



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 304, Phoenix, Arizona 85007

Phone (602) 542-9214 FAX (602) 542-9220

JANET NAPOLITANO
Governor

E-mail: streams@mindspring.com Web Page: <http://www.azstreambeds.com>

GEORGE MEHNERT
Executive Director

MEETING MINUTES

Phoenix, Arizona, September 21, 2005

COMMISSION MEMBERS PRESENT

Earl Eisenhower, Jim Henness, and Cecil Miller.

COMMISSION MEMBERS ABSENT

Jay Brashear, Dolly Echeverria.

STAFF PRESENT

George Mehnert, and Commission Legal Counsel Curtis Jennings.

1. CALL TO ORDER.

Chair Eisenhower called the meeting to order at approximately 10:00a.m.

2. ROLL CALL.

See Above.

3. APPROVAL OF MINUTES (discussion and action).

A. August 8, 2005, Mohave County

Motion by: Jim Henness Second by: Cecil Miller

Motion: To accept minutes as submitted. Vote: All aye.

B. August 9, 2005, La Paz County.

Motion by: Cecil Miller Second by: Jim Henness

Motion: To accept minutes as submitted. Vote: All aye.

4. Hearing regarding the navigability of the Agua Fria River, 05-002-NAV.

Cheryl Doyle and Jon Fuller representing the State Land Department, and attorneys John Helm and Julie Lemmon appeared.

5. Hearing regarding the navigability of the Hassayampa River, 05-004-NAV.

Cheryl Doyle and Jon Fuller representing the State Land Department appeared. The Chair announced that the two previous hearings had concluded and that the time would now begin for filing post hearing memorandums.

6. Adoption of the Commission report regarding the Lower Salt River (discussion and action).

Motion by: Cecil Miller Second by: Jim Henness

Motion: To adopt the report as submitted. Vote: All aye.

7. Adoption of the Commission report regarding the Pinal County Small & Minor Watercourses (discussion and action).

Motion by: Jim Hennes Second by: Cecil Miller
Motion: To adopt the report as submitted. Vote: All aye.

8. Call for Public Comment (comment sheets).

(Pursuant to Attorney General Opinion No. I99-006 [R99-002]. Public Comment: Consideration and discussion of comments and complaints from the public. Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.)

9. Future agenda items and establishment of future hearings and other meetings.

10. Commission budget and continuation. A discussion of the budget and request for two-year continuation was discussed by the Commissioners and staff.

11. Review of laws and terms regarding navigability.

Entered Executive Session for the purpose of obtaining legal advice at approximately 10:48 a.m. and concluded Executive Session at approximately 11:36 a.m.

12. ADJOURNMENT.

Motion by: Jim Hennes Second by: Cecil Miller
Motion: To adjourn. Vote: All aye.
Meeting adjourned at approximately 11:36 a.m.

Respectfully submitted,



George Mehnert, Director
September 22, 2005