

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

04/12/2010

CLERK OF THE COURT
FORM V000

HONORABLE EDDWARD BALLINGER, JR.

R. TOMLINSON
Deputy

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

COPY

FILED: 04/14/2010

In Re Gila River Adjudication Steering
Committee

In Re Appointment of Members
and Amendment to Paragraph 9(B)
of Pre-Trial Order No. 1

MINUTE ENTRY

The Court has considered the Special Master's Report Concerning the Gila River Adjudication Steering Committee, Pre-Trial Order No. 1 (May 30, 1986), and the history of the Steering Committee. The Court appreciates the time and commitment current members have devoted to the committee. The Court will appoint a new committee. Based upon the foregoing,

IT IS ORDERED pursuant to Paragraphs 9(A) and (C) of Pre-Trial Order No. 1 terminating current appointments and appointing the following counsel to the Steering Committee who shall serve until further order of the Court:

1. William H. Anger
2. F. Patrick Barry
3. David A. Brown
4. M. James Callahan
5. Lauren J. Caster
6. Cynthia M. Chandley
7. Theresa M. Craig

8. John T. Hestand
9. M. Richard Mabery
10. William W. Quinn
11. Joe P. Sparks, and
12. John B. Weldon, Jr.

IT IS FURTHER ORDERED amending paragraph 9(B) of Pre-Trial Order No. 1 in its entirety to state as follows:

The DWR shall provide meeting space if requested, and technical and administrative support to the committee to the extent DWR has the necessary resources. The DWR shall have no voting power in the committee, nor shall the DWR assert any position regarding the recommended resolution of any issue raised within the committee, except as to how any proposed committee recommendation would affect its responsibilities and duties in this case.

The steering committee shall select a chair who shall serve for a term not to exceed two consecutive years. The chair shall act as moderator and reporter of the committee responsible for producing minutes and reports of the committee. All committee meetings shall be open to the parties and to the public. Participation in the meetings by persons other than committee members shall be at the discretion of the committee.

The chair shall prepare the notice of steering committee meetings. The DWR shall file the notice of each steering committee meeting with the Court and shall mail a copy of the notice to each member of the committee. Notice of the committee meetings shall be given to all parties in the same manner as notice must be given of other documents filed in this action pursuant to section 5 of Pre-Trial Order No. 1.

IT IS FURTHER ORDERED signing this Minute Entry as a formal 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 list for the Gila River Adjudication, W-1, W-2, W-3, W-4 (Consolidated), dated January 20, 2010.