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BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

IN RE: Application of Lake Utility Services, Inc. for extension of water and wastewater service in Lake County, Florida Docket No. 020907-WS

LAKE UTILITY SERVICES' FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO CITY OF CLERMONT

Pursuant to Rule 28-106.206 of the Florida Administrative Code and Rule 1.340 of the Florida Rules of Civil Procedure, Lake Utility Services, Inc. (*Lake Utility*), by and through its undersigned attorney, requests the City of Clermont (the *City*) to produce the following documents for inspection and copying at the offices of Rose, Sundstrom & Bentley, LLP, 650 S. North Lake Boulevard, Suite 420, Altamonte Springs, Florida 32701, or at such other place as may be mutually agreed upon by counsel, within the time frame allowed by the rule.

INSTRUCTIONS

- 1. If any document is withheld under any claim of privilege, please furnish a list identifying each document for which privilege is claimed, together with the following information: date, sender, recipients, recipient of copies, subject matter of the document and the basis on which such privilege is claimed.
- 2. If the City has possession, custody or control of the originals of the documents requested, please produce the originals or a complete copy of the originals and all copies which are different in any way from the original, whether by interlineation, receipt stamp or notation.

 If the City does not have possession, custody or control of the originals of the documents requested, please produce any copies in the possession, custody or control, however made, of the City.

DOCUMENT AS MACH-DATE

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- 3. Please construe "and" as well as "or" either disjunctively or conjunctively as necessary to bring within the scope of this production of documents any document which might otherwise be construed to be outside the scope.
- 4. If you object to any discovery requests, in whole or in part, on the basis of confidentiality, please strictly follow the provisions of the Florida Public Service Commission Rule 25-222.006 requiring a motion for protective order no later than the date the response is otherwise due and urging all parties to seek mutual agreement before bringing a controversy to the Commission.
- 5. Unless otherwise indicated in the discovery request, or if the context of the request otherwise requires, only documents created on or after January 1, 1994 are requested.

DEFINITIONS

1. "Document" or "documents" is meant to have the broadest possible meaning under applicable law and includes, but is not necessarily limited to any written, recorded, filmed or graphic matter, whether produced, reproduced or on paper, cards, tapes, film, electronic facsimile, computer storage device or any other media, including, but not limited to, memoranda, notes, minutes, records, photographs, correspondence, telegrams, diaries, bookkeeping entries, financial statements, tax returns, checks, check stubs, reports, studies, charts, graphs, statements, notebooks, handwritten notes, applications, agreements, books, pamphlets, periodicals, appointment calendars, records and recordings of oral conversations, work papers and notes, any of which are in your possession, custody or control.

- 2. As used herein, "Application" means the Application of Lake Utility for extension of water and wastewater service in Lake County, Florida, filed with the Commission under Docket No. 020907-WS.
- 3. As used herein: "you" and "your" means the City, together with its officers, managers, employees, consultants, agents, representatives, attorneys (unless privileged) and any other person or entity acting on behalf of the City.
- 4. Words in the past tense include the present, and words in the present tense include the past.

 Use of the singular includes the plural, and use of the masculine includes the feminine where appropriate, and vice versa.
- 5. If there is any document or other tangible item described by this request which is no longer in your possession, custody or control, or is no longer in existence or accessible to you, please indicate:
 - a. The date and nature of the disposition of such document or other tangible item, including, but not limited to whether such (i) is missing or lost; (ii) has been destroyed, or (iii) has been transferred to another person;
 - b. The circumstances surrounding such disposition, including any authorization thereof; and
 - c. Where applicable, the person currently in possession, custody or control of such document or item.
- 6. Usage of acronyms, abbreviations or other symbolic terms are to be taken as having the same meanings as common usage of those terms in the regulation of utilities in the State of Florida have assigned to them.

DOCUMENTS REQUESTED

- Please provide a copy of all deeds, contracts, instruments and other documents by which the
 City claims an ownership interest or other right in the area which Lake Utility seeks to serve
 pursuant to the Application.
- 2. Please provide a copy of all documents relating to the development by the City of the area which Lake Utility seeks to serve pursuant to the Application, including all agreements for the construction, maintenance or operation of facilities for utility services.
- 3. Please provide a copy of all documents on which the City has based its decision to object to the Application.
- 4. Please provide a copy of all correspondence between the City and any other party to ths proceeding relating to the City's or such party's objection to the Application.
- 5. Please provide a copy of all documents relating to all other objections filed by the City to an application by a water and/or wastewater service provider to provide water and/or wastewater service or extend its service area.
- 6. Please provide a copy of each and every document relating to all applications by water and/or wastewater service providers to provide water and/or wastewater service or extend its service area to which the City did not object.
- 7. Please provide a copy of all documents showing the location of existing water and wastewater lines in the area which Lake Utility seeks to serve pursuant to the Application.
- 8. Please provide a copy of all documents relating to the City's present or future plans to provide or obtain water and/or wastewater service for the area served by the City.
- 9. Please provide a copy of all documents relating to the City's present of future plans to

- provide or obtain water and/or wastewater service for the area which Lake Utility has applied to serve pursuant to the Application.
- 10. Please provide a copy of all documents relating to every party who has approached the City for the purpose of, or who has entered into negotiations for the purpose of, or who has entered into an agreement for the purpose of, providing water and/or wastewater service to any part of the area which Lake Utility has applied to serve pursuant to the Application.
- 11. Please provide a copy of all documents relating to statements made by the City to the effect that it would not seek to provide water and/or wastewater services outside the City boundaries.

CERTIFICATE OF SERVICE DOCKET NO. 020907-WS

C. David Brown, II C/o Broad and Cassell 390 North Orange Avenue, Suite 390 Orlando, FL 32801

Attorneys for Hartwood Properties, Inc., Groveland, Inc., BLR-Shell Pond, LLC, Marine Landing, Inc. and Floribra USA, Inc.

James J. Wheeler, Esq. C/o Broad and Cassell 7777 Glades Road, Suite 300 Boca Raton, FL 33434

Attorneys for Ames Holdings, LLC, Ames Trading, LLC, Baker Heritage, LLC, and Baker Turf, LLC

City of Clermont Wayne Saunders, City Manager P.O. Box 120219 Clermont, FL 34712-4081

Robert Guthrie, City Attorney P.O. Box 3026 Orlando, FL 32802

Adrienne Vining, Esq.
Division of Legal Services
Florida Public service Commission
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

Alberta Cita