MINUTE ITEM This Calendar Item No. was approved as Minute Item (UILIVO)) No. _ Z/_ by the State Lands Conimission by a vote of 3 to Q at its 7/10/ mesting.

. . (. ,

ON THIS SAUGHTE .

CALENDAR ITEM

) N/A S)

07/10/89 C8853 R08288 Hall'

RATIFY EXECUTION OF INTERAGENCY AGREEMENT BETWEEN TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY AND STATE LANDS COMMISSION

The Commission has authorized the staff to negotiate an exchange with the United Forest Service (USFS) to consolidate School Land holdings for improved management efficiency. An archaeological review will be required prior to any exchange of the subject parcels. This agreement between the Commission and the Trustees of the California State University System involves the archaeological literature reviews and record searches for the parcels selected for exchange. USFS and the Commission shall be responsible for funding the reviews of parcels each has nominated for the exchange. The Memoranda of Understanding (RO8288) between the USFS and the Commission previously authorized and executed for sharing costs of the land and timber appraisals of the subject parcels will be amended to reflect reimbursement to the Commission of the USFS share of the costs of this review. The USFS share is anticipated to be \$23,000.

IT IS RECOMMENDED THAT THE COMMISSION:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEOA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.

-1-

MINUTE PAGE

This Calendar Item No. 2/ was approved as Minute Item (d'TNOS). Commission by a yote of 3

MALE YARM HAT

mer ing.

V Star

AUTHORIZE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY FOR A TOTAL 2. AGREEMENT NOT TO EXCEED \$60,000.

AUTHORIZE EXECUTION OF AN AMENDMENT TO THE MEMORANDA OF UNDERSTANDING (RO8288) BETWEEN THE COMMISSION AND THE USFS TO INCLUDE REIMBURSEMENT OF USFS SHARE OF COSTS FOR THIS 3. PURPOSE.

-2-

C-LENDAR PAGE INVITE PAGE