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Company Name: Division of Natural Resources

Hard Copy to Follow: no

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*Account
4/07/0005*

Message:

I apologize for sending this fax twice. There needed to be a time adjustment on the meeting agenda. If you will please note, the change is between the DOGM and Division of Water Rights (1:00 and 2:30). I hope this does not inconvenience anybody. We appreciate your willingness to meet.

Crystal Rodriguez
Legal Assistant

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APR 21 2005
15:41:00
SMITH_HARTVIGSEN

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April 21, 2005

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Acting Director of Wildlife Resources
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Attorney General's Office
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Dear Sirs and Madam,

Re: Huntington-Cleveland Irrigation Company Meetings with the State Entities

I very much appreciate everyone's cooperation in scheduling a series of meeting with the Board of Huntington-Cleveland.

This letter is to prepare you for the meeting on Monday the 25th of April with Huntington-Cleveland. The meetings start at 1:00 p.m. and will be held in room 3720 of the Department of Natural Resources. The schedule of meetings, topics and hoped for participants is as follows:

1:00 p.m. Division of Water Rights (L. Ward Wagstaff, Jerry Olds or representative) Distribution of Cedar Creek

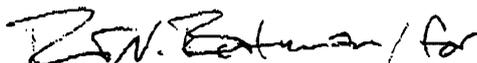
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APR 21 2005

- 1:45 p.m.** DWR—Lawsuit against Huntington-Cleveland (Mike Styler, Martin Bushman, Miles Moretti) A purpose of this meeting will be to discuss whether any future settlement efforts could be helpful.
- 2:30 p.m.** DOGM and Division of Water Rights—to discuss the Skyline Mine/Electric Lake situation. (Mary Ann Wright, Mike Styler, Jerry Olds or representative of Water Rights and Counsel) A purpose of this meeting will be to help Huntington-Cleveland better understand the division of regulatory authority between Water Rights and DOGM on mine dewatering of aquifer issues.
- 3:15 p.m.** Division of Water Rights (Mark Stratford, Jerry Olds or representative) Price River Adjudication

If you have any questions regarding the meetings, please call my assistant Crystal or myself. Thanks again.

Yours truly,
SMITH HARTVIGSEN


J. Craig Smith

Cc: Board of Directors, Huntington-Cleveland Irrigation
Dennis Ward, President
Sherrel Ward, Vice President
Kay Jensen, Secretary