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SEP 19 2011

September 16, 2011

DOCKETED BY 

Docket NO. W-01303A-10-0448

Supplemental to Sierra Montana Community Association's MOTION TO INTERVENE

Pursuant to Administrative Law Judge's August 25, 2011, Procedural Order requiring specific authorization, such as a board resolution, for specific officer of the Association requesting intervention to represent the Association in this matter, Sierra Montana Homeowners Association (the "Association" herby files a Resolution of the Board of Directors of the Association authorizing it's Vice President, James Rutherford, to represent the Association in the above-captioned matter The Association requests that all correspondence regarding this matter is sent to the address listed below.

Respectfully,



James Rutherford, Vice President
Board of Directors
Sierra Montana Homeowners Association
14625 N. 173rd Circle
Surprise, AZ 85338

Resolution of
the Board of Directors of
Sierra Montana Homeowners Association

**Intervention in Water Rate Case
Document No. W-01303A-10-0448**

WHEREAS, the Nonprofit Corporation Act allows the Sierra Montana Homeowners Association (the "Association" to sue and be sued, complain and defend in its corporate name;

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

Whereas, the Application proposes a rate structure that would result in a substantial impact by the rate Case;

Whereas, the Association is a customer of the Company's Agua Fria Water District and is directly and substantially impact by the Rate Case;

Whereas, Arizona Supreme Court Rule 31(d)(28) provides that a non-profit corporation may be represented before the Commission by a corporate officer, employee, or a member who is not an active member of the state bar, if: (a) the non-profit corporation has specifically authorized the officer, employee, or member to represent it in the particular matter; (b) such representation is not the person's primary duty to the non-profit corporation, but is secondary or incidental to such person's duties relating to the 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 of Directors of the Association (the "Association") desires to intervene in the Rate Increase currently before the Arizona Corporation Commission as document W-01303A-10-0448 in order to exercise the rights of the Association with respect to the issue of a water rate increase;

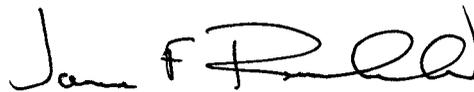
Whereas, the Board desires to authorize its Vice President, James Rutherford, to represent the Association in the Rate Case:

Whereas, the Board avers that such representation is not the Vice President's primary duty to the Association, but is incidental to his duties as Vice President of the Board of Directors and that the Vice President will not be compensated (other than reimbursement for costs) for such representation; and

Whereas, the Board vote, in open session of the Sierra Montana Homeowners Association meeting on the 29th day of August 2011, to serve as the intervener and authorize its Vice President to take all action necessary to protect the Association's interests in the Rate Case.

Now, Therefore, It is Resolved, that the Board of Directors authorizes its Vice President, James Rutherford, to intervene in the Rate Case, to take all action necessary to protect the Association's interests in the Rate Case, and to report back to the Board accordingly.

The Board of Directors adopted the above reference resolution on August 29, 2011.



James Rutherford, Vice President

Certificate of Service

Original and thirteen (13) copies of the foregoing filed this 19th day of September, 2011 with:

Document Control
Arizonan Corporate Commission
1200 W. Washington Street
Phoenix, AZ 85007

Copy of the forgoing hand-delivered this 19th day of September to:

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

Copies of the foregoing mailed this day of September 16, 2011 to:

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By: *Mark Smith*