



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
Parker, Arizona, August 9, 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.

2. **CALL TO ORDER.**

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

3. **ROLL CALL.**

See above.

4. **APPROVAL OF MINUTES** (discussion and action).

None.

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 a question from the previous day during a meeting in Kingman, Arizona Jon Fuller said he checked with his engineers and their studies have not yet been completed in the Bill Williams River confluence area and that this area was not a high priority for these studies. The Chairman stated the hearing on this matter was completed for the purpose of taking evidence.

6. **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.

Attorney Bill Staudenmaier representing Phelps Dodge also spoke regarding this watercourse indicating he knew of no reason why the Commission could not go ahead and make its decision of navigability regarding the Bill Williams regardless of the status of the State Land Department's boundary determinations studies.

The Chairman stated the hearing on this matter was completed for the purpose of taking evidence.

7. **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.)

- 8. Future Agenda Items and Establishment of Future Hearings and other Meetings.** September's meeting will be hearings regarding the Agua Fria and Hassayampa Rivers and the meeting will be September 21, 2005. In addition to the Commissioners, attorney Mark McGinnis representing Salt River Project also spoke concerning this agenda item.

9. ADJOURNMENT.

Motion by: Jay Brashear Second by: Jim Henness

Motion: To adjourn. Vote: All aye.

Meeting adjourned at approximately 10:42a.m.

Respectfully submitted,



George Mehnert, Director

August 10, 2005