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IN THE MATTER OF THE
APPLICATION OF ARIZONA-
AMERICAN WATER COMPANY, AN
ARIZONA CORPORATION, FOR A
DETERMINATION OF THE CURRENT
FAIR VALUE OF ITS UTILITY PLAN
AND PROPERTY AND FOR INCREASES
IN ITS RATES AND CHARGES BASED
THEREON FOR UTILITY SERVICE BY
ITS AGUA FRIA WATER DISTRICT,
HAVASU WATER DISTRICT, AND
MOHAVE WATER DISTRICT

DOCKET NO. W-01303A-10-0448

SUPPLEMENT TO
CLEARWATER FARMS UNIT
III PROPERTY OWNERS
ASSOCIATION'S MOTION TO
INTERVENE

Pursuant to the Administrative Law Judge's August 19, 2011, Procedural Order requiring specific authorization, such as a board resolution, for the specific officer of the association requesting intervention to represent the association in this matter, Clearwater Farms Unit III Property Owners Association (the "Association") hereby files a Resolution of the Board of Directors of the Association authorizing its President, Owen Dejanovich, to represent the Association in the above-captioned matter.

DATED this 12th day of September, 2011.

CLEARWATER FARMS UNIT
III PROPERTY OWNERS
ASSOCIATION

President, Board of Directors
Clearwater Farms Unit III
Property Owners Association

1 Resolution of
2 the Board of Directors of
3 Clearwater Farms Unit III Property Owners Association

4 **Intervention in Water Rate Case**
5 **Docket No. W-01303A-10-0448**

6 **WHEREAS**, Article VI, Section 1 of the Bylaws vests all the corporate powers of
7 the Clearwater Farms Unit III Community Association (the "Association") in the Board
8 of Directors of the Association (the "Board");

9 **WHEREAS**, the Nonprofit Corporation Act allows the Association to sue and be
10 sued, complain and defend in its corporate name;

11 **WHEREAS**, Arizona-American Water Company (the "Company") has filed an
12 application (the "Application") with the Arizona Corporation Commission (the
13 "Commission") for a determination of the current fair value of its utility plant and
14 property and for increases in its rates and charges based thereon for utility services by its
15 Agua Fria Water District (collectively, the "Rate Case");

16 **WHEREAS**, the Application proposes a rate structure that would result in a
17 substantial increase in water rates for customers in the Agua Fria Water District;

18 **WHEREAS**, the Association is a customer of the Company's Agua Fria Water
19 District and is directly and substantially impacted by the Rate Case;

20 **WHEREAS**, Arizona Supreme Court Rule 31(d)(28) provides that a non-profit
21 corporation may be represented before the Commission by a corporate officer, employee,
22 or a member who is not an active member of the state bar, if: (a) the non-profit
23 corporation has specifically authorized the officer, employee, or member to represent it in
24 the particular matter; (b) such representation is not the person's primary duty to the non-
25 profit corporation, but is secondary or incidental to such person's duties relating to the
26 management or operation of the non-profit; and (c) the person is not receiving separate or
additional compensation (other than reimbursement for costs) for such representation;

WHEREAS, the Board desires to intervene in the Rate Case currently before the
Arizona Corporation Commission as docket number W-01303A-10-0448 in order to
exercise the rights of the Association with respect to the issue of a water rate increase;

WHEREAS, the Board desires to authorize its President, Owen Dejanovich, to
represent the Association in the Rate Case;

WHEREAS, the Board avers that such representation is not the President's
primary duty to the Association, but is incidental to his duties as President of the Board

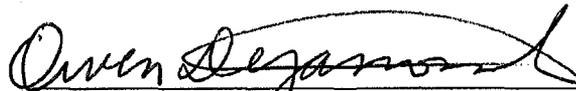
1 of Directors and that the President will not be compensated (other than reimbursement for
2 costs) for such representation; and

3 **WHEREAS**, the Board voted unanimously to authorize its President to take all
4 action necessary to protect the Association's interests in the Rate Case.

5 **NOW, THEREFORE, IT IS RESOLVED**, that the Board authorizes its
6 President, Owen Dejanovich, to intervene in Rate Case Docket No. W-01303A-10-0448,
7 on behalf of the Association; and

8 **IT IS FURTHER RESOLVED**, that the Board authorizes its President, Owen
9 Dejanovich, to represent the Association in the Rate Case, to take all action necessary to
10 protect the Association's interests in the Rate Case, and to report back to the Board
11 accordingly.

12 The Board of Directors adopted the above-referenced resolution on September 12TH 2011.

13 
14 Owen Dejanovich, President

15 **Certificate of Service**

16 **ORIGINAL** and thirteen (13) copies
17 of the foregoing filed this 14th day of
18 September, 2011 with:

19 Docket Control
20 Arizona Corporation Commission
21 1200 West Washington Street
22 Phoenix, AZ 85007

23 **COPY** of the foregoing hand-delivered
24 this 14th day of September 2011 to:

25 Teena Jibilian, Administrative Law Judge
26 Legal Division
Arizona Corporation Commission
1200 W. Washington Street
Phoenix, AZ 85007

COPIES of the foregoing mailed
this 14th day of September 2011 to:

Janice Alward, Chief Counsel
Charles Hains, Attorney
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23 By: *Eric Cooper*

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