Began: 10: 10 am INFORMATION, PLEASE CONTACT: Jane Smith End: 10:45 am

1607 - 13th Street Sacramento, CA 95814 (916) 322-4:05

Present: McCarthy Harvey Ord way O'Connell

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CALENDAR PAGE

MINUTE PAGE

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SUMMARY

MEETING OF THE STATE LANDS COMMISSIO: STATE CAPITOL, ROOM 447 SACRAMENTO, CALIFORNIA

KENNETH CORY STATE CONTROLLER, CHAIRMAN LEQ T. MCCARTHY . UTENANT GO "RNOR, COMMISSIONER JESSE R. HUFF, DIRLCTOR OF FI. 37 COMMISSIONER

THURSDAY - OCTOBER 23. 1986

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

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

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

ORDER OF BUSINESS

- CONFIRMATION OF MINUTES FOR THE MEETING OF SEPTEMBER 25. 1986 AND SPECIAL Ι. MEETING OF UCTOBER 7, 1986.
- II. **REPORT OF THE EXECUTIVE OFFICER.**

CONSENT CALENDAR CO1-C22. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE SISHING TO ADDRESS AN TIFM ON THE CONSENT CALENDAR MAY COME FORWARD 4: STATE THEIR NAME FOR THE RECORD. III.

ELAINE MEIN (APPLICANT): Approval of a 20-year General Permit - Pocreational Use tide and submerged lands. Sandy Beach, Vallejo, Solano County. (Lane 238732.

UNITED STATES BUREAU OF RECLAMATION (APPLICANT): Approval of a 2 - ar General Permit - Public Agency Use parcel of sovereign land located in the - lorado River mear the City of Needles, San Bernardino County (Poe: W 23521) SAN DIEGO JNIFIED PORT DISTRICT (APPLICANT): Approval of 25-year Gyneral Permit -

Public Agency Use parcel of tide and submerged land Located in San Diego Bay moor the City of San Diego, San Diego County. (Poe; W 23870) A) TERENCE BUNTON, ET AL.; B) POSENT M. NAVE AND DORIS M. NAVE; C) JOSEPH B. QUEIROLO

AND SHIRLEE M. QUEIROLO; D) JAMES &. STONE; D) KIRK D. WEST AND GLORIA J. WEST; F) JIMMIE W. HOUTS AND DIEDRA M. ROHRBOUGH (APPLICANTS): Approval of six Recreational Pier Permits: one at Petaluma kiver, Marin County; one at Tomales Bay, Marin County; one at Lake Tahoe, El Dorado County; ono at Fourteen Mile Slough, San Joaquin County; one at Georgiana Slough, Sacramento County and one at Calavaras River, San Joaquin County. (Suetta; WP 3715, PRC 5138, PRC 5281, WP 5350, W 23825, W 23853)

DARRELL FERREIRA AND MARY LYNN FERREIRA (APPLICANTS): Approval of > 'ten-year General Permit - Protective Structure and Recreational Use tide and submerged land located in the Sacramento River, Sacramento County. (Suetta; W 23845) LAKE MINERALS CORPORATION (APPLICANT): Approval of an Amendment and ten-year Renewal

of General Lease - Right-of-Way Use parcel of sovereign land located at Owens Lake, Inyo County. (Poe: WP 35:1) HALVOR G. AND TONI SCHULTZ (LESSEES): Approval of a Request regarding Commercial

Marina Use parcel of tide and submerged land located in the Sacramento River. Yolo County. (Maricle; PRC 5441)

PELICAN POINT F OJECT COMMITTEE PAJARO DUNES (APPLICANT): Approval of a parcel of beach property for protective structure purposes covering sovereign lands located at Pajaro Dunes, Santa Cruz County. (Poe: 4 23850)

STANLEY F. RODRIGUES (ASSIGNOR); FREEPONT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNEE): Approval of the Assignment of a General Leave - Commercial Use-parcel of tide and submerged land located in the Sacramento River, at Freeport, Sacramento County. (Maricle; PRC 4157) C10.

FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE): Approval of an Amendment to Commercial Use tide and submerged land incated in the Sacramento Kiver, at Freeport, Sacramonto County. (Maricle, PRC 4157)

A=Abstain B Only-No Action Lik VC. L Interi Action 9:30 A.M. presented Finance Ŷ Corrs.dered + h th pavoid Cartraller L1 Governor Director of Fil Amended 5 Pullad 10:00 A.M. -He d

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See Attached

C1.

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C3.

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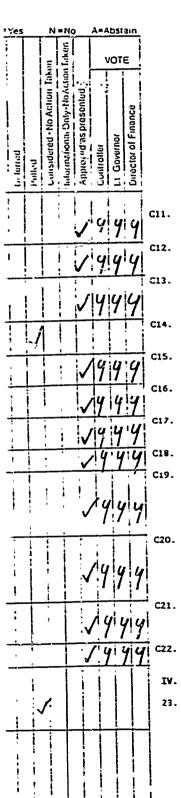
C7.

C8.

C9.

Y = Yes

N=No



See Attached

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. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Approval of an Inturagency Agreement to provide tychnical assistance to California Department of Forestry and training fo. State Lands Computation foresters. (Shimer: W 21630)

C12. NOCKY RIGE PROPERTIES UMMERS ASSOCIATION (APPLICALT): Approval of a ten-year General Permit - Recreational Use parcel of submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; WP 3955)

LAKESIDE YACHT AND HARBOR CLUB, INC. (PROPOSED LESSEE); RALPH FUCHSLIN (PRCPOSED SUBLESSEE): Approval of a 16-year General Lease - Conmercial Use and Approval of a five-year General Lease - Conmercial Use Sublease parcel of submerged land located in Lake Tahoe near South Lake Tahoe, El Dorado County. (Gordon; WP 4498, WP 5873) CONNOLLY FACIFIC COMPANY (APPLICANT): Approval of a five-year General Lease -Industrial Use parcel of tide and submerged land located at Jewfish Foint and Empire Landing, Santi Cataling Island, Los Angeles County. (Louie; J. Sekeisky; WP 4193) PCST SONOMA MARINA INVESTORS, LIMITED (ASSIGNOR): Approval of the Assignment of General Lease - Right-of-Hay Use parcel of tide and submerged land located in the Petaluga River, Marin and Sonoma counties. (Lane: PRC 5650)

MR. V. H. DECKERT (APPLICANT): Authorization to deny without prejudice, an application for use of Stata-owned property, located in Inyo and San Sermardino counties, as set forth in Chapter 12CO, Statutes of 1977 (AB E84). (N. Smith; W 23410) DAVID F. SMITH, R. D. (APFLICANT): Approval of a ten-year General Permit -

Recreational Use parcel of submerged land located in Late Table at Rubicon Bay. El Dorado-County. (Gordon: W 23735)

CITY OF VALLEJO (APPLICANT): Approval of the-year Maintenance Credging Permit lands located in Mare Island Strait, Solano County. (Martinez: N 23859) MONTEREY BAY AQUARI & FOUNDATION (LESSEE): CITY OF MONTEREY (LESSOR): Approval of

MONTEREY BAY AQUARI ~ FOUNDATION (LESSEE): CITY OF MONTEREY (LESSOR): Approval or Detarminations under R.C. Sections G701 et seq., that a lease of granted tide and submerged lands located between the City of Monterey and the Monterey Bay Aquarium Foundation, Monterey County is consistent with the granting statutes and the Public Trust, and that the revonues therefrom will be expendable only for statewide public purposes authorized by the granting statutes. (J. Sekelsky: Townsend: G 08-02) MONTEREY BAY AQUARIENT FOUNDATION (LESSEE): CITY OF PACIFIC GROVE (LESSOR): Approval of Determinations under P.R.C. Sections 6701 et seq., that a lease of granted tide and submirged lands located between the City of Monterey and the Monterey Bay Aquarium Foundation, Monterey County is consistent with the granting statutes and the Public Trust, and that the revenues therefrom will be expendable only for statewide public purposes authorized by the granting statutes. (J. Sekelsky: Townsend: G 08-04) BAY VIEW REFUSE SERVICE, INC. (APPLICART): BAY CITIES REFUSE SERVICE, INC.

(PEPMITTEE): Tensination of General Permit - Recreational Use and Approval of a 15-year General Permit - Pecreational Use parcel of submerged land located in Lake Tabow near Tahoma, Flacer County. (Gordon: WP 5300)

. GEONGE MARCANTELLI (APPLICANT): Authorization to dredge in Cordelia Slough. Solumo County. (Martinez: W 23862)

IV. REGULAR CALENDAR ITEMS 23-39.

 RIVERSONT DELTA KING, INC. (APPLICANT): Approval of a one-year General Lease -Commercial Use parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Grinmett: PRC 0723)

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	Y=	Y=Yes			N=No			AuAbstain			
			Pulled	Considered - No Action Taken	Informational Only-No Action Tuken	Approved as preserved	VOTE				
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- 24. STATE OF CALIFOR®IA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Authorization to Deny two Applications by the Department of Parks Recreation for the use of tide and submerged lands located in the Pacific Ocean adjacent to Cardiff and San Elijo State Beaches in San Diego County and in Lake Tahoe adjacent to D. L. Bliss and Emerald Bay State Parks in El Dorado County. (Townsend; W 23545, W 23546)
- 5 UNION OIL COMPANY (APPLICANT): Approval of a Letter of Understanding to continue an Extension Agreement to allow use of a parcel of filled and unfilled tide and submerged land located in San Pablo Bay at Davis Point, Contra Costa County (Lane; WP 600)
- CITY-OF LONG BEACH-(PARTY): Approval of Fourth Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County for consideration of alternate cogeneration funding mechanisms (Lammers; W 17089)
- PHILLIPS PETROLEUM COMPANY (ASSIGNOR); FREE ORT GEOTHERMAL RESOURCES COMPANY
 (ASSIGNEE): Approval of Assignment of State Geothermai Lease located at The Geysers,
 Lake County. (Hosgland; PRC 5206)
- 28. SUCCESSFUL BIDDER (APPLICANT): Approval of Award of Royalty Oil Sales Contracts: State oil and gas Leases South Ellwood Offshore Field, Santa Barbara County. (Tanner: W 9603.49, W 9603.50)
- 29. CHEVRON U.S.A., INC.; EXXON COMPANY, U.S.A., ARCO OIL AND GAS COMPANY (LECSEES): Approval of Deferment of Drifling Operations, State oil and gas Leases, Santa Sarbara County. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000)
- 50. CITY OF LONG BEACH (PARTY): Approval of Closing Accounts of Tideland Oil Revenue Expenditures for subsident - mittical and horizontal measurements and studies, City of Long Beach, Los Anguie: County, 1985-86 Fiscal Year. (Naughton: W 10401)
- COUNTY OF DEL NORTE (APPLIC=NT): Approval of ten-year Maintenance Dredging Permit lands located in the Klamain River immediately upstream from Route 101-Bridge, Del Norte County. (Martinez: W 5203)
- 32. INTERNATIONAL MINERALS SERVICES, LTD. (APPLICART): Authorization to offer, pursuant to competitive public bidding, a lease for extraction of sand and gravel of tide and submerged land located in the Sacramento River, Sacramento and Yolo counties. (Martinez: W 23828)
- STECKLER FACIFIC (APPLICANT): Authorization for the return of disputed dredging royalties placed in escrow pursuant to Calendar Item 42, of the August 21, 1984 regular Commission meeting, subject to escrow instructions. (Frey; PRC 6722)
- PORT OF LOS ANGELÉS BOARD OF HARBOR COPPLISIONERS (APPLICANT): Authorization to Execute Agreement to be entered into by the Port of Los Angeles, various state and federal agencies, the City of Carlisbad and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Batiquitos Lágoor Enhancement Project, San Diego County. (Fossum: A. Scott; Saggese; % 20725.204)
 WITED STATES OF AMÉRICA V. 0.30 ACRES OF LAMD (PARTY): Authorization to Disclaim and

<u>UNITED STATES OF ARERICA V. 0.30 ACRES OF LAND</u> (PARTY): Authorization to Disclaim an Interest in the subject property involved in the lawsuit entitled <u>United States</u> <u>America v. 0.30 acres of land</u>, Calaveras County (United States District Court, Eastern District of California, Case No. CIV-S-02-1031-PCN). (Stevenson: Judson: W 503.1300) HAL A. DAVIS, SUSAN ANDERSON AND CLIVITON E. ANDERSON (PARTIES): CALIFORNIA DEPARTMENT OF FISH AND GAME (PARTY): Approval of ind Authorization to Execute a Title Settlement and Exchange Agreement between the State Lands Coomission and Hal A. Davis, Susan Anderson and Clinton E. Anderson, settling various title and boundary disputes on lands located in the Colorado River at 6th Avenue, approximately three miles north of the City of Blythe, Riverside County; and a 49-year General Permit - Public Agency Use. (Louie; Hadly; W 21735)

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Kegarding Calendar Item 28: Recommendations 3 and 4 were deleted. Without objection. the remaining resolution was approved by a vote of 2-0, with Commission-Alternate Ordway abstaining.

