



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
Phoenix, Arizona, April 11, 2007

COMMISSION MEMBERS PRESENT

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

COMMISSION MEMBERS ABSENT

Dolly Echeverria.

STAFF PRESENT

Curtis Jennings, George Mehnert.

1. CALL TO ORDER.

Chairman Eisenhower called the meeting to order at approximately 11:10 a.m.

2. Roll Call.

See above.

3. Approval of Minutes (discussion and action). Minutes of October 18, 2006.

Motion by: Cecil Miller

Second by: Jay Brashear

Motion: To accept minutes as submitted.

Vote: All aye.

4. Adoption of the Commission report regarding the Gila County Small and Minor Watercourses, 04-010-NAV (discussion and action).

Motion by: Jay Brashear

Second by: Jim Henness

Motion: To adopt the report as submitted.

Vote: All aye.

5. Status of Commission reports and time estimate for completing reports. (discussion and action).

6. Commission budget for FY2007 and FY2008 (discussion and action).

7. Sunset and timetable for completing Commission work, including appeals. (discussion and action).

Discussion ensued involving Commissioners and parties and pursuing a new Sunset date of either June 30, 2011 or June 30, 2012.

- 8. Relief bill or bills to pay over budget amounts for attorney fees for legal services during FY2005, \$3,300.00 and FY2006 \$2,597.20, for a total of \$5,897.20. (discussion and action).**

Motion by: Jim Henness

Second by: Cecil Miller

Motion: To pursue legislation to pay over budget amounts.

Vote: All aye.

- 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 at this meeting 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.)

- 10. Future agenda items and establishment of future meetings.**

- 11. ADJOURNMENT.**

Motion by: Jim Henness

Second by: Jay Brashear

Motion: To adjourn.

Vote: All aye.

Meeting adjourned at approximately 12:20 p.m.

Respectfully submitted,



George Mehnert, Director
April 12, 2007