

CONVENED: 11:10 a.m.
 ADJOURNED: 11:50 a.m.

PRESENT: Jim Tucker
Susanne Burton
 * James Goldstene
 Leo McCarthy: Executive Session

Y=Yes N=No A=Abstain

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

* non-voting capacity

SUMMARY

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

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

MONDAY - MARCH 2, 1992

- I. 11:00 A.M. - OPEN SESSION (PUBLIC MEETING).
- II. AT THE CONCLUSION OF OPEN SESSION WILL BE 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.

FRYBARGER INVESTMENT CORPORATION, ET AL. v. OAKWOOD INVESTMENT COMPANY, 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.)

ORDER OF BUSINESS

- III. CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 5, 1992.

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

* See Attached

CALENDAR PAGE _____
 MINUTE PAGE 599

Y=Yes N=No A=Abstain

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

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

IV. CONSENT CALENDAR C01 - C23. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

- C01 A) DIDRIK W. AND DOROTHY E. PEDERSEN; B) THE DOW CHEMICAL COMPANY; C) SAN DIEGO GAS & ELECTRIC COMPANY; D) JAMES MUNCIL; E) CALIFORNIA AND HAWAIIAN SUGAR COMPANY; F) CHARLES G. PATMON III AND CHERYL LYNN PATMON (APPLICANTS/LESSEES): Consider six (6) Rent Reviews/Continuations: One (1) in Petaluma River, Marin County; one (1) in the San Joaquin River between Sherman and Jersey Islands, Sacramento and Contra Costa counties; one (1) along left bank of the Sacramento River at the I-5 Bridge crossing, Sacramento County; one (1) in San Diego Bay, San Diego County; one (1) at Carquinez Strait at Crockett, Contra Costa County; and one (1) in San Joaquin River at Atherton Cove, Stockton, San Joaquin County. (N. Smith, Fong, A. Scott; PRC 2745, PRC 3768, PRC 4799, PRC 4812, PRC 7066, PRC 7110) (A 5, 9, 10, 11, 26, 75; S 3, 5, 7, 10, 40)
- C02 A) STEVEN H. MARKSTEIN; B) ANNA FLYNN, ALBERTA BONDOC, AND CATTARINA VAN DEN TOORN (APPLICANTS): Consider two (2) Recreational Pier Permits: One (1) in Sacramento River, Sacramento County; and one (1) in Petaluma River, Marin County. (N. Smith, Fong; W 24728, PRC 3582) (A 9, 10; S 3, 6)
- ** C03 ALEXANDER AND MARGARET VILICANA (APPLICANT): Consider a five-year Recreational Pier Permit for submerged land located in Lake Tahoe at Meeks Bay, El Dorado County, for proposed construction of a pier and retention of two mooring buoys. (J. Ludlow; W 24305) (A 7; S 1)
- C04 WELLS FARGO BANK AND UNION TRUST COMPANY FOR THE GRACE R. BRIGGS TRUST (APPLICANT): Consider a five-year Recreational Pier Permit for relocation and reconstruction of existing pier and two bathhouses and retention of two mooring buoys on submerged land located in Lake Tahoe at Sunnyside, Placer County. (J. Ludlow; PRC 5600) (A 7; S 1)

* See Attached

** - Consent Calendar Item C03 was moved and considered during the regular session.

Y=Yes N=No A=Abstain

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

- C05 PACIFIC LUMBER COMPANY (APPLICANT): Consider amendment to lease PRC 7171, General Lease - Right-of-Way Use, to Pacific Lumber Company to relocate a temporary summer bridge across the Eel River near Scotia, Humboldt County. (J. Ludlow; PRC 7171) (A 2; S 2)
- C06 PORT STOCKTON BOATERS, INC. (LESSEE): Consider issuing a twenty-year General Permit - Recreational Use of partially filled tide and submerged land in the San Joaquin River, San Joaquin County, for continued use of a floating boat dock and clubhouse on filled land. (Fong; PRC 2771) (A 26; S 5)
- C07 CITY OF STOCKTON PUBLIC WORKS DEPARTMENT (APPLICANT): Consider a thirty-year General Permit - Public Agency Use of tide and submerged land located in 14-Mile Slough, approximately 600 feet west of the I-5 Freeway, San Joaquin County, for a vehicular/bicycle/pedestrian bridge and related improvements. (Fong, Sanders; W 22450) (A 26; S 5)
- C08 SETO FAMILY TRUST, SUM M. AND JENNY P. SETO CO-TRUSTEES (LESSEE): Consider termination of existing lease PRC 2164 to P.S.P. Properties and issuance of a General Lease - Commercial Use to Seto Family Trust for the use of tide and submerged lands on the Albion River near Albion, Mendocino County. (N. Smith; PRC 2164) (A 1; S 2)
- C09 DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Consider a 49-year General Lease - Public Agency Use of tide and submerged land located at Angel Island State Park, San Francisco Bay, Marin County, for reconstruction of a seawall. (N. Smith; W 24762) (A 9; S 3)
- C10 WALTER HARVEY (APPLICANT): Consider an application for a ten-year Recreational Pier Permit - Recreational Use of sovereign land located in the Sacramento River, Sacramento County, for docks, headpier, ramp, and deflector. (Maricle; W 24475, WP 6068) (A 10; S 6)

* See Attached

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

- C11 **PACIFIC BELL (APPLICANT):** Consider an indefinite term General Permit - Right-of-Way Use of submerged land located in the Cosumnes River at State Highway 16, Sacramento County, for placement of overhead telephone cable. (Maricle; W 24518) (A 7; S 13)
- C12 **SURPRISE VALLEY ELECTRIFICATION (LESSEE):** Terminate a right-of-way lease and rescission of Minute Item No. 26 on State lieu land located near the town of Termo, Section 6, T34N R13E, MDM, Lassen County. (Dugal; PRC 6928) (A 1; S 1)
- C13 **MICHAEL AND STEPHANIE GELLER (PERMITTEE):** Consider an amendment to PRC 5743 Recreational Pier Permit to amend land description of tide and submerged land located in the Sacramento River at Los Molinos, Tehama County, for existing floating dock. (Garibay; PRC 5743) (A 1; S 4)
- C14 **BURLINGAME BAY ASSOCIATES (LESSEE); CALIFORNIA NATIONAL BANK (SECURED-PARTY LENDER):** Consider encumbrancing a leasehold interest in partially filled sovereign lands in Burlingame, San Mateo County. (Garibay, Plummer; PRC 4687) (A 20; S 8)
- C15 **DEPARTMENT OF CORRECTIONS, DEPARTMENT OF GENERAL SERVICES, STATE LANDS COMMISSION (PARTIES):** Authorize, as both State Lands Commission and School Land Bank Trustee, to sell and subsequently issue a patent to the State of California, acting by and through the California State Public Works Board, for State school land west of Blythe, Riverside County. The parcel will be used as a utility easement to supply power to Chuckwalla State Valley Prison. (Reese; SA 5689) (A 68; S 36)
- C16 **DONNA OBERT BLOWER (LESSEE):** Consider a ten-year replacement General Permit - Recreational Use of tide and submerged land located in Georgiana Slough, Sacramento County, for a deck attached to a residence, recreational floats, and boat hoist pier. (Grimmett; WP 5780) (A 10; S 5)

* See Attached

Y=Yes N=No A=Abstain

Amended#	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
						Comptroller	Lt. Governor	Director of Finance
			✓					
				✓	Y		Y	
				✓	Y		Y	
				✓	Y		Y	
				✓	Y		Y	
	✓							
				✓	Y		Y	
				✓	Y		Y	

- C17 **INFORMATIONAL: DEPARTMENT OF WATER RESOURCES (PARTY):** Staff acknowledgement of a Notice of Proposed Use of State Land pursuant to an effective Memorandum of Understanding by and between State Lands Commission and Department of Water Resources concerning a proposal to construct a seasonal rock barrier in Middle River, San Joaquin County. (Grimmett; PRC 5893) (A 26; S 5)
- C18 **UNOCAL CORPORATION (LESSEE):** Consider an interim lease to Unocal for continued operation of its marine terminal at Oleum, Contra Costa County. (J. Sekelsky; PRC 600) (A 11; S 7)
- C19 **TRI-VALLEY OIL & GAS COMPANY (LESSEE/OPERATOR):** Consent to pooling of leased lands under State oil and gas lease PRC 7318, Contra Costa County. (Nitsche; PRC 7318) (A 10; S 7)
- C20 **MAGMA POWER COMPANY (LESSEE):** Approve a one-year deferment of drilling obligation, geothermal resources lease PRC 6837, Imperial County. (Kruger; PRC 6837) (A 80; S 37)
- C21 **CHEVRON U.S.A., INC. (LESSEE):** Accept full quitclaim of negotiated subsurface (no surface use) State oil and gas lease PRC 6498, Stockton State Hospital, San Joaquin County. (Tanner; PRC 6498) (A 26; S 13)
- C22 **STATE LANDS COMMISSION (PARTY):** Delegation of Authority to Execute Contract for Repairs at Huntington Beach Field Office. (D. Brown, Moore; C 9164)
- C23 **STATE LANDS COMMISSION (PARTY):** Consider entering into an agreement with the County of Santa Barbara for management of State lands. (R. Hight; W 24814) (A 9, 37; S 18)
- V. **REGULAR CALENDAR ITEMS 24 - 29**
- 24 **JOHN E. AND RENEE McAMIS (APPLICANT):** Consider application for a General Permit - Recreational Use to lease submerged land located in Donner Lake at Truckee, Nevada County, for construction and maintenance of pier utilized for recreational boating. (Gordon; W 8670.115) (A 3; S 1)

* See Attached

-v-

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
25						Y		Y	
26						Y		Y	
27						Y		Y	
28						Y		Y	
29		Y							

- 25 **VOLLMAN-CLARK RANCH (APPLICANT):** Consider an application for a lease of tide and submerged lands in the Sacramento River at Walnut Grove for use as a marina, Sacramento County. (Simmons, Sanders; W 23677) (A 10; S 5)
- 26 **CITY OF LONG BEACH (APPLICANT):** Approve the Long Beach Unit Program Plan (January 1992-June 1996), the Long Beach Unit Annual Plan (January 1992-June 1992), and the Long Beach Unit Annual Plan (July 1, 1992-June 30, 1993), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17099) (A 57, 58; S 29)
- 27 **MAGMA POWER COMPANY (APPLICANT):** Approve a Geothermal Resources Lease (no surface use), Imperial County. (Willard, Kruger; W 40595) (A 80; S 37)
- 28 **LAKE MINERALS CORPORATION (PARTY):** Approve the subletting and amendment for extension of the lease term and exchange of lands to implement a bioremediation plan to limit dust pollution on Owens Lake, State mineral extraction lease PRC 5464, Inyo County. (Willard; W 23158, PRC 5464, W 40018) (A 34; S 15)
- 29 **ROSAMOND COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider authorizing the conducting of geotechnical testing for suitability of site for construction of a reservoir, pump station, and pipeline for Rosamond Community Service District in Kern County, which provides water and sewer services to the community of Rosamond. (Pelkofer; W 29813) (A 33; S 16)

- VI. LEGISLATIVE REPORT
- VII. EXECUTIVE OFFICER'S REPORT

* See Attached

CALENDAR PAGE	_____
MINUTE PAGE	604