



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

---

---

**MEETING MINUTES**

**Phoenix, Arizona, February 27, 2012**

**COMMISSION MEMBERS PRESENT**

Earl Eisenhower, Jim Henness, Cecil Miller.

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Fred Breedlove 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 Fred Breedlove.**

**4. Approval of the Regular Session Minutes of December 14, 2011 (discussion and action).**

No Discussion.

Motion by: Jim Henness Second by: Cecil Miller

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

**5. Approval of the Executive Session Minutes of December 14, 2011 (discussion and action).**

No Discussion.

Motion by: Jim Henness Second by: Cecil Miller

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

**6. Replacement commissioners to fill vacancies. (discussion and action).**

Announcement that commissioners were being considered. No action taken.

**7. USSC and Montana case (discussion and action).**

Chair announced that the Commission will accept memorandums regarding the case known as the Montana case and its impact on Commission work. The Chair asked that the pages be limited to twenty and that the return date is Friday, March 23, 2012. It was clarified that a party may submit a memorandum as a supplement to an existing remand case memorandum, about any or all of these cases, or as a separate memorandum not related to a previously submitted memorandum.

8. **Lower Salt River 03-005-NAV (discussion and action).**  
See agenda item #13.
9. **Upper Salt River 04-008-NAV (discussion and action).**  
See agenda item #13.
10. **Gila River 03-007-NAV (discussion and action).**  
See agenda item #13.
11. **Verde River 04-009-NAV (discussion and action).**  
See agenda item #13.
12. **San Pedro River 03-004-NAV (discussion and action).**  
See agenda item #13.
13. **Santa Cruz River 03-002-NAV (discussion and action).**  
Motion by: Jim Henness      Second by: Cecil Miller  
Motion to table agenda items 8-13 on this agenda until a future meeting.  
Vote: All aye.
14. **Budget. Director update (discussion and action).**  
Director explained budget status.
15. **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.)*  
Question regarding clarification of agenda item number seven which was further explained.
16. **Future meeting dates and future agenda items.**  
Chair announced a meeting will be held as soon after Montana case memorandums are submitted and studied as is reasonable.
17. **ADJOURNMENT.**  
Motion by: Jim Henness      Second by: Cecil Miller  
Motion: To adjourn.      Vote: All aye.  
Meeting adjourned at approximately 10:21 AM.

Respectfully submitted,



George Mehnert, Director  
February 28, 2012