



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

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JANET NAPOLITANO
Governor

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GEORGE MEHNERT
Executive Director

MEETING MINUTES

Kingman, Arizona August 8, 2005

COMMISSION MEMBERS PRESENT

Jay Brashear, Earl Eisenhower, Jim Henness, and Cecil Miller.

COMMISSION MEMBERS ABSENT

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 2:03 p.m.

2. ROLL CALL.

See above.

3. APPROVAL OF MINUTES (discussion and action).

July 14, 2005, Coconino County.

Motion by: Jim Henness Second by: Cecil Miller

Motion: To approve the minutes of July 14, 2005.

Vote: All aye.

4. Hearing regarding the navigability of the Big Sandy River 05-011-NAV.

Cheryl Doyle and Engineer Jon Fuller representing the State Land Department presented evidence regarding this watercourse. The Chairman stated the hearing on this matter was completed for the purpose of taking evidence.

5. Hearing regarding the navigability of the Bill Williams River 05-012-NAV.

Cheryl Doyle and Engineer Jon Fuller representing the State Land Department presented evidence regarding this watercourse. Also, a discussion took place regarding the Bill Williams, Colorado River Confluence and Mr. Fuller indicated the State Land Department was presently establishing boundaries along the Colorado River. Mr. Fuller indicated he would call engineering project manager Pat Deschamps this evening to determine whether she has yet studied the boundaries regarding the Colorado River in the Bill Williams Confluence area, and that he would report back to the commission tomorrow.

6. Hearing regarding the navigability of Burro Creek 05-003-NAV.

Cheryl Doyle and Engineer Jon Fuller representing the State Land Department presented evidence regarding this watercourse.

7. Hearing regarding the navigability of the Santa Maria River 05-005-NAV.

Cheryl Doyle and Engineer Jon Fuller representing the State Land Department presented evidence regarding this watercourse. Commissioner Brashear stated that he wanted mention made in the minutes that Mr. Fuller had made comments regarding boating and a potential for commercial boating on the Bill Williams River and its tributaries. The Chairman stated the hearing on this matter was completed for the purpose of taking evidence.

8. Hearing regarding the navigability of the Virgin River 05-013-NAV.

Cheryl Doyle and Engineer Jon Fuller representing the State Land Department presented evidence regarding this watercourse. The Chairman stated the hearing on this matter was completed for the purpose of taking evidence.

9. 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.)

Assistant Attorney General Lori Hachtel spoke regarding the State Land Department's work relating to the boundaries of the Colorado River and stated that it is not likely information earlier requested by the Commission has been completed yet by the Land Department concerning the confluence of the Bill Williams River and the Colorado River.

10. Future Agenda Items and Establishment of Future Hearings and other Meetings.

11. ADJOURNMENT.

Motion by: Jay Brashear Second by: Jim Hennes

Motion: To adjourn. Vote: All aye.

Meeting adjourned at approximately 3:04 p.m.

Respectfully submitted,



George Mehnert, Director

August 10, 2005