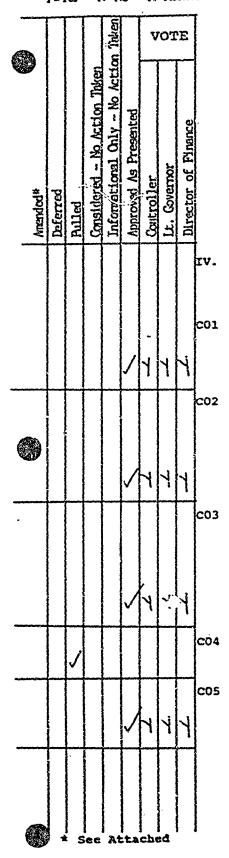
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	Y=Yes		N					FOR	FOR INFORMATION, PLEASE CONTACT: Sue Breece 1807 - 13th Street Sacramento, CA 95814							
				Taken		V	VOTE			(916) 445-0772						
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										STATE OF CALIFORECLAMATION DIS	RNIA, EX REL., STATE TRICT NO. 17	LANDS C	COMMISSION	ET AL.	. ¥.	
										IN ADDITION, TE	E COMMISSION SHALL CO T CODE SECTION 11126	ONSIDEŘ (Q) (2) _1	MATTERS W	MICH FAI	II.	
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PRESENT: LEO McCARTHY



CONSENT CALENDAR CO1 - C21. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CUNTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

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

- A) DANIEL & CERISTINE MCLOUGHLIN; B) RICHARD & FRIEDA ZLEIN; 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)
- 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 Jan 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)

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

A) PAY RANCE; B) MAI BRDER; C) LYNETA RANCE (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)

CALENDAR PAGE _________

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 9603.56) (A 57, 58; S-29)

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, Kincon Oil Field, Ventura County, to the highest responsible bidder, Texaco Trading and Transportation, Inc. (Tanner; W 9603.87) (A 35; S 18)

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 rasponsible bidder; Fletcher Oil and Refining Company. (Tanner; N 9603.85) (A 58, 59; S 37)

- CO9 * 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)
- Cll * TENNECO 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)

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 NU, AND PRC
91M2U, Suntington 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 CO9, C10 and C11 WERE MOVED AND CONSIDERED DURING THE REGULAR SESSION.

CALENDAR PAGE _______

A = Abstain

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 pipaline 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)

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

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

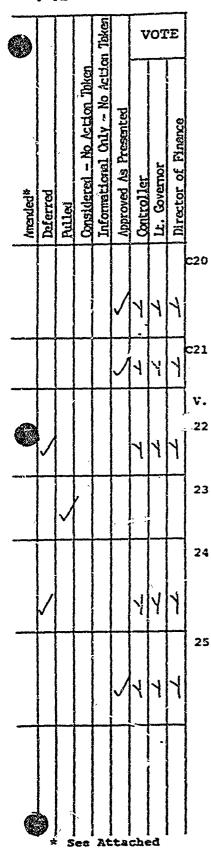
PORT OF SAN FRANCISCO (APPLICANT): Authorize dredging of material from the Port of San Francisco, City and County of San Francisco. (Martinez; W 24750) (A 16; S 3)

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)

STATE LANDS COMMISSION (PARTY): The Commission approved a Hemorandum 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)

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)

> CALENDAR PAGE MINUTE PAGE



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 3; S 4)

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

REGULAR CALENDAR ITEMS 22 - 27

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)

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)

FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (LISSEE); 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)

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)

CALENDAR PAGE 2273

CHEVRON U.S.A., INC. (ASSIGNOR); UNION OIL COMPANY OF CALIFORNIA, INC. (ASSIGNEE): 1) Approve the Certification of NDf 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-May 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)

BUSE 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; & 40547, PRC 1466, PRC 410) (A 35; S 18)

EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN