CONVENEU : 3:30pm

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Only-No Action Taken

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FOR IMPORTATION PLEASE CONTACT:

Lisa Lynn 1807 - 13th Street Sacramento, CA 95814 (916) 322-4105

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SUMMARY

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 FINANCE, COMMISSIONER

IHURSDAY - MARCH 23, 1989

3:00 P.M. - 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. (SEE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

Atlantic Richfield Company v. State Lands Commission, et al.

State Lands Cormission v. Crysen Trading and Marketing Inc.

Moss Landing Harbor District et al. v. Simpson, et al.

Marion T. Targart et al. v. State and Hoss Landing Harbor District et al.

Hoss Landing Investments, Inc., a California Ltd. Partnership v. Hoss Landing Harbor District and State of California

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

3:30 P.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 FEBRUARY 6, 1989.
- II. CONSENT CALENDAR CO1-C16. 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) CALIFORNIA AMERICAN WATER COMPANY, B) SOUTHERN CALIFORNIA EDISON COMPANY, C) PACIFIC GAS AND ELECTRIC COMPANY, D) SHELL WESTERN E & P, INC., E) BUSH OIL COMPANY AND TERNECO OIL COMPANY, F) CITY OF AVALON, G) JEAN E. DUVAL (LESSEES): Approval of seven Rent Reviews/Continuations: One in San Diego Bay, San Diego County; one southeast of Lake Elsinore, Riverside County; one in the Pacific Ocean, San Luis Obispo County; one in the San Pedro Channel, Orange County; one in the Santa Barbara Channel, Ventura County; one in the Sacramento Piver, Sacramento County; and one at Santa Catalina Island, Los Angeles County. (J. Ludlow; PRC 4223, PRC 4465, 'PRC 4307, PRC 5636, PRC 5968, PRC 6696, PRC 6727) (A 10, 29, 35, 57, 58, 73, 75, 79; S 6, 14, 18, 29, 36, 37, 39)

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(A) DIRK MELLEMA AND JOANN MELLEMA, TRUSTEES; (B) SARA HARNED; (C) THE BANK OF CALIFORNIA, N.A., TRUSTEE FOR THE ESTATE OF JOHN MERRILL: (D) ARNOLD T. BROOKS, TRUSTEE: (E) CHARLES G. STEPHENSON AND JOHN A. STEPHENSON; (F) ARTHUR CRAIG JOHNSON AND PATRICIA C. JOHNSON; (G) WILLIAM R. HEWLETT, et al; (H) THOMAS EDGAR MEAKIN, JAMES WETMORE MEAKIN AND LILLIAN H. ROBERTS; (I) ROBERT G. TUCK, JANE E. TUCK, ROSERT J. ALBO, AND MARJORIE S. ALBO; (J) DANIEL F. MUNDY AND MICHELLE A. MUNDY; (K) J. RICHARD STRICKER AND IRETA STRICKER; (L) MARSHA PENNY SALTZMAN; (M) M. A. CORNELL JR. AND PATRICIA J. CORNELL; (N) IVAN A. MAY AND SARA A. MAY; (O) JAMES E. KEIL AND NANCY E. KEIL, et al; (P) VERA M. LONG, JAMES R. LONG AND D. RUSSEL SYMON; (Q) DOROTHY E. RHOADES; (R) ESTATE OF ROSALIA NELDAM; (S) THE LANDING HOMECHNER'S ASSOCIATION; (T) HENRY RABIN AND BETTY JUNE RABIN; (U) WARREN E. SPIEKER JR., AND CAROL S. SPIEKER; (V) JEAN ARENTZ HILL AND LAWRENCE M. HILL, TRUSTEES; (W) WILLIAM R. HEWLETT, et al: (X) PEGGY A. WHITE, MARTIN A. DAVIS AND BRIAN METTLER: (Y) JOSEPH T. ZEITER AND CATHERINE ANNE ZEITER; (Z) JOHN J. CHESS AND COLLETTE J. CHESS; (AA) RAY W. HOWARD AND EDNA LOU HOWARD; (BB) JOHN C. BEERY JR. AND LINDA M. BEERY; (CC) ROBERT E. FABER, TRUSTEE; (DD) LIONEL DUFF JR. AND J. R. DUFF (PARTIES): Approval of thirty (30) Recreational Pier Permits: One in Donner Lake, Nevada County; one in Corte Madera Creek, Marin County; twelve in Lake Tahoe, Placer County; one in the Petaluma River, Marin County; six in Huntington Harbour, Orange County; three in Lake Tahoe, El dorado County; one in the Corte Madera Canal, Marin County; two in the Sacramento River, Sacramento County; one in Atherton Cove, San Joaquin County; one in the Sacramento River, Tehama County; and one in the Calaveras River, San Joaquin County. (J. Ludlow; W 8670.160, W 24271, PRC 2666, PRC 3710, PRC 3724, PRC 3854, PRC 3867, PRC 3884, PRC 4057, PRC 4094, PRC 4095, PRC 4096, PR PRC 4101, PRC 4141, PRC 4143, PRC 4185, PRC 4225, PRC 4267, PRC 4673, PRC 4767, PRC 4859, PRC 4871, PRC 5268, PRC 5561, WP 5577, PRC 5602, PRC 5612, PRC 5613, PRC 5625, PRC 5653) (A 3, 6, 7, 9, 26, 50; S 1, 3, 5, 6, 37)
THE KISSEL COMPANY, INC., dba PARADISE COVE LAND COMPANY (APPLICANT): Approval of a twenty-five year General Permit - Recreational Use of tide and submerged land, located at Paradise Cove in Santa Monica Bay, Los Angeles County. (Grimmett; PRC 391) (A 44; S 18) THOMAS E. KALJIAN, MARY GRACE KALJIAN, GARY P. CARLSON, ANNE KALJIAN CARLSON C04 (APPLICANTS): Approval of a ten-year Recreational Pier Permit for the use and mail chance of an existing pier and two previously unauthorized mooring buoys in Lake Tahoe at Tahoma, Placor County. (J. Ludlow; PRC 4362) (A 1; S 7) LARKSPUR SHORES HOMECUNERS ASSOCIATION (APPLICANT): Approval of a ten-year (10 yr.) General Permit - Recreational Use of sovereign tide and submerged land, located in Corte Madera Crnek, in the City of Greenbrae, Marin County. (Townsend; PRC 5549) (A 9: JOHN MOZART AND PATRICIA MOZART, TRUSTEES (APPLICANT): Approval of a ten-year C06 Recreational Pier Permit for use and maintenance of existing pier and reconstruction of existing boathouse located in Lake Tahoe, north of Taboma, Placer County. (J. Ludlow; PRC 6525) (A 1; S 7) COZ UNITED STATES BUREAU OF RECLAMATION (APPLICANT): Approval of a 49-year General Permit -Public Agency Use of submarged land located in the Sacramento River, Tehama County. (J. Ludlow; W 24137) (A 1; S 4)

REGARDING CALFNDAR ITEM C2: SUB ITEM (U) WAS PULLED. THE REMAINDER OF CALENDAR ITEM C2 WAS APPROVED AS PRESENTED.

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JOHN F. OGDEN (APPLICANT): Approval of a ten-year General Permit - Recreational Use of tide and submerged lands located in the Petaluma River at Black Point, Marin County.

(N. Smith; WP 5674) (A 9; S 3) CLAY AND SANDRA OVERSON (ASSIGNOR), BLINCOE FARMS, INC. (ASSIGNEE): Assignment of grazing lease for school land located in northeastern San Bernardino County. (McDonald: PRC 6840) (A 61; S 25)

SANTA CATALINA ISLAND COMPANY (SUBLESSOR), L.G. EVERITT, INC. (SUBLESSEE): Approval of sublease to a 49-year General Lease - Industrial Use of filled tide and submerged land. located at Jewfish Point and Empire Landing at Santa Catalina Island, Los Angeles

County. (Louie, J. Sekelsky; PRC 7030) (A 58; S 29) CITY OF SACRAMENTO (MASTER LESSEE), H. E. G. ENTCHPRISES (PROPOSED SUBLESSEE): Authorize staff to approve sublease between City of Sacramento and H.E.G. Enterprises to allow for operation by sublessee of various restaurant and fast food businesses.

(A. Scott, Hadly; PRC 7001) (A 5; S 3)
OLCESE WATER DISTRICT (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of submerged land, located in the Kern River, Bakersfield, Kern County. (Fong, Fossum, Judson; W 24281) (A 33, 34; S 16)

CITY OF TRACY (PETITIONER): Approval of proposed resolution of the City of Tracy declaring its intention to enter into a competitively bid subsurface oil and gas lease.

San Joaquin County. (Hamilton; ¼ 40580) (A 26; S 5)
DEPARTMENT OF FISH AND GAME (APPLICANT): Authorization to dredge accumulated sedimentation from tide and submerged lands at the outlet of Lake Tal wa to the Pacific Ocean, Del Norte County. (Martinez; PRC 5231) (A 1; S 1)

CITY OF EUREKA (APPLICANT): Authorization to maintenance dredge material from Eureka C15 Channel, Humboldt-County. 5 (Martinez: W 23651) (A 2: S 2)

STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a three-month right-of-entry, effective April 1, 1989, of submerged land located in the Yuba River, east of Marysville, Yuba County. (J. Ludlow; W 20116) (A 3; S 1)

III. REGULAR CALENDAR ITCMS 17-35.

CAPISTRANO BAY COMMUNITY SERVICES DISTRICT (APPLICANT): Deny, without prejudice, the application submitted by Capistrano Bay Community Services District for a General Lease Public Agency Use of sovereign tide and submerged lands, located in the City of Dana Point, Orange County to enforce animal control regulations. (Townsend, H 24223) (A 74; S 37)

MAURICE A. ENDERLE dbu THE ENDERLE GROUP (APPLICANT): Approval of a one-year Salvage Permit of sovereign land, located in the bed of Owens Lake, near Bartlett, Inyo County. (N. Smith; PRC 7035) (A 34; S 25)

PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approva' and issuance of Addendums 9 and 10 to Master Lease PRC 6827 and Addendum 19 to Master Lease PRC 6205 for placement and installation of overhead electric lines crossing near Fresno in Madera and Fresno counties. (N. Smith; PRC 6205, PRC 6024) (A 30, 31, 32; S 14, 15)

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(A 32: S 14)

PRC 4000) (A 35; S 18) UNOCAL GEOTHERMAL DIVISION (ASSIGNOR), FREEPORT-MCMORAN RESOURCE PARTNERS, SANTA FE 21 PACIFIC REALTY CORPORATION (ASSIGNEES): Assignment of partial interest in State Geothermal Resources Lease PRC 6837. Imperial County: from Union Oil Company of California to Freeport-McMoran Resource Partners, limited partnership and Santa Fe Pacific Realty Corporation, Imperial County. (Tanner; PRC 6837) (A 80; S 37) COLDEN WEST REFINING COMPANY (HIGH BIDDER): Award of the royalty oil sales contract, State cil and gas lease E-392, Huntington Beach Field, Gornge County. (Tanner: W 9603.69) (A 58, 69; S 37) CASEX COMPANY (LESSEE AND OPERATOR): Approval of letter amendment to existing gas purchase and sales agreement to permit Casex to sell to PGGE the State's share of gas produced form State oil and gas lease PRC 5995 in Solano County. (Nitsche; PRC 5095) (A 4: S2) SACHSE EMGINEERING ASSOCIATES, INC. (APPLICANT): Approval of a non-exclusive low 24 energy geophysical survey permit for tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005.3)
SACHSE ENGINEERING ASSOCIATES, INC. (APPLICANT): Approval of a non-exclusive 25 geological survey permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; W 6005)
RALPH FUCHSLIN (APPLICANT): Maintenance dredging permit authorizing-removal of 26 naterials from sovercign lands in Lake Tahoe at Lakeside Marina in South Lake Tahoe, El Dorado County. (Martinez; WP 5273) (A 7; S 1) HOOPER DAVIS MINING (APPLICANT): Approval of a prospecting permit for minerals other 27 than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; W 40533) (A 61; S 25) CITY OF LONG BEACH (APPLICANT): Approval of the 1989-90 Plan and Budget for the 28 Long Beach Unit, Los Angeles County. (Mount; W 17096) (A 57, 58; S 29)
STATE LANDS COTTISSION (APPLICANT): First eight months status report on 1968-89 plan 29 of development and operations and budget, Long Beach Unit, Wilmington Oil Field. Los Angeles County. (Naughton: W 17094) (A 57, 58; S 29)
CITY OF LONG BEACH (APPLICANT): Fourth modification to the 1988-89 Plan of Development 30 and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County for revision of economic projections. (Naughton; W 17094) (A 57, 58; S 29) STATE LANDS COMMISSION, DEPARTMENT OF CONSERVATION DIVISION OF OIL AND GAS, (PARTIES): 31 Repeal current regulations which govern offshore exploration, development, and production of oil and gas in State waters, and enact proposed joint regulations with the Division of Oil and Gas. (Polkofer; W 22649.2) NATIONAL PARK SERVICE WESTERN REGION (PARTY): Cession of concurrent criminal jurisdiction over Devil's Postpile National Monument. Madera County. (Frey: W 24191)

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CHEVRON U.S.A., INC., EXXON COMPANY, U.S.A., ARCO OIL AND GAS COMPANY (LESSEES):

Deferment of drilling operations, State Oil and Gas Lease PRC 1824, PRC 3133, PRC 3150 and PRC 4000 in Santa Barbara County. (Gonzalez; PRC 1824, PRC 3133, PRC 3150,

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HENRY EARL MITVALSKY, JR., et al. (PARTY): Approval of land exchange between the City of San Mateo and Henry Earl Mitvalsky, Jr., et al, involving land in the City of San Mateo, San Mateo County. (Plummer; G 14-04) (A 20; S 11)

BASELL LAND. COMPANY (PARTY): Proposed Annexation for City of Stockton, San Joaquin County, Harbor Cove. (Fossum; W 2400.171) (A 26; S 5)

STATE LANDS COMMISSION (APPLICANT): Statement of Commission policy regarding construction of new piers, pier extentions and pier modifications at take Tahon

construction of new piers, pier extentions and pier modifications at Lake Tahoe, El Dorado and Placer counties. (Staff; W 30005) (A 7; S 1)

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