

STATE OF CALIFORNIA

Minutes of the meeting of October 25, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Acting Chairwoman, for Kenneth
Cory, State Controller
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor, Non-voting
Cliff Allenby, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

James F. Trout, Assistant Executive Officer
Jack Rump, Assistant 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
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
OCTOBER 25, 1984

The regular meeting of the State Lands Commission was called to order by Elizabeth Rasmussen, Acting Chairwoman at 10:00 a.m. in Room 127 of the State Capitol, Sacramento, California.

Also present were Susan Wallace, Commission - Alternate for Leo T. McCarthy, Lieutenant Governor and Clifford Allenby, Commission - Alternate for Jesse Huff, Director of Finance.

The minutes of the meeting of 9/4 and 9/25/84 were approved as presented.

Assistant Chief Counsel Jack Rump stated that Commission-Alternate Susan Wallace was sitting in a non-voting capacity.

EXECUTIVE OFFICER'S REPORT

Attached as Exhibit "A".

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT

OCTOBER 25, 1984

REPLACE OLD TELEPHONE CABLE IN SCHOOL LAND PARCEL,
PACIFIC TELEPHONE RIGHT-OF-WAY, RIVERSIDE COUNTY

WP 1556

~~PRG 1556~~

THE STAFF AND AT&T COMMUNICATIONS HAVE INITIATED DISCUSSIONS ON THE ASSIGNMENT OF LEASE PRC 1556. THE COMPANY HAS ALSO ADVISED THAT IT MUST REPLACE ABOUT 180 MILES OF OLD CABLE, AND THAT THE WORK NEEDS TO BE STARTED BEFORE THE ASSIGNMENT CAN BE SCHEDULED FOR COMMISSION CONSIDERATION. A PART OF THE WORK AREA INCLUDES A SCHOOL LAND PARCEL IN RIVERSIDE COUNTY.

I HAVE ISSUED A LETTER OF ADVANCE PERMISSION TO THE COMPANY FOR THIS PROJECT, AND IT HAS AGREED TO COOPERATE WITH THE STATE ON COMPLETING THE LEASE ASSIGNMENT.

THE WORK IS A NORMAL MAINTENANCE ACTIVITY AND THERE ARE NO ENVIRONMENTAL CONCERNS OVER THE PROJECT.

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EXHIBIT A

October 25, 1984

EXECUTIVE OFFICERS REPORT

The California State Lands Commission served as host to the third annual Submerged Lands Management Conference in San Diego during the week of October 8th.

From all reports the conference was a complete success. Sixty-five individuals from thirty-one agencies participated in discussions ranging from historic boundary markers to current issues in submerged lands law.

Staff was honored by the interest of the Commissioners, particularly Governor McCarthy, who opened the conference with his welcome speech.

Two sites for next year's conference have been mentioned. Both British Columbia, Canada and the State of Florida have offered to be host.

In addition to the exchange of agency ideas the conference provided a training forum for twenty-five State Lands employees.

Attached for your review is a copy of the conference agenda and attendees.

Attachment

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF OCTOBER 25, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1-C4, C6-C11, 15-22, 25 and 27 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C5, 12, 13, 14, 23, 24 and 26 were withdrawn from the agenda prior to the meeting.