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SUMMARY

Began: 10:15

MEETING OF THE STATE LANDS COMMISSION Col: 10:50 STATE CAPITOL, ROOM 447 SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN EO T. MCCARINY, LIEUTENANT GOVERHOR, COMMISSIONER JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER LEO T.

THURSDAY - JANUARY 31, 1985

9:30 A.M. -

CLOVED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITUGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC. PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SA PAMENTO NEWSPAPER JULD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 253 CAL. PP. 2D 41, 53-58.)"

OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC 10:00 A.M. -MEETING (OPEN SESSION).

ORDER OF BUSINESS

1. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 20, 1984.

- II. REPORT OF THE EXECUTIVE OFFICER.
- CONSENT CALENDAR C1-C22. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD. III.
- A) LAKESIDE PARK ASSOCIATION; B) MR. AND MRS. DENNIS GRIMSMAN; C) ASSOCIATED TIMBER PRODUCTS; D) PACIFIC POWER AND LIGHT COMPANY; E) MILLER NAHAS; F) JERALD AND LILLIE C1. MORKIS (LESSEES): Approval of six Rent Reviews/Continuations: One in £1 Dorado County; two in Placer County; one in Del Norte County; one in Drange County and ong in Contra Costa County. (Suetta: PRC 5033, PRC 4407, PRC 3495, PRC 4510, PRC 3265, PRC 60+1) KELLY PROPERTIES (APPLICANT): Approval of a ten-year General Permit - Recreational Use,
- C2. submerged Yand located in Lake Tahoe, Placer County. (Omand; WP 3346)
- THEODORE N. TEUNISSEN AND ALICE J. MULIANEY (APPLICANTS); Approval of a ten-year General C3 . Permit - Recreational Use, tide and submerged land located in the San Joaquin River at
- Mossdale Trailer Park, San Joaquin County. (Gordon, W 23439) MICHAEL J. PENCE AND KATHLEEN M. SHERMAN (APPLICANTS): Approval of 2 ten-year General Permit Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon, W 23467) Cá.
- EMERY W. LEONARD AND MARY E. LEWARD (APPLICANTS): Approval, of a ten-year General C5. Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin C unty. (Gordon; W Z3430)
- C6. NUNZI J. CANCILLA AND MELBA CAACILLA (APPLICANIS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at
- Mossdale Trailer Park, San Jonquin County. (Gordon; W 23435) HAROLD CLAUDE TAYLOR AND CAROL O. TAYLOR (ASSIGNORS); HORST HANF (ASSIGNEE/APPLICANT): C7. Approval of the Assignments and Termination of General Leases - Commercial Use, tide and submarged land located in the bed of Whiskey Stough, San Joaquin County; and approval of a 35-year General Loase - Commercial Use, tide and submerged land located in the bed of Whiskey Slough, San Joaquin Caunty. (Gordon; WP 4082, WP 5792)
- FLORENCE L. ARMS (APPLICANT): Approval of a ten-year General Permit Recreational Use, C8. tide and submorged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23421)
- KENNETH D. CAULKINS AND RUTH CAULKINS (APPLICANTS): App.oval of a ten-year General Cŷ. Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23440) ANUAUE C. GLAZNER HAD AURORA C. GLAZNER (APPLICANIS): Approval of a ten+year General
- C10. Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: W 23444)
- GEORGE JOHN MENDOZA AND KATHLEEN MENDOZA (APPLICANS): Approval of a ten-year General C11. Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23464) ADOLPH GUTIERNEZ (APPLICANT): Approval of a ten-year General Permit - Recreational Use,
- Ci2. tide and submerged land located in the San Juaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23472)

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- C13. MART LEGNARD CARTER AND CHARLENE CARTER (APPLICANTS): Approval of a ten-year General Oermit - Recreational Use, tide and submerged land located in the San Joaquin River at Moundale Trailer Park, San Joaquin County, (Gordon; W 23480) THEMAS D. HANKINS AND ARDYS NAWKINS (APPLICANTS): Approval of a ten-year General C14.
- Permit Recrutional Use, tide and submerged land located in the San Joaquin River at Mossdale Trailar Park, San Joaquin County. (Gordon: W 23471) C15. KENNETH D. CAULKINS AND RUTH CAULKINS (APPLICANTS): Approval of a ten-year General
- Permit Recreational Use, tide and submorged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23429) LOUIE JR. MASHEK AND OLIVIA MASHEK (APPLICANTS): Approval of a ten-year General Permit -C16.
- Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23468)
- C17. E. L. SCARBOROUGH (APPLICANT): Approval of a ten-year General Permit Recreational Une. tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: W 23473)
- San Joaquin Councy. (Gordon; w 23473) C13. JOHN RUSUS MCMANUS (ASSIGNER); TAHOE MARINA DEVELOPMENT, INC. (ASSIGNEE); Approval of the Assignment of a General Permit Recreational Use, submerged land located in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; WP 1710)
- C19. ATLANTIC RICHFIELD COMPANY (SUFCESSOR IN INTEREST TO THE ANACONDA COMPANY) (ASSIGNOR); QUINTANA MINERALS CURPORATION (ASSIGNEE): Approval of the Assignment of a General Lease - Right-of-Way Use, State school land located in the W1/2 of Section 16, T193, C20.
- SHELL OIL COMPANY (LESSEE): Approval of an Amendment to General Lease Right-of-Way Use, submerged land located in South San Francisco Bay, San Mateo County (Purse)e (Bursche, C21.
- SAUSALITO-MARIN CITY SANITARY DISTRICT (APPLICANT): Permit - Public Agency Use, tide and submerged. Land and temporary use of tide and submerged land, both located in San Francisco Bay at Fort Baker, Marin County. (Lane;
- C22 CITY OF VALLEJO (APPLICANT): Approval of Amendment to Dredging Permit PRC 6736 to increase the amount of material to be dredged from the Valleto Municipal Marina, Solaro County. (Graber: W 23104, PRC 6736)
- IV. REGULAR CALENDAR ITEMS 23-47.

23,

- ALL AMERICAN PIPELINE COMPANY (APPLICANT): Approval of a 30-year General Lease -Right-of-Way Use, filled sovergign land located at the historic location of the Colorado Right-Ol-Way Use, Fifted Sovergian fails focated at the instoric focation of the colorado River, Riverside County. (Griggs; Maricle; W 23215) STATE LANDS COMMISSION (PARTY): Distribution of Request for Proposals and authorization 24.
- to enter into a contract for a Sacramento River Carrying Capacity Study for Marina Development, Sacramento County. (Kiley; Gurfain; W 23451) SCORE INTERNATIONAL (APPLICANT): Consideration of an application for use of State-owned 25.
- land relative to the Parker 400 motorcycle race, San Bernardino County. (Sanders; Reese; 26.
- BALBON YACHT CLUB (APPLICANT): Authorization of acceptance of a Lease Quitclaim Deed, tide and submerged land located at White's Landing, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6443.1)

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- SOUTHERM CALIFORNIA EDISON COMPANY; SAN DIEGO GAS AND ELECTRIC COMPANY; CITY OF ANAHEIN; CITY OF RIVERSIDE (APPLICANTS); Approval and Acceptance of Lease Quitchnim Deeds and Termination of Reneral Leases and approval of a 42-year General Lease - Industrial Use, tade and submarged land located in the Pacific Ocean at San Onofre, San Dieyo County. (Louis: NP 4560, NP 4862, PRC 4048)
 EXPLOIDING ENGINEERING, INC. (PERMITTEL); Consideration of a request for an extension
- 28. EXPLONATION ENGINEERING. INC. (PERMITTEE): Consideration of a request for an extension of a Geothermal Prospecting Permit at Sonoma State Hospital, Eldridge, Sonoma County, (Nongland; PRC 6095)
- 29. MR. CHARLES CATHER (PARTY): Exploration of State Oil and Gas Lease and Abandonment of Well Davis-Li, Huntington Beach Field, Orange County and Consideration of refund of protested regulties. (Smith; FRC 907.1)
- 30. CASEX COMPANY (LESSEE): Approval of Casex Company Gas Sales Agreements with Pacific Gas and Electric Company. (Gonzalez: PRC 5995.1)
- 31. OXY PETROLLUM, TRC. (APPLICANT): Vegotiated Oll and Gas Leave of State lands underlying a portion of Butte Slough and Butte Creek, Sutter County. (Hamilton; Gonzalez; W 40395)
- 32. STATE LANUS COMMISSION (PARTY): Subventions to Citias and Counties for the 1984-1985 Fiscal Year. (Maulorico; W 4848)
- JAMES E. SHARP (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravei, San Bernardino County. (Hart: W 40419)
 BEAR CREFK MINING COMPANY (APPLICANT): Authorize the extension of a Contherm."
- 34 BEAR CREEK MINING COMPANY (APOLICANT) Authorize the extension of a Gentherry Prospecting Permit, sovereign land located on the southeast shore of Salton Sea, Imperial County. (Hougland; PKC 6378)
- 35. SHELL CALIFORNIA PRODUCTION, INC. (APPLICANT): Approval of installation of low line bundles from subsea completions on PHC 2920 to shore facilities at Molino, Santa Barbara County. (Livenick; W 40442, PRC 2920)
- 36 AMERICAN COPPER AND WICKEL COMPANY, INC. (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, Riverside County. (Mart; W 40434)
- 37. TEXASCULE AINERALS AND METALS, INC (APPLICANT): Approval of a Prospecting Primit for minerals other than oil, gas, geothermal resources, sand and gravel, Riverside County (Hart; W 40425)
- 39. COUNTY OF SAN LUIS OBISPO COUNTY COVERNMENT CENTER SAN LUIS OBISPO (APPLICANT): Denial of request for exemption from competitive bid procedures for oil and gas leasing of county property, San Luis Obispo County. (Tanner; Gonzalez; & 40446)
- 19. ERSE CORPORATION (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Francisco County. (Marsh; W 40406)
- 40. CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1984-1985 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field; Los Angeles County. (Lammers; W 17082)
- .41. CITY OF LONG BEACH (PARTY) Closing subsidence cost accounts for vertical and horizontal measurments and studies in the Long Beach Harbor District, Los Angeles County. (Naughton: W 10387)
- 42. LAKE TAHOE CRUISES, INC. (HENRY JOSEPH THEIMAN) (\$P8314): Approval of authorization for the staff of the State Lands Commission and/or the Office of the ...torney General to take all steps rucessary, including litigation, for the ejectment and collection of rentals for the unauthorized use of submerged land located in the bed of Lake Tahoe, El Dorado County. (S. Sekelsky; Hadly; W 20529)
- 43. REDINOOD SIMPLES, INC. (APPLICANT): Request for authorization to enter exchange agreement concerning, & parcel of Staté property in Redwood City, San Mateo County. (Stevenson; Valentine: 1, 22627)

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- 44. LINCOLN PROPERTY OCCIPHNY NO. 584 LIMITED PARTNERSHIP (APPLICANT): Approval of a Compromize Title Settlement concerning about 79 acres of land in Union-City, Alameda County. (Moier: 14 23499) PULLED PRIOR TO MEETING.

- 45. PULLED PRIOR TO MEETING.
 45. PULLED PRIOR TO MEETING.
 46. UNITED STATES AIR FORCE: MR. WOBERT CHAFFIN: CORP3 OF ENGINEERS (PARTIES): Authorization Yor hearing an priposed Ritrocession of Jurisdiction over Fort MacArthur Military Reservetion; ins Angeles Courdy. (Frey: W 23519)
 47. NINO (FERRERO, LEA PERRERO/ BASIL N. SPIRTOS; JACK M. SPIRTOS; PENELOPE SHIRTOS; (APPLICANTS): Settlement of Litiguation covering a parcel of land: located within the extintion boundaries of Sameho Agua Medionda, in and adjacent to Agua Medionda Lagoon, San Diego County. (A. Brook; Fossum; Curriér; W 503.1328):