July 19, 2012

Balcomb & Green, P.C.

Attorneys at Law

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Via U.S. Mail

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***Re: YJWCD – Meeting July 25, 2012***

Dear Directors:

Attached is the agenda for the Special Meeting of the YJWCD to discuss the two proposed stipulations that we forwarded to you earlier this week. We will be participating by conference call and will make arrangements with county staff to have a phone available. We understand that many of you are busy this time of year. If you would like to participate by conference call, the dial-up information is as follows:

* Dial in **1-800-610-4500** then enter the participant code **8172854**.

Please let us know if you have any questions.

Very truly yours,

Balcomb & Green, P.C.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott Grosscup

Encl.

cc: Sarah Klahn, Esq. and Phil Lopez, Esq.