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SUMMARY

Becan 10:20 am

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

KENNETH CORY, STATE CONTROLLER, CHAIRMAN, LED T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER JESSER, HUFF, DIRECTOR OF FANANCE, COMMISSIONER

THURSDAY - APRIL 25, 1985

9:30 A.M	CLOSED SESSION. LITIGATION. THESE M	"CONSIDERATION"	OF POSSIBILE	AND: PENDING SESSION CLOSED
	TO THE PUBLIC.	PURSUANT TO	ATTORNEY-CILLEH	T PRIVILEGES.
	(SACRAMENTO NEWSPAP SUPERVISORS (1968) 2	63 CAL. APP. 2D	SACRAMENTO (CO)	MIX ROARD OF

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 MARCH 28, 1985.
- III. REPORT OF THE EXECUTIVE OFFICER.
- JII. CONSENT CALENDAR C1-C11. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO AUDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEY NAME FOR THE RECORD.
- G 1. ENWIN AND VERONIKA ZACHARIAS: ALFRED AND HILDAGARD ZACHARIAS (APPLICANTS); Approval of a ten-year General Permit Recreational Use, tide and submerged land located in the Sacramento River, Sutter County, (Omand; W-23527)
- C 2. A) OCCIDENTAL PETROLEUM CORPORATION; B) DELTA YACHT CLUB; C) WOODERIDGE GOLD AND COUNTRY CLUB; D) TAHOE SHISS VILLAGE HOMEONNERS ASSOCIATION, INC;; E) WR. AND MRS. LAURN H; HOLTER; F) DN. AND MRS. HEWRY MAKAZATO; G) SIMPSON TIMBER COMPANY; H) MR. AND, MRS. DANIEL E. GLAZE (LESSEER): Approval of eight Rent Reviews/Continuations. Three in San Joaquin County; one in Placer County; one in Sacramento County; one in Tehama County; one in Humboldt County, and one in Solano County. (Suetta; PRC 4500) PRC 3930, PRC 5028, ppc 5400 (Dec 2015 PRC 5007 PRC 3030 (PRC 5116)
- PRC 5449; PRC 3915, PRC 5907, PRC 3393, PRC 6118)

 C 3. FERINI LAKE THHOE PROPERTIES; INC. (APPLICANT): Approvabl of a 15-year General Permit Recreational Use, submerged land located in Lake Tahoo near Chambers Lodge, Placer County, (Gordon; WP 3044)
- C.4. J. B. AND D. ENTERPRISES (LESSEE): Approval to extend construction limiting dates on a ten-year General Permit Recreational Use tide and submarged land located in the Huntington Karbour Main Channel, City of Huntington Beach, Orange County. (Townsend; PRC 5807)
- C 5. SCHOOL OF THE PACIFIC ISLANDS (APPLICANT): Approval of an Amendment to General Permit Recreational Use, tide and submerged land logated at Toyon Bay; Santa Catalina Island;
 Los Angeles County, (Lipphardt; PRC 6457)
- C 6. YOUNG HEN'S CHRISTIAN ASSOCIATION OF GLENDALE (APPLICANT): Approval of an Amendment to General Parmit Recreational Use, tide and submerged land located at Buttonshell Beach, Santa Catalina/Island, Los Angeles County. (Li)phardt; PRC 6440)

 C.Z. GREAT WESTERN COUNCIL, INC., BOY SCOUTS/OF AMERICA (APPLICANT): Approval of an
- C.7. GREAT WESTERN COUNCIL, INC., BOY SCOUTS/OF AMERICA (APPLICANT): Approval of an Amendment to Gameral Permit Recreational Use, tide and submerged land located in Emerald Bay, Santa Catalina Island, Los Angeles County, (Lipphardt; PRC 6442)
- C 8. MR. FLOYD NEWMAN (APPLICANT): Deny without prejudice, an application for use of State-owned land for grazing purposes, near Pinto Valley, San Bernardino County, (McDonald; Reeso: W 23447)
- C 9. STATE DEPARTMENT OF WATER RESOURCES (APPLICANT): Approval of as 49-year General Lease.— Right-of-Way Use State school land located south of the Geysers Resort, Sonoma County. (Reese; Fong: W #3566)
- CIO. U.S. GEOLOGICAL SURVEY (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit for State coastal waters. (Livenick; W 6005)
- CIT. CRITERION EXPLORATION, INC. (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit for State coastal waters. (Livenick: W 6005)
- IV. REGULAR CALENDAR ITEMS 12-33.
- 12. THE RECLAMATION BOARD, CHLIFORNIA DEPARTMENT OF WATER RESOURCES (APPLICANT): Proquest for authorization to amend existing permit on the Sacramento River south of Chile Landing, Butte and Glenn Counties. (Kiley; Stevenson; PRC 6697.9)
- 13. SANTA CATALINA ISLAND CO.; SOUTHERN CALIFORNIA EDISON CO. (PARTIES): Consideration of proposed settlement of title and boundary issues at Santa Catalina Island, Los Angeles County, (Sakelsky; Louie; W 23344)

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PACIFIC GAS AND ELECTRIC (APPLICANT): Approval of Termination of 59 Right-of-May Leases and Issuance of one new master lease, covering the proviously leased sites together with the approval of three addenda covering facilities not covered by existing leases on State

sovereign Hands statifulde. (Horn; W 23369)
UNITED STATES DEPARTMENT OF INTERIOR; BUREAU OF LAND MANAGEMENT AND THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICER (PARTIES): Authorization to enter into Posorardum of Agreement regarding treatment of cultural resources on lands received from the Bureau of Land Management. (Chatfield; Traichelt; S-8375).

16. CALIFCRNIA DEPARTMENT OF FORESTRY (PARTY): Authorize the issuance of a petalit to 801 acres of school land located at Fredonyer Peak Lockout Station. (Reese; Fong; 12 22831)

CALIFORNIA DEPARTMENT OF FORESTRY SONOMA RANGER UNIT (PARTY): Authorize an Interagency agreement with california Department of Forestry covering vegetation menagement including prescribed school land in Sonoma County. (Miller, D.; W 23522)

DEPARTMENT OF WATER RESCURCES (PARTY): In accordance with a Commission-approved Memorandum of Understanding between the State Lands Commission and the Department of Weter Resources (DWR), DWR has submitted a "Notice of Proposed Use of State Lands" for a transmission line across the Kings River, Fresno County. (Lipphardt; W 22158)

DEPARTMENT OF WATER RESOURCES (PARTY): In accordance with a Commission-approved Memorandum of Understanding between the State Lands Commission and the Department of Water Resources (DWR), DWR has submitted a "Notice of Proposed Use of State Lands" for channel work and construction of an intake structure in Barker Slough, Solano County, (Lane; Suetta; W 23552)

EXXON CORPORATION (APPLICANT): Deny without prejudice, applications for use of

State-owned properties, as set forth in Chapter 1200, Statutes of 1977. (Louie: WP 4977) STATE LANDS COMMISSION (PARTY): Authorize approval of the December 1984 survey of the boundary of certain parcels of State-owned school lands within Section 20, Tien Rill, MDM, Mandocino County. Aithorize filing a Record of Survey Map with the Mendocino County Recorder. (Sturgess; Shiwer; W 23182)

22. NATOMAS ENERGY COMPANY (ASSIGNOR); PHILLIPS PETROLEUM COMPANY (ASSIGNEE): Approval of assignment of a geothermal lewse at the Goysers, Lake County, (Hoagland: PRC 5206) EDGINGTON OIL COMPONY (PARTY): Award of Royalty Uil Sales Contract, State Oil and Cas

Lease E-392, Huntirgton Black Field, Orange County. (Tanner; W 9603.37)

CAL-JET, INC. (PARTY): Amind of Royalty Oil Sales tract, State Oil and Gas Lease PRC 426; Huntington Reach Field, Orange County. (Tunner: 4,9603.38) SHELL WESTERN: EAP, INC. (HSSIGNOR); HERSHEY OIL CORPORATION (ASSIGNEE): Assignment of

Lease and deferment of drilling for State Oil and Gas Lease PRC 5192, Suisin Honker Areas, Solano County (Tonner; 1110,6192)

CITY OF LONG BEACH (PARTY): 1985, 1986 Plant of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Fueld; Los Angeles County. (Lammers W 17084)

UNION OIL COMPANY OF CALIFORNIA (LESSEE): Proposed Authorization Deferment of Drilling Operations, State Oil and Gas Lease, Santa Barbara County, (Conzalez; 4 40441, PRC 2879)

28. SHELL CALIFORNIA PRODUCTION, INC. (APPLICANT): Approval of Amendments to four General, Leases, Rights-of-Way Use, tide and submerged lands in the Pacific Ocean near the mouth of the Arroyo Hondo Creek, Santa Barbara County. (Lipphardt; PRC 3014, 3015, 3016, 3017)

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29. TEXACO TRADING AND TRANSPORTATION; INC. (APPRICANT): Approval of an Amendment to General Lease Tindustrial Use on tide and submerged land located near General Country (Country Maristo)

Santa Barbara County, (Louis; MP 550)

30. CHEVROW U(S)A., INC. (APPLICANT); Approval of a ten-year Renewal and an emergent to a General Leasur Industrial Usefitide and subserged land located in filters Esyl San Luis.

Obligo County, (hipphardt) - NP 2478)

31. FLOYD M. AND MARGARZT J. BRUMBAUCH. COUNTY OF THERTAL, ET AL (PARTY): A Settlement of Litigation covering a parcel of land along the Colorado River in Imperial County. (Scott:

Fossum: W 803.1259).

32: CTTF OF LOWG SEACH AND BOARD OF MARBOR COPPLISIONERS (PARTIES): Authorization for the Executive Officer to assecute an Agraement with the City of Long Seach and the floard of Harbor Commissioners of the City of Long Beach tideland trust setting Long Beach tideland trust (Suggister Fossum: Horns W 23178)

33: IDEAL BASIC IMDUSTRIES, INC. (PARTY): Compromise This Settlement involving lands at the junction of West Point Slough and Redwood Creek in Sun Mateo County. (Valentines W 23415, 20/23)