



Association of Metropolitan Water Agencies

Serving the nation's largest publicly owned drinking water agencies

August 9, 2006

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 Washington, DC 20006
 (202) 331-2820 • fax 785-1845
www.amwa.net

Secretary of Labor
 Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue, N.W.
 Washington, D.C. 20210

Re: Association of Metropolitan Water Agencies Section 457(f) Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Association of Metropolitan Water Agencies Section 457(f) Plan, the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA"), which alternative form of compliance is provided in the Regulations Section cited above.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Name and Address of Employer

Association of Metropolitan Water Agencies
 1620 I St., N.W.
 Suite 500
 Washington, DC 20006

2. Employer Identification Number

52-1263300

3. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Initially, there is only one participant in the Plan.

4. In addition to the Plan described above, the Employer maintains one other arrangement providing deferred compensation and/or other benefits to a select group of management or highly compensated employees. Such additional Plan provides deferred compensation benefits to one employee.

Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide plan documents to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Very truly yours,
 Association of Metropolitan Water Agencies

By: *Diane T. De Haan*

Phone: 202/331-2820

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U.S. DEPT. OF LABOR
 OFFICE OF THE SECRETARY

