

CONVENED: 9:55 a.m.

ADJOURNED: 11:00 a.m.

PRESENT: LEO MCCARTHY
JIM TUCKER
LAFENUS STANCELL

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

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Amended#	Deferred	Filed	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	Controller	Lt. Governor	Director of Finance	VOTE

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, ROOM 447
 SACRAMENTO, CALIFORNIA

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
 GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
 THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER

MONDAY - AUGUST 12, 1991

ORDER OF BUSINESS

- I. 9:00 A.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.

CITY OF LONG BEACH v. STANDARD OIL COMPANY, ET AL.

JOSE CRESPO v. COUNTY OF LOS ANGELES, ET AL.

FREEMONT PROPERTIES v. STATE LANDS COMMISSION

UNITED STATES OF AMERICA, ET AL. v. MONTROSE CHEMICAL CORPORATION, ET AL.

INYO MARBLE COMPANY v. LOS ANGELES DEPARTMENT OF WATER AND POWER, ET AL.

STATE OF CALIFORNIA, EX REL., STATE LANDS COMMISSION, ET AL. v. RECLAMATION DISTRICT NO. 17

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.)

- II. AT CONCLUSION OF CLOSED SESSION WILL BE OPEN SESSION (PUBLIC MEETING).

- III. CONFIRMATION OF MINUTES FOR THE MEETING OF

JULY 15 1991
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						Controller	Lt. Governor	Director of Finance

IV. CONSENT CALENDAR C01 - C21. 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 HANS EIDE (APPLICANT): Approve a ten-year General Permit - Recreational Use of tide and submerged land located in the Petaluma River at Black Point, Marin County, for an existing walkway, float, shed, and platforms. (N. Smith; PRC 3542) (A.9; S 3)

C02 A) DANIEL & CHRISTINE M'CLOUGHLIN; B) RICHARD & FRIEDA KLEIN; C) THOMAS & MARTEA HUGHES; D) BARBARA BASSETT; E) MILLER/SHURTLEFF; F) BRUENER/GREBITUS; G) CHARLES J. WINTON (APPLICANTS): Approve seven (7) Recreational Pier Permits for authorization of mooring buoys at Lake Tahoe, six (6) in Placer County and one (1) in El Dorado County. (Garibay; W 24587, W 24609, W 24637, W 24671, PRC 3551, PRC 3557, PRC 7130) (A 7; S 1)

C03 A) JUDGE THOMAS AND MARTHA MACBRIDE; B) ROBERT AND IRENE HALL; C) FRANK AND YUKI YOKOI; D) MARION AND BERNICE LAWTON; E) PAULL AND MARGERY WALKER (LESSEES): Approve five (5) Recreational Pier Permits; One (1) at Lake Tahoe, Placer County; one (1) in Calaveras River, San Joaquin County; one (1) in Sacramento River, Sacramento County; one (1) in San Joaquin River, Sacramento County; and one (1) in Taylor Slough, Contra Costa County. (Garibay; PRC 3222, PRC 4607, PRC 4616, PRC 4618, PRC 4880) (A 5, 10, 26; S 1, 5, 7)

C04 LYNETA RANCHES (LESSEE): Approve a five-year rent review for an agricultural lease of State school land located near Alturas, Modoc County. (Dugal; PRC 6347) (A 1; S 1)

C05 A) PAY RANCH; B) MAY BADER; C) LYNETA RANCH (LESSEES): Approve three (3) rent reviews continuations: One (1) in Steamboat Slough, Sacramento County; one (1) in Mare Island Strait, Solano County, and one (1) in Alturas, Modoc County. (Garibay; PRC 4753, PRC 6003, PRC 6347) (A 1, 4, 10; S 1, 2, 5)

* See Attached

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

C06 CITY OF LONG BEACH (APPLICANT): Approve specifications and forms for inviting bids by the City of Long Beach for crude oil from certain tracts within Fault Block IV Unit and Fault Block V RANGER Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.55) (A 57, 58; S 29)

C07 TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT): Approve the award of the Royalty Crude Oil Sales Contract, State oil and gas leases PRC 145, PRC 410, PRC 429, PRC 427, and PRC 1466, Rincon Oil Field, Ventura County, to the highest responsible bidder, Texaco Trading and Transportation, Inc. (Tanner; W 9603.87) (A 35; S 18)

C08 FLETCHER OIL AND REFINING COMPANY (APPLICANT): Approve the award of the Royalty Crude Oil Sales Contract, State oil and gas lease E-392, Huntington Beach Field, Orange County, to the highest responsible bidder, Fletcher Oil and Refining Company. (Tanner; W 9603.85) (A 58, 59; S 37)

C09 * ATLANTIC RICHFIELD COMPANY (LESSEE): Consent to the pooling of leased lands under State oil and gas lease PRC 7383, Humboldt County. (Nitsche; PRC 7383) (A 2; S 2)

C10 * ATLANTIC RICHFIELD COMPANY (APPLICANT): Approve a twenty-year General Lease - Right-of-Way Use of submerged land located in the Eel River near Fortuna, Humboldt County, for the construction, use, and maintenance of a proposed ten-inch natural gas pipeline. (J. Ludlow; W 24553) (A 2; S 2)

C11 * ZENNECO MINERALS COMPANY (APPLICANT): Approve a prospecting permit for valuable minerals other than oil, gas, geothermal resources, sand and gravel on State lands, Sierra County. (Krujer; W 40632) (A 3; S 1)

C12 ENRON OIL TRADING AND TRANSPORTATION, INC. (APPLICANT): Approve the award of the Royalty Crude Oil Sales Contract, State oil and gas leases PRC 426, PRC 425, PRC 91 NJ, AND PRC 91M20, Huntington Beach Field, Orange County, to the highest responsible bidder, Enron Oil Trading and Transportation, Inc. (Tanner; W 9603.86) (A 58, 59; S 37)

* CONSENT CALENDAR ITEMS C09, C10 and C11 WERE MOVED AND CONSIDERED DURING THE REGULAR SESSION.

* See Attached

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							Controller	Lt. Governor	Director of Finance
C13			✓						
C14					✓	Y	Y	Y	
C15					✓	Y	Y	Y	
C16			✓						
C17					✓	Y	Y	Y	
C18					✓	Y	Y	Y	
C19					✓	Y	Y	Y	

C13 **UNION OIL COMPANY OF CALIFORNIA (APPLICANT/LESSEE):** Approve amendment of a 25-year General Lease - Industrial Use PRC 5967, covering the operation and maintenance of two (2) offshore pipeline systems from platforms Gina and Gilda, located on two (2) parcels of land in the Santa Barbara Channel, Ventura County. The proposed amendment provides for: 1) the repair of a return water line and conversion to natural gas service; 2) modification of the annual lease consideration; and 3) bring the lease language up to current-day standards. (Townsend; PRC 5967) (A 36; S 18)

C14 **CITY OF EUREKA (APPLICANT):** Authorize dredging of material from Humboldt Bay, City of Eureka, Humboldt County. (Martinez; W 24746) (A 2; S 2)

C15 **CITY OF BERKELEY (APPLICANT):** Authorize dredging of material from Berkeley Harbor, Alameda County. (Martinez; W 24690) (A 12; S 9)

C16 **PORT OF SAN FRANCISCO (APPLICANT):** Authorize dredging of material from the Port of San Francisco, City and County of San Francisco. (Martinez; W 24750) (A 16; S 3)

C17 **STATE LANDS COMMISSION; U.S.D.A. FOREST SERVICES; CALIFORNIA STATE HISTORIC PRESERVATION OFFICE (PARTIES):** Authorize entering into a Programmatic Agreement regarding treatment of cultural resources on land to be received from the U.S.D.A. Forest Service. (Reese; W 23390)

C18 **STATE LANDS COMMISSION (PARTY):** The Commission approved a Memorandum of Understanding with the Pacific Southwest Region of the United States Forest Service (USFS) to facilitate exchange of land on 06/30/87. Phase I of this two phase exchange was approved by the Commission on 10/26/89. The parties have agreed upon properties to be exchanged within Phase II of this project. (Reese; W 23390)

C19 **MR. BRUCE WATKINS (APPLICANT):** Authorize an Archaeological Survey Permit - Information Collection to survey, identify, and map the wreck site of the S.S. Ventura in tide and submerged lands of the Pacific Ocean off Point Sur, Monterey County. Permit is valid, on issuance, for one year from date of execution. (Pelkofer; W 24705) (A 29; S 14)

* See Attached

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					✓	Y	Y	Y
					✓	Y	Y	Y
	✓					Y	Y	Y
		✓						
	✓					Y	Y	Y
					✓	Y	Y	Y

C20 DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Authorize the Department of Parks and Recreation to retain possession of confiscated artifacts, obtained from persons who, without permission, removed them from State lands under the jurisdiction of the Commission in area around Clear Lake, Lake County. (Pelkofer; W 24748) (A 9; S 4)

C21 BAYPORT MARINA PLAZA (APPLICANT): Approve a Title Settlement Agreement involving real property in the City of Redwood City, San Mateo County. (Plummer; W 24029) (A 21; S 11)

V. REGULAR CALENDAR ITEMS 22 - 27

22 RANDY CHADOCK (APPLICANT): Deny application for continued construction of a recreational docking facility and issuance of a Recreational Pier Permit in Sutter Slough, Sacramento County. (Garibay; W 24249) (A 10; S 5)

23 DESTINY II, A CALIFORNIA GENERAL PARTNERSHIP (PARTY): Approve a Title Settlement Agreement involving real property in the City of Huntington Beach, Orange County. (Fossum; W 24642, AD 162) (A 58; S 37)

24 FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE); STATE LANDS COMMISSION (PARTY): Accept Lessee's exercise of an option to renew a commercial marina lease for a period of ten years, and set a rental rate for the lease area of tide and submerged land in the Sacramento River at Freeport, Sacramento County. (Pelkofer; WP 4157) (A 10; S 5)

25 STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, selling, and the subsequent issuance of a patent, to the State of California, acting by and through the State Public Works Board, for State school land. This acquisition is an addition to the existing Ocotillo Wells State Vehicle Recreational Area, Imperial County. (Reese; SA 5697) (A 80; S 37)

* See Attached

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							Controller	Lt. Governor	Director of Finance
26							✓	Y	Y
27							✓	Y	Y
VI.									

26 CHEVRON U.S.A., INC. (ASSIGNOR); UNION OIL COMPANY OF CALIFORNIA, INC. (ASSIGNEE): 1) Approve the Certification of ND# 546 of tide and submerged lands located offshore of the City of Huntington Beach, Orange County, for the installation of an electric power cable to replace an existing power cable to Platform Eva. 2) Approve an assignment and amendment of a 25-year General Lease - Right-of-Way Use, Permit No. PRC 6417, of two parcels of tide and submerged lands in the Gulf of Santa Catalina, offshore the City of Huntington Beach, Orange County. Original lease runs 25-years from December 1, 1982. Amendment to the lease for the installation of an electrical power cable as a replacement for the existing power cable to Platform Eva. 3) Approve the amendment of PRC 3116, PRC 417, PRC 6923, and PRC 6911 for setting new rents pursuant to the five-year rent review. 4) Approve the acceptance of payment in satisfaction of back rent and interest. Waive penalty. (Fong; PRC 6417, PRC 3116, PRC 6911 and PRC 6923) (A 58; S 37)

27 BUSH OIL COMPANY (LESSEE/OPERATOR); ARCO OIL AND GAS COMPANY (LESSEE): Approve workover of existing oil and gas wells on Rincon Island and one onshore well on lease PRC 410, Ventura County. (Griggs, Gonzalez; W 40547, PRC 1466, PRC 410) (A 35; S 18)

VI. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

* See Attached