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2009 JUL 13 P 3:49

AZ CORP COMMISSION
DOCKET CONTROL Arizona Corporation Commission

DOCKETED

JUL 13 2009

Attorneys for WILHOIT WATER COMPANY,
INC

DOCKETED BY

BEFORE THE ARIZONA CORPORATION COMMISSION

In the Matter of THE APPLICATION OF
WILHOIT WATER COMPANY, INC.,
THUNDERBIRD MEADOWS SYSTEM,
FOR RETROACTIVE APPROVAL OF A
FINANCING APPLICATION

DOCKET NO. W-02065A-07-0306

In the Matter of THE APPLICATION OF
WILHOIT WATER COMPANY, INC.,
THUNDERBIRD MEADOWS SYSTEM,
FOR APPROVAL OF A FINANCING
APPLICATION

DOCKET NO. W-02065A-07-0307

In the Matter of THE APPLICATION OF
WILHOIT WATER COMPANY, INC.,
THUNDERBIRD MEADOWS SYSTEM,
FOR APPROVAL OF A PERMANENT
RATE INCREASE

DOCKET NO. W-02065A-07-0312

In the Matter of THE APPLICATION OF
WILHOIT WATER COMPANY, INC.,
THUNDERBIRD MEADOWS SYSTEM,
FOR THE APPROVAL OF A FINANCING
APPLICATION.

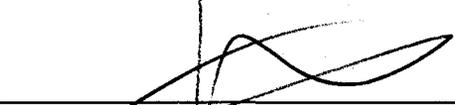
DOCKET NO. W-02065A-08-0138

**NOTICE OF APPROVAL OF TAX
COMPROMISE**

NOTICE IS HEREBY GIVEN that the Maricopa County Board of Supervisors has approved Avondale's Request for Compromise and Discharge of all *in rem* taxes relating to the Glenarm Farms (Wilhoit Water Company, Inc.) water system now owned and controlled by the City of Avondale. The Board of Supervisors' agenda with consent item documents evidencing the approvals and containing signatures of the applicable supervisors and Maricopa County Treasurer, is attached.

1 DATED this 13th day of July, 2009.

2
3 MARTIN & BELL, L.L.C.

4
5 By 

6 Douglas G. Martin
7 365 East Coronado Road, Suite 200
8 Phoenix, Arizona 85004
9 Attorneys for Wilhoit Water Company, Inc.

10 ORIGINAL filed with copies
11 mailed/delivered this 13th day
12 of July, 2009 to:

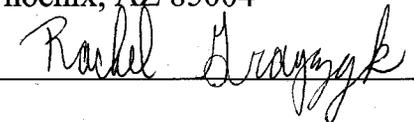
13 Jim West
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17 Christopher Kempley, Chief Counsel
18 Legal Division
19 ARIZONA CORPORATION COMMISSION
20 1200 West Washington Street
21 Phoenix, AZ 85007

22 Ernest G. Johnson, Director
23 Utilities Division
24 ARIZONA CORPORATION COMMISSION
25 1200 West Washington Street
26 Phoenix, AZ 85007

Lyn Farmer, Chief
Hearing Division
ARIZONA CORPORATION COMMISSION
1200 West Washington Street
Phoenix, AZ 85007

Arizona Reporting Service, Inc.
2200 North Central Avenue, Suite 502
Phoenix, AZ 85004



MARICOPA COUNTY RESOLUTION

NOTICE FROM THE OFFICE OF THE MARICOPA COUNTY TREASURER REQUESTING APPROVAL OF THE HONORABLE BOARD OF SUPERVISORS AND THE DEPARTMENT OF REVENUE TO CHANGE THE SECURED TAX ROLL AND ADVISE THE COUNTY TREASURER AS INDICATED BELOW

DESCRIPTION:		SEC.	T.	R.	LOT	BLK	TR	TAXPAYER:	PARCEL NO.:
TOTAL VALUE OF OPERATING PROPERTY								WILHOIT WATER CO	629-99-209
								CERTIFICATE NO.	
								PRIOR REF NO.	
								C. P. NO.	
								C. P. NO.	
								C. P. NO.	
								ABATEMENT REASON:	
								PURSUANT TO AN APPLICATION MADE FROM THE CITY OF AVONDALE THROUGH LEGAL COUNCIL, THE CITY OF AVONDALE IS REQUESTING CONSIDERATION OF ABATEMENT OF INTEREST AND PENALTIES LEVIED AGAINST SUBJECT PARCEL/ACCOUNT NUMBER.	
								ARTICLE 8	
								ABATEMENT OF TAX AND REMOVAL OF LIEN	
								WORD VERSION DOR 122A N CARLSMITH	

TAX YEAR	TAX AMOUNT	PENALTY & INTEREST	PROPOSED ABATEMENT	AREA CODE
1984	\$ 11,996.91	0.00	\$ 11,996.91	920000
1985	\$ 11,701.01	0.00	\$ 11,701.01	920000
1986	\$ 10,871.28	0.00	\$ 10,871.28	920000
1987	\$ 11,454.24	0.00	\$ 11,454.24	920000
1988	\$ 9,598.64	0.00	\$ 9,598.64	920000
1989	\$ 9,830.02	0.00	\$ 9,830.02	920000
1990	\$ 9,536.44	0.00	\$ 9,536.44	920000
1991	\$ 9,742.02	0.00	\$ 9,742.02	920000

ON MASTER LIST	APPROVAL	IF DISAPPROVED, FILL IN BELOW
FOR INDIVIDUAL APPROVAL	BY:	REASON:
TREASURER	<i>[Signature]</i> 5/14/09	
CONTROLLER	<i>[Signature]</i> 5-18-09	
BOARD OF SUPERVISORS	<i>[Signature]</i> 5/14/09	
DEPT OF REVENUE		

MARICOPA COUNTY RESOLUTION

NOTICE FROM THE OFFICE OF THE MARICOPA COUNTY TREASURER REQUESTING APPROVAL OF THE HONORABLE BOARD OF SUPERVISORS AND THE DEPARTMENT OF REVENUE TO CHANGE THE SECURED TAX ROLL AND ADVISE THE COUNTY TREASURER AS INDICATED BELOW

DESCRIPTION:		SEC.	T.	R.	LOF	BLK	TR	TAXPAYER:	PARCEL NO.:
TOTAL VALUE OF OPERATING PROPERTY								WILHOIT WATER CO	629-99-200
								CERTIFICATE NO.	
								PRIOR REF. NO.	
								C. P. NO.	
								C. P. NO.	
								C. P. NO.	
								ABATEMENT REASON:	
								PURSUANT TO AN APPLICATION MADE FROM THE CITY OF AVONDALE THROUGH LEGAL COUNCIL, THE CITY OF AVONDALE IS REQUESTING CONSIDERATION OF ABATEMENT OF INTEREST AND PENALTIES LEVIED AGAINST SUBJECT PARCEL/ACCOUNT NUMBER.	
								ARTICLE 8	
								ABATEMENT OF TAX AND REMOVAL OF LIEN	
								WORD VERSION DOR 3/23 N CARLSMITH	

TAX YEAR	TAX AMOUNT	PENALTY & INTEREST	PROPOSED ABATEMENT	AREA CODE
2001	\$ 6065.53	\$ 0.00	\$ 6065.53	920000
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	
	\$	\$	\$	

APPROVAL		IF DISAPPROVED, FILL IN BELOW	
BY:	DATE:	BY:	REASON:
<i>[Signature]</i>	5-14-09		
<i>[Signature]</i>	5/14/09		
<i>[Signature]</i>	5/14/09		

FOR INDIVIDUAL APPROVAL	
TREASURER	<i>[Signature]</i>
CONTROLLER	<i>[Signature]</i>
BOARD OF SUPERVISORS	<i>[Signature]</i>
DEPT OF REVENUE	



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members
Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager
David Smith

Clerk of the Board
Fran McCarroll

Meeting Location
Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING AGENDA

BOARD OF SUPERVISORS

Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, June 03, 2009
9:00 AM**

Agendas are available at least 24 hours prior to each meeting in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. and on the internet at http://www.maricopa.gov/Clk_board/Agendas.aspx. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, Fax (602) 506-6402, TDD (602) 506-2348. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

See the Clerk and fill out a speaker's form if you would like to address the Board regarding any matter on the agenda.

76. APPOINTMENTS TO THE SELF-INSURED TRUST FUND – APPROVED

Approve the reappointment of Joe Lugo to the Self-Insured Trust Fund, Board of Trustees representing District 5. The term of the appointment will be effective as of the date of Board approval through March 31, 2012.

In addition, approve the appointment of Les Clark to the Self-Insured Trust Fund, Board of Trustees representing District 1. The term of the appointment will be effective as of the date of Board approval through May 31, 2012. (C-06-09-427-9-00)

SETTING OF HEARINGS

~All hearings will be held at 9:00 am, 205 W. Jefferson, Phoenix, unless otherwise noted~

Planning and Development

77. ZONING CASES – APPROVED

Schedule Planning and Development public hearings on zoning cases and other matters for the June 17, 2009 meeting. List is on file in the Clerk of the Board's office. (C-44-09-141-M-00)

CONSENT AGENDA

Clerk of the Board

78. APPOINTMENTS – APPROVED

Approve the Official Appointment of John Morast as Limited Special Deputy Clerk in matters related to Improvement Districts, in the Office of the Clerk of the Board of Supervisors. (C-06-09-440-7-00)

79. ASRS CLAIMS – APPROVED

Pursuant to A.R.S. §38-711 et., authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. Claims presented are on file in the Clerk of the Board's Office. (C-06-09-432-7-00)

80. DUPLICATE WARRANTS – APPROVED

Pursuant to A.R.S §11-632, approve and ratify the issuance of duplicate warrants to replace county warrants and school warrants which were either lost or stolen. Necessary affidavits have been filed with the Board. Affidavits presented are on file in the Clerk of the Board's Office. (C-06-09-433-7-00)

81. MARKET RANGES – APPROVED

Pursuant to A.R.S §§11-251.38 and 251.51, approve the addition and/or replacement of Market Ranges to the authorized comprehensive listing of employee compensation Market

Ranges previously approved by the Board of Supervisors. List of additional and/or replacement market ranges are on file in the Clerk of the Board's office. (C-06-09-434-7-00)

82. SECURED TAX ROLL CORRECTIONS – APPROVED

Pursuant to A.R.S. §§42-15155, 16002, 16215, 16258, and 19118, approve requests from the Assessor for corrections of the Secured Tax Rolls Resolutions. This reflects actual tax dollar corrections to the County tax rolls due to administrative corrections of the Assessor and as a result of property tax appeals. Resolutions on file in the Clerk of the Board's Office. (C-06-09-435-7-00)

83. STALE DATED WARRANTS – APPROVED

Pursuant to A.R.S. §11-644 the Board of Supervisors finds that claims presented, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. List of claims is on file in the Clerk of the Board's Office. (C-06-09-436-7-00)

84. TAX ABATEMENTS – APPROVED

Approve requests for tax abatements from the Treasurer's Office pursuant to A.R.S. §42-18353. List is on file in the Clerk of the Board's Office. (C-06-09-437-7-00)

85. SETTLEMENT OF PROPERTY TAX CASES – APPROVED

Pursuant to A.R.S. §§42-16201 through 16215, approve the settlement of tax cases dated June 3, 2009. List is on file in the Clerk of the Board's Office. (C-06-09-438-7-00)

BOARD OF SUPERVISORS ADDENDUM

Clerk of the Board

A-1. NEW LICENSE FOR QUICK ONE FOOD STOP – DENIED

Pursuant to A.R.S. § 4-201, approve an application filed by Baldev Singh for a New Series 10 Liquor License for Quick One Food Stop at 9949 E. Apache Trail, Mesa, AZ 85208. (AZ #10075765) (Supervisory District 2) (C-06-09-393-L-00)
Environmental Services Recommends Denial.

Crime Prevention - Meth Program

A-2. TRANSFER ARIZONA METH PROJECT FUNDING – APPROVED

1. Authorize the transfer of \$35,741 (minus any administration fees) held at Arizona Community Foundation, in the name of the Arizona Meth Project, to the newly created 501(c)(3) non-profit agency called Arizona Meth Project (Employer Identification Number 26-3584528).
2. Authorize the termination of the agreement with Arizona Community Foundation, approved under C-42-08-016-0-00. This will close the Arizona Meth Project account at Arizona Community Foundation.
3. Authorize the future transfer of anticipated funding to be received by Maricopa County