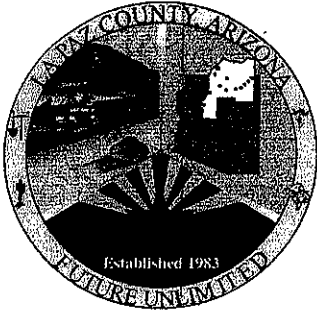


EXHIBIT C



La Paz County Elections Department

1108 Joshua Avenue

Parker, Arizona 85344

(928) 669-6115 TDD (928) 669-8400 Fax (928) 669-9709

ORDER OF ESTABLISHMENT

ARROYOS DOMESTIC WATER IMPROVEMENT DISTRICT

WHEREAS, pursuant to A.R.S. §48-903, a petition has been received by the Board of Supervisors of La Paz County, Arizona, requesting the authorization to establish the Arroyos Domestic Water Improvement District; and

WHEREAS, the formation of the Arroyos Domestic Water Improvement District, and specific water rights, will assure a domestic water supply to all properties within the district; and

WHEREAS, pursuant to A.R.S. §48-905(C), the petition is signed by all property owners of the proposed district, therefore, notice and a formal hearing on establishment is not required and the Board of Supervisors may establish the district; and

WHEREAS, the La Paz County Board of Supervisors, at its meeting of May 19, 2008, accepted the Petition Requesting Establishment.

NOW, THEREFORE, IT IS ORDERED by the Board of Supervisors of La Paz County that the Arroyos Domestic Water Improvement District, as described in the legal description contained in Exhibit A attached hereto, is established effective thirty (30) days from the date of this Order.

IT IS FURTHER ORDERED that the following persons listed in the petition shall comprise the District's organizing Board of Directors:

1. Michael Larson

2. Daniel Berkey

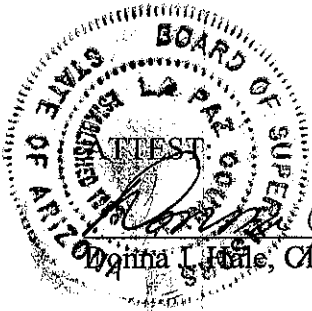
3. Denise Larson

The first election for this water district shall be held in accordance with the date specified in the petition for establishment. Elections shall be conducted in the manner described in Title 16.

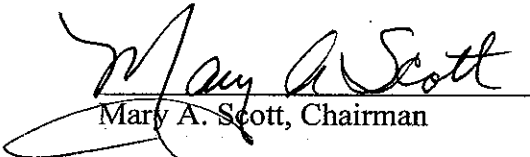
Order of Establishment
Arroyos Domestic Water Improvement District
Page 2 of 2

PASSED, ADOPTED AND APPROVED, to establish the Arroyos Domestic Water Improvement District, the original of said Order is hereby signed and duly executed by the Chairman of the Board of Supervisors and the Clerk thereof.

DONE this 19th day of May, 2008, at La Paz County, Arizona.




Donna J. Hale, Clerk of the Board


Mary A. Scott, Chairman

APPROVED AS TO FORM:

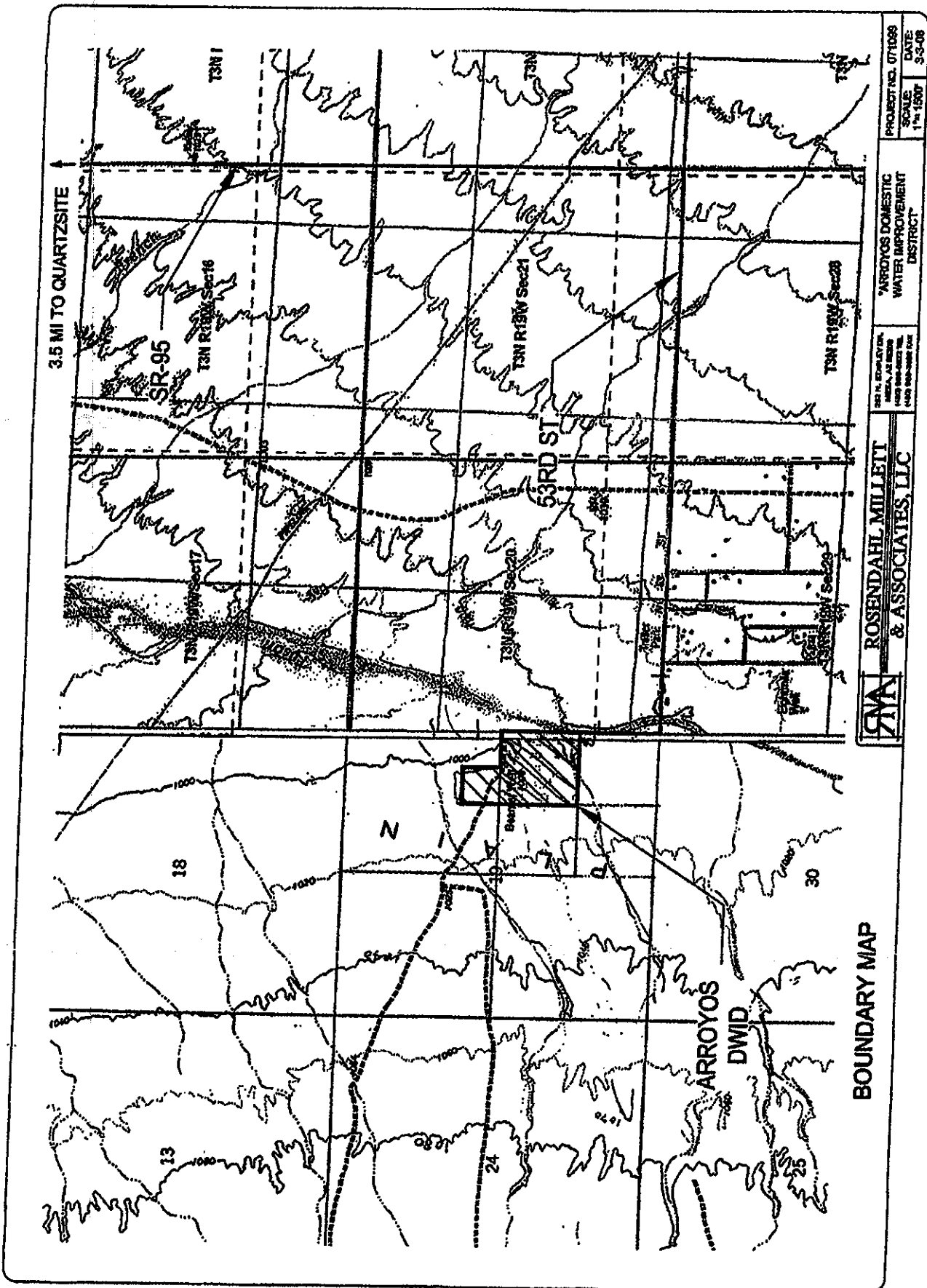

Martin Brannan, County Attorney

Tract 302-32-012 (40 acres)

The Northeast quarter of the Southeast quarter of Section 19, Township 3 North, Range 19 West of the Gila and Salt River Base and Meridian.

Tract 302-32-011B (10 acres)

The Southwest quarter of the Southeast quarter of the Northeast quarter of Section 19, Township 3 North, Range 19 West of the Gila and Salt River Base and Meridian.



**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Monday, May 19, 2008, 10:00 a.m.
Regular Meeting**

Chairman Scott called the Monday, May 19, 2008, Regular Meeting of the La Paz County Board of Supervisors to order at 10:02 a.m. Elected Officials and Department Heads present were: Chairman Scott, Supervisor Fisher, Supervisor Edey, Interim County Administrator Hale, County Attorney Brannan, Health Director Shontz, Parks Director Bennett, Assessor Nault, Community Development Director Bernhart, Career Center Director Burns; and Administrative Specialist Green.

Chairman Scott led the Pledge of Allegiance followed by the Invocation given by Deacon Roger Yoder from the Messiah Lutheran Church.

CONSENT AGENDA (*Discussion and possible action on the following items*):

Interim County Administrator Hale presented for approval Consent Agenda Items #3(a) through #3(g).

3(a) Approval of Minutes

Approve the minutes of the Monday, May 5, 2008, 10:00 a.m. Regular Meeting, and Monday, May 5, 2008, 1:30 p.m. Worksession.

3(b) Approval of Payroll

Approve April 13, 2008, through April 26, 2008, gross payroll, as presented, in the amount of \$412,546.97, plus employer benefit contributions of \$68,168.28, for a total of \$480,715.25, including handwritten warrants.

3(c) Approval of Demands

Approve the demands, as presented, in the amount of \$729,073.49, including handwritten warrants.

3(d) Appoint Tammy Carnevale as Pro Tem Justice of the Peace pursuant to A.R.S. §22-122

Appoint Tammy Carnevale as Pro Tem Justice of the Peace pursuant to A.R.S. §22-122, effective June 2, 2008, for a period of six months.

3(e) Approve to fund three employee positions in designated County Departments for the La Paz Career Center Coyote Youth Program – Board of Supervisors

Approve to fund three (3) Coyote Youth positions in the amount of \$2,000 each, for a total of \$6,000, to be utilized by the Finance, Public Defender, and Parks Departments.

3(f) Approve Fiscal Year 2008-2009 Arizona Criminal Justice Commission High Intensity Drug Trafficking Area (HIDTA) Grant Agreement #HT18-08-1010

Approve Fiscal Year 2008-2009 Arizona Criminal Justice Commission High Intensity Drug Trafficking Area (HIDTA) Grant Agreement #HT18-08-1010, in the amount of \$100,000.

3(g) Approve Intergovernmental Agreement Contract No. HG854287, Amendment No. 1, to the Immunization Program

Approve Intergovernmental Agreement Contract No. HG854287, Amendment No. 1, to the Immunization Program, effective April 21, 2008, in the amount of \$25,000.

SUPERVISOR EDEY MOVED to approve Consent Agenda Items #3(a) through #3(g), as presented. Motion seconded by Supervisor Fisher, passed unanimously.

Chairman Scott recessed the Board of Supervisors and convened the Jail District Board of Directors at 10:05 a.m.

CONSENT AGENDA (*Discussion and possible action on the following items*):

Interim County Administrator Hale presented for approval Consent Agenda Items #4(a) through #4(d).

4(a) Approval of Jail District Payroll

Approve April 13, 2008, through April 26, 2008, gross payroll, as presented, in the amount of \$56,549.60, plus employer benefit contributions of \$9,685.14, for a total of \$66,234.81, including handwritten warrants.

4(b) Approval of Jail District Demands

Approve the Jail District demands, as presented, in the amount of \$57,318.27, including handwritten warrants.

4(c) Promote Uncertified Detention Officer (*Replacement/Promotion*)

Promote Booking Clerk Fairuz Fay El Madani to an Uncertified Detention Officer, effective May 19, 2008, at an annual salary of \$29,000 (L02, Step 1).

4(d) Promote Detention Officer to Corporal (Replacement/Promotion)

Promote Detention Officer Melissa Purser to Corporal, retroactive to May 8, 2008, at an annual salary of \$32,094 (L04, Step 1).

SUPERVISOR FISHER MOVED to approve Consent Agenda Items #4(a) through #4(d). Motion seconded by Supervisor Edey, passed unanimously.

Chairman Scott recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 10:06 a.m.

REGULAR AGENDA (Discussion and possible action on the following items):

PUBLIC HEARING(S):

Docket No. Z2007-007, Land Lady, LLC, Scofield, Enerdyne Holdings LLC, Tiburon Holdings LLC, APNs: 305-34-002C/002D/002F, requesting a one year continuance to submit a Tentative Map to develop a 489 lot mobile home subdivision; located at 36202 Highway 72, Section 5, Township 5 North, Range 15 West, Gila and Salt River Meridian, Vicksburg

Community Development Director Bernhart presented Docket No. Z2007-007, Land Lady, LLC, Scofield, Enerdyne Holdings LLC, Tiburon Holdings LLC, APNs: 305-34-002C/002D/002F, requesting a one year continuance to submit a Tentative Map to develop a 489 lot mobile home subdivision; located at 36202 Highway 72, Section 5, Township 5 North, Range 15 West, Gila and Salt River Meridian, Vicksburg.

He stated that staff recommended approval of a one year continuance to submit a Tentative Map.

Chairman Scott opened the public hearing and asked if anyone wished to comment on the request for a one year continuance to submit a Tentative Map.

Wells Hampton, involved in the project, stated that matters were moving forward with numerous different approvals on the State level, and would appreciate consideration of an extension.

There being no further comments, Chairman Scott closed the public hearing.

SUPERVISOR SCOTT MOVED to approve Docket No. Z2007-007, Land Lady, LLC, Scofield, Enerdyne Holdings LLC, Tiburon Holdings LLC, APNs: 305-34-002C/002D/002F, requesting a one year continuance to submit a Tentative Map to develop a 489 lot mobile home subdivision; located at 36202 Highway 72, Section 5, Township 5 North, Range 15 West, Gila and Salt River Meridian, Vicksburg. Motion seconded by Supervisor Edey, passed unanimously.

Ordinance No. 2008-01, La Paz County Subdivision Regulations; Amending Article VI, Final Maps

Community Development Director Bernhart presented Ordinance No. 2008-01, continued from the May 5, 2008 meeting of the Board of Supervisors. He stated that the proposed language had been amended.

A lengthy discussion ensued regarding the phasing of developments, bond requirements, and comments received from Jim Downing, engineer, on the language.

Community Development Director Bernhart explained that he felt that Mr. Downing's concerns were already addressed in the revisions made in the proposed Ordinance.

County Attorney Brannan suggested not putting too many parameters in the language so that it would take away future Board discretion.

Discussion continued regarding specific language to the Ordinance.

Chairman Scott opened the public hearing and asked if anyone wished to comment on Ordinance No. 2008-01.

Supervisor Edey stated that the item needed to be continued for further consideration.

SUPERVISOR EDEY MOVED to continue Ordinance No. 2008-01, La Paz County Subdivision Regulations; Amending Article VI, Final Maps, to the June 2, 2008, Regular Meeting. Motion seconded by Supervisor Fisher, passed unanimously.

Appeal of Hearing Officer Decision regarding No. CD2006-068, Lonnie Nicholson

Interim County Administrator Hale stated that appeal No. CD2006-068 by Lonnie Nicholson was relating to a violation involving a storage container.

Community Development Director Bernhart stated that Mr. Nicholson had not obtained a permit for a storage container, which was not allowed upriver in the TR Zoning District.

Discussion ensued regarding the appellant's request for a permit and the reason for its denial.

County Attorney Brannan advised that the matter should be remanded back to the Hearing Officer since the reason for denial of the permit was not part of the hearing.

Chairman Scott stated that, if an administrative decision had been made regarding obtaining a permit, the appellant should have been able to get a copy of that record.

Code Enforcement Officer Griffin, who began work with the County in January, 2008, stated that no temporary use permit had ever been applied for or approved. He added that Mr. Nicholson had been cited previously and given until December 27, 2007 to remove the container or obtain a special use permit, citing Article 1, Administration, Temporary Uses No. 2.

Supervisor Edey stated that he had concerns that the term “storage containers” lacked proper definition in the zoning regulations.

Mr. Nicholson stated that he was not aware of the container laws and was cited and told to remove them. He stated he was told by Hearing Officer Thomason to obtain a temporary permit, but was unable to obtain one from Community Development.

A brief discussion ensued regarding building codes and requirements for nonstandard building methods.

Supervisor Fisher stated that the appellant tried to follow instructions regarding the permit requirement, but was unable to obtain one.

Discussion ensued regarding remanding the case back to the Hearing Officer, and discontinuing the penalties.

County Attorney Brannan stated that if the case is remanded to the Hearing Officer with instructions to dismiss the complaint, it dismisses the action.

SUPERVISOR EDEY MOVED to remand the April 23, 2008, Hearing Officer decision regarding CD2006-068, Lonnie Nicholson, APN: 311-50-043, with instructions to dismiss the complaint and require a more specific complaint. Motion seconded by Supervisor Fisher, passed unanimously.

Approve purchase of a steel building for Centennial Park, Salome, a budgeted item

Parks Director Bennett requested approval to purchase a metal building from Coast to Coast Construction for a new pro-shop at Centennial Park, in the amount of \$7,025.35.

CHAIRMAN SCOTT MOVED to approve purchase of a steel building from Coast to Coast Construction for Centennial Park, in the amount of \$7,025.35, a budgeted item. Motion seconded by Supervisor Edey, passed unanimously.

Approve request for a Public Hearing regarding the abandonment of a portion of Rio Vista Road Right-of-Way

Right-of-Way Agent Bennett requested approval for a date and time to be set for a Public Hearing and advertisement of a request to abandon a portion of Rio Vista Road Right of Way.

Supervisor Fisher had several questions regarding the validity of signatures, depending on the time frame in which they were obtained.

County Attorney Brannan stated that the issues discussed were not ones he had looked into before, but felt that the only limitation on signatures were financial statutes, not qualification statutes.

Discussion ensued regarding questions on bidding requirements, and how long the building had been on County property, and the process involved when the County acquires property from the State.

SUPERVISOR EDEY MOVED to approve request for a Public Hearing regarding the abandonment of a portion of Rio Vista Road Right-of-Way in Lake Side Subdivision Unit 5, Section 27 T10N R19W. Motion seconded by Supervisor Fisher, passed unanimously.

Approve letters of support to: a) Arizona Department of Commerce and b) Government Information Technology Agency (GITA), asking for assistance in making La Paz a Wi-Fi County

Supervisor Fisher requested approval for letters of support to the Arizona Department of Commerce and Government Information Technology Agency (GITA), requesting assistance in making La Paz a Wi-Fi County.

He introduced Rosalyn Boxer, Director of Special Projects, Department of Commerce; Ron Schott, Executive Director, Arizona Technology Council; and Jay Flash Miringoff, owner of Tele-Com-Solutions, who were present to give information and guidance.

Supervisor Fisher gave a brief account how he came to meet them and learned of their expertise and ability to get things done quickly relating to current technology.

Ms. Boxer spoke of her experience in the town of Superior, Arizona in building the technology infrastructure for local economic development and how it can be duplicated in other areas of Arizona.

Mr. Schott and Mr. Flash spoke how their businesses provide information to the community regarding how to develop high speed broadband without increasing costs; obtaining grants; and how to improve the local phone systems for improved efficiency.

SUPERVISOR FISHER MOVED to approve letters of support to: a) the Arizona Department of Commerce and b) Government Information Technology Agency (GITA), requesting assistance in making La Paz a Wi-Fi County. Motion seconded by Supervisor Edey, passed unanimously.

Approve acceptance of right-of-way assignments from the Town of Parker and add that portion of Hillside Drive in Parker Annex to the County road inventory

Interim County Administrator Hale requested acceptance of right-of-way assignments from the Town of Parker, thereby adding portions of Hillside Drive in Parker Annex to the County road inventory.

Supervisor Fisher stated that it would be appropriate for the County to acquire the rights of way since the road was built with the construction of the new Public Works Facility in Parker Annex. He added that it would also give the ability to have a road to the new Fairgrounds location.

SUPERVISOR FISHER MOVED to approve acceptance of right-of-way assignments from the Town of Parker, adding portions of Hillside Drive in Parker Annex to the County road inventory. Motion seconded by Supervisor Edey, passed unanimously.

Approve revision of the Memorandum of Understanding with Friends of the Bouse Library

Interim County Administrator Hale requested approval of a revised Memorandum of Understanding (MOU) with the Friends of the Bouse Library which more accurately describes the current operation. She noted that the MOU would be subject to review by the Department of Housing due to the grant funding to be used for renovation to the library.

SUPERVISOR EDEY MOVED to approve revision of the Memorandum of Understanding with the Friends of the Bouse Library, subject to review by the Arizona Department of Housing. Motion seconded by Supervisor Fisher, passed unanimously.

Approve contract amendment with Western Technologies, Inc., for the completion of the geotechnical engineering work necessary to the construction of the Centennial Community Center (Salome Community Center – FY 2006 CDBG Project)

Grants Administrator/Resource Coordinator Barbara requested approval of a contract amendment with Western Technologies, for the completion of the geotechnical engineering work necessary to the construction of the Centennial Community Center (Salome Community Center – FY 2006 CDBG Project). He noted that the contract could be modified to cover the work needed, which would be a savings.

Supervisor Fisher noted that the charges APS was charging for hook-up fees were becoming very exorbitant and expressed that a letter of opposition to these kinds of fees would be sent to the Corporation Commission by the Board, requesting a waiver for the fees for this project.

CHAIRMAN SCOTT MOVED to approve contract amendment with Western Technologies, for the completion of the geotechnical engineering work necessary to the construction of the Centennial Community Center (Salome Community Center – FY 2006 CDBG Project), in the amount of \$6,410. Motion seconded by Supervisor Fisher, passed unanimously.

Approve Intergovernmental Agreements with Special Districts to conduct elections held on September 2, 2008, and November 4, 2008

Interim County Administrator Hale presented 21 Intergovernmental Agreements with various Special Districts to conduct elections held on September 2, 2008, and November 4, 2008. She noted the Fire Districts, School Districts, and several miscellaneous districts that were having elections.

SUPERVISOR EDEY MOVED to approve the Intergovernmental Agreements with various Special Districts to conduct elections held on November 4, 2008, and with Buckskin Fire Department for the September 2, 2008 election.

Approve the Order of Establishment creating the Arroyos Domestic Water Improvement District, and appointing initial Board of Directors

Interim County Administrator Hale stated petitions have been received requesting approval of the Order of Establishment creating the Arroyos Domestic Water Improvement District. She noted that the petitions had been verified by the County Assessor's office, and by accepting these petitions and approving the Order of Establishment of this new domestic water improvement district, there would also be the appointment of three Board members of this district: Michael Larson, Daniel Berkey, and Denise Larson.

CHAIRMAN SCOTT MOVED to approve the Order of Establishment creating the Arroyos Domestic Water Improvement District, and appointing Michael Larson, Daniel Berkey and Denise Larson as the initial Board of Directors. Motion seconded by Supervisor Fisher, passed unanimously.

Call to the Public

County Assessor Nault requested information on what he believed to be a "violation of privacy" regarding County employee social security information. He also inquired about a letter of apology to the Bouse community.

Ken Wells, property owner, made comments regarding what he felt was the lack of efficiency in the Community Development Department.

Art Dobson expressed difficulties in getting the additional restaurant equipment from Ted's Truck Stop for the opening of the Salome Community Center.

Nikki Mackey, responding to Mr. Dobson's statements, stated that she did not make the appointment at the restaurant due to the passing of her father.

Supervisor Fisher stated that no one could hold Ms. Mackey at fault under the circumstances.

Supervisor Fisher responded to County Assessor Nault's comments regarding the awaited "apology". He stated that the comments were allegedly heard by people who are not in the area presently and cannot be contacted. He added that it is a personnel issue and not appropriate in the public setting. He added that the issue regarding the ID numbers for employees involved the Visions software and asked County Attorney Brannan to look into the matter and talk to County Administrator Hale.

Chairman Scott asked that Grants Administrator/Resource Coordinator Barbara coordinate the efforts regarding the community workers on the Salome Community Center.

Adjournment

Chairman Scott adjourned the meeting at 11:50 a.m.

APPROVED:

/s/
Mary A. Scott, Chairman

ATTEST:

/s/
Donna J. Hale, Clerk of the Board

The following La Paz County demands were audited, approved and ordered paid by the Board of Supervisors: #11067807, Arizona Counties Insurance Pool, \$74,080.37; #11067808, Arizona Emergency Products (2), \$52,562.99; #11067810, Arizona Supreme Court, \$1,607.32; #11067811, Linda L. Bachtel, \$1,027.27; #11067812, Bank of America – business card,

La Paz County Board of Supervisors
May 19, 2008, 10:00 a.m. Regular Meeting

\$4,181.55; #11067817, BOS Revolving Fund, \$1,765.65; #11067819, Bouse Chamber, \$2,125; #11067823, CBS-Complete Business System, \$3,185.40; #11067827, Chevron & Texaco Business cards, \$1,994.96; #11067828, Colorado River Regional, \$1,250; #11067840, Desert Gardens Nursery, Inc., \$2,636.22; #11067842, Durrant, \$9,552.33; #11067844, Ecolab, \$1,077.78; #11067849, Forensic Science Center, \$4,281; #11067857, Information & Referral Service, \$1,750; #11067859, J.R. Brothers Financial, Inc., \$5,000; #11067862, #11067863, John P. DiBacco, Ph.D., \$6,100; #11067864, Kingman Police Department, \$4,687.44; #11067865, La Paz County Fair Association, \$3,000; #11067866, La Paz County Treasurer, \$2,530.91; #11067874, McMullen Valley Chamber, \$2,125; #11067876, Mohave County Sheriff's Dept., \$5,229.50; #11067881, Parker Center, \$1,000; #11067882, Parker Chamber of Commerce, \$4,000; #11067883, Parker Funeral Home, Inc., \$1,757.17; #11067884, Parker Main Street, \$1,000; #11067885, Parker Motor Company, Inc., \$2,228.13; #11067886, Parker Office Supply, \$2,568.89; #11067887, Parker Oil Products, Inc., \$10,107.99; #11067889, Parker Seniors, \$2,500; #11067890, Parker Tourism, \$6,250; #11067892, Parker Tree Service, \$6,150; #11067899, Quartzsite Business Chamber, \$2,000; #11067900, Quartzsite JP, \$1,944.81; #11067901, Quartzsite Senior Center, \$1,000; #11067902, Quartzsite Tourism, \$3,000; #11067911, Saul's Creek Engineering, \$1,270; #11067918, Southwest Gas Corp., \$1,692.29; #11067921, Staples – Dept 00-02159051, \$1,598.97; #11067923, Staples Credit Plan, \$6,112.21; #11067930, Sysco Food Services, \$5,106.71; #11067932, Thermo Fluids, \$1,170; #11067934, Titleist, \$1,513.51; #11097935, Town of Parker Library, \$11,941.66; #11067936, Trak Engineering, Inc., \$21,370.60; #11067937, Tri-State Care Flight, \$5,500; #11067939, US Bank Operations Center, \$35,054.90; #11067940, US Postal SVC, \$1,000; #11067942, Verizon Wireless (2), \$1,650.87; #11067946, Fred Welch, \$4,495.37; #11067949, Western States Petroleum, \$1,377.83; #11067959, AHCCCS State Treasurer, \$17,675; #11067960, Allied Waste Services #527, \$1,932; #11067963, Apothecary United Drug, \$1,410.94; #11067964, APS, \$36,288.05; #11067965, ARAMSCO, \$1,091.43; #11067973, AZ Counties Insurance Pool, \$3,199.64; #11067974, AZ Criminal Justice Commission, \$2,679.58; #11067976, AZ Dept. of Revenue, \$16,980.61; #11067986, Boss Industries, Inc., \$8,235; #11067989, Brooks Engineers & Surveyor, \$8,236.36; #11067993, Career Styles, Etc., \$1,011.39; #11067795, CDW Government, Inc., \$2,077.49; #11067998, Chase Equipment Leasing, Inc., \$3,873.85; #11067999, Chevron & Texaco Bus. Cards, \$1,428.17; #11068002, Cintas Loc #F35 (3), \$1,573; #11068008, CRIT Theatre; Attn. U. Harper, \$1,980; #11068010, Davis Building Supply, \$2,046.94; #11068018, Emerald Canyon – Petty Cash, \$2,477.61; #11068019, Empire Southwest, \$5,103.73; #11068020, Evercom, \$2,865.60; #11068022, Excel Group – Yuma, \$1,000; #11068023, Express 52, \$1,097.08; #11068029, Michael Leland Frame, \$1,740; #11068035, Gloria Eagle PA-C, \$1,000; #11068040, Growers Oil Company \$10,326.26; #11068045, Home Depot Credit Services, \$1,071.19; #11068049, John A. Moran, Ph.D. P.C., \$3,355.25; #11068053, Phillip Krueger, \$1,812.50; #11068054, La Paz Counseling, \$1,418; #11068055, La Paz County Landfill, \$3,740; #11068056, La Paz County Landfill, \$3,740; #11068056, La Paz County Treasurer, \$2,616.82; #1108057, La Paz Regional Hospital, \$1,461.21; #11068063, Lobo Investigations, \$1,398.39; #11068073, Michael J. Meehan, \$8,247.83; #11068081, Matthew G. Newman, \$6,532.50; #11068085, NPG Cable, Inc., \$4,564.76; #11068086, Palo Verde Disposal, \$4,478.43; #11068088, Parker Auto & Marine, \$3,641.39; #11068089, Parker Motor Co., Inc., \$2,621.76; #11068090, Parker Office Supply, \$2,662.09; #11068091, Parker Oil Products, Inc., \$11,783.51; #11068094, Town of Parker,

La Paz County Board of Supervisors
May 19, 2008, 10:00 a.m. Regular Meeting

\$16,739.45; #11068102, Pitney Bowes Purchase Power, \$3,789.90; #11068128, San Diego Ocean Enterprises, \$3,757.10; #11068129, Laurence Schiff, M.D., \$1,225; #11068136, Skip Madsen, \$1,655; #11068138, Sourcecorp Phoenix, \$1,899.56; #11068147, Sysco Food Services, \$7,465.44; #11068150, Tempe Mission Palms Hotel (2), \$1,108.91; #11068154, Town of Quartzsite, \$13,149.44; #11068156, Tri-State Reporting (2), \$1,714.20; #11068158, U of A Cooperative Extension, \$39,234.25; #11068162, Verizon California (2), \$12,304.81; #11068167, Walker & Armstrong, \$10,900; #11068170, West Payment Center, \$1,600.09; #11068172, Western Emulsions, Inc., \$45,782.01; #11068173, Western States Petroleum, \$1,210.39; #11068174, White Sheet Free Shopping GD, \$1,043.46; #11068178, World Wide Technology (2), \$5,510.

The Arroyos Domestic Water District
P. O. Box 3704
Glendale, Arizona 85311

January 13, 2009

Landway Development Corp.
P.O. Box 3704
Glendale, AZ 85311

Re: The Arroyos Preserve, a rural residential subdivision

To whom this may concern:

As you were notified in the Arizona Department of Environmental Quality's Water Report 53-700544.000, dated December 12, 2008, the Department has determined that the water supply for The Arroyos Preserve subdivision is adequate. In addition, the state agency has issued its Aquifer Protection Permit, under permit No. P-105912, authorizing Landway Development Corp. to operate its wastewater treatment plant located on The Arroyos Preserve subdivision land.

The Arroyos Domestic Water Improvement District is the legal entity established for the purpose of providing water and wastewater services to The Arroyos Preserve, and by the authority granted to it, hereby affirms its intention to serve water and provide wastewater service to The Arroyos Preserve subdivision.

Sincerely,

Brian Larson, Board Member

Enclosure: ADEQ Water Report 53-700544.0000
ADEQ Aquifer Protection Permit No. P-105912