

**SUMMARY**

*Begin: 10:30 am  
End: 10:45 am*

*Present: Rasmussen (NON-VOTING)  
Oldway  
Wallace*

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

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

THURSDAY - MARCH 28, 1985

9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

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

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 28, 1985.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. 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.
  - C 1. EDWARD J. PESTANA (APPLICANT): Approval of one Recreational Pier Permit at Lake Tahoe, Placer County. (Orand; W 23518)
  - C 2. A) NEWPORT HARBOR YACHT CLUB; B) MARY ANNONI, ET AL; C) CALIFORNIA WATER SERVICE CO.; D) RODNEY A. LINDGREN (LESSEES): Approval of four Rent Reviews/Continuations: one in Orange County; one in Solano County; one in Butte County and one in Del Norte County. (Suetta; PRC 5817, PRC 5882, PRC 5852, PRC 5889)
  - C 3. LARRY FRASER AND LENOR FRASER (APPLICANTS): Approval of a 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 23465)
  - C 4. THOMAS R. PITTS (APPLICANT): Approval of a ten-year General Permit - Recreational Use, submerged land located in Lake Tahoe at Meeks Bay, El Dorado County. (Gordon; W 23180)
  - C 5. JOHN S. COLLIER (APPLICANT): Approval of a 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 23487)
  - C 6. EARL F. THROCKMORTON (APPLICANT): Approval of a 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 23507)
  - C 7. GENE CELLI (APPLICANT): Approval of a 30-year General Lease - Commercial Use, tide and submerged land located on the Sacramento River at Sherman Island, Sacramento County. (Maricle; WP 494)
  - C 8. HUGH AND CAROL A. TURNER (LESSEE); WELLS FARGO BANK, N. A. (SECURED PARTY LENDER): Consent to a Financing Agreement concerning tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; WP 5110)
  - C 9. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approval of an Amendment to a General Lease - Right-of-Way Use, tide, submerged, and school lands located throughout the State. (Lipphardt; PRC 5438)
  - C10. EDWARD M. MEDVENE (APPLICANT): Approval of a 15-year General Permit - Protective Structure Use, tide and submerged land located in Santa Barbara County. (Lipphardt; W 23411)
  - C11. TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT): Approval of an Amendment to a General Lease - Industrial Use, tide and submerged land located near Gaviota, Santa Barbara County. (Louie; WP 550)
  - C12. DONALD C. RIENECKER (APPLICANT): Approval of a one-year General Lease - Agricultural Use, sovereign land located adjacent to Novato Creek, Novato, Marin County. (Lane; WP 5855)
  - C13. SUNSET FARMS, INC. (APPLICANT): Approval of a one-year Renewal of a General Lease - Agricultural Use, school land located three miles northwest of Santa Cruz, Santa Cruz County. (Reese, Fong; WP 5367)
  - C14. DON BARGIACCHI (APPLICANT): Approval of a one-year Renewal of a General Lease - Agricultural Use, school land located three miles northwest of Santa Cruz, Santa Cruz County. (Reese, Fong; WP 5368)

Y=Yes		N=No		A=Abstain		VOTE		
Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Li Governor	Director of Finance
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
		✓						
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y
				✓		Y	Y	Y

\* See Attached

Y=Yes N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
		✓						
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	
					✓	Y	Y	

See Attached

- C15. FRED PFYFFER (APPLICANT): Approval of a one-year Renewal of a General Lease - Grazing Use, school land located three miles northwest of Santa Cruz, Santa Cruz County. (Reese, Fong; WP 5369)
- C16. WALTER NEUBAUER; LOS GATOS CREEK RANCH, INC. (LESSEES): Approval of Acceptance of a Lease Quitclaim Deed and Termination of a ten-year Grazing Lease, grazing land located in Section 36, T18S R12E, MDM, Lots 10, 11, 19, 20, and the N1/2 SW1/4, Fresno and San Benito Counties; and Approval of a ten-year Grazing Lease, grazing land located in Section 36, T18S R12E, MDM, Lots 10, 11, 19, 20, and the N1/2 SW1/4, Fresno and San Benito Counties. (Jones, S.; WP 4117)
- C17. GARNIER ESTATES (UNDIVIDED THREE-FIFTHS INTEREST); FELIX J. GARNIER (UNDIVIDED TWO-FIFTHS INTEREST) (APPLICANTS): Approval of a ten-year Grazing Lease, State school land located eight miles north of Doyle, Lassen County. (Miller, D.; W 23491)
- C18. RIO DELTA NATURAL GAS (LESSEE): Acceptance of Lease Quitclaim Deed of State Oil and Gas Lease, San Joaquin and False Rivers, Contra Costa and Sacramento Counties. (Tanner; PRC 6094)
- C19. LOWELL E. GARRISON (LESSEE): Quitclaim of State Oil and Gas Lease, Bethany Prospect, San Joaquin and Alameda Counties. (Tanner; PRC 6156)

IV. REGULAR CALENDAR ITEMS 20-38.

- 20. SHELL CALIFORNIA PRODUCTION, INC. (APPLICANT): Approval of Termination of Original Leases and Issuance of one 27-year General Lease - Right-of-Way Use, Replacement Lease, tide and submerged land located in the Santa Barbara Channel, Santa Barbara County. (Lipphardt; PRC 3014, PRC 3015, PRC 3016, PRC 3017, PRC 3427)
- 21. ROBERT M. SHERMAN (APPLICANT): Approval of an Amendment to General Lease - Commercial Use, sovereign land located in Burlingame, San Francisco Bay, San Mateo County. (Maricle; WP 5467)
- 22. HARBOR POINT ESTATES (ASSIGNOR); COASTLINE DEVELOPMENT CORP. (ASSIGNEE): Approval of an Amendment and Assignment of a 35-year General Permit - Recreational Use, sovereign land located in Huntington Harbour, Orange County. (Townsend; WP 5924)
- 23. JOHN H. CROSSWELL; VICKY J. CROSSWELL; CROSSWELL POLLINATION SERVICE (APPLICANTS): Approve and authorize the execution of an Exchange Agreement, between the State Lands Commission and John H. Crosswell et al., real property along the south fork of the Kings River, northwest of Hanford, Kings County. (Maricle, Stevenson; W 23049, AD 20)
- 24. TODD SHIPYARDS CORPORATION (APPLICANT): Approval of an Amendment to Dredging Permit to increase the amount of material dredged from the main basin and piers at the Todd Shipyards, San Francisco County. (Graber; PRC 6759)
- 25. ARCO OIL AND GAS COMPANY (OPERATOR): Determine that Drilling Obligations on State Oil and Gas Leases have been fulfilled through March 1, 1986, Santa Barbara County. (Gonzalez; PRC 308, PRC 309, PRC 3120, PRC 3242)
- 26. CASEX COMPANY (LESSEE): Approval of Amended Gas Sales Agreement, State Oil and Gas Lease, Solano County. (Gonzalez; PRC 5995)
- 27. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, Los Angeles County, to spend an estimated \$50,000 of its tideland oil revenues for furnishing, delivering, and stockpiling beach sand at 55th Place. (Naughton; W 10399)
- 28. CITY OF LONG BEACH (PARTY): Seventh Modification of the 1984-85 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field; Los Angeles County. (Lammers; W 17012)

N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
	✓							
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
	✓							

29. CITY OF LONG BEACH (PARTY): Eighth Modification of the 1984-85 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field; Los Angeles County. (Lammers; W 17082)
30. STATE LANDS COMMISSION (PARTY): Monitoring of Possible Subsidence and Seismic Hazards, Long Beach Unit, Wilmington Oil Field; Los Angeles County. (Boquist; W 16008)
31. PLACER CENTER EXECUTIVE OFFICE PARK (APPLICANT): Approve the Agreement for modification of surface entry rights, and authorize the Executive Officer to execute the Agreement and any necessary documents to implement the Agreement. (Marsh, Seal; W 40399)
32. LESLIE SALT COMPANY (APPLICANT): Approval of a three-year Dredging Permit for removal of material and placement of the material on the waterward side of nine eroded areas of levees in China, Napa and Dutchman Sloughs and the Napa River, Napa and Solano Counties. (Graber; W 23495)
33. NATIONAL PARK SERVICE UNITED STATES DEPARTMENT OF THE INTERIOR (PARTY): Authorization for hearing on proposed Retrocession of Jurisdiction over Wawona Area, Yosemite National Park, Mariposa County. (Fray; W 23516)
34. STATE LANDS COMMISSION (PARTY): Authorization to execute an amendment to agreement with Robert Armstrong to provide an additional \$70,000 in funding for FY 84-85. (Fernino; C 8311)
35. DEPARTMENT OF JUSTICE (CONTRACTOR): Request for authority to execute an amendment to interagency agreement to augment funding for FY 84-85 by \$150,000. (Fernino; C 8404)
36. STATE LANDS COMMISSION (PARTY): Authorization to execute an amendment to Lobal, Novins and Lamont to provide \$20,000 in additional funding for FY 84-85. (Fernino; C 8401)
37. STATE LANDS COMMISSION (PARTY): Request for authority to solicit a Request for Proposals and award a contract to a private consultant for appraisal services for future exchanges with Bureau of Land Management. (Fernino; S 8375, RFR 84-3)
38. JACK CLANCY AND ASSOCIATES (CONTRACTOR): Authorize award of contract to provide communication training for managers, \$15,000 subject to availability of funds in the approved 1985-86 budget. (Fernino; C 8458)

See Attached