SUMMARY

9:30 A.M. -

Present: KC

MEETING C: THE STATE LANDS COMMISSION

STATE CAPITOL, ROOM 447

SACRAMENTG, CALIFORNIA

NO

KENNETH CORY, STATE CONTROLLER, CHAIRMAN

LEO T. MCCARTHY, LIEUTEMANT GOVERNOR, COMMISSIONER

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THURSDAY — APRIL 24, 1986

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CLOSED "CONSIDERATION SESSION. OF POSSIBLE LITIGATION. THESE MATIERS WILL BE DISCUSSED IN A SESSION CLOST 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).

CALENDAR ITEM: REFERENCES TO AB 884 DENOTE (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.) AB 884 DENOTE THE PERMIT STREAMLINING ACT

ORDER OF BUSINESS

- CONFIRMATION OF MINUTES FOR THE REGULAR MEETING OF MARCH 27, 1986. SPECIAL MEETING OF MARCH 31, 1986 AND SPECIAL MEETING OF APRIL 14, 1986.
- REPORT OF THE EXECUTIVE OFFICER. II.
- CONSENT CALENDAR CO1-C23. 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) WARREN WEBER; B) IT CORPORATION (LESSEES): Approval of two Rent Reviews/Continuations: one in Modoc County and one in Contra Costa County. (Suetta: PRC 6071, PRC 4605)

PATRICIA MACDONALD (APPLICANT): Approval of one Recreational Pier Permit at San Joaquin River, Contra Costa County. (Omand: W 23738) C2.

STEVE AND MELVA ARDITTI (APPLICANTS): Approval of a ten-year General Permit -Protective Structure and Recreational Use, tide and submerged land located in the Sacramento River, Sacramento County. (Cmand; W 23755)

CHRISTOPHER C. FOGARTY (APPLICANT): Approval of a ten-year General Permit -C~ Recreational and Protective Etructure Use, tide and submerged land located in the

Sacramento River, Sacramento County. (Omind: WP 5949)

DOUGLAS AND ERNA ABEL (APPLICANTS): Approval of a 20-year General Permit -Recreational Use, tide and submerged land located in the San Joaquin River at Bradford

Island, Contra Costa County. (Lane: # 23476)
ALBERT E MUSALO AND JOAN E. MUSALO (APPLICANTS): Termination of three General Permits - Posceational Use and approval of a 15-year General Permit - Recreational Use, submerged land located in Lake Tahon near lahoe Vista, Placer County. (Gordon; PRC 5675)

PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approval of a five-year renewal of a General Lease - Right-of-Way Use, State-ouned tide and submerged lands located in the C7.

Novato Creek Floodplain, Marin County. (J. Ludlow; MP 6032)
DAVIS - WHIPPLE - DAWSON (APPLICANT): Approval of a Can-year Grazing Lease, State CB school land located in northeast portion of San Bernardino County. (Bjornsen; WP 3739)

LOUISIANA-PACIFIC CORPORATION AND SOUTHERN CALIFORNIA EDISON COMPANY (CC-APPLICANTS): Approval of a 25-year General Lease - Right-of-Way Use, State school land located in Inyo

County. (N. Smith; Reed MP 4511)
C10. COUNTY OF SACRAMENTO (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, tide and submerged land located at Georgiana Slough, Sacramento County. (Maricle;

C11. FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Approval of an amendment to a General Permit - Recreational Use, submerged land located in Lake Tahoe near Tahoe Pines, Placer County. (Gordon: NP 6454)

WILLIAM R. ANTOLOUISE WILCOXSON (APPLICANTS): Approval of a 20-year General Lease -Consercial Usr, tide and submerged land located in the Napa River Napa County. (Lane; W 21213)

CA3. BOLINAS COMMUNITY PUBLIC UTILITIES DISTRICT AND BOLINAS BEACH AND CLIFF ASSOCIATION (APPLICANTS): Rescission of prior approval and approval of a 20-year General Permit -Protective Structure /se, tide and submerged land located in Bolinas Bay, Marin County. (J. Ludlow; PR 5 6485)

C14. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of ap-Lease - Right/of-Way Use, tide and submerged land located in White Sloveh, San Joaquin County. (Gordon: WP 5438, PRC 5438)

MINUTE PAGE

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C15. UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, KLAMATH NATIONAL FOREST (APPLICANT): Approval of a ten-year General Lease - Right-of-Way Use, State school land located approximately 20 miles southwest of Etna, Siskiyou County. (Bjornsen; W 23729) ALVIN STULTS, DBA CLIFF'S MARINA (APPLICANT): Approval to Execute a Financing and

Lease Encumbrance Agreement, and Approval to Execute a Letter Agreement, Sacramento County. (Maricle: PRC 3264)
C17. WE'LS AND BENNETT REALTORS (LESSEE): Authorization to accept back rental, penalty and interest for rental in arrears, submerged land located in Carnelian Bay at Lake Tahoe,

Placer County. (lownsend: PRC 5177)

C18. JAMES B. RICHARDSON (APPLICANT): Approval for the staff of the State Lands Commission and the Office of Attorney Seneral to prepare and issue a Confirmatory Patent to James B. Richardson covering a parcel of State school land located in Siskiyou County. (Treichelt: SH 4664)

CIN. CHARLES E. LOUGH (APPLICANY): 'Approval for the staff of the State Lands Commission and the Office of Attorney General to prepare and issue a Confirmatory Patent to Charles Lough covering a parcel of State school land located in Siskiyou County. (Treichelt;

CZO. CHARLES PRICE (ARPLICANT): Amendment to reduce scope of project of Prospecting Permit for Minerals other than oil, gas, geothermal resources, sand and gravel located in Riverside County. (Pelka; W 40356)

ASARCO, INC. (PERMITTEE): Approval of acceptance of a quitclaim deed, San Bernardino County. (Pelka: PRC 6621)

C22. UTAH INTERNATIONAL, INC. (APPLICANT): Approval of one Prospecting Permit for Minerals other than oil, gas, geothermal resources, sand and gravel located in Riverside County. (Felka; W 40488)

C23. CALAVERAS COUNTY WATER DISTRICT (APPLICANT): Approval of a 49-year Mineral Lease for the extraction of minerals other than oil, gas and geothermal, patented State school lands located in Calaveras County. (Martinez; Frey; W 23694)

IV. REGULAR CALENDAR ITEMS 24-39.

INFORMATIVE: STATE LANDS COMMISSION (PARTY): Staff update on status of Department of Parks and Recreation request to Fransfer State school land located in Santa Cruz County to Department of Parks and Recreation. (Reese; W 20704)

KINGS COUNTY TITLE COMPANY, AS TRUSTEE (APPLICANT): Deny without prejudice, various applications for use of State-owned properties, as set forth in Chapter 1200, Statutes

of 1977. (Muricle; WP 3935)

CITY OF REDONDO BEACH (PARTY): Consideration of expenditure of tidelands revenues to pay up to 50 percent of the \$375,000 cost of certain e/ements of the City's beautification:plan; project includes activities on uplands and tidelands, Los Angeles County. (Horn: G 05-07)

CHEVRON U.S.A. (APPLICANT): Approval of a Non-Exclusive Grophysical Survey Permit on State-owned tide and submorged lands located in Suisun and Grizzly Bays under the jurisdiction of the State Lands Commission, Contra Costa County. (Livenick; W 40491)

CITY OF LONG BEACH (APPLICANT); EXXON COMPANY U.S.A. (OPERATOR): Approval of Specifications and Forms for Inviting Bids for Crude Oil from Long Beach Tidelands, Wilmington Oil Field, Los Angeles County. (Pace: W 9603.56)

HUNTWAY REFINING COMPANY (APPLICANT): Reduction in the Amount of Letter of Credit for Royalty Oil Sales Contract, State oil and gas Lease, South Elwood Offshore Field, Santa Barbara County. (Tanner; PRC 6534)

> CALENDAR PAGE 863 MINUTE PAGE

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30. CONTINENTAL MARITIME OF SAN DIEGO, INC. (APPLICANT): Authorize dredging 6,000 cubic yards of material in San Diego Bay, with disposal at an approved offshore site, San Diego County. (Martinex; W 23750)

1. CITY OF LONG BEACH (APPLICANT): Monitoring of Possible Subsidence and Seismic Hazards,

Long Beach Unit: Milmington Oil Field, Los Angeles County. (Boquist: W 16008)

32. CITY OF LONG BEACH (APPLICANT): Fifth Modification of the 1985—86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers: W 17084)

33. CITY OF LONG BEACH-(APPLICANT): Sixth Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17084)

34. CITY OF LONG BEACH (APPLICANT): Seventh Modification of the 1985-86 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil:Field, Los Angeles County. (Thompson; W 17064)

 CITY OF LONG BEACH (ACPLICANT): 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17089)

Long Seach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17089)

36. MATIONAL TRAINING CENTER AND FORT INHIN (APPLICANTS): Cession of Concurrent Criminal Jurisdiction, San Bernardino County. (Fray: M 23751)

Jurisdiction, San Bernardino County. (Frey; W 23751)

37. WALTER F. AND ANNE H. KIECKHEFER (APPLICANTS): Approval of a Compromise Title Settlement Agreement between the State Lands Commission and Walter F. and Anne H. Kieckhefer concerning real property located on the Petaluma River in the City of Petaluma, Sonoma County. (Cusack; W 21870, SLL 126)

 CITY OF CHULA VISTA (APPLICANT): Consideration of Annexation Proposal, City of Chula Vista — Palomar/Bay Boulevard Reorganization (No. 85—22), San Diego County. (Fossum; W 2400.160)

39. RIVERBANK HOLDING COMPANY (LESSEE): Request by Riverbank Holding Company for exemption from the Commission's Marina River Moratorium, Sacramento County. (Maricle: PRC 6427)

Regarding Calendar Item 39: Item 39 was put over until the May 22, 1986 Commission Paeting when staff will present a status on the river moratorium study.

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