

**ARIZONA CORPORATION COMMISSION
AGENDA**

Open Meeting Date – Thursday, February 28, 2008 -- 10:00 a.m.

Securities

1. Diamond Bay Investments, Inc. (S-20578A-08-0079) – Order to Cease and Desist, Administrative Penalties and Consent to Same by: Diamond Bay Investments, Inc. and Jonathan Jordan Wirsz
2. Veronica Alexandra Leigh (S-20524A-07-0179) – Order to Cease and Desist, Restitution, Administrative Penalties and Consent to Same by: Respondents
3. The 12 Percent Fund I, L.L.C. (S-20472A-06-0535) – Order to Cease and Desist, Restitution, Administrative Penalties, Other Affirmative Action and Consent to Same by: Michael Joseph Hannan and Janice C. Hannan, Former Husband and Wife
4. Kelly J. Waters and Daniel B. Waters, Husband and Wife (S-20539A-07-0425) – Order to Cease and Desist, Restitution, Administrative Penalties and Consent to Same by: Kelly J. Waters and Daniel B. Waters, Husband and Wife and Kelly’s Mobile Home Sales, Inc.

Utilities

1. Arizona Water Company (W-01445A-02-0619) – Application for Authority to Implement Arsenic Cost Recovery Mechanism for its San Manuel System in its Eastern Group
2. Arizona Water Company (W-01445A-04-0650) – Application for Authority to Implement Arsenic Cost Recovery Mechanism for its Casa Grande System in its Western Group