

MINUTE ITEM

This Calendar Item No. 15
was approved as Minute Item
No. 15 by the State Lands
Commission by a vote of 2
to 0 at its 3/28/77
meeting.

MINUTE ITEM

3/79
Sanders

15. AUTHORIZATION TO ENTER INTO CONSULTING CONTRACT - WP 618

Calendar Item C15 was taken off the consent calendar and considered as part of the regular calendar. Upon motion duly made and carried, the resolution as presented was adopted by a vote of 2-0.

CALENDAR ITEM

15.

3/79
WP 618
Sanders

AUTHORIZATION TO ENTER INTO CONSULTING CONTRACT

On September 20, 1978, the State Lands Commission's staff accepted Wickland Oil Company's application for the lease of State lands which necessitates the preparation and certification of an EIR by the Commission within a period of 1 year. Due to the other requirements of law, the contract for this document has just now been awarded and only 7 months remain to complete the required EIR and for the Commission to consider the project.

The major responsibility for the preparation of the required documents has been given to the Planning and Environmental Coordination Unit of the State Lands Commission which is the lead agency for this project under the provisions of CEQA of 1970, as amended. On February 20, 1979, the Commission awarded a contract to Woodward-Clyde Consultants to prepare the EIR/EA with a completion date of August 10, 1979.

Due to the nature, scope and importance of the project, the extreme time constraints, the lack of Commission expertise in the major issue defined by State comments (air quality), and the present workload of the State Lands Commission, Planning and Environmental Coordination Unit, we have selected Mr. David A. Rosen of David A. Rosen Consultants to assist in the project from April 1, 1979 to September 30, 1979. The position is completely reimbursable as the Wickland Oil Company is required to pay all costs associated with the preparation of the required documents.

Mr. Rosen brings to the position invaluable and necessary expertise and experience in the areas of environmental law and procedures and air quality matters. In addition, he has previous experience in projects of a nature directly related to the Wickland Oil Company project. For over 2 years, he served as a manager for the Port of Long Beach in the preparation of the EIR for the SOHIO Oil Company marine petroleum transfer facility proposed for Long Beach and its attendant transcontinental crude oil pipeline to Midland, Texas. As with SOHIO Project was, and continues to be, air quality emissions from the facility and the tankers which frequent it. Thus, he is familiar with the law, the nature and status of the inter-governmental ties and possesses experience in critical technical areas.

CALENDAR ITEM NO. 15. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE THE EXECUTIVE OFFICER TO ENTER INTO A CONSULTANT CONTRACT IN THE AMOUNT OF \$15,000, WITH DAVID A. ROSEN CONSULTANTS, TO ASSIST THE STATE LANDS COMMISSION IN PREPARATION OF AN EIR REGARDING THE LEASE OF STATE LANDS FOR A MARINE PETROLEUM TRANSFER FACILITY IN THE CARQUINEZ STRAITS, SELBY, CONTRA COSTA COUNTY.