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STATE OF CALIFORNIA

Minutes of the meeting of October 21, 1987 of the State Lands Commission Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance Jim Tucker, Commission-Alternate for Gray Davis, State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. F. Sanders, Chief, Planning and Pescarch

D. E. Sanders, Chief, Planning and Research A. D. Willard, Supervisor Mineral Resources Engineer Liša Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 27:

Brian Nessler, Legislative Assistant to San Joaquin County Supervisor William Sousa

Karen L. Ojeda
Claude R. Snead
Lois Findley
George Findley
Denny Vallentine, Stockton Area Transmission Line
Group
Bob Fehlman, Project Manager, PG&E.

Regarding Minute Item 37:

John Brisco, Attorney for Applicant.

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF OCTOBER 21, 1987

The regular meeting of the State Lands Commission was called to order by Leo T. McCarthy, Lieutenant Governor, at 10:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of October 7, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF OCTOBER 21, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C1-C14, C16-C20, 22-24, 26, 28-32, and 35-38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 27 are set forth on page $\underline{3676}$.

Calendar Items Cl5, 21, 25, 33, and 34 were withdrawn from the agenda prior to the meeting.

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