



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

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GEORGE MEHNERT
Executive Director

Meeting Minutes
Tucson, Pima County, Arizona
January 22, 2004

COMMISSION MEMBERS PRESENT

Jay Brashear, Earl Eisenhower, James Henness, Cecil Miller.

COMMISSION MEMBERS ABSENT

Dolly Echeverria

STAFF PRESENT

George Mehnert, Dir., Curtis Jennings, Legal Counsel.

1. CALL TO ORDER.

Chairman Eisenhower called the meeting to order at approximately 10:16 a.m.

2. ROLL CALL.

See above.

3. APPROVAL OF MINUTES.

A. Minutes of December 16, 2003.

Motion: To approve minutes.

Motion by: Cecil Miller. Second by: Jim Henness. Vote: All aye.

4. HEARING REGARDING THE NAVIGABILITY OR NON-NAVIGABILITY OF THE SANTA CRUZ RIVER IN PIMA COUNTY, Cause Number 03-002-NAV.

The following people appeared and gave testimony, other information, or asked questions on January 22, 2004: Cheryl Doyle, Jon Fuller.

HEARING REGARDING THE NAVIGABILITY OR NON-NAVIGABILITY OF THE SAN PEDRO RIVER IN PIMA COUNTY, Cause Number 03-004-NAV.

The following people appeared and gave testimony, other information, or asked questions on January 22, 2004: Cheryl Doyle, Jon Fuller.

5. HEARING REGARDING THE NAVIGABILITY OR NON-NAVIGABILITY OF THE SMALL AND MINOR WATERCOURSES IN PIMA COUNTY, Cause Number 04-003-NAV.

The following people appeared and gave testimony, other information, or asked questions on January 22, 2004: Cheryl Doyle, Jon Fuller.

6. CALL FOR PUBLIC COMMENT (comment sheets).

(Pursuant to Attorney General Opinion No. 199-006 [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.)

There was no public comment.

7. FUTURE AGENDA ITEMS AND ESTABLISHMENT OF FUTURE HEARINGS AND OTHER MEETINGS.

The Chair asked the director to go over the current calendar for scheduled meetings. Mr. Mehnert said there was a meeting scheduled for 8:00 a.m. on January 27, 2004 in Phoenix at which time the Commission may consider and may vote on the navigability of the Graham County small and minor watercourses, the Greenlee County small and minor watercourses, the San Francisco River, the Blue River, and the Lower Salt River.

Mr. Mehnert also said there is a hearing scheduled for March 9, 2004 in Florence, Arizona relating to the Pinal County small and minor watercourses, the Santa Cruz River, the San Pedro River, and the Gila River.

8. ADJOURNMENT.

Motion: To adjourn.

Motion by: Cecil Miller. Second by: Jim Henness. Vote: All aye.

Meeting adjourned at approximately 11:00 a.m.

Respectfully submitted,



George Mehnert, Director, January 23, 2004
Navigable Stream Adjudication Commission