STATE OF CALIFORNIA

Minutes of the meeting of the State Lands Commission Sacramento, Chlifornia

APPEARANCES

Commissioners Present:

David Ackerman, Commission-Alternate for Mike
Curb, Leutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance
John Jervis, Non-voting Commission-Alternate for
Kenneth Cory, State Controller

Staff Members in Attendance

James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
Allen D. Willard, Supervisor Mineral Resources
Engineer, Division of Long Beach
David K. Hayward, Deputy Chief, Long Beach Operations
Harley F. Pinson, Staff Counsel I

Representing the Office of the Attorney General Jan Stevens, Assistant Attorney General Pat Petersen, Deputy Attorney General

Re Minute Item 17:
Stephen Meyer, representing Ocean Front Oil Company

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF

JULY 24, 1980

The regular meeting of the State Lands Commission was called to order by Acting Chairman David Ackerman at 10:02 a.m. in Room 2170. State Capitol, Sacramento.

Also present were Commission-Alternate Susanne Morgan, representing Director of Finance Mary Ann Graves, Commissioner; and John Jervis (Non-Voting) representing State Controller Kenneth Cory, Chairman.

The minutes of the meeting of June 26, 1980 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Mr. James F. Trouts' written report is attached as Exhibit "A".

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EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

JAMES F. TROUT ASSISTANT EXECUTIVE OFFICER

SD 80-7-28

SAN JOAQUIN COUNTY

ON JULY 21, 1980, STAFF WAS CONTACTED BY THE SAN
JOAQUIN COUNTY SHERIFF'S DEPARTMENT CONCERNING A SAFETY PROBLEM
AT THE INTERSECTION OF PARADISE CUT, SUGAR CUT AND SALMON
SLOUGH IN SOUTHERN SAN JOAQUIN COUNTY. A SAND BAR HAS
DEVELOPED NEAR THIS INTERSECTION FORCING BOATERS TO USE ONLY
A SMALL PORTION OF THE WATERWAY. ONE FATAL ACCIDENT HAS ALREADY
OCCURRED IN THIS AREA AND SEVERAL NEAR MISSES OCCUR DAILY.
THE SHERIFF'S DEPARTMENT HAS REQUESTED THE COMMISSION'S
PERMISSION TO INSTALL APPROPRIATE WARNING SIGNS EITHER IN THE
WATERWAY OR ON ADJOINING LAND SITES.

BECAUSE OF THE IMMEDIATE NEED TO ALLEVIATE THIS HAZARDOUS SITUATION, I HAVE SENT A LETTER TO THE SAN JOAQUIN COUNTY SHERIFF'S DEPARTMENT ADVISING THEM THAT THE COMMISSION HAS NO OBJECTION TO THEIR INSTALLATION OF APPROPRIATE WARNING SIGNS ON LANDS UNDER ITS JURISDICTION. THE COUNTY WILL MAKE FORMAL APPLICATION FOR A PERMIT FROM THE COMMISSION.

RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION

AT ITS MEETING OF JULY 24, 1980

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C13, C14, C15, C16, 18, 19, 20, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 17, 42, 25 are set forth on pages 1586, 1607, 1619

Calendar Items C12 and 30 were withdrawn from the agenda prior to the meeting.

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