SUMMARY

Began 10:35

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AirAbstain VOTE

Considered - No Action

Pulled

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

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

THURSDAY - HAY 23. 1985

9:30 A.H	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;)"

OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS

- 1. CONFIRMATION OF MINUTES FOR THE MEETING-OF-APRIL 25, 1985.
- REPORT OF THE EXECUTIVE OFFICER. H
- CONSENT CALENDAR C1-C16. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM OF THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
- A) ROBERT M. DONOVAN; 'B) GEORGE J. "KARABEDIAN; C) ELMER D. HILL; D) JOHN P. MENDONCA, SR.; E) MILFRED C. FREDERIKSEN; F) LYMAN DAVID HRIGHT; G) BERNARD M; PROMELL (PARTIES): Approval of seven Recreational Pier Parmits: Three at Huntington Harbour. Orange County: two at Sacramento River, Sacramento County; one at Lake Tahoe, Placer County; and one at Lake Tahoe, El.Dorado County. (Omand; WP 3175, WP 3080, W 20171, W 23578, WP 3250, WP 3695, W 23027)
- W 23578, MP 3250, WP 3095, W 23027)?
 CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a General Permit Public Agency Use itide and submerged land located in the Sacramento River, Glenn and Butte Countles. (Omand; MP 440)

 A) MR. AND MRS. RALPH MOFFITT; B) ALBERT D. GIOVANNONI (LESSEES): Approval of two Rent Countles of
- Reviews/Continuations: one in Colusa County and one in Napa County. (Suetta; PRC 3933. PRC 5822)
- PRC 5822)

 GENALDINE:G. O'CONNOR (APPLICANT): Approval of a ten-year General Permit —
 Recreational Use, tide:ard%submerged*land located in the San Joaquin River at Mossdale*
 Trailer Park, San Joaquin County. (Gordon; W 23468)

 DEPARTMENT OF FOOD AND AGRICULTURE* (APPLICANT): Approval of a ten-year General

 Permit Public Agency Use, school land located at Vidal Junction in San Bernardino
 County. (Bjornsen, WP 2161)

 ALVIN STULTS, dba CLIFF'S MARINA*(APPLICANT): Approval of a 20-year General Lease—
 Commercial Use, tide and submirged land located in the Sacramento River, south of
 Freeport Sacramento County. (Maricle: WP 3264)
- Freeports ose, title and southinged into located in the Sacramento River, south of Freeports, Sacramento County. (Maricle; WP 3264)
 MCI TELECOTENNICATIONS CORPORATION (APPLICANT): Approval of a General Lesse —
 Right-of-Way sovereign lands located in four waterways in Sacramento, San Joaquin, and Alameda Counties. (Maricle; W 23579)
- CITY OF SACRAMENTO AND SACRAMENTO MATER FESTIVAL ASSOCIATION (APPLICANTS): Approval of a one month and 23 day General Permit Public Agency Use, tide and subserged land located in the Sacramento River, City of Sacramento, Sacramento County. (Maricle; W 21741)
- CLAY L. AND SANDRA K. OVERSON (APPLICANTS): Approval of a six-year General Lease Grazing Use. school land located in northeastern San Bernardino County. (Reese, Fong; WP 6072)
- CHARLES A. MITCHELL, JR. (APPLICANT): Approval of an Amendment to a General Lease Grazing Use, school land located in northeastern San Bernardino and southeastern Inyo
- Counties: (Reese; Fong; WP 6072)

 JACK PRINCE (APPLICANT): Approva of a ten-year Agricultural Lease, school land located in S1/2 NM1/4 and SM1/4, Section 10, T8S R11E, S8M Riverside County. (Jones, S.; W 235391
- SAN DIEGO GAS AND ELECTRIC COMPANY (APPLICANT): Authorize the Amendment of a ten-year General Lease - Industrial Usa, tide and submerged land in the Pacific Ocean adjacent to Carlsbad State Beach, San Diego County. (Townsend; NP 932)

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C13. CHEVRON U.S./I., INC. (LESSEE): Approval of an Amendment to a General Lease -Right-of-Way Use, tide and submerged land in the Gulf of Santa Catalina, Orange County.

(Townsend, PRC 6417)
C14. THE BOATHOUSE IN LOCKE, INC. AND FRANK SCHMIEDEL (APPLICANTS): Approval of a:25-year Ginaral-Louse - Commercial Use, tide and submerged land located in the Sacramento River, Sacramento County. (Grimnett; W 20866)
C15. (LESLIE SALT COMPANY (APPLICANT): Approval of a three-year Dredging Permit, tide and catherman Clouds and located in China Mana and Dutchman Elouses and the Mana Plant Park

Subserged land located in China, Napa and Dutchman Sloughs and the Napa River, Napa and

CORBIN J. ROBERTSON (LESSEE); QUENTANA PETROLEUM CORPORATION (OPERATOR): Acceptance of Quitclaim of State Oil and Gas Lease, Kern County. (Hamilton; PRC 6669)

IV. REGULAR CALENDAR ITEMS 17-45.

SANTA CATALINA ISLAND COMPANY; SOUTHERN CALIFORNIA EDISON COMPANY (PARTIES):
Consideration of proposed settlement of title and boundary issues involving parcels of
filled tide and submerged lands between Jowfish Point and Abalone Point, and at Empire Landing, at Santa Catalina Island, Los Angeles County. (Sekelsky, J.; Louie; W 25344,

RIVER VIEW MARINA (LESSEE): Approval of a minor amendment - Com

RIVER: VIEW MARINA (LESSEE): Approval of a minor amendment — Commercial Use, tide and submerged land located*in'Sacramento; County. (Maricle; PRC 6015)

THE PEBBLE BEACH COMPANY (LESSEE): Approval of an Amendment to a General Lesse.—
Recreational Use, coastal tide and submerged land situated in Carmel Pay at Stillwater Cove, Honterey County. (Townsend; PRC 2714)

STATE OF ARIZONA, ARIZONA STATE: LANDS: COMMISSION (APPLICANT): Approval of a 49-year lands in the Colombia County of the Co

STATE OF ARIZONA, ARIZONA STATE:LAMUS.COMMISSION (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, submerged zovereign lands in/the bed of the Colorado River in Yusa County, Arizona; (Scott, A.; W 20750)

JOHN R. CULLINAN (APPLICANT): Denial of application for core hole drilling to test the suitability of a section of school land in the Panamint Valley, Inyo County. (Gorfain;

suitability of a section of school land in the Panamint Valley, Inyo County. (Gorfain; Revse; Sekelsky, J.; W 23450).

CITY OF HUNTINGTON BEACH (APPLICANT): Approval of a 25-year General Lease - Public Agency Use, tide and submerged land-located in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; W 23550)

AL EAMEC (APPLICANT): Deny an application for the continued use of a floating residence at Georgiana Slough, Andrus Island, Sacramento County. (Marisle; MP 3289)

CHEVRON U.G.A., ING. (APPLICANT): Approval of a Letter of Authorization to drill a county of tide and submerged lands located north of Point Conception, Santa Barbara County. (Lipphardt; W 23489)

test-bore on tide and submerged lands located north of Point Conception, Santa Bariara County, (Lipphardt; W 23489)
ROBERT HALLMARK AND CITY OF TRINIDAD (LESSEES): Approval of Authorization to execute a Supplementary Letter of Understanding pertaining to rental charges on General Lease — Commercial Use, and Approval of Termination of a General Lease. Public Agency Use and Approval of Issuance of a four-year General Lease. Public Agency Use and land located in Teinidad Raw. Husholdt County. (Suetta: PRC 745) PRC 5264)

Approval of Issuance of a four-year General Lease - Public Agency Use tide and submerged land located in Trinidad Bay; Humboldt County. (Suetta; PRC 745, PRC 5254) Superioral Lease on State UNION OIL COMPANY OF CALIFORNIA (LESSEE): Approval of one Geothermal Lease on State UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Acceptance of a Quitclaim Deed for a Geothermal Lease at The Geysers. Geothermal Steamfield, Lake County. (Hoagland; VRC 6079) Geothermal Lease at The Geysers. Geothermal Steamfield, Lake County. (Hoagland; VRC 6079) Development and Operations and Sudget, Long Seach Unit. Wilmington Oil Field Los Appales Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles,

Development and Operations and Sudget, Long Beach Unit, Wilmington Uli Field, Los Angels County. (Laxmers; W 17082) EDGINGTON OIL COMPANY (LESSEE): Award of Royalty Oil Sales Contract, State Oil and Gas Leases, for a term of 20 months, Huntington Beach Field, Orange County. The highest bonus bid was \$0.795 per barrel over the base price. (Tanner; W 9603.39, PRC 6497)

Regarding Calendar Item 19:

Regarding Calendar Item 20:

Regarding Calendar Item 21:

Approved@with the non-substantial amendments to

Approved with the non-substantial amendments to Exhibit A requested by the Pebble Beach Company.

Add Recommendation 3 which states:

3. WAIVE REL FEES ASSOCIATED WITH THIS TRANSACTION.

Recommendation 1 is leleted. Recommendations 2 and 3

New Recommendation 1 which states:

1. DIRECT STAFF TO RETURN AT THE JUNE MEETING WITH A RECOMMENDATION FOR GRANTING APPROVAL OF A CORE HOLE DEFILLING PERMIT INCLUDING APPROPRIATE CONDITIONS. DRILLING PERMIT INCLUDING APPROPRIATE CONDITIONS.

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Y=Yes

N=No ~ A=Abstain

CHAMPLIN PETROLEUM COMPANY (LESSEE): Award of Royalty Oil Sales Contract, State Oil and Gas Leases, for a term of 18 months, Huntington Beach Field, Orange County. The highest bonus bid was \$0,733 per barrel over the base price. (Tanner: H 9603.40, PRC 65363

CAL-JET, ING. (LESSEE): 'mard-of-Royalty-Oil Sales Contract, State Oil and Gas Leases, for a term of 18 months, Rincon Oil Field, Ventura County. The highest bonus bid was \$0.35 per barrel over the base price. (Tanner; W 9803.41, PRC 6535) MacHillan RING FREE OIL COMPANY (LESSEE): 'Award of Royalty Oil Sales Contract; State

Oll and Gas Leases, for alterm of 14 months; Carpinteria-Summerland Offslore Fields, Santa Barbara County. The highest bonus bid was \$0.816 above the base price. (Tanner; W 9603.42, PRC 6532

33. CHAMPLIN PETROLEUM COMPANYA (LESSEE): Award of Royalty Oil Sales Contract; State Cil and Gas Leases, for a term of 15 months, South Elwood Offshore Field, Santa Barbara County. The highest bonusebid was \$0,989 per barrel over the base price. (Tanner; W 9603.43, PRC 6533)

HUNTHAY REFINING COMPANY (APPLICANT): Award of Royalty Oil Sales Contract, State Oil and Gas Leases, for a term of 17 months, South Elwood (fshorn Field, Santa Barbara County. The highest bonus bid was \$1,33 per barrel over the base price. (Tanner; & 9603.43, PRC 6534)

CTTT OF LONG BEACH (PARTY): Notice of intent by the City of Long Beach, Los Angeles County, to spend \$128.500.of itertificated oil revenues for Devetor Mariana Mariana.

County, to spend \$128,500,of its tideland oil revenues, for Downtown Marina parking lot modifications. (Naughton; W 10400)

CITY OF LONG BEACH (PARTY): Approve subsidence costs for vertical and horizontal weasurements and studies in the City of Long Beach Harbor: District, Los Angelas County. (hzighton; W 10401)

GRANT-NORPAC, INC. (PERMITTEE): Approval of Geophysical Survey Permit for proprietary lands under the jurisdiction of the State Lands Commission, Solano county. (Livenick; W 6005)

HERSHEY OIL CORPORATION (PERMITTEE): Approval of Geophysical Survey Permit for proprietary lands under the jurisdiction of the State Lands Commission, Grizzly Island, Solano County. (Livenick; W6CO5)
SOUTHERN DESERT COLD CORPORATION (APPLICANT): Approval of a Prospecting Pr mit for minerals other than o. gas, geothermal resources, sand and gravel, River ide County.

(Pelka: WP 6187)

MORRIS OF COMPANY (LESSEE): Amendment of royalty on gas payment provisi n of State
Oil and Gas Leasas, Ventura County. (Hamilton: W 40458; PRC 410, PRC 429, PRC 1166),
PETER UCCELLI day PETES HARBOR AND STATE LANDS (CONTISSION (PARTIES): Priposed
authorization request for authorization to settle litigation as authorized and directed

authorization request for authorization to settle litigation as authorized and directed by Chapter 447, Statutes of 1983, San Mateo County. (Grimes W 503.1112)

42. CAMPEAU DEVELOPMENT (APPLICANT): Request for authorization to enter Exchange Agreement settling-title to approximately 15,000 sq. ft. of property in San Francisco, San Francisco County. (Horton, Stevenson; W 23624, AD 26)

43. CITY OF OCEANSIDE v. EUSARDI, et al., SAN DIEGO SUPERIOR COURT NO. N 24540 (PARTIES): Authorization to file a disclaimer on behalf of the State Lands Commission in City of Oceanside v. Lusardi, et al. San Diego County (Medic N 503.1363) Oceanside v. Lusardi, et al., San Diego County. (Hadly: W 503,1363)
JEROME I. ANOLIK (ASSIGNOR); WELLS AND BENNETT REALTORS A CALIFORNIA FARTNERSHIP

(ASSIGNEE): Approval of the assignment of a General Permit # Recreational Use, submerged land located in Placer County. (Hadly: WP 5177)
UNITED STATES AIR FURCE AND MATHER AIR FORCE BASE (APPLICANTS): Approval of a

retrocession of partial jurisdiction and establishment of proprietary jurisdiction over a portion of Mather Air Force Base, Sacramento County. (Frey: W-23403)

Regarding Calendar Item 23: Issue a 2 year permit with the understanding that staff is directed to develop a report on which the Commission could adopt a formal state policy with respect to the issue of residential use of State land. Regarding Calendar Item 24: Letter of Authorization dates changed from May 28, 1985 and July 30, 1985 to June 6, 1985 and July 31, 1985, respectively. Regarding Calendar Item 32: Approved provided that MacMillan submit on or before June 6, 1985, a security bond in the amount of \$160,000 to Juarantee performance under the contract for the period June 6, 1985 to December 31, 1985, and further that the letter-of-credit required under the contract will, be submitted on or before November 1, 1985. submitted on or before November 1, 1985.