 Phoenix, Arizona 85007

1 Original and thirteen (13) copies of the
2 foregoing filed this 5th day of
3 January, 2009 with:

3 Docket Control
4 Arizona Corporation Commission
5 1200 West Washington
6 Phoenix, AZ 85007

5 Copies of the foregoing mailed this
6 5th day of January, 2009to:

7 Norman D. James
8 Jay L. Shapiro
9 FENNEMORE CRAIG
10 3003 North Central Ave, Suite 2600
11 Phoenix, AZ 85012
12 Attorneys for Chaparral City Water Company

10 Daniel W. Pozefsky, Chief Counsel
11 RUCO
12 1110 West Washington Street, Suite 220
13 Phoenix, AZ 85007

13 Craig A. Marks
14 Craig A. Marks, PLC
15 10645 N. Tatum Blvd.
16 Suite 200-676
17 Phoenix, AZ 85028

16 Phil Green
17 OB Sports F.B. Management (EM), LLC
18 7025 E. Greenway Parkway, Suite 550
19 Scottsdale, AZ 85254

18 Dale E. Hawley, Assistant Vice President
19 Counsel, Law Department
20 PACIFIC LIFE INSURANCE COMPANY
21 700 Newport Center Drive
22 Newport Beach, CA 92660-6397

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COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



BRIAN C. McNEIL
Executive Director

ARIZONA CORPORATION COMMISSION

January 5, 2009

Norman D. James
Jay L. Shapiro
Fennemore Craig, P.C.
3003 North Central Avenue, Suite 2600
Phoenix, Arizona 85012

Sent via U.S. Mail and E-Mail to:
jshapiro@fclaw.com
njames@fclaw.com

Re: Staff's **Twenty Second** Set of Data Requests to Chaparral City Water Company
Docket No. W-02113A-07-0551

Dear Mr. James and Shapiro:

Please treat this as Staff's **Twenty Second** Set of Data Requests to Chaparral City Water Company in the above matter.

For purposes of this data request set, the words "Chaparral City Water," "Company," "you," and "your" refer to Chaparral City Water Company and any representative, including every person and/or entity acting with, under the control of, or on behalf of Chaparral City Water Company. For each answer, please identify by name, title, and address each person providing information that forms the basis for the response provided.

These data requests are continuing, and your answers or any documents supplied in response to these data requests should be supplemented with any additional information or documents that come to your attention after you have provided your initial responses.

Please provide one hard copy as well as searchable PDF, DOC or EXCEL files (via email or electronic media) of the requested data directly to each of the following addressees via overnight delivery services to:

- (1) Robin Mitchell, Attorney, Arizona Corporation Commission, 1200 West Washington Street, Phoenix, Arizona 85007.

Sincerely,

Robin Mitchell
Attorney, Legal Division
(602) 542-3402

RM:ah

Enclosure

**ARIZONA CORPORATION COMMISSION
STAFF'S TWENTY SECOND SET OF DATA REQUESTS TO
CHAPARRAL CITY WATER COMPANY
DOCKET NO. W-02113A-07-0551
JANUARY 5, 2009**

Subject: All information responses should ONLY be provided in searchable PDF, DOC or EXCEL files via email or electronic media.

- RRM 22.1 Please provide any and all pleadings related to Dickson, et al. v. Golden State Water Co., et al., filed in the Los Angeles Superior Court, Case No. BC380721, including but not limited to the complaint, answer, motions, briefs, and cross complaints.
- RRM 22.2 Please describe the relationship of former executives Joel Dickson and Susan Conway to CCWC, Golden States Water Company, and American States Water and any other affiliates.

COMMISSIONERS
MIKE GLEASON - Chairman
WILLIAM A. MUNDELL
JEFF HATCH-MILLER
KRISTIN K. MAYES
GARY PIERCE



BRIAN C. McNEIL
Executive Director

ARIZONA CORPORATION COMMISSION

December 30, 2008

Norman D. James
Jay L. Shapiro
Fennemore Craig, P.C.
3003 North Central Avenue, Suite 2600
Phoenix, Arizona 85012

Sent via U.S. Mail and E-Mail to:
jshapiro@fclaw.com
njames@fclaw.com

Re: Staff's **Twenty First** Set of Data Requests to Chaparral City Water Company
Docket No. W-02113A-07-0551

Dear Mr. James and Shapiro:

Please treat this as Staff's **Twenty First** Set of Data Requests to Chaparral City Water Company in the above matter.

For purposes of this data request set, the words "Chaparral City Water," "Company," "you," and "your" refer to Chaparral City Water Company and any representative, including every person and/or entity acting with, under the control of, or on behalf of Chaparral City Water Company. For each answer, please identify by name, title, and address each person providing information that forms the basis for the response provided.

These data requests are continuing, and your answers or any documents supplied in response to these data requests should be supplemented with any additional information or documents that come to your attention after you have provided your initial responses.

Please provide one hard copy as well as searchable PDF, DOC or EXCEL files (via email or electronic media) of the requested data directly to each of the following addressees via overnight delivery services to:

- (1) Robin Mitchell, Attorney, Arizona Corporation Commission, 1200 West Washington Street, Phoenix, Arizona 85007.

Sincerely,

A handwritten signature in black ink, appearing to read "Robin Mitchell".

Robin Mitchell
Attorney, Legal Division
(602) 542-3402

RM:ah

Enclosure

**ARIZONA CORPORATION COMMISSION
STAFF'S TWENTY FIRST SET OF DATA REQUESTS TO
CHAPARRAL CITY WATER COMPANY
DOCKET NO. W-02113A-07-0551
DECEMBER 30, 2008**

Subject: All information responses should ONLY be provided in searchable PDF, DOC or EXCEL files via email or electronic media.

RRM 21-1: On December 19, 2008, Staff received a phone call for the California Public Utility Commission ("CPUC"). The CPUC indicated that in the course of an investigation of Golden States Water, which is also a subsidiary of American States Water, it had uncovered information relating to CCWC regarding the construction of the Shea Treatment Facility. Please provide all documents provided to the CPUC by CCWC, its affiliates or representatives of CCWC or its affiliates, relating to the on-going CPUC investigation.