

SUPERIOR COURT OF ARIZONA
APACHE COUNTY AND MARICOPA COUNTY

07/30/2012

CLERK OF THE COURT
FORM V000

HONORABLE EDDWARD BALLINGER, JR.

L. Nevenhoven
Deputy
COPY

FILED: 07/31/2012

In Re the General Adjudication of All Rights to
Use Water in The Little Colorado River System
and Source

CV-6417

In Re the General Adjudication of All Rights to
Use Water in The Gila River System and Source

W-1, W-2, W-3, W-4 (Consolidated)

In re Joint Report of Chairs of the Gila River
Adjudication Steering Committee and the Little
Colorado River Adjudication Settlement
Committee for Comments Concerning the Future
Funding of the Special Master's Expenses and
Appointment to the Gila Steering Committee

MINUTE ENTRY

The Court has considered the Joint Report of Chairs of the Gila River Adjudication Steering Committee and the Little Colorado River Adjudication Settlement Committee. The Court appreciates the efforts of the members of both committees to discuss and recommend concerning matters presented to them. After considering the joint report, the Court orders as follows:

IT IS ORDERED approving and adopting Recommendations a, b, c, d, and e of the Joint Report's Discussion Concerning Funding of the Special Master's Expenses and directs the joint working group to be established to proceed and report accordingly.

IT IS FURTHER ORDERED that the members of the Gila River Adjudication Steering Committee and Little Colorado River Adjudication Settlement Committee meet, establish a joint working group, and choose a chair or co-chairs for the group. The Court asked the Arizona Department of Water Resources ("ADWR") to provide space for a meeting to be held on Wednesday, August 22, 2012, at 9:30 a.m. (MST), at ADWR, Second Floor, 3550 North Central Avenue, Phoenix, Arizona 85012.

Parties who cannot attend personally can participate telephonically by calling 1-877-820-7831 and dialing the Participant Passcode 286245#. The pound key (#) is not dialed before the passcode.

The Special Master will attend the meeting and will be prepared to provide information as needed by the joint working group.

IT IS FURTHER ORDERED appointing Cynthia S. Campbell of the Office of the Phoenix City Attorney to the Gila River Adjudication Steering Committee. Ms. Campbell represents the City of Phoenix and will serve until further order of the Court. She replaces M. James Callahan who retired.

IT IS FURTHER ORDERED signing this minute entry as a formal written Order of the Court.

/s/ Eddward P. Ballinger, Jr.
JUDICIAL OFFICER OF THE SUPERIOR COURT

A copy of this order is mailed to all parties on the court approved mailing lists for the Little Colorado River Adjudication, Civil No. 6417, and the Gila River Adjudication, W-1, W-2, W-3, W-4 (Consolidated), both dated July 17, 2012.