Began: 1035 am End: 10:55 am Present: NO

9:30 A.M. -

MEETING OF THE STATE SANDS COMMISSION STATE CAPITOL, ROOM 447 SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTRÖLLER, CHAIRMAN LEO T MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

## THURSDAY - FEBRUARY 28. 1985

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CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUPLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD S. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

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

## ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 31, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- TILL CONSENT CALENDAR C1-C19. 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.
- A) OBEXER AND SON, INC.; B) K MAD C ASSOCIATES; C) NATHAN TOPOL, ET AL, dba HOMEWOOD HIGH AND DRY MARINA; D) PETER TOPOL, ET AL, dba HOMEWOOD RESORT; E) SUNNYSIDE SAILING CENTER; F) CYNTHIA CAULK! G) PACIFIC GAS AND ELECTRIC COMPANY; H) PAUL AND ETHEL SCHNEIDEWIND; I) BUCK KAMPHAUSEN; J) LOUIS AND NORMA GEISSBERGER; K) SIMPSON PAPER COMPANY; L) ROBERT HALLMARK dba Bon's BOAT HASIN (LESSEES): Approval of 12 Ren Reviews/Continuations: Five in Placer County; one in Sacramento County; one in San Luis Obispo County; two in Salano County; one in Marin County; one in Shasta County and one in Humboldt County. (Suetta; PRC 653, PRC 706, PRC 3953, PRC 5857, PRC 5858; PRC 5910, PRC 4449, PRC 5925, PRC 6021, PRC 4495, PRC 3051, PRC 745)

A) JAMES J. PHELAN; JIM R. PHECAN WILLIAM C. CROSSLAND; 8) RUDY ROBLES; C) EDWARD GOHL; D) ROBERT W. CARRAU; E) KERRY KEKESEY (APPLICANTS): Approval of five Recreational Pier Permits: Three at Lake Tahue, Placer County; one at Lake Tahue, El Borado County; and one at Sacramento River, Sacramento County. (Omand; WP 4992, WP 3592, W 23488, W 21196,

CITY OF ANDERSON (APPLICANT): Approval of a 49-year General Permit - Public Agency Use. C3.

submerged land located in the Sacramento River, Shasta County. (Suetta; W 22003)
ANTHONY DEGUARA (APPLICANT): Approval of a ten-year General Permit - Recreational Use. tide and submerged land incated in the San Joaquin River at Mossdalo Trailer Park,

San Joaquin County. (Gordon: W 23493)
BENNIE W. CEBULA (APPLICANT): Approval of a ten-year Goneral Permit - Recreational Use, tide and submerged land located in the Son Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23486)
ERNEST J. RATES (APPLICANT): Approval of a ten-year General Permit - Recreational Use.

tide and submerged lard, located in the San Jeaquin River at Mossdate Trailer Park, C6. San Joaquin County. (Gordon: 1/ 23485)

OLLIS SHEPHERD AND WINNIE SHEPHIRD (APPLICANTS): Approval of a ten-year General Perais Recreational Use, tide and submerged land located in the San Joaquin River at Mesadala £7:. Trailer Park, San Joaquin County. (Gordon; W. 23446)

EUGENE NEUHARTH (APPLICANT): Approval of a 15-year General Lease - Commercial Use, tide CS and submerged land located in the San Joaquin River near Lathrop, San Joaquin County. (Gordon; W 23372)

CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit C9. and Right-of-Way Map, covering the replacement of Basso's Ferry Bridge No. 38-61 and realignment of approaches on Route 132 in Stanislaus County. (Gordon; W.23389)

JAMES R AND ZETTA H. CLARK (LESSEES): Approval of an Amendment to Grazing Lease, school land located northeast of Susanville, Lassen County. (Miller; WP 5329)

RON'R. AND SHARON S. KRECEMAN (APPLICANTS): Approval of a ten year General Lease -C11.

Right-of-Way Uso, school land located near Lawoine, Shasta County. (Miller: W 23327)
UNION OIL COMPANY OF CALIFORNIA (AFPLICAMY): Approval of a ten-year Renewal and
Amendment of General Lease - Industrial Use, tide and submerged land located in the Santa Barbara Channel near Point Conception, Santa Barbara County. (Louie; WP 4349)

BOY SCOUTS OF AMERICA. SAN GAURIEL VALLEY COUNCIL (PARTY) Approval of a five-year Renewal of a General Periot - Recreational Use, tide and submarged land located in Cherry Cove, Santa Catalina Island, Los Angeles County, (Lipphardt; PRC 6441.1)

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C14. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Pornit and Right-of-Way, Map, sovereign land in the Kings River, Kings County. (Lipphardt; W 23421)

C15. PACIFIC BELL (LFSSEE): Approval of an Amendment to General Lease - Right-of-Way Use, tide and submirged land located in Carquinez Strait near Dillen, Contra Costa and Solano Counties. (Lane; WP 1816)

C16. PACIFIC BELL (LESSEE): Approval of an Amendment to General Lease - Right-of-Way Use. tide and submerged land located in the Napa River near Brazo's Landing, Napa County. (Lane; PRC 1918)

ALLIED CHEMICAL CORPORATION (APPLICANT): Approval of a 15-year General Lease - Right-of-Way Use, tide and submerged land located in Suisun Bay near Nichols,

Contra Costa County. (Lane: WP 4410) C18. CITY OF ARCATA (APPLICANT): Approval of a 49-year General Permit - Fublic Agency Use, tide and submerged land located in Butcher Island, Arcata, Humboldt County, W 23261)

C19. RAMOS OIL COMPANY (APPLICANT): Approval of a 30-year General Lease - Commercial Use, tide and submarged land located at the Sacramento River, vicinity of Islaton, Sacramento County. (Maricle: WP 5072)

IV. REGULAR CALENDAR ITEMS 20-41.

20. MOLA DEVELOPMENT CORPORATION; THE CITY OF HUNTINGTON BEACH (PROPOSERS): Consideration of proposals for development and option to lease for a commercial marina, located in the Huntington Harbour Main Channel and the Bolsa Chica Flood Control Channel in the City of Huntington Beach, Ogange County. (Townsend; W 23466)

21. TERESA MACHADO; TOM MACHADO; TIMOTHY PATTERSON (APPLICANTS): Denial of the sale of State school land in Lots 1, 2, 7, 8, Section 16, TIS RISE, MOM, Tuolumne County. (Bjornson,

Frey; SA 5649)

22. MR. FLOYD NEWMAN (APPLICANT): Dony without prejudice an application for use of State-owned land for grazing purposes near Pinto Valley, San Bernardino County.

(McDonald, Reese; W 23447)

23. CITY OF LOS ANCELES (BOARD OF HARBOR COMMISSIONERS) (LEGISLATIVE GRANTEE/TRUSTEE, LESSOR); UNION ICE LIMITED PARTNERSHIP (OPERATOR, LESSEE); Approval of an Operating Agreement/Lease between the City of Los Angeles and Union Ice Limited Partnership (Horn, W 23535)

24. CITY OF REDONDO BEACH (APPLICANT): Approval of an extension to the City of Redondo Beach

for the transfer of privately-owned lands to the trust as part of its Harbor Center Redevelopment Project, Los Angeles County. (J. Ludlow; G'05-07)

25. BEACH COLONY ONE, LTD; BEACH COLONY NO. TWO, LTD. (PARTIES): A Boundary Line Agreement along a portion of San Digguito Lagoon in the City of Del Mar. San Diggu County (Grimmett, Fossum: W 22960)

CITY OF MONTEREY (LESSOR); CANNERY RCW COMPANY (LESSEE): Betwrminations under Section 6701 et seq. of the P.R.G. regarding a lease of granted tide and submerged lands

in the City of Monterey, Monterey, County. (J. Sekelsky, J. Ludlow; G 08-02)

27. STATE LANUS COMMISSION (APPLICANT): Proposed Cale of Royalty Crude Oil, State Oil and Cas Leases, Orange, Venturi and Santa Bartara Counties. (Tanner; W 9603.37, W 9603.38,

₩ 9603.39, ₩ 9603.40, ₩ 9603.41, ₩ 9603.42, ₩ 9603.43)

28. SOUTH BAY BOAT YARD, INC. (APPLICANT): Approval of a one-year Dredging Permit to dredge up material from the basin of the South Bay Boat Yard in San Diego Bay, San Diego County. (Graber: W 23538)

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29. ARKOMA PRODUCTION OF CALIFORNIA (APPLICANT): Approval of a Right-of-Way for pipeline with conditions, San Joaquin County. (Gordon, Graber, Small; W 23474)

CITY OF LONG BEACH (PARTY): Sixth Modification of the Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers: W. 17082) CASEX COMPANY (LESSEE): Approval of Gas Sales, Agreement, Solano County. (Gonzalez;

32. GETTY OIL COTPANY (ASSIGNOR); MORAL OIL CORPORATION (ASSIGNMENT of partial interest in State Oil and Gas Lease from Getty Oil Company to Mobil Oil Comporation,

Santa Barbara County. (Hamilton; W 40452)

33. ZOWIN H. CLOCK; FRANCES T. CLOCK (ASSIGNORD); AMINVIL INC. (ASSIGNEE): Assignment of interest in 25 State Oil and Gas Leases located within the Huntington Beach Oil Field,

Orango County. (Hamilton; W 40455, W 40293) CRYSEN TRADING & MARKETING, INC. (HIGHEST RESPONSIBLE BIDDER): Award of Royalty Oll Salus Contract for Tract 2, Long Beach Unit, Wilmington Oil Field, Los Angules County.

(Tanuar; W 9603.36) 35. STATE LANDS COMMISSION (PARTY): Actual Revenues for the first six months of 1984-85 and

revenue estimates for 1984-85, 1935-86, 1986-87, (Pace; W 5077)
TEXASGULF MINERALS and METALS, INC. (APPLICANT): Approval of a Prospecting Permit for minerals, other than cil, gas, geothermal resources, sand and gravel, Imperial County.

(Hart; W 40439)
COUNTY OF ORANGE, DEPARTMENT OF PUBLIC WORKS (APPLICANT): Amendment of the existing Dredging Permit issued to County of Orange, Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County of Orange Department of Public Works to waive the Dredging Permit issued to County Department of Public Works to waive the Dredging Permit issued to County Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to waive Department of Public Works to royalty for spoils placed at the E.P.A. approved Disposal Site L.A. 3. (Graber: PRC 6767)

AUBURN BELL INVESTORS (APPLICANT): Approve an Agreement for modification of surface entry rights at the Old Dewitt Hospital, Placer County. (Marsh, Small: W 40399) CITY OF BELMONF (APPLICANT): Approva of a 4%-year Public Agency Lease to the City of Belmont of reclaimed tydeland in and along O'Neill Slough, San Mateo County. (Valentine,

CITY OF MILPITAS (APPLICANT): Approval of a 19-year Public Agency Lease, tideland located in the City of Milpitas, Alameda County. (Meler: W 21730)

G. F. C. CONTINENTAL, INC., A DELAMARE CORPORATION (PRIVATE PARTY): Approval of a Compromise Title Settlement Agreement, City of Union City, Alamada County. (Meier; W 503.604, AD 6)