



STATE OF ARIZONA  
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room B54, Phoenix, Arizona 85007

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GEORGE MEHNERT  
Executive Director

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**REGULAR SESSION MEETING MINUTES**  
**Phoenix, Maricopa County, Arizona, November 19, 2014**

**Commission Members Present**

Wade Noble, Bill Allen, Jim Horton.

**Commission Members Absent**

Jim Henness

**Staff Present**

George Mehnert, Director.

**1. Call To Order**

The Chair called the meeting to order at approximately 10:00 a.m.

**2. Roll Call**

See above for members present and absent

**3. Approval of Minutes for August 29, 2014 (discussion and action).**

The minutes were approved as submitted without objection.

**4. Discussion regarding the navigability of the Santa Cruz River (03-002-NAV).**

The Commission entered into executive session to obtain legal advice regarding the Santa Cruz River. The Executive Session started at approximately 10:05 a.m. and ended at approximately 10:50 a.m. after which a discussion with all of the parties who wanted to make an oral presentation before the Commission was held. This discussion included questions by the Commissioners.

**5. Determination of the navigability of the Santa Cruz River (03-002-NAV).**

Motion by: Bill Allen Second by: Jim Horton

Motion: That no segment of the Santa Cruz River was Navigable at time of Statehood.

Vote: Roll Call Vote All Aye.

Following the vote the Chair instructed our attorney to write a report to reflect the vote of the Commission.

**6. Call for Public Comment.**

No comment sheets were submitted and, when asked by the Chair, no one present made any comments.

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

Discussions with parties present included comments regarding how long the Verde River hearing will take. The Verde River is presently scheduled for five days, December 15-19, 2014, in Phoenix. From the discussions it appears that absent agreement to limit the time for witnesses to testify, the hearing will take longer than five days and cannot be completed during the current calendar year.

**8. ADJOURNMNT**

The business of the Commission having been completed the Chair adjourned the meeting at approximately 11:45 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "George Mehnert".

George Mehnert  
Director, Navigable Stream Adjudication Commission  
November 19, 2014