



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 404, Phoenix, Arizona 85007

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GEORGE MEHNERT
Executive Director

AGENDA AND NOTICE OF PUBLIC MEETING
TO BE HELD May 16, 2006 AT 11:00 A.M.
PHOENIX, ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Navigable Stream Adjudication Commission and to the general public that the Navigable Stream Adjudication Commission will hold a meeting open to the public on May 16, 2006 at 11:00 A.M. in the second floor conference room 1700 West Washington, Phoenix, Arizona 85007.

Pursuant to A.R.S. § 38-431.03(A)(3), the Navigable Stream Adjudication Commission may vote to go into Executive Session for purposes of obtaining legal advice from the Commission's attorney on any matter listed on the agenda, or pursuant to A.R.S. ' 38-431.03(A) or for discussion of records exempt by law from public inspection on any matter listed on the agenda.

Title 2 of the American with Disabilities Act (ADA) prohibits the Commission from discriminating on the basis of disability in its public meetings. Individuals with disabilities who need a reasonable accommodation to attend or communicate at the Commission's meeting, or who require this information in alternate format, may contact George Mehnert at (602) 542-9214 to make their needs known. Requests should be made as soon as possible so the Commission will have sufficient time to respond. For those individuals who have a hearing impairment, this Commission can be reached through the Arizona Relay Service at 1-800-367-8939 (TTY) or 1-800-842-4681 (Voice). The agenda for the meeting is as follows:

1. CALL TO ORDER.
2. Roll Call.
3. Approval of Minutes (discussion and action). Minutes of April 11, 2006.
4. Determination of the navigability of the small and minor watercourses in Gila County, 04-010-NAV (discussion and action).
5. Determination of the navigability of the Gila River 03-007-NAV (discussion and action).
6. Determination of the navigability of the Upper Salt River 04-008-NAV (discussion and action).
7. Determination of the navigability of the Verde River 04-009-NAV (discussion and action).
8. Motion by the Attorney General in its Response Memorandum relating to the Verde River to strike from the record First American Title Insurance Company of Arizona's Joinder Memorandum to Salt River Project's Opening Memorandum and to Phelps Dodge's Opening Memorandum, on the basis of untimely filing (discussion and action).
9. Renewal of Attorney Contract to be effective July 1, 2006 through June 30, 2008, (discussion and action).
10. Budget/Funding condition and forecast.

11. Budget Supplemental Request for FY2006 regarding notice of intent to seek judicial review.
12. 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.)
13. Future agenda items and establishment of future meetings.
14. ADJOURNMENT.

The chair reserves the right to alter the order of the agenda.



Dated this 4th day of May, 2006, George Mehnert, Director, Navigable Stream Adjudication Commission