

### STATE OF ARIZONA NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room 304, Phoenix, Arizona 85007 Phone (602) 542-9214 FAX (602) 542-9220

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

GEORGE MEHNERT Executive Director

## MEETING MINUTES Phoenix, Arizona, April 11, 2006

#### COMMISSION MEMBERS PRESENT

Cecil Miller, Earl Eisenhower, Jim Henness.

#### COMMISSION MEMBERS ABSENT

Jay Brashear, Dolly Echeverria.

#### STAFF PRESENT

Curtis Jennings, George Mehnert.

#### 1. CALL TO ORDER.

Chairman Eisenhower called the meeting to order at approximately 2:00 P.M.

2. Roll Call.

See above.

3. Approval of Minutes (discussion and action). Minutes of November 16, 2005, November 17, 2005, and January 18, 2006 as combined minutes.

Second by:

Motion by: Jim Henness

Cecil Miller

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

4. Determination of the navigability of the small and minor watercourses in Maricopa County, 05-014-NAV (discussion and action).

Motion by: Jim Henness

Second by: Cecil Miller

Motion: That the small and minor watercourses in Maricopa County were not

navigable. Vote: All aye.

5. Determination of the navigability of the Agua Fria River 05-002-NAV (discussion and action).

Motion by: Cecil Miller

Second by: Jim Henness

Motion: That the Agua Fria River was not navigable. Vote: All aye.

6. Determination of the navigability of the Hassayampa River 05-004-NAV (discussion and action).

Motion by: Jim Henness

Second by: Cecil Miller

Motion: That the Hassayampa River was not navigable. Vote: All aye.

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.

#### 9. ADJOURNMENT.

Motion by: Cecil Miller Second by: Jim Henness

Motion: To adjourn.

Vote: All aye.

Meeting adjourned at approximately 2:40 P.M.

Respectfully submitted,

George Mehnert, Director

April 12, 2006

Georg Mohro