

STATE OF CALIFORNIA

Minutes of the meeting of September 23, 1982
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
D. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Alan V. Hager, Deputy Attorney General

Regarding Minute Item 20 and 21:

1. Dr. Ruthann Corwin, Marin County Planning
Department.
2. Mr. Ed Gladish, Western Oil and Gas
Association (WOGA).
3. Mr. Bruce Berpert, Chairman, Environmental
Conservation Committee, WOGA.
4. Mr. Paul Gutfreund, Principal Meteorologist,
Systems Applications, Inc.
5. Ms. Carol Fulton, Friends of the Sea Otter,
Coalition of BCS Lease Sale 53.
6. Mr. Richard Charter, Coordinator for Local
Governments.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

SEPTEMBER 23, 1982

The regular meeting of the State Lands Commission was called to order by Chairman Ken Cory at 10:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Dave Ackerman, representing Mike Curb, Lieutenant Governor, Member; and Commission-Alternate Susanne Morgan, representing Mary Ann Graves, Director of Finance, Member.

The minutes of the meeting of August 26, 1982 and September 13, 1982 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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Regarding Minute Item 22:

Mr. Charles Elkins
Mr. Dick Harris, Attorney, Chevron U.S.A.

Regarding Minute Item 42:

Mr. Matthew Brady, representing California
Geothermal, Inc.

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EXECUTIVE OFFICER'S REPORT

9/23/82

BY

CLAIRE T. DEDRICK

ARCHAEOLOGICAL INVENTORY PROJECT

W 23087

PRC 6331

THE NATIONAL PARK SERVICE (NPS) HAS PLANNED A COOPERATIVE EFFORT WITH PROJECT TEKTITE INC., A SAN FRANCISCO VOLUNTEER OCEAN RESEARCH ORGANIZATION, AND CEDAM (CONSERVATION, EDUCATION, DIVING, ARCHEOLOGY, MUSEUMS) INTERNATIONAL, AN AVOCATIONAL EXPLORING DIVER'S GROUP OF DALLAS, TEXAS FOR A NON-DESTRUCTIVE MARINE ARCHEOLOGICAL INVENTORY PROJECT WITHIN STATE SUBMERGED LANDS AND WATERS OF DRAKES BAY, MARIN COUNTY, NORTH OF THE 38TH LATITUDE.

INASMUCH AS THE PERIOD OF ACTIVE WORK WITHIN STATE JURISDICTION WILL BE FOR A SHORT PERIOD OF TIME (OCTOBER 5-14) AND THERE WILL BE NO EXCAVATION OF CULTURAL DEPOSITS, I HAVE ISSUED A LETTER OF AUTHORIZATION TO NPS FOR THIS PROJECT.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING ON SEPTEMBER 23, 1982

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, 24, 25, 26, 27, 28, 29, 32, 33, 34, 35, 36, 37, 39, 40, 41, 43 and 44 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 20, 21, 22 are set forth on pages 2327, 2363, 2368

Calendar Items 23 and 38 were withdrawn from the agenda prior to the meeting.

Calendar Items 30, 31 and 42 were submitted for information only.

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