



Y=Yes N=No A=Abstain

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	
					✓	Y	Y	

\* See Attached

C02

A) GERALD McINTIRE, ET AL; B) ADA W. STONE; C) HERSHEL L. CAMP, NOVELLA L. CAMP; D) BRET CULBRETH AND TERRY CATHERINE AKNESLEY; E) VICTORIA P. NICHOLS; F) HAROLD J. SHANKS, HAROLD JACKSON SHANKS, BETTY JEANNE DAVILLA, TRUSTEES; G) HENRY AND EFFIDEAN GLICK; H) FRED B. MUES AND MARY ANN MUES; I) MARILYN RULE; J) RECHARD C. THOMSON, MARI GOLDMAN; K) DEBORAH T. WHITNEY; L) CHARLES L. AND DELORES L. COLLIER; M) THOMAS A. DAILEY, R. YVONNE DAILEY; N) ROBERT A. CHRESTENSEN, ALBERT J. CHRESTENSEN, LEFA I. CHRESTENSEN; O) R. MOKE MCGOWAN, JANICE K. MCGOWAN (APPLICANTS): Authorize fifteen (15) Recreational Pier Permits: Two (2) in Eagle Lake, Lassen County; one (1) in the Sacramento River, Solano County; one (1) in the Sacramento River, Yolo County; one (1) in the Petaluma River, Marin County; two (2) in Lake Tahoe, El Dorado County; one (1) in Huntington Harbour, Orange County; three (3) in the Sacramento River, Sacramento County; one (1) in Tomales Bay, Marin County; one (1) in Lake Tahoe, Placer County; one (1) in the Sacramento River, Contra Costa County; and one (1) in San Clemente Creek, Marin County. (Garibay; W 23997, W 23999, W 24536, W 24565, PRC 3507, PRC 3539, PRC 3544, PRC 3577, PRC 4527, PRC 4570, PRC 5095, PRC 5128, PRC 5357, PRC 5915, PRC 5957) (A 1, 4, 5, 7, 9, 10, 11, 69; S 1, 2, 3, 5, 6, 7, 37)

C03

LAKE TAHOE PARK ASSOCIATION, TRUSTEE (APPLICANT): Approve a five-year General Permit - Recreational Use of submerged land located in Lake Tahoe near Sunnyside, Placer County, for maintenance of two existing piers, a swim line, swim area, and forty-five existing mooring buoys, respectively, utilized for noncommercial, multiple-use, recreational boating and swimming. (Gordon; WP 3887) (A 7; S 1)

C04

CARLA ANN COX (APPLICANT): Approve a 20-year General Lease - Residential Use of tide and submerged land located in Mare Island Strait, City of Vallejo, Solano County, for use and maintenance of a residence with deck on private land subject to the State's public trust easement and on State-owned sovereign lands. (N. Smith; W 22294) (A 4; S 2)

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C05 *	✓						✓	✓	
C06					✓		✓	✓	
C07					✓		✓	✓	
C08					✓		✓	✓	
C09					✓		✓	✓	
C10					✓		✓	✓	

- C05 \* **US SPRINT COMMUNICATIONS COMPANY LIMITED PARTNERSHIP (APPLICANT):** Approve a General Permit - Right-of-Way Use, with an indefinite term, of tide and submerged lands located in the Old, Middle, and San Joaquin rivers in Contra Costa and San Joaquin counties, for construction, operation, and maintenance of a four-inch-diameter steel pipe conduit encasing fiber optic cable utilized for telecommunication purposes. (Gordon; W 24525) (A 10, 26; S 5, 7)
- C06 **FISCHER-WATT GOLD COMPANY, INC. (APPLICANT):** Approve four mineral prospecting permits to prospect for valuable minerals other than oil, gas, geothermal resources, or sand and gravel, on vacant State-owned lands, Imperial County. (Kruger; W 40519, W 40620, 40621, W 40622) (A 80; S 37)
- C07 **SEAFLOOR SURVEYS INTERNATIONAL, INC. (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.36)
- C08 **SEAFLOOR SURVEYS INTERNATIONAL, INC. (APPLICANT):** Approve a three-year Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.37)
- C09 **TINEKE FLOYD AND JACQUELIN WELTER (ASSIGNOR), ARTHUR AND JOHNNIE MARVAEZ (ASSIGNEE):** Approve assignment of a General Lease - Commercial Use of tide and submerged land located in the Albion River at Albion, Mendocino County, for commercial marina facilities. (N. Smith; PRC 5414) (A 2; S 2)
- C10 **PEBBLE BEACH COMPANY, AS COMPRISED OF MKDG II AND MKDG IV (ASSIGNOR); PEBBLE BEACH PROPERTY COMPANY, A CALIFORNIA GENERAL PARTNERSHIP, AS COMPRISED OF BEN HOGAN PROPERTY COMPANY I AND BEN HOGAN PROPERTY COMPANY II, A CALIFORNIA CORPORATION (ASSIGNEE):** Approve assignment of General Lease - Recreational Use of coastal tide and submerged land located in Stillwater Cove, Carmel Bay, Monterey County, for the continued use and maintenance of a recreational pier. (J. Ludlow; PRC 2714) (A 28; S 17)

CALENDAR PAGE	_____
MINUTE PAGE	327

\* Consent Calendar Item C05 was moved and considered during the Regular Session with amendments.

\* See Attached

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C11						✓	Y	Y	
C12		✓							
C13						✓	Y	Y	
C14		✓							
C15						✓	Y	Y	
C16		✓							

- C11 RICE GROWERS ASSOCIATION OF CALIFORNIA (ASSIGNOR/SUBLEESSEE), SCANVIK L.P., A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNEE/SUBLESSOR):** Approve assignment and leaseback of a General Lease - Industrial Use of tide and submerged land located in the Sacramento River, Mile 58.37, Yolo County, for existing wharfage improvements. (Maricle; PRC 1987) (A 4; S 5)
- C12 CHEVRON U.S.A., INC. (ASSIGNOR); BUSH OIL COMPANY (ASSIGNEE):** Approve assignment and amendment of State oil and gas lease PRC 735 of tide and submerged land lying offshore of the West Montalvo Oil Field, Ventura County. (Nitsche; PRC 735) (A 10; S 7)
- C13 DAVID KENYON, ET AL (LESSEE), CITY OF NOVATO (APPLICANT):** Approve acceptance of lease quitclaim deed and termination of a 49-year General Lease - Right-of-Way Use and approve a 49-year General Permit - Public Agency Use on sovereign tide and submerged land for construction of a bridge crossing and utilities, Novato Creek, City of Novato, Marin County. (N. Smith; PRC 7220) (A 9; S 3)
- C14 EAST BAY REGIONAL PARK DISTRICT, CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (PARTIES):** Authorize restoration of prior lease approval. (Howe; PRC 7099) (A 11; S 7)
- C15 CALIFORNIA DEPARTMENT OF FISH AND GAME (LESSEE):** Approve an amendment to lease PRC 7347, General Lease - Public Agency Use, changing the construction-limiting dates to a beginning date of March 7, 1991 and a completion date of October 1, 1992, on sovereign tide and submerged lands located in the Pacific Ocean offshore Batiquitos Lagoon, San Diego County, for the construction of an artificial fishing reef. (Fong; PRC 7247) (A 74; S 38)
- C16 LAKE MINERALS CORPORATION (SUBLESSOR); OWENS LAKE SODA ASH COMPANY (SUBLESSEE):** Approve a sublease of mineral extraction lease PRC 5464, Owens Dry Lake, Inyo County, to Owens Lake Soda Ash Company. (Willard; PRC 5464) (A 34; S 25)

\* See Attached

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				✓		✓	✓	✓
	✓							
					✓	✓	✓	✓
				✓		✓	✓	✓
				✓		✓	✓	✓

- C17 ROBERT CHESNEY (APPLICANT): Approve and authorize the execution of a Boundary Line Agreement between State Lands Commission and Robert Chesney settling various title and boundary disputes on lands located along abandoned channel of the Colorado River, also known as Pelican Bend, east of the City of Needles, Arizona. (Fong, Hadly; W 24589)
- C18 STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale, by competitive bid, school land located in Santa Barbara County, lots 14 and 19, Section 36, T12N R31W, SBM. (Dugal; SA 5699) (A 37; S 19)
- C19 COLDWATER CREEK OPERATOR CORPORATION (CCOC), ACTING ON BEHALF OF GRI EXPLORATION CORPORATION AND GRI DEVELOPMENT CORPORATION (LESSEE): Approve a Confidentiality Agreement between CCOC and the Commission, providing for the exchange of certain proprietary information necessary for the resolution of disputes between the parties. (Willard; PRC 5217, PRC 5820, PRC 5821) (A 2, 8; S 4, 5)
- C20 CHEVRON U.S.A., INC. (LESSEE): Approve a two-year drilling deferment of drilling obligations, State oil and gas leases PRC 3150, PRC 4000, PRC 1824, and PRC 3133, Santa Barbara County. (Nitsche; PRC 3150, PRC 4000, PRC 1824, PRC 3133) (A 35; S 18)
- IV. REGULAR CALENDAR ITEMS 21 - 30
- 21 DEPARTMENT OF TRANSPORTATION (APPLICANT): Approve a 49-year General Permit - Public Agency Use of tide and submerged land located in the Pacific Ocean, adjacent to shoreline near Steep Ravine, between Muir and Stinson Beach, Marin County, for placement of earthfill as part of project to reconstruct Highway 1. (N. Smith; W 24555) (A 9; S 3)

\* See Attached

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22						✓	✓	✓	
23		✓							
24						✓	✓	✓	
25				✓					

\* See Attached

- 22 A) MOJAVE PIPELINE COMPANY; B) KERN RIVER GAS TRANSMISSION COMPANY; C) MOJAVE PIPELINE COMPANY AND KERN RIVER GAS TRANSMISSION COMPANY (APPLICANTS/PARTIES): (1) Approve certification of EIR 400, State Clearinghouse 85081912, of a 1,060-mile natural gas pipeline from Arizona and Wyoming to Kern County, California, which crosses school and sovereign lands in Kern and San Bernardino counties: (2) Approve issuance to Kern River Gas Transmission Company of a 30-year General Lease - Right-of-Way and Industrial Use of school lands located in San Bernardino County for a 36-inch-diameter natural gas pipeline and metering station: (3) Approve issuance to Mojave Pipeline Company of a 30-year General Lease - Right-of-Way and Industrial Use of school lands located in San Bernardino County for a 30-inch-diameter natural gas pipeline and metering station: (4) Approve issuance to Mojave Pipeline Company of a 30-year General Lease - Right-of-Way Use of sovereign land located at the Colorado River near Topock, Arizona, San Bernardino County, for a 30-inch-diameter natural gas pipeline: (5) Approve issuance to Mojave Pipeline Company and Kern River Gas Transmission Company of a 30-year General Lease - Right-of-Way Use of school land located east of Daggett, San Bernardino County, for a 42-inch-diameter natural gas pipeline: (6) Approve issuance to Mojave Pipeline Company and Kern River Gas Transmission Company of a 30-year General Lease - Right-of-Way Use of sovereign land located east of Bakersfield, Kern County, for a 30-inch-diameter natural gas pipeline. (Fong; W 23658, W 23621) (A 33, 34, 61; S 16, 25)
- 23 VOLLMAN-CLARK RANCH (APPLICANTS): Deny commercial marina application for use of State-owned property, as set forth in Chapter 1200, Statutes of 1977 (AB 884). (Maricle; W 23677) (A 10; S 5)
- 24 TIM L. McCLEAN AND SUSAN D. McCLEAN (APPLICANT): Approve a five-year Recreational Pier Permit for submerged land located in Lake Tahoe at Meeks Bay, El Dorado County, for reconstruction and 20-foot extension of existing pier, including installation of a boat lift, retention of an existing mooring buoy, and placement of a second mooring buoy. (J. Ludlow; W 24220) (A 7; S 1)
- 25 INFORMATIONAL: STATE LANDS COMMISSION (PARTY): First Seven Months Status Report 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, 58; S 29)

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				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
	✓							
		✓						

- 26 **CITY OF LONG BEACH (APPLICANT):** Approve the Fifth Modification to the 1990-91 Plan of Development and Operations and Budget, revising economic projections, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, 58; S 29)
- 27 **CITY OF LONG BEACH (APPLICANT):** Approve the Seventh Modification of the 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to fund water injection well conversion work through June 30, 1991. (Naughton; W 17097) (A 57, 58; S 29)
- 28 **HUNTWAY REFINING COMPANY (APPLICANT):** Approve award of the Royalty Oil Sales Contract, State oil and gas leases PRC 208 and PRC 3120, Ellwood Oil Field and South Ellwood Offshore Field, Santa Barbara County, to the highest responsible bidder, Hunt Refining Company. (Tanner; W 9603.82) (A 35; S 18)
- 29 **UNITED STATES ARMY CORPS OF ENGINEERS (PARTY):** Acting as trustee for the School Land Bank Fund, approve a Supplement Agreement which provides for a three-month lease extension and sale of school lands to the United States Army for the Sierra Army Depot, Lassen County. (Small, Reese; PRC 514) (A 1; S 1)
- 30 **CGG AMERICAN SERVICES, INC. (APPLICANT):** Approve extension and amendment of Geophysical Survey Permit PRC 7267, issued December 13, 1988 through December 31, 1990 to terminate on June 30, 1991, and provide for additional survey lines on State-owned tide and submerged lands in the Sacramento Delta area of Contra Costa and San Joaquin counties. (PRC 7267) (A 10, 26; S 7, 5)

\* See Attached



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V. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

VI. CLOSED SESSION, IMMEDIATELY THEREAFTER. "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 MATTER WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL

YUMA ASSOCIATES LTD., A CALIFORNIA LIMITED PARTNERSHIP v. STATE OF CALIFORNIA, ET AL

FREEPORT PROPERTIES v. STATE LANDS COMMISSION

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.)

\* See Attached



**PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING  
CALENDAR ITEMS:**

**Regarding Calendar Item C05:**

**Mark Landar  
City of Lafayette**

**Avon M. Wilson, City Council Member  
City of Lafayette**

**Mike Wilmer, Attorney  
U.S. Sprint Communications**

**Regarding Calendar Item 21:**

**Senator Milton Marks  
Marin County**

**Edward Ueber, Manager  
National Marine Sanctuaries Program**

**Tom McDonald  
Department of Transportation**

**Regarding Calendar Item 22:**

**Michael D. Ferguson, Director of Law  
Mojave Pipeline Operating Co.**

**Scott Doksanky, Executive Director  
Barstow Chamber of Commerce**