



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](mailto:nav.streams@ansac.az.gov) Web Page: <http://www.ansac.az.gov>

GEORGE MEHNERT  
Executive Director

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**MEETING MINUTES**

**Phoenix, Arizona, December 14, 2011**

**COMMISSION MEMBERS PRESENT**

Earl Eisenhower, Jim Henness, Cecil Miller.

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Bill Haug Attorney, 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. Introduction of new ANSAC Attorney Bill Haug. Increase of ANSAC Attorney hourly rate to \$300.00 per hour effective December 1, 2011 (discussion and action).**

No vote taken, hourly rate increase tabled. The Chair announced that due to a conflict attorney Bill Haug found it necessary to resign.

**4. Approval of the Regular Session Minutes of April 28, 2011 (discussion and action).**

No Discussion.

Motion by: Jim Henness Second by: Cecil Miller

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

**EXECUTIVE SESSION: Motion by Jim Henness and Second by Cecil Miller to go into Executive Session for legal advice on agenda items 5 through 13.**

**No Discussion following Motion. Vote All aye.**

**Entered Executive Session at approximately 10:05 AM. End at approximately 10:31 AM. Reconvene Public Session at approximately 10:37 AM.**

**5. Adoption of the Commission report regarding Yavapai County Small and Minor Watercourses 05-001-NAV (discussion and action).**

No Discussion.

- Motion by: Jim Henness Second by: Cecil Miller.  
Motion: To adopt report as submitted. Vote: All aye.
6. **Adoption of the Commission report regarding Navajo County Small and Minor Watercourses 05-006-NAV (discussion and action).**  
No Discussion.  
Motion by: Cecil Miller Second by: Jim Henness  
Motion: To adopt report as submitted. Vote: All aye.
7. **Adoption of the Commission report regarding Apache County Small and Minor Watercourses 05-009-NAV (discussion and action).**  
No Discussion.  
Motion by: Jim Henness Second by: Cecil Miller  
Motion: To adopt report as submitted. Vote: All aye.
8. **Reopen of Hearing on Lower Salt River 03-005-NAV (discussion and action).**  
Discussion and motion by Jim Henness and Second by Cecil Miller;  
motion read into the record to ask parties to submit legal memorandums to Commission. Vote: All aye.  
Chair established return date of Friday January 13, 2012.
9. **Reopen of Hearing on Upper Salt River 04-008-NAV (discussion and action).**  
Discussion and motion by Jim Henness and Second by Cecil Miller;  
motion read into the record to ask parties to submit legal memorandums to Commission. Single motion for items 9 through 13.  
Vote: All aye.  
Chair established return date of Friday January 27, 2012.
10. **Reopen of Hearing on Gila River 03-007-NAV (discussion and action).**  
Discussion and motion by Jim Henness and Second by Cecil Miller;  
motion read into the record to ask parties to submit legal memorandums to Commission. Single motion for items 9 through 13.  
Vote: All aye.  
Chair established return date of Friday January 27, 2012.
11. **Reopen of Hearing on Verde River 04-009-NAV (discussion and action).**  
Discussion and motion by Jim Henness and Second by Cecil Miller;  
motion read into the record to ask parties to submit legal memorandums to Commission. Single motion for items 9 through 13.  
Vote: All aye.

Chair established return date of Friday January 27, 2012.

**12. Reopen of Hearing on San Pedro River 03-004-NAV (discussion and action).**

Discussion and motion by Jim Henness and Second by Cecil Miller; motion read into the record to ask parties to submit legal memorandums to Commission. Single motion listing items 9 through 13. Vote: All aye.

Chair established return date of Friday January 27, 2012.

**13. Reopen of Hearing on Santa Cruz River 03-002-NAV (discussion and action).**

Discussion and motion by Jim Henness and Second by Cecil Miller; motion read into the record to ask parties to submit legal memorandums to Commission. Single motion for items 9 through 13. Vote: All aye.

Chair established return date of Friday January 27, 2012.

**14. Change of employment status of ANSAC Director (discussion and action).**

Motion by: Jim Henness Second by: Cecil Miller.

Motion by: Jim Henness Second by: Cecil Miller.

Vote: All aye.

**15. Budget. Director update (discussion and action).**

Director budget update.

**16. 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.)*

One comment sheet submitted and withdrawn.

**17. Future meeting dates and future agenda items.**

Regarding a question by a guest the Chair indicated there will be a future agenda item at the next meeting regarding replacement of Commissioners.

**18. ADJOURNMENT.**

Motion by: Jim Henness

Second by: Cecil Miller

Motion: To adjourn.

Vote: All aye.

Meeting adjourned at approximately 11:00 AM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "George Mehnert". The signature is written in a cursive style with a long, sweeping tail on the final letter.

George Mehnert, Director

December 15, 2011