

CONVENED: 9:00 A.M.
 ADJOURNED: 9:35 A.M.

PRESENT: JIM TUCKER
ED HANCOCK
STAN STANCELL

FOR INFORMATION, PLEASE CONTACT:
 Brenda Duncan
 1807 - 13th Street
 Sacramento, CA 95814
 (916) 445-0772

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Li. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

*See Attached

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL
 DEPARTMENT OF FINANCE CONFERENCE ROOM 1145
 SACRAMENTO, CALIFORNIA

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

THURSDAY - SEPTEMBER 27, 1990

ORDER OF BUSINESS

1. 9:00 A.M. - OPEN SESSION (PUBLIC MEETING).
- ** II. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 22, 1990. --
- III. CONSENT CALENDAR C01-C29. 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.
 - C01 MARGARET TEEGARDEN; RICHARD AND JUDI MELLO (APPLICANTS): Two (2) Recreational Pier Permits at Donner Lake, Nevada County, for construction and maintenance of a boat dock. (Garybay; W 24566, W 8670.164) (A 3; S 1)
 - C02 BRIAN JOHNSON, NEYMAN I. LUNDQUIST AND JOAN D. LUNDQUIST (APPLICANTS): Approve a five-year Recreational Pier Permit of submerged land at Lake Tahoe near Homewood for relocation, reconstruction, extension of multi-use pier, including installation of two low-level boatlifts, and retention of two mooring buoys (J Ludlow; WP 3546) (A 7; S 1)
 - C03 WILLIAM L. LYON & ASSOCIATES, INC. AND HAWKINS INSULATION CO., INC. (APPLICANTS): Approve a five-year General Permit - Recreational Use of submerged land located in Lake Tahoe near Homewood, Placer County, for construction, reconstruction, maintenance of a pier with two low-level boatlifts, and maintenance of two mooring buoys, all utilized for noncommercial recreational boating. (Gordon; WP 5884) (A 7; S 1)
 - C04 CEDAR POINT HOMEOWNERS ASSOCIATION (APPLICANT): Approve a five-year General Permit - Recreational Use of submerged land located in Lake Tahoe near Sunnyside, Placer County, for construction, reconstruction, maintenance of a pier, and maintenance of 13 mooring buoys, all utilized for noncommercial multiple-use recreational boating. (Gordon; WP 2859) (A 7; S 1)
 - C05 JAMES T. ENGLISH AND SARAH JEAN ENGLISH (APPLICANT) Approve a five-year Recreational Pier Permit of submerged land located at Lake Tahoe, Moana Beach, El Dorado County, for retention and extension of existing pier and retention of two previously unauthorized mooring buoys. (J. Ludlow; W 1124.18) (A 7; S 1)

**CALENDAR ITEMS II, C01 thru C29 -- VOTING MEMBERS WERE COMMISSION-ALTERNATES JIM TUCKER AND STAN STANCELL.

** ITEMS 30 & 31 -- VOTING MEMBERS WERE COMMISSION-ALTERNATES ED HANCOCK AND STAN STANCELL.

CALENDAR PAGE _____
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	Y=Yes	N=No	A=Abstain	VOTE		
Amended/				Considered - No Action Taken	Approved as presented	Director of Finance
Delayed/				Informal Only - No Action Taken	Controller	Li. Governor
Pulled/						
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
	✓					
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y
				✓	Y	Y

- CC6 THOMAS R. HARRY, CAROLYN D. HARRY, DON S. MASHEIR, AND ROSA MARIA MASHBIR (APPLICANTS). Approve a five-year Recreational Pier Permit for the construction of a new multi-use pier and placement of two (2) mooring buoys on submerged land located at Lake Tahoe in the Rubicon Bay area, El Dorado County. (J. Ludlow, W 24125) (A 7, S 1)
- CC7 LINDA CATROW, SUSAN HILLSTROM, AND BRYAN HILLSTROM (APPLICANTS). Approve a five-year Recreational Pier Permit of submerged land located at Lake Tahoe near Rubicon, El Dorado County, for relocation, reconstruction, a 15-foot extension of existing multi-use pier, and retention of two mooring buoys. (J. Ludlow, PRC 4853) (A 7, S 1)
- CC8 WILLIAM J. AND HELEN F. CRABTREE, TRUSTEES (APPLICANTS). Approve a five-year Recreational Pier Permit of submerged land located at Lake Tahoe near Moana Beach, Placer County, for retention, relocation, and reconstruction of existing pier, and retention of two mooring buoys. (J. Ludlow, W 21445) (A 7, S 1)
- CC9 BURTON W. HANCOCK (APPLICANT). Approve a five-year Recreational Pier Permit for submerged land located in Lake Tahoe at Rubicon Bay, El Dorado County, for construction, use, and maintenance of a 150-foot pier, including installation of a low-level boatlift. (J. Ludlow; W 24226) (A 7; S 1)
- CC10 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (APPLICANT). Terminate General Permit - Public Agency Use PRC 6190 and approve a five-year General Permit - Public Agency Use of submerged lands located in Lake Tahoe located in El Dorado and Placer counties, for placement, operation, and maintenance of buoy facilities utilized as atmospheric sampling stations. (Gordon; PRC 6190) (A 7; S 1)
- CC11 T. GARY ROGERS AND KATHLEEN TUCK ROGERS, ROGERS REVOCABLE TRUST (APPLICANT). Terminate General Permit - Recreational Use and accept quitclaim deed for PRC 6714, and approve a five-year Recreational Permit of submerged land located in Lake Tahoe near Sunnyside, Placer County, for 30-foot extension to existing pier, installation of low-level boatlift, and retention of two previously unauthorized mooring buoys. - (J. Ludlow; PRC 6714) (A 7; S 1)
- CC12 LINSON L. PATTON AND CAROLE L. PATTON, ERNESTINE P. BERGSTROM (APPLICANTS). Approve a five-year General Permit - Recreational Use of submerged land located in Rubicon Bay at Lake Tahoe, El Dorado County, for maintenance of a rock breakwater and swim area, maintenance and reconstruction of a pier/boathouse structure, and two mooring buoys, all utilized for recreational swimming and boating (Gordon, WP 4176) (A 7; S 1)
- CC13 VOLLMAN-CLARK RANCH, A GENERAL PARTNERSHIP (APPLICANT). Approve a 45-year General Lease - Commercial Use of tide and submerged land located in the Sacramento River, Sacramento County, for a commercial marina. (Maricle, W 73677) (A 10, S 5)
- CC14 COUNTY OF LASSEN DEPARTMENT OF PUBLIC WORKS (APPLICANT). Amend a 20-year General Permit - Public Agency Use of submerged land located in Eagle Lake, Lassen County, for proposed extensions of existing boat dock and ramp which includes dredging for maintenance of navigable depths. (J. Ludlow, Martinez, PRC 5112) (A 1, S 1)
- CC15 UNITED STATES ARMY CORPS OF ENGINEERS (PERMITTEE). Approve request for six-month extension of existing dredging permit authorizing removal of material from San Pedro Bay, Orange County, to be used for replenishment of Surfside-Sunset Beach. (Martinez, WP 4551) (A 70; S 34)
- CC16 NEWPORT DUNES/COUNTY OF ORANGE (PERMITTEE). Approve request for six-month extension of existing dredging permit authorizing removal of material from Upper Newport Bay, Orange County, with upland disposal. (Martinez, WP 7334) (A 70, S 37)
- CC17 TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT). Approve award of royalty oil sales contract, State oil and gas leases PRC 3033 AND PRC 3413, Huntington Beach Field, Orange County, to the highest responsible bidder. (Lanner, W 9603.60) (A 58, 69, S 37)

*See Attached

Y=Yes N=No A=Abstain

Amendments*	Deferred	Pulled	Considered- No Action Taken	Informal/Only- No Action Taken	Approved as presented	NOTE		
						Controller	L.J. Governor	Director of Finance
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
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					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y

- C18 CITY OF PITTSBURG (LESSEE) Amend a General Lease - Public Agency Use of tide and submerged land located in the Sacramento River at Pittsburg, Contra Costa County, to provide conformation of legal description contained in said lease. (Bancroft; PRC 7063) (A 11; S 7)
- C19 EAST BAY MUNICIPAL UTILITY DISTRICT (APPLICANT): Approve a 30-year General Permit - Public Agency Use of tide and submerged land located in the Mokelumne River at Woodbridge, San Joaquin County, for construction, placement, and maintenance of conduits utilized for electrical power and telephone service in the Woodbridge Irrigation Dam Gauging Station (Gordon, W 24574) (A 10, 24; S 5)
- C20 LOYAL CROSMOYER (ASSIGNOR); TREASURE ISLAND TRAILER PARK, A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNEE): Approve assignment of grazing lease PRC 7165 for submerged land located in the bed of Goose Lake, Mod. County, for continued use of grazing livestock. (J. Ludlow; PRC 7165) (A 1; S 1)
- C21 SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT): Approve a 49-year General Permit - Public Agency Use of sovereign land located in the American River near Fair Oaks Boulevard in the city and county of Sacramento for an underground, electrical power, distribution line. (Maricle, W 24502) (A 6; S 5)
- C22 CALIFORNIA WATER SERVICE COMPANY (APPLICANT): Approve a 30-year General Lease - Right-of-Way Use of sovereign land in the bed of the Kern River adjacent to Highway 178 bridge in Bakersfield, Kern County, for a 12-inch-diameter water pipeline. (Fong; W 24578) (A 33; S 16)
- C23 PACIFIC BELL (APPLICANT): Approve a 30-year General Permit - Right-of-Way Use of sovereign land in the bed of the Kern River adjacent to Highway 178 bridge in Bakersfield, Kern County, for a 20-inch-diameter steel casing for telephone cable conduits. (Fong; W 24585) (A 33; S 16)
- C24 THE CULTURED ABALONE, INC. (APPLICANT): Approve a 30-year General Lease - Right-of-Way Use of tide and submerged land in the Pacific Ocean near Goleta, Santa Barbara County, for three eight-inch-diameter intake pipelines and one 12-inch-diameter discharge pipeline for a mariculture facility (Fong; W 24404) (A 35; S 18)
- C25 CHARLES AND KATHLEEN DELLE DONNE (ASSIGNEE); ROBERT W GILLESPIE (ASSIGNOR): Approve partial assignment of General Permit - Protective Use of tide and submerged land located in Isla Vista, Santa Barbara County, for timber bulkhead seawall. (Fong; PRC 7275) (A 35; S 18)
- C26 CITY OF RANCHO PALOS VERDES REDEVELOPMENT AGENCY (APPLICANT): Approve a five-year General Permit - Protective Structure Use, subject to termination in two (2) years, of tide and submerged land in the Pacific Ocean along toe of Portuguese Bend Landslide within the City of Rancho Palos Verdes, Los Angeles County, for 744 lineal feet of existing gabion wall and construction of additional 1,600 feet of gabion wall to protect toe of landslide from severe erosion caused by storm-generated wave action. (Fong; W 24394) (A 51; S 29)
- C27 STATE OF ARIZONA, ARIZONA STATE PARKS BOARD (PERMITTEE): Approve amendment to General Permit - Public Agency Use PRC 6841 for improvement of five existing pipelines and construction of two new firelines on strip of land located in south half of Colorado River within Yuma Crossing State Park in City of Yuma, Arizona, for control of wildfires. (Fong; PRC 6841)
- C28 ELVA I. RADFORD, dba MOSSDALE MARINA (APPLICANT): Deny, without prejudice. (Gordon; W 23081) (A-26; S 5)
- C29 CASEX COMPANY (APPLICANT): Approve amendment of State oil and gas lease PRC 5995, providing for modification of the lease consideration, Solano County. (Nitsche; PRC 5995) (A-4; S 2)

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*CONSENT CALENDAR ITEM C26 WAS MOVED AND CONSIDERED DURING THE REGULAR SESSION.

*See Attached

	Amended*	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓		Y	Y	
					✓		Y	Y	

*See Attached

IV. REGULAR CALENDAR ITEMS 30-31

- **30 PLUMAS-SIERRA RURAL ELECTRIC COOPERATIVE (APPLICANT). Approve a General Lease - Right-of-Way Use for an overhead 69kv transmission line which crosses school land approximately 11 miles south of the town of Doyle in Sec. 36, T24N R17E, PDM, Lassen County. (Dugal: W 24517) (A 1, S 1)
- **31 THOMAS LIEBNER AND ROBYN LIEBNER (PARTIES). Authorize litigation for trespass, ejectment, and damages for unauthorized use and occupation of State-owned land in Seven-Mile Slough at Andrus Island, Sacramento County, at the marina known as Rainbow Resort. (Grimmett: PRC 2851) (A 10; S 5)

V. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

VI. 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

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

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

**CALENDAR ITEMS II, C01 thru C29 -- VOTING MEMBERS WERE COMMISSION-ALTERNATES JIM TUCKER AND STAN STANCELL

** ITEMS 30 & 31 -- VOTING MEMBERS WERE COMMISSION-ALTERNATES ED MANNING & STAN STANCELL.

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