ARIZONA STATE LAND DEPARTMENT BOARD OF APPEALS AGENDA FINAL AGENDA

Thursday, August 8, 2024

Location: Arizona State Land Department 1110 W. Washington, 5th Floor Room 321 Phoenix, AZ 85007

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Land Department Board of Appeals and to the public that the Board will hold a meeting open to the public on Thursday, August 8, 2024, at 9:00 a.m. at the Arizona State Land Department, 1110 West Washington Street, 5th Floor, Room 321, Phoenix, AZ 85007.

The meeting will also be held in virtual and telephonic formats. Members of the public may participate virtually and telephonically. Board Members and members of the public can access the meeting telephonically by dialing 1-443-671-4708 followed by the meeting pin- 938 734 741# or virtually, by video conferencing by typing in the following link: meet.google.com/jrg-evxe-yrw. After the start of the meeting, the Board Chairperson and/or staff will request that members of the public place their phones/devices on mute. Members of the public, attending in person, may enter the meeting room at 8:45 a.m., on the day of the meeting.

The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least twenty-four (24) hours prior to the meeting. The Board may discuss, deliberate, or vote on any item listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for consultation with its attorney for legal advice concerning any item on the agenda. Executive sessions are not open to the public. Except for matters listed for a specific time, the Board may take any item on the agenda out of order. Members of the Board may appear by telephone.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Board will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with a disability may request reasonable accommodation such as a sign language interpreter, by contacting the ADA Coordinator at (602) 542-2629 to make their needs known. Requests should be made as early as possible to allow time to arrange the accommodation.

I. CALL TO ORDER

Roll call

II. MINUTES

Approval of the July 11, 2024 Minutes

III. REPORT BY LAND DEPARTMENT STAFF

- A. Report by Land Department staff and discussion by the Board regarding recent and future land auctions (See attached list) *
- B. Future Board Agenda Items

IV. REAL ESTATE AND RIGHTS OF WAY

Review, discussion, & possible legal action regarding the following:

- A. Rights of Ways on Consent Agenda (See attached) *
- B. Commercial Leases-Long Term-for periods longer than 10 years (See attached) *
- C. Land Sales (See attached) *

V. BOARD APPEALS

A. Today's Appeals

None

B. Scheduled Appeals

A.B. 1244-VJP Investments II LLC

Sales Application 53-121841 Havasu Investments Partners LLC Valuation of Appraisal and Valuation of Improvements

Hearing has been continued to be heard on Thursday, October 10, 2024

VI. <u>OTHER BUSINESS</u>

A. Arrangements for Future Meetings:

| Location |
|----------|
| Pending |
| Phoenix |
| Pending |
| |

VII. BOARD ADJOURNS

STATE LAND DEPARTMENT BOARD OF APPEALS

Nina Monahan, Clerk to the Board

1110 West Washington Street, Suite #160

Phoenix, AZ 85007

Telephone: 602-542-2674

^{*} Please note: The attachment with a detailed listing of agenda items I, II, and III will be available in the Board Clerk's office at least twenty-four (24) hours prior to the scheduled meeting.

BOARD OF APPEALS IV. AGENDA Thursday, August 8, 2024

A. CONSENT AGENDA

RIGHTS OF WAY – REAL ESTATE DIVISON

| Application # | | Applicant and County | Purpose | |
|---------------|-----------------------------|---|---|--|
| 1. | 14-124189 Michael Romero | Wilmot Energy Center II, LLC (Pima County) | Overhead 138kV single circuit electric transmission lines | |
| 2. | 14-124427 Myles Stevens | RDS Family Trust (Maricopa County) | Access road | |
| 3. | 14-124536 Michael Romero | Ranger Energy Center, LLC (Maricopa County) | Overhead 69kV single circuit electric transmission line | |
| 4. | 16-124358 Michael Romero | City of Tucson (Pima County) | Underground 24" water transmission pipeline | |

B. COMMERCIAL LEASES – REAL ESTATE DIVISION – Long Term (for periods longer than 10 years)

Urban Planning Projects

| Application # | | Applicant and County | Purpose |
|---------------|------|----------------------|---------|
| | NONE | | |

Other

| Application # | | Applicant and County | Purpose | |
|---------------|------------------------|---|---|--|
| 5. | 03-122284 Ray Moore | Hanwha Energy Holdings Corporation dba 174 Power Global (La Paz County) | Lease – I-10, thirty-two miles east of Quartzsite, AZ | |

C. LAND SALES - REAL ESTATE DIVISION

Urban Planning Projects

| Application # | | Applicant and County | Purpose |
|---------------|------|----------------------|---------|
| | NONE | | |

Other

| Application # | | Applicant and County | Purpose | |
|---------------|--------------|----------------------|---------------------------------|--|
| 6. | 53-124541 | S3 Group, LLC | Sale – NWC of Bullhead Pkwy and | |
| | Bryan Sparks | (Mohave County) | Hwy 95 in Bullhead City | |

03-COMMERCIAL-LONG TERM LEASE 14-RIGHT-OF-WAY (LONG TERM) 16-RIGHT-OF-WAY (PERPETUAL)

RESULTS / ARCHIVE PAGE JULY 2024

04-MINERAL 21-WATER 53-LAND

| APP. NO. | AUCTION DATE | LOCATION, COUNTY | APPRAISED VALUE | BENEFICIARY | TOTAL SELLING | SUCCESSFUL BIDDER | TERMS |
|-----------|-----------------|-----------------------|--------------------|-------------|------------------|----------------------|-------------|
| | | & CDD A CD | | | PRICE | & Walling Co. | |
| | | ACREAGE +/- | | | | # OF BIDS | |
| 03-122707 | 7/11/2024 | T1N, R5W, SECS. 31,36 | \$8,270,000.00 | PERMANENT | \$8,270,000.00 | SUN POND, | 30 YEAR |
| | & | | | COMMON | | LLC | SOLAR LEASE |
| | 11:00 AM | | | SCHOOLS | | & | |
| | | | | (INDEMNITY | | 1 | |
| | | | | SELECTIONS) | | | |
| | | | | | | | |
| | | | | | | | |
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PUBLIC AUCTIONS BEING ADVERTISED

03-COMMERCIAL-LONG TERM LEASE 14-RIGHT-OF-WAY (LONG TERM) 16-RIGHT-OF-WAY (PERPETUAL)

AUCTION CALENDAR AUGUST 2024-2025

04-MINERAL 21-WATER 53-LAND

| APP. NO. | AUCTION DATE & | LOCATION, COUNTY & | APPRAISED VALUE | BENEFICIARY |
|--|---------------------------|---|-----------------|--|
| | TIME | ACREAGE +/- | | |
| | | | | |
| 16-000237 EL PASO NATURAL GAS COMPANY | 8/7/2024 & 11:00AM | T 22&23S, R 27E, SEC. 29,28,35,2 COCHISE COUNTY 11.322 ACRES | \$10,869.00 | PERMANENT COMMON SCHOOLS |
| 16-124633 CITY OF PRESCOTT | 8/21/2024 & 11:00AM | T 14N, R 2W SEC. 34 YAVAPAI COUNTY 0.089 ACRES | \$11,879.00 | PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS) |
| 53-121380 BARNEY PROPERTIES I LLC | 8/29/2024 & 12:00PM | T17S, R20E, SEC. 12 COCHISE COUNTY 6.68 ACRES | \$36,000.00 | PERMANENT COMMON SCHOOLS (INDEMNITY SELECTIONS) |
| | | | | |