Began: 10:10 am Ended: 10:45 am 1807 - 13th Street Secremento, CA 95814 (916) 322-4105

SUMMARY

Fresent fing / with

Frence: Rus Boul L

Lt. Gov: Ed Sublins

(non-voting

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

LEO T. MCCARTHY. LIEUTENANT GOVERNOR. CHAIRMAN GRAY DAVIS. STATE CONTROLLER. COMMISSIONER JESSE R. HUFF, DIRECTOR OF FIMANCE. COMMISSIONER

	Y=Yes N=No A=Abstain											
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9:30 A.M	CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING
2130	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
	(SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

THURSDAY - MAY 28 1987

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

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

## ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 23. 1987 AND SPECIAL MEETINGS OF MAY 4 AND MAY 5. 1987.
- II. CONSENT CALENDAR C1-C17. 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.
- C1. A) LONE STAR INDUSTRIES, INC.; B) ROLLIN PAUP AND MM/ZON PAUP; C) CROCKETT STRIPED BASS CLUB, INC.; D) DOUGLAS E. SAFRENO, ET AL.; E) DON C/EMICAL U.S.A.; F) EXXON COMPANY U.S.A. (LESSES): Approval of six Rent Reviews/Continuations: one in Yolo County; one in Sacramento County; one in Contra Costa County; one in Solano County; one in Solano, Sacramento and Contra Costa counties and one Solano and Contra Costa counties. (Suetta; PRC 1992, PRC 6200, PRC 659, PRC 6362, PRC 4699, PRC 3211) (A 4, 10, 11; S 2, 5, 7)
- C2. A) FRANCIS DEVITA AND EMMA DEVITA; B) VIOLET J. DALY; C) HAZEL CARRY INDIG, TRUSTEE; D) MILLIAM G. THORNTON AND BARBARA C. THORNTON; E) LARRY B. SEVISON; F) MILLIAM F. UNBANDO AND FLOTA L. UNBANDO; G) JAMES A. JUNGE; H) F. JOSEPH GMERDER AND CAROLINE G. GMERDER; I) TIM G'BRIEN AND PHYLLIS H. O'BRIEN (APPLICANTS): Approval of hine Recreational Pier Permits: five at Lake Tahoe, Placer County; one at Huntington Harbour, Orange County; one at Georgiana Slough, Sacramento County; and to at Sacramento River, Sacramento County. (Suetta; PRC 3755, PRC 3757, PRC 5276, PRC 5316, PRC 5320, PRC 3659, PRC 4115, PRC 5348, M 2320) (A Z 10 58: C) 5. 6 6 771
- PRC 5348, W 23920) (A 7, 10, 58; S 1, 5, 6, 37)

  PRCGY HOMESTEAD TRUST C/O JAMES SCHLECT, TRUSTEE (APPLICANT): Approval of a ten-year General Permit Protective Structure Use parcel of tide and subserged land located in Richardson Bay, City of Belvedere, Marin County. (Poe; W 23905) (. 9; S 3)
- C4. JERRY GAMZ (APPLICANT): Approval of a ten-year General Permit Prospective Structure
  Use parcel of tide and submerged land located in Richardson Bay, City of belieders, Marin
  County. (Poe: W 23854) (A 9: S 3)
- County. (Poe: W 23854) (A 9; S 3)

  C5. NAPA MILL DEVELOPMENT COMPANY, A GEMERAL PARTMERSHIP (APPLICANT): Approval of a General Law. Commercial Use parcel of tide and submerged land located in the Napa River, City of Capa, County of Napa. (Poe: W 23846) (A 8; S 4)
- CG. CITY OF SAM DIEGO WATER UTILITIES DEPARTMENT (APPLICANT): Amend prior Authorization for Issuance of a 25-year General Permit Public Agency Use parcel of tide and submerged land located in the Pacific Ocean near Point Loma, City of San Diego, San Diego County. (Poe: PRC 7029) (A 75; S 39)
- C7. ALBERT R. MUSALO AND JOAN E. MUSALO (ASSIGNORS); ALMINE PATTERSON (ASSIGNEE): Approval of the assignment of a General Permit Recreational Use area of submerged land located in Lake Tahoe near Tahoe Vista, Placer County. (Gordon, WP 5675) (A 7; S 1)
- CB. HCMMY LAMALER AND MAX SEELY (APPLICANTS): Approval of a 49-year General Permit Recreational and Right-of-Way Use parcel of tide and submerged land located in the
  San Joaquin River at Acker Islams, San Joaquin County. (Gordon, MP 20223) (A 26; S 5)
- C9. CITY OF MANTECA (APPLICANT): Approval of a 49-year General Permit Public Agency Use, parcel of tide and submerged land located in the San Joaquin River near the Mosdale Mye, San Joaquin County. (Gordon, MP 23860) (A 26; S 5)

Regarding Calendar Item Cl: Sub item (e) was remember from consideration. The remainder of Calendar Item Cl was approved as presented a

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<u> </u>	-	-				V	y		Y	C10.	STOCKTON MAYER SKI-CLUB (APPLICANT): Termination of General Permit — Recreational Use, PMC 5373 and approval of a 20 year General Permit — Recreational Use area of tide and submerged land located in the Old Channel of the San Joaquin River, San Joaquin County.
	_			<i>U</i>		Ņ	Y	_	Y	C11.	(Gordon, NP 5373) (A 26; S 5) BUSICON TANCE CHMERS, INC. (APPLICANT): Approval of a 15-year General Permit - Recreational Use, of an appropriate area of submerged land located in Rubicon Bay, Lake
					_	V	У	1	Y	C12.	Tahoe, El Dorado County. (Gordon, WP 5676) (A 7; S 1) CHEVRON USA INC. (LESSEE): Authorize the insurance requirements for Lease PRC 7062, General Lease — Industrial Use, parcel of tide and submerged land in San Pablo Bay at Richmond, Contra Costa County) to be included in the Lessee's self — administered
						V	У		Y	C13.	insurance plan. (Lane; W 23772) (A 11, 16; S 7, 3)  SANTA BARBARA COUNTY (APPLICANT): Approval of a ten-year General Permit — Public Amency Use parcel of tide and submerged land located at Miramar Beach, Santa Barbara
			L	_	_	V	Y	1	У	C14.	County. (Liphardt; W 23869) (A 35; S 18) ATVERMANN HOLDING COMPANY (SUBLESSOR); RECREATIONAL ROWERS (SUBLESSEE): Approval of short-term partial sublease of a 20-year General Master Lease - Commercial Use parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle;
			_	_		/	Y	1	У	C15.	MP 6427) (A 10; S 6).  CITY OF SACRAMENTO AND SACRAMENTO WATER FESTIVAL ASSOCIATION (AMPLICANTS): Approval of Students (Sacratal Paratic - Public Agency Use parcel of tide wid Submerged land located
						1	Y	1	У	C16.	in the Sacramento River, at Sacramento, in Yolo County and Sacramento County for the 1987 Sacramento Nater Festival. (Maricle; MP 6983) (A 4, 10; S 5, 6) ROBERT J. ROMEVICZ (APPLICANT): Rescession of previous Commission authorization pertaining to PRC 6173 General Permit — Protective Structure Use and issuance of General
	***************************************					/	<u>ر</u> در	1	У	C17.	Permit - Protective Structure and Recreational Use and Amendment of Recreational Pier Permit to include existing protective fill of tide and submerged land located in the Sacramento River, Sacramento County. (Suetta; PRC 6173, MP 6437) (A 10; S 6)
		١.							.,	mi.	REGULAR CALENDAR ITEMS 18-38.
			-	╀	<del> </del> -	1	12	+	<u>y</u>	18.	PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize Execution of an Agreement Granting Reciprocal Rose Use Easements that provides access to and acress lands owned by State-Lands Commission and Pacific Gas and Electric Company in Mendocino County. (Reese:
		_	┞	┞	╀	1	1	4	У	19.	SA 5664) (A 2; S 2)  LALCO GIACOMINI (APPLICANT): Approval of a five-year General Permit — Annual Searchal  Dam covering tide and submerged lands within the bed of Lagunitas Creek, near the community of Point Reyes Station, Marin County. (Poe; W 23964) (A 9; S 3)
1	<del></del>	-	$\vdash$	$\vdash$	╀	Y	1	4	<del> </del> Y	20.	DEPARTMENT OF CORRECTIONS; WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNT C/O SANTA ANA WATERSHED PROJECT AUTHORITY (APPLICANTS): Authorization to sell and subsequently issue a patent to the Western Municipal Water District of Riverside County
		_	V	1	ig	_	-	$\downarrow$	igert	21.	of State school land located in Norco, Riverside County. (Reese; SA 5660) (A 73: S 38)  SANK OF AMERICA (APPLICANT): Consideration of an Application for use of soveralun  State—owned land located in the bed of Goose Lake, Modoc County. (Lane; W 23(54)) (A 1;
)s 	* X	-	L	-	-	1	Y	1	Y	22.	S 1) SIERRA PACIFIC INDUSTRIES (APPLICANT): Authorization to Accept bid and exter into a Timber Sale Agreement for the sale of sautimber on State school land north of Beckworth in Plumas County. (S. Jones; W 22918) (A 1; S 1)
				Sec	A	ach	ed				CALENDAR PAGE MINUTE PAGE 1492

zation to sell and istrict of Riverside County cese; SA 5660) (A 73: S 36) n for use of soveraign nty. (Lane; W 23(54) (A 1; ept bid and exter into a ool land north of Beckworth DAR PAGE MINUTE PAGE

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THE RIVER BANK VILLAGE, A CALEFORNIA LINETED PARTMENSHIP (APPLICANT): 23. ten-year General Lease - Commercial Use, purcel of file and submerged land located in the Sacrasanto River in Sacrasanto County. (C. Bedrick, MP 2507) (A 18, 8 8)

EAST BAY REGIONAL PARK DISTRICT (LESSEE) Approve reduction of public liability Insurance requirement for Lease, General Permit - Public Agency Use Lord located between Pinole and Hercules, Contra Costa County. (Lane, MP 5290) (A 11, # 7)

25.

CHEVRON U.S.A., INC. (APPLICANT): Amendment of Bridging Perbit, San Francisto Boy, at City of Richmond, Contra Costa County. (Partimer; PNC 560%) (A 21, 3 7) EDGINGTON OIL COMPANY (APPLICANT): Award of Self-Off Oil Seles Contract, State 26. PRC 3455, Tract No. 2, Lang Beach Unit, Wilmington Gil Field, Les Angeles County.

(Tanner; N 9603.46) (A 50; S 29) CALJET, INC. (APPLICARY): Award of Reyalty Oil Sales Contract, State oil and gas 27. Leases PRC 3133, PRC 7 10, PRC 4000 and PRC 1824, Carsingeria - Sutmerland Offshore Fields, Sonta Barbara County. (Tanner; 16 9603 48) (A 25, 8 18) LUNDAY-THAGARD GIL CO. (APPLICART). Runned of the Negality U(1 Sales Contract, State oil

and gas Lbaxes PRC 129 and PRC 200, Ellwood Oil Field, Santa Barbara County. (Tanner: W 9603.57) (A 35; \$ 18)

CHEVRON U.S.A., INC.; EDNON COMPANY, W.B.A.; ARCO OS. AND OR GENERAL (APPLICABLE): Deferment of Drilling Operations, State oil and gos Leases, Scate Barbara County. 29.

(Livenick; PNC 1824, PNC 3133, PNC 3150, PNC 4000) (# 35, \$ 18)
PACIFIC GAS AND ELECTRIC CO. (APPLICANT): Maintenance dredging in Moss Landing Herbor. 30. at Moss Landing Power Plant, Mentersy County. (Mariner, M 22900) (A 20; S 17) CITY OF CAPITOLA (APPLICANT): Approval of a Sufficese and of an Agreement regarding

31. granted lands in the City of Capitola, Santa Cruit County (Newyoundjien; Townsond; H 503.1515) (A 28; \$ 17)

STATE LANDS CONVISSION (APPLICANT: Approved of a Settlement Agreement to Settle
Litigation regarding a parcel of land containing Tribe description in the 32. Lake County. (Small; W'503.1157) (A 8. 5-4) STATE LANDS COPPLESION (APPLICABLE). Consent to poeling of State's 1/16th Interest in a

Geothermal Pooling Unit in the Geysers, Lake County. (Small; M 501.1157) (A 8; S 4) CITY OF PETALUMA (APPLICANT): Approval of a Compromise Title Settlement Auraement exchanging parcels of land in the City of Petaluma, Someon County. (Okikani; W 23761) 34. (A 9; S 2)

35. BROWNING-FERRIS INCUSTRIES, INC. (APPLICANT): Request for Authorization to enter a Compromise Title Settlement Agreement affecting land in Redwood City, San Hateo County. (Stavenson; Rusconi; W 21028) (A 20; 5 11)

36. CHEVROW U.S.A., INC. (APPLICANT). Acceptance of Settlement pursuant to audit exceptions on Lease E 415 - Rie Vista Field, Contra Costa, Solano and Sacramento counties. (Frey; E 415) (A 4, 10; S 2, 5)

37. STATE LANDS COPPLESSION (PARTY): Request for delegation of authority to the Executive Officer, or her designee, to execute agreement for services for FY 1987-88. (Fujîî)

WESTERN GEOPHYSICAL AND VARIOUS OTHER PARTIES (APPLICANTS): Consideration of an extension of Non-Exclusive Goophysical Survey permits on tide and submerged lands under the jurisdiction of the State Lands Commission. (Limenick; W 6005.3) (A & S, Statewide) Regarding Calendar Item 37: Commission modified item 37(1) and 37(4) to provide \$700,000 to the Department of Justice and \$150,000 for total Novins Lamont and Flug. Calendar Item 37. as smended, was approved by 11 2-0 vote to Regarding Calendar Item 38: Commission active to extend all permits to 120 days.

Calendar Item 38 was approved, as amended, by a vote of 2-0.

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