STATE OF CALIFORNIA

Minutes of the meeting of November 21, 1983 of the Lands Commission cramento, California

PPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Member Lizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller

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
Program
D. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resource Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General Jan Stevens, Assistant Attorney General

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Regarding Minute Item 10:

David Mandell, Financial Manager representing Lighthouse Marina

Regarding Minute Item 18:

Russell H. Green, Jr., Lessee/Owner

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF

November 21, 1983

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy, Lieutenant Governor, at 10:07 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Lizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller.

The minutes of the meeting of October 26, 1983 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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EXBHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

11/21/83

Cimire T. Dedrick

STATE DEPARTMENT OF PARKS AND RECREATION EMERGENCY LETTER OF PERMISSION

W 23253 PRC 6529

The State Department of Parks and Recreation (DPR) has requested permission from the State Lands Commission for operation of the Mono Lake Tufa State Reserve located on relicted land in Mono Lake, Mono County. The reserve was mandated by the Legislature in Senate Bill 83 (Chapter 670, Statutes of 1981) for the purpose of protecting the tufa and associated sand structures in Mono Lake.

DPR is presently operating the Reserve and has requested an emergency permit from the State Lands Commission. The permit is necessary to enable DPR to legally exercise its authority in operating the Reserve.

DFR has agreed to obtain a General Permit, Public Agency Use in accordance with Commission rules and regulations and has further agreed to obtain the necessary approval of all affected State, Federal or local agencies. DPR has already entered into an operating agreement with the Federal government which also claims an interest in the uncovered lakebed.

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This project is exempted from CEQA as it involves actions necessary to prevent an emergency permit pursuant to 14 California Administrative Code, Division 6, Section 15269(c).

This project is situated on lands identified as possessing significant environmental values pursuant to PRC 6370.1 and is classified in a use category "B" which authorizes Limited Use. The project as proposed will not have a significant effect upon the identified environmental values.

Unless the Commission has objections, I will issue Department of Parks and Recreation the emergency letter permit.

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RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS MEETING OF NOVEMBER 21, 1983

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, 11, 15, 16, 17, 18, 20, 21, 22 and 23 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 9, 10 and 19 are set forth on pages 2603,2610, and 2674.

Calendar Items 12, 13, 14 were withdrawn from the agenda prior to the meeting.

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