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AZ CORP COMMISSION  
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Phoenix, Arizona 85004  
Telephone: (602) 230-0030

Attorneys for WILHOIT WATER COMPANY,  
INC

**BEFORE THE ARIZONA CORPORATION COMMISSION**

In the Matter of THE APPLICATION OF  
WILHOIT WATER COMPANY, INC. ON  
BEHALF OF ITS BLUE HILLS NO. 3  
SYSTEM FOR A PERMANENT RATE  
INCREASE

DOCKET NO. W-02065A-07-0313

DOCKET NO. W-02065A-08-0139

In the Matter of WILHOIT WATER  
COMPANY, INC. ON BEHALF OF ITS  
BLUE HILLS NO. 3 SYSTEM FOR  
APPROVAL OF A FINANCING  
APPLICATION.

DECISION NO. 70658

**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.

DATED this 13<sup>th</sup> day of July, 2009.

Arizona Corporation Commission  
**DOCKETED**

JUL 13 2009

DOCKETED BY

MARTIN & BELL, L.L.C.

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

1 ORIGINAL filed with copies  
2 mailed/delivered this 13<sup>th</sup> day  
of July, 2009 to:

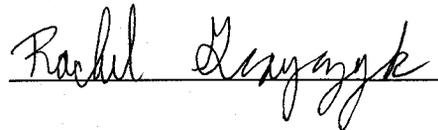
3 Jim West  
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5 365 East Coronado Road, Suite 200  
Phoenix, AZ 85004

6 Christopher Kempley, Chief Counsel  
7 Legal Division  
8 ARIZONA CORPORATION COMMISSION  
1200 West Washington Street  
Phoenix, AZ 85007

9 Ernest G. Johnson, Director  
10 Utilities Division  
11 ARIZONA CORPORATION COMMISSION  
1200 West Washington Street  
Phoenix, AZ 85007

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

15 Arizona Reporting Service, Inc.  
16 2200 North Central Avenue, Suite 502  
Phoenix, AZ 85004

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**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.										
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 FOR INDIVIDUAL APPROVAL		APPROVAL		IF DISAPPROVED, FILL IN BELOW						
BY:		DATE:		BY:		REASON:				
TREASURER		5-14-09								
CONTROLLER		5-14-09								
BOARD OF SUPERVISORS		5/14/09								
DEPT OF REVENUE										
ARTICLE 8										
ABATEMENT OF TAX AND REMOVAL OF LIEN										
WORD VERSION DOR 3223 N CARLSMITH										







"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/Cik\\_board/Agendas.aspx](http://www.maricopa.gov/Cik_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)

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**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) (Supervisorial 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