







	Y=Yes	N=No	A=Abstain	VOTE				
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt. 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	Y	Y	Y
	✓							
				✓	Y	Y	Y	Y
	✓							
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y

- C32 STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale several parcels of State school land staff has identified for sale by competitive bid; two in El Dorado County, one in Los Angeles County, two in Imperial County, one in Siskiyou County, one in Modoc County, two in Riverside County, two in San Diego County, two in Santa Barbara County, and four in San Bernardino County (Reese; PRC 5757, PRC 1642; W 23390, SA 5687)
  - C33 STATE LANDS COMMISSION (PARTY): Authorize State Lands Commission, acting as School Land Bank Trustee, to sell State school land located near Lower Alkali Lake, three miles east of Eagleville, Modoc County (Dugal; PRC 5757) (A 1; S 1)
  - C34 DYNAMIC-EXPLORATION PARTNERS, LTD. (APPLICANT): Approve a negotiated subsurface (no surface use) State oil and gas lease on submerged land in the bed of the Sacramento River, Butte and Glenn counties (Hawilton; W 40608) (A 1; S 4)
  - C35 CITY OF LONG BEACH (PARTY): Approve closing accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies. City of Long Beach Harbor District, Los Angeles County (Naughton, W 10422) (A 57, 58; S 29)
  - C36 CITY OF LONG BEACH (PARTY): Approve Fourth Modification to augment to the 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton, W 17097) (A 57, 58; S 29)
  - C37 COUNTY OF SACRAMENTO (APPLICANT): Approve request for exemption from competitive bid procedures for landfill gas lease agreement on county property, Sacramento County. (Nitsche; W 40628) (A 7; S 1)
  - C38 CAPITOL OIL CORPORATION (LESSEE): Approve amendment to Agreement of Understanding for State oil and gas lease PRC 7283, Sutter County. (Tanner; PRC 7283) (A 3; S 1)
  - \*C39 VICEROY GOLD CORPORATION (APPLICANT): Authorize challenge of mill site, mining claims, and right-of-ways; and deny, without prejudice, an application for water wells, power lines, and right-of-way across State school land in eastern San Bernardino County, for Castle Mountain heap-leach gold extraction project. Authorize filing of additional indemnity selections. (Reese, Seall, W 24075) (A 61; S 25)
  - C40 STATE LANDS COMMISSION; BUREAU OF LAND MANAGEMENT (PARTIES): Authorize Executive Officer to execute a Programmatic Agreement with the Bureau of Land Management (BLM) for protection of cultural resources on lands acquired by the Commission from R.A. (Pelhofer; W 23390)
- III. REGULAR CALENDAR ITEMS 41 - 52
- 41 STATE LANDS COMMISSION (PARTY): Authorize purchase with Kapiloff Land Bank Trust funds for a parcel of land located in the City of Hayward, Alameda County (Howe; W 24617) (A 14; S 10)
  - 42 MOBIL OIL CORPORATION (ASSIGNOR); ARCO LONG BEACH, INC. (ASSIGNEE); CITY OF LONG BEACH (PARTY): Consider the consent by the City of Long Beach for the assignment to Atlantic Richfield Company, and ultimately to ARCO Long Beach, Inc., of Mobil Oil Corporation's interest in the field contractor's share of the Contractors' agreement, Long Beach Unit. (R Ludlow, W 17095) (A 57, 58, S 29)
  - 43 WICKLAND OIL TERMINALS, A CALIFORNIA CORPORATION (APPLICANT/LESSEE), THE FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER/AGENT FOR OTHER BANKS): Agreement and Consent to Encumberance of Lease PRC 5736 at Colby, San Pablo Bay, Contra Costa County. (Louie, Hadly; PRC 5736) (A 11, S 7)
  - 44 SIENNA CORPORATION (PARTY): Request authority to enter title settlement agreement with Sienna Corporation concerning property along one-mile reach of San Joaquin River in Fresno County (Stevenson, Grimeitt, McKown, W 23744) (A 32; S 15)

CALENDAR PAGE \_\_\_\_\_  
 MINUTE PAGE 3321

\*\* Calendar Item C39 - Consent Calendar item was moved and considered during the regular session.

\*See Attached

Y=Yes	N=No	A=Abstain	NOTE					
Amended*	Deferred	Pulled	Considered No Action Taken	Informational Only - No Action Taken	Approved as Presented	Controller	Li. Governor	Director of Finance
					✓	✓	✓	✓
	✓							
				✓	✓	✓	✓	✓
				✓	✓	✓	✓	✓
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				✓	✓	✓	✓	✓
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				✓	✓	✓	✓	✓
				✓	✓	✓	✓	✓
				✓	✓	✓	✓	✓

- 45 BASELL LAND COMPANY (PARTY): Request authority to enter into title settlement agreement involving tide and submerged lands in and adjacent to Disappointment Slough, Hoshier Slough, and Bear Creek, city of Stockton, San Joaquin County. (Fossua; W 24444) (A 26; S 5)
- 46 LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT; COOK INLET REGION, INC.; CITY OF WEST SACRAMENTO (PARTIES): Request authority to enter title settlement agreement with Lighthouse Marina and Riverbend Development, Cook Inlet Region, Inc., and City of West Sacramento concerning a one-mile reach of Sacramento River in City of West Sacramento, Yolo County, including contribution to the Kapiloff Land Bank Fund and conveyance to the State of two parcels near the I-80 crossing of the Sacramento River, Yolo County. (Stevenson, Maricle, Lea; W 23627, AD 112, PRC 5413, PRC 5441) (A 4; S 1)
- 47 FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Dredge material in Lake Tahoe at entrance to Fleur du Lac Marina, Placer County, for purpose of creating a water inlet channel to maintain the water level as a fire protection-needed source. (Martinez; PRC 6454) (A 7; S 1)
- 48 STATE LANDS COMMISSION (PARTY): Authorize staff to accept bids and enter into a timber sale agreement for sale of sawtimber to highest bidder on State school land, northeast of Covelo, Mendocino County (McDonald; W 23161) (A 2; S 7)
- 49 BUREAU OF LAND MANAGEMENT AND STATE LANDS COMMISSION (PARTIES): Approve a Memorandum of Understanding between Bureau of Land Management (BLM) and State Lands Commission (SLC) for construction, maintenance, and abandonment of a grazing allotment pasture fence covering school lands in Lassen County. (Dugal; W 24563) (A 1; S 1)
- 50 THE MARINA GROUP; CITY OF FOSTER CITY; CALIFORNIA DEPARTMENT OF FISH AND GAME (PARTIES): Deny applications of The Marina Group and the City of Foster City, as to a proposed marina at Belmont Slough, Foster City, San Mateo County. Amend prior authorization found in Minute Item C7, dated September 30, 1975, relative to the issuance of a permit to the State Department of Fish and Game, as to description of the sovereign lands to be included therein, Belmont Slough, San Mateo County. (Maricle; WP 2260) (A 19; S 11)
- 51 AMERICAN BLOCK COMPANY (APPLICANT): Deny application for a mineral extraction lease for valuable minerals other than oil and gas, geothermal resources, or sand and gravel on State-owned school lands, San Bernardino County (Kruger; W 45626) (A 66; S 25)
- 52 STATE LANDS COMMISSION (PARTY): Authorize staff to collect fees and costs in accord with statutory and regulatory authority. (D. Brown; W 3125.4)

\*See Attached

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item C39:

Mr. Bill Tilden  
Attorney  
Viceroy Gold Corporation

Mr. D. Ross Fitzpatrick  
President & CEO  
Viceroy Gold Corporation

Mr. Robert M. Anderson  
Deputy State Director  
Mineral Resources  
Bureau of Land Management

Regarding Minute Item 47:

Ms. Dena Schwarte  
Fleur Du Lac Homeowner's Association