



STATE OF ARIZONA
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room B54, Phoenix, Arizona 85007

Phone (602) 542-9214 FAX (602) 542-9220

JANICE K. BREWER
Governor

E-mail: nav.streams@ansac.az.gov Web Page: <http://www.ansac.az.gov>

GEORGE MEHNERT
Executive Director

MEETING MINUTES

Phoenix, Arizona, April 28, 2011

COMMISSION MEMBERS PRESENT

Earl Eisenhower, Jim Henness, Cecil Miller.

COMMISSION MEMBERS ABSENT

None. Two positions vacant.

STAFF PRESENT

Curtis Jennings, George Mehnert.

1. CALL TO ORDER.

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

2. Roll Call.

See above for members present and absent.

**3. Approval of Regular Session Minutes (discussion and action).
Minutes of November 17, 2009.**

No discussion.

Motion by: Jim Henness Second by: Cecil Miller

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

**4. Adoption of the Commission report regarding the Bill Williams
River 05-012-NAV (discussion and action).**

No discussion.

Motion by: Cecil Miller Second by: Jim Henness

Motion: To adopt the report as submitted. Vote: All aye.

**5. Adoption of the Commission report regarding Burro Creek 05-003-
NAV (discussion and action).**

No discussion.

Motion by: Jim Henness Second by: Cecil Miller

Motion: To adopt the report as submitted. Vote: All aye.

**6. Adoption of the Commission report regarding the Big Sandy River
05-011-NAV (discussion and action).**

No discussion.

Motion by: Jim Henness Second by: Cecil Miller

Motion: To adopt the report as submitted. Vote: All aye.

**7. Adoption of the Commission report regarding the Santa Maria
River 05-010-NAV (discussion and action).**

No discussion.

Motion by: Cecil Miller

Second by: Jim Hennes

Motion: To adopt the report as submitted. Vote: All aye.

8. **Adoption of the Commission report regarding the Coconino County Small and Minor Watercourses 05-008-NAV (discussion and action).**

No discussion.

Motion by: Jim Hennes

Second by: Cecil Miller

Motion: To adopt the report as submitted. Vote: All aye.

9. **Commissioner Vacancies (discussion and action)**

Agenda item continued to future meeting.

10. **Budget, Director update (discussion and action)**

Report by director and discussion among commissioners and director took place.

11. **Vice Chair/s (discussion and action)**

Agenda item continued to future meeting.

12. **Attorney update and legal advice regarding matters on appeal. Lower Salt River, Verde River, Upper Salt River, Gila River, Santa Cruz River, San Pedro River (discussion and action).**

Commission attorney Curtis Jennings reported on the status of pending cases.

13. **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.)

There was one public comment when an unidentified guest asked if there was a pending search for replacement commissioners. The Chair indicated there was and that the matter will be discussed at a future meeting.

14. **Future agenda items and establishment of future meetings.**

The chair indicated that the Yavapai County, Navajo County, and Apache County reports will be considered on a future agenda as well as the matters continued from today

15. **ADJOURNMENT.**

Motion by: Cecil Miller
Motion: To adjourn.

Second by: Jim Hennes
Vote: All aye.

Meeting adjourned at approximately 10:38 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "George Mehnert". The signature is written in a cursive style with a prominent flourish at the end.

George Mehnert, Director

April 29, 2011