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| ORIGINAL <small>a e</small> | THIS AMENDMENT: Passed as amended by _____ _____ Failed _____ Not Offered |  0000093475 |
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MAYES PROPOSED AMENDMENT # 1

DATE PREPARED: January 29, 2009, 1:00 p.m.

COMPANY: Ridgeline Water Company, LLC AGENDA ITEM NO. U-9

DOCKET NO. W-20589A-08-0173

OPEN MEETING DATE: February 3-4, 2009

Page 20, line 17.5, INSERT NEW FINDING OF FACT: “The Commission has become increasingly concerned about the prolonged drought in Central Arizona. While the Company has stated that its development project will not include any parks, recreation areas, golf courses, green belts, ornamental lakes or other water features, the Commission remains concerned that any future changes to these plans could result in the use of groundwater for these purposes. We believe that in light of the ongoing need to conserve groundwater, Ridgeline Water Company should be prohibited, in accordance with its stated plans, from selling groundwater for the purpose of irrigating any golf courses within the certificated area or any ornamental lakes or water features located in the common areas of the proposed new developments within the certificated area.”

Page 29, line 4.5, INSERT NEW ORDERING PARAGRAPH:

“IT IS FURTHER ORDERED that Ridgeline Water Company should be prohibited, in accordance with its stated plans, from selling groundwater for the purpose of irrigating any golf courses within the certificated area or any ornamental lakes or water features located in the common areas of the proposed new developments within the certificated area.”

Make all conforming changes as necessary.

Arizona Corporation Commission
DOCKETED
 FEB -2 2009

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