

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**October 20, 2015**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None. Commissioner Horton left at approximately 4:20 p.m.

### **STAFF PRESENT**

Fred Breedlove, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:05 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

Minutes of June 23, 2015

Motion: To approve minutes as submitted

Motion: by Commissioner Henness

Second: by Commissioner Allen

Vote: All aye.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Jon Fuller.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 5:02 p.m. and was scheduled to reconvene at 9:00 a.m. on October 21, 2015.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**October 21, 2015**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Fred Breedlove, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Tyler Williams, Alex Mickel, Jon Fuller.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 5:00 p.m. and was scheduled to reconvene at 9:00 a.m. on October 22, 2015.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**October 22, 2015**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at approximately 12:00 p.m.

### **STAFF PRESENT**

Fred Breedlove, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

There are no minutes to approve.

#### **4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Brad Dimock, Jon Fuller.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 4:40 p.m. and was scheduled to reconvene at 9:00 a.m. on October 23, 2015.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**October 23, 2015**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at approximately 12:00 p.m.

**STAFF PRESENT**

Fred Breedlove, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Jon Fuller.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 4:25 p.m. and was scheduled to reconvene at 9:00 a.m. on November 17, 2015.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**November 17, 2015**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Fred Breedlove, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Jon Fuller.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 3:55 p.m. and was scheduled to reconvene at 9:00 a.m. on November 18, 2015.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**November 18, 2015**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at approximately 11:55 p.m.

**STAFF PRESENT**

Fred Breedlove , Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Jon Fuller, Allen Gookin.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 4:25 p.m. and was scheduled to reconvene at 9:00 a.m. on November 19, 2015.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**November 19, 2015**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Fred Breedlove, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately \_ a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Allen Gookin.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 5:05 p.m. and was scheduled to reconvene at 9:00 a.m. on November 20, 2015.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**November 20, 2015**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Fred Breedlove, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:05 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Allen Gookin.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 3:28 p.m. and was scheduled to reconvene at 9:00 a.m. on January 26, 2016.



**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**January 26, 2016**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Hearing on the Salt River**

Witnesses who appeared: Jack August.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 4:30 p.m. and was scheduled to reconvene at 9:00 a.m. on January 27, 2016.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**January 27, 2016**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None. Jim Henness left at approximately 11:40 a.m.

**STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Jack August, Robert Mussetter.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 3:55 p.m. and was scheduled to reconvene at 9:00 a.m. on January 28, 2016.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**January 28, 2016**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Robert Mussetter.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 5:00 p.m. and was scheduled to reconvene at 9:00 a.m. on January 29, 2016.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**January 29, 2016**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at 12:00 p.m.

**STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:05 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Robert Mussetter.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 3:45 p.m. and was scheduled to reconvene at 9:00 a.m. on February 23, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**February 23, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:05a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

Approval of Minutes for December 15, 2015

Motion by: Jim Henness

Second by: Jim Horton

All Aye

#### **4. Continuation of hearing on the Salt River**

Witnesses who appeared: Rich Burtell.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 4:35 p.m. and was scheduled to reconvene at 9:00 a.m. on February 24, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing**

**February 24, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at approximately 12:10 p.m.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

There are no minutes to approve.

#### **4. Hearing on the Salt River**

Witnesses who appeared: Rich Burtell, Douglas Littlefield.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 5:05 p.m. and was scheduled to reconvene at 9:00 a.m. on February 25, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**February 25, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Rich Burtell. Douglas Littlefield.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 5:05 p.m. and was scheduled to reconvene at 9:00 a.m. on February 26, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**February 26, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at approximately 1:30 p.m.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

There are no minutes to approve.

#### **4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Allen Gookin.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 1:50 p.m. and hearing was scheduled to reconvene at 9:00 a.m. on March 10, 2016. Following recess movie "Quartzsite's Falls" was played for those in attendance who wanted to watch it.



**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**March 10, 2016**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

**COMMISSION MEMBERS ABSENT**

None.

**STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Douglas Littlefield.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 4:57 p.m. and was scheduled to reconvene at 9:00 a.m. on March 11, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**March 11, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at approximately 1:30 p.m.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

There are no minutes to approve.

#### **4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Douglas Littlefield.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 4:50 p.m. and was scheduled to reconvene at 9:00 a.m. on March 30, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**March 30, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness, Jim Horton

### **COMMISSION MEMBERS ABSENT**

None. Commissioner Henness left at approximately 1:20 p.m.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

There are no minutes to approve.

#### **4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Douglas Littlefield, Mark Newell.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 5:05 p.m. and was scheduled to reconvene at 9:00 a.m. on March 31, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**March 31, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness

### **COMMISSION MEMBERS ABSENT**

Commissioner Horton.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:25 a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

There are no minutes to approve.

#### **4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Mark Newell.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 3:50 p.m. and was scheduled to reconvene at 9:00 a.m. on May 17, 2016.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**May 17, 2016**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness

**COMMISSION MEMBERS ABSENT**

Commissioner Horton.

**STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Robert Mussetter, Jon Fuller.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

See Adjournment.

**7. Adjournment.**

Hearing was recessed at approximately 4:30 p.m. and was scheduled to reconvene at 9:00 a.m. on May 18, 2016.

# **COMBINED MEETING MINUTES**

## **Salt River Hearing Phoenix**

**May 18, 2016**

### **COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness

### **COMMISSION MEMBERS ABSENT**

Commissioner Horton.

### **STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

#### **1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00a.m.

#### **2. Roll Call**

See above for members present and absent.

#### **3. Approval of Minutes**

There are no minutes to approve.

#### **4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Jon Fuller.

#### **5. Call for public comment.**

No comment sheets were received.

#### **6. Future meeting dates.**

See Adjournment.

#### **7. Adjournment.**

Hearing was recessed at approximately 4:00 p.m. and was scheduled to reconvene at 9:00 a.m. on May 19, 2016.

**COMBINED MEETING MINUTES**  
**Salt River Hearing Phoenix**

**May 19, 2016**

**COMMISSION MEMBERS PRESENT**

Wade Noble, Bill Allen, Jim Henness

**COMMISSION MEMBERS ABSENT**

Commissioner Horton.

**STAFF PRESENT**

Matt Rojas, Attorney and George Mehnert, Director

**1. CALL TO ORDER**

The meeting was called to order by the Chairman at approximately 9:00a.m.

**2. Roll Call**

See above for members present and absent.

**3. Approval of Minutes**

There are no minutes to approve.

**4. Continuation of the hearing on the Salt River**

Witnesses who appeared: Jon Fuller.

**5. Call for public comment.**

No comment sheets were received.

**6. Future meeting dates.**

None scheduled.

**7. Adjournment.**

Hearing was adjourned at approximately 4:30 p.m.

Respectfully submitted



George Mehnert, Director

May 23, 2016