



STATE OF ARIZONA  
NAVIGABLE STREAM ADJUDICATION COMMISSION

1700 West Washington, Room B-54, Phoenix, Arizona 85007

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GEORGE MEHNERT  
Executive Director

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**MINUTES OF PUBLIC MEETING**

**June 28, 2018**

**Adoption of Reports for the Gila, Salt, San Pedro, Santa Cruz, and Verde Rivers  
PHOENIX, ARIZONA**

**Commission Members Present**

Wade Noble, Bill Allen, Jim Horton.

**Commission Members Absent**

None

**Staff Present**

Matt Rojas, Attorney. George Mehnert, Director.

**1. Call To Order**

The Chair called the meeting to order at approximately 9:04 a.m.

**2. Roll Call**

See above for members present and absent.

**3. Remembering Jim Henness**

Commissioners and Guests spoke about Commissioner Henness who passed away May 10, 2018.

**4. Approval of Minutes of August 30, 2016 (discussion and action).**

Motion by: Bill Allen Second by: Jim Horton

That the minutes for August 30, 2016 be approved as submitted.

Vote: All Aye.

**5. Adoption of Commission reports regarding the Gila River 03-007-NAV, Salt River 03-005-NAV and 04-008-NAV Consolidated, San Pedro River 03-004-NAV, Santa Cruz River 03-002-NAV, and Verde River 04-009-NAV. (Discussion and action).**

**GILA RIVER REPORT ADOPTION:**

Motion by: Bill Allen Second by: Jim Horton

Motion: I hereby move that the Commission approve and ratify the report for the Gila River. (Please see attachment regarding the Gila River for complete motion language).

Vote: All Aye.

**SALT RIVER REPORT ADOPTION:**

Motion by: Jim Horton Second by: Bill Allen

Motion: I hereby move that the Commission approve and ratify the report for the Salt River. (Please see attachment regarding the Salt River for complete motion language).

Vote: All Aye.

**SAN PEDRO RIVER REPORT ADOPTION:**

Motion by: Bill Allen Second by: Jim Horton

Motion: I hereby move that the Commission approve and ratify the report for the San Pedro River. (Please see attachment regarding the San Pedro River for complete motion language).

Vote: All Aye.

**SANTA CRUZ RIVER REPORT ADOPTION:**

Motion by: Bill Allen      Second by: Jim Horton

Motion: I hereby move that the Commission approve and ratify the report for the Santa Cruz River. (Please see attachment regarding the Santa Cruz River for complete motion language).

Vote: All Aye.

**VERDE RIVER REPORT ADOPTION:**

Motion by: Bill Allen      Second by: Jim Horton

Motion: I hereby move that the Commission approve and ratify the report for the Verde River. (Please see attachment regarding the Verde River for complete motion language).

Vote: Commissioner Horton and Chairman, Aye.  
Commissioner Allen, Nay.

**MOTION TO GO INTO EXECUTIVE SESSION:**

Motion by: Jim Horton      Second by: Bill Allen

Motion to go into Executive Session to obtain legal advice regarding the Verde River.

Vote: All aye.

Entered into executive session at approximately 9:20 a.m.

Executive Session ended at approximately 9:26 a.m.

Back on the record in public session at approximately 9:28 a.m.

**RECONSIDERATION OF THE VOTE REGARDING THE VERDE RIVER.**

Motion by: Bill Allen      Second by: Jim Horton

Motion: I hereby move that the Commission approve and ratify the report for the Verde River. (Please see attachment regarding the Verde River for complete motion language).

Vote: All Aye.

**6. Call for Public Comment (comment sheets).**

There was no public comment.

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

**No future meeting dates were established.**

**8. ADJOURNMENT.**

The Chairman adjourned the meeting at approximately 9:30 a.m.

Respectfully submitted,



George Mehnert      Director, Navigable Stream Adjudication Commission      June 28, 2018