SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

06/19/2006 CLERK OF THE COURT FORM V000

HONORABLE EDDWARD BALLINGER, JR.

M. L. SMITH Deputy

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

FILED: 6/29/06

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

In Re Ex Parte Hearing

MINUTE ENTRY

Northeast Courtroom 112

2:09 P.M. This is the time set for an ex parte hearing re discussion of proposed water rights settlement. Present in the Courtroom are: Janet L. Ronald, Scott Michael Deeny, Gregg A. Houtz, and Jennifer A. Boucek on behalf of the Arizona Department of Water Resources. Present on the telephone are: Judith M. Dworkin on behalf of the City of Tucson; Robert B. Hoffman on behalf of Farmers Investment Co.; Thomas E. Luebben on behalf of the San Xavier Allottees' Association; David P. Frank and Louis W. Barassi are present on behalf of the Tohono O'odham Nation; and Daniel L. Jackson is present on behalf of the U.S. Department of the Interior. Special Master George A. Schade, Jr. is present.

Court Reporter, Patty Connolly is present.

A recording of this proceeding is made by CD (FTR).

Discussion is held regarding the proposed water rights settlement.

IT IS ORDERED setting an ex parte hearing on July 11, 2006 at 1:30 p.m. before this Division:

Docket Code 000

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Northeast Regional Court Center Courtroom 112 18380 North 40th Street Phoenix, AZ 85032

2:25 p.m. Hearing concludes.

A copy of this minute entry is mailed to all parties on the Court-approved W-1, W-2, W-3 and W-4 mailing list dated February 28, 2006, and to:

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