

MEETING NOTICE & AGENDA

State Selection Board

Pursuant to Arizona Revised Statutes, Section 38-431.02, notice is hereby given to the members of the Selection Board and to the public that the State Selection Board, organized pursuant to A.R.S. § 37-202, will hold a meeting on December 15, 2022, at 2:00 PM.

Members of the Board will participate in the meeting via video and/or teleconference.

Members of the public may access the meeting as follows:

- Dial 1 (980) 292-2528, enter Meeting Number: 612 596 355#
- <http://meet.google.com/ypv-rdix-sfi>

Members of the public have an opportunity to submit public comment by filling out an electronic comment card through the following link:

https://www.google.com/url?q=https://docs.google.com/forms/d/e/1FAIpQLScIaP4n7jj27zg9mJ3XRoYBkrAXvkwR5tSHZoXu9pde9RHOfQ/viewform?usp%3Dsf_link&sa=D&source=calendar&ust=1671295246907231&usg=AOvVaw3AL8a7CKOYy4-bRen7XJah

Public comments must be received one hour prior to the posted meeting start time and will be read during the Public Comment period on the agenda. Reading of each public comment will be allotted two minutes. Members of the Selection Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

- ❖ The Selection Board may vote to hold an executive session, which will not be open to the public, for the purpose of obtaining legal advice from its legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
- ❖ A copy of the agenda background material provided to the Selection Board members is available for public inspection at the State Land Department's public records counter, 1st Floor, 1110 West Washington Street, Phoenix, Arizona.
- ❖ The Board may elect to hear items on the agenda in a different order than listed below.
- ❖ Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the ADA Coordinator, at 602-542-2629. Requests should be made as early as possible to allow sufficient time to arrange the accommodation.
- ❖ Additional information may be obtained by calling Nancy Garcia at (602) 542-2504.

AGENDA

1. *Call to Order*

2. *Public Comment*

This is the time for the public to comment. Public comment cards received before the meeting will be read by staff. Each reading of public comments will be allotted two minutes. Members of the Selection Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration at a later date.

Consent Agenda

3. *Approval of Minutes - Review and approval of the minutes from the April 6, 2021 Selection Board meeting.*

Regular Business

4. ***Assignment and Allocation of Central Arizona Project Water to the City of Phoenix*** – *The State Land Commissioner requests approval for assignment and allocation of 3,900 acre-feet of ASLD Central Arizona Project subcontract water (“CAP water”) to Phoenix to facilitate the development of, and the provision of water service to, the Biscuit Flats Land, comprising roughly 12,000 acres bounded by I-17 on the east, the CAP Canal on the south, the Phoenix city boundary on the west, and Carefree Highway/State Route 74 on the North (T5N R2E Sections 7-11, 14-18, 19-23, 27-30 and 32; T5N R1E Sections 12-14 and 24).*

5. ***Annexation of State Trust Land into the City of Peoria***
The State Land Commissioner requests approval to annex approximately 920 acres of State Trust land into the City of Peoria in T5N, R1W, Sections 28 and 29. Annexation of the State Trust Land will allow it to be included as part of a larger master planning effort of adjacent State Trust Land in the City of Peoria and will provide improved opportunity for future development of through favorable zoning and municipal services.

6. ***Annexation of State Trust Land into the City of Tucson***
The State Land Commissioner requests approval to annex a total of approximately 326 acres of State Trust Land into the City of Tucson, including approximately 129 acres in T16S, R15E, Section 1, 135 acres at T16S, R16E, Section 16 and 62 acres at T16S, R16E, Sections 20 and 21. Annexation of the State Trust Land will allow the land to be included within an existing industrial Zoning Bank, providing greater value through increased arterial roadway and railroad frontage.

7. ***Annexation of State Trust Land into the City of Nogales***
The State Land Commissioner requests approval to annex approximately 1019 acres of State Trust Land into the City of Nogales, including approximately 899 acres in T23S, R14E, Sections 18-20, 40 acres in T23S, R14E, Section 27, and 80 acres in T23S, R14E, Sections 26 and 35. Annexation of the State Trust Land will ensure that State Trust Land is included within the City of Nogales’ overall annexation strategy and the Department will work with the City to ensure favorable zoning of the parcels.

8. ***Annexation of State Trust Land into the City of Douglas***
The State Land Commissioner requests approval to annex approximately 320 acres of State Trust Land into the City of Douglas in T24S, R27E, Section 16. Annexation of the State Trust Land is part of a larger annexation effort by the City of Douglas to facilitate development in support of the anticipated commercial port of entry. Annexation into the City will provide improved opportunity for future development of the State Trust Land through favorable zoning and municipal services.

9. ***Annexation of State Trust Land into the City of Somerton***
The State Land Commissioner requests approval to annex approximately 193 acres of State Trust Land into the City of Somerton at T9S, R24W, Section 36. Annexation of the State Trust Land will allow the City to bring its existing municipal airport into its contiguous city limits and will provide improved opportunity for future development of the State Trust Land through favorable zoning and municipal services.

10. ***Adjournment***

NOTE: This Agenda may be amended up to 24 hours before the meeting.

Posted December 13, 2022 at the Arizona State Land Department, 1st Floor, 1110 West Washington Street, Phoenix, Arizona 85007; on the Arizona State Land Department website (<https://azland.gov>); and on the Arizona Public Meeting website (<https://publicmeetings.az.gov/>).



State Land Commissioner