

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

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

IV. CONSENT CALENDAR C01 - C37. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

- C01 A) EXXON COMPANY, U.S.A.; B) JAMES AND THEO BEQUETTE; C) PACIFIC GAS & ELECTRIC COMPANY; D) SOUTHERN CALIFORNIA EDISON COMPANY; E) MOLYCORP, INC.; F) WARREN HOPKINS; G) IMPERIAL IRRIGATION DISTRICT (APPLICANTS/LESSEES): Consider approving seven (7) Rent Reviews/ Continuations: One (1) in Carquinez Strait, Solano and Contra Costa counties; one (1) in Sacramento River near Isleton, Sacramento County; one (1) statewide, multi-counties; one (1) for desert school land in San Bernardino County; one (1) near Mountain Pass, San Bernardino County; one (1) for sovereign land in the bed of Goose Lake, Modoc County; and one (1) near Salton Sea, Imperial, and Riverside counties. (N. Smith, Martinez, Fong, Reese; PRC 3811, PRC 5378, PRC 6205, PRC 6346 PRC 6375, PRC 7165, PRC 7188) (A 1, 4, 10, 11, 61, 68, 80; S 1, 2, 4, 5, 7, 25, 36, 37)
- C02 A) WINIFRED M. THARSING, TRUSTEE; B) BRITT L. AND JANINE F. JOHNSON; C) ALVIN AND MARGARET BROWN; D) HERBERT L. AND BEVERLY B. WEINMAN; E) JOHN AND FLOYE APPLING (APPLICANT/LESSEES): Consider approving five (5) categorically exempt Recreational Pier Permits: One (1) in Lake Tahoe, El Dorado County; three (3) Sacramento River, Sacramento County; and one (1) in Lake Tahoe at Tahoe Vista, Placer County. (J. Ludlow, Grimmatt, Gordon; PRC 2366, PRC 4621, PRC 5155, PRC 6102, W 24771) (A 5, 7, 10; S 1, 5, 6)
- C03 SKYLAND WATER COMPANY (APPLICANT): Consider the approval of a five-year Recreational Pier Permit located on submerged land in the bed of Lake Tahoe near Homewood, Placer County, for reconstruction and 30-foot extension of an existing multi-use pier. (J. Ludlow; PRC 1797) (A 7; S 1)

* See Attached

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

- C04 **IVAN A. MAY AND SARA A. MAY (APPLICANT):** Consider the approval of a five-year Recreational Pier Permit for submerged land located in the bed of Lake Tahoe near Sunnyside, Placer County, for continued use and maintenance of an existing authorized pier and for retention of two (2) previously unauthorized mooring buoys. (J. Ludlow; PRC 4141) (A 7; S 1)
- C05 **DONALD A. WELLS, DONALD A. WELLS, JR., DEBBIE BAKER, KATHY LA LONDE, AND WILLIAM G. ROBINSON (APPLICANTS):** Consider the approval of a five-year Recreational Pier Permit located on a parcel of submerged land in the bed of Lake Tahoe at Moana Beach near Homewood, Placer County, for the retention of an existing previously unauthorized pier and two (2) mooring buoys. (J. Ludlow; W 22081) (A 7; S 1)
- C06 **ERIC P. WENTE, PHILIP R. WENTE AND CAROLYN WENTE (APPLICANTS):** Consider the approval of a five-year Recreational Pier Permit for submerged land located in the bed of Lake Tahoe near Tahoma, Placer County, for reconstruction, expansion, and 30-foot extension of an existing unauthorized pier. (J. Ludlow; W 24647) (A 7; S 1)
- C07 **LAURA K. SVENDSEN (APPLICANT):** Consider the approval of a five-year Recreational Pier Permit for submerged land located in the bed of Lake Tahoe in Rubicon Bay near Tahoma, Placer County, for relocation, reconstruction, and 75-foot extension of an existing pier, including addition of a low-level boatlift, retention of one existing mooring buoy, and placement of a second mooring buoy. (J. Ludlow; W 24703) (A 7; S 1)
- C08 **WESTLAKE PARTNERS, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT):** Rescind prior Commission authorization for rescission and ejection of structures permitted under Recreational Pier Permit PRC 3709 and consider approval of a five-year General Permit - Recreational Use of submerged land located in Lake Tahoe near Homewood, El Dorado County, for continued use of an existing pier and boathouse and retention of one existing, previously unauthorized, mooring buoy. (J. Ludlow; PRC 3709) (A 7; S 1)

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C09						✓	Y	Y	Y
C10						✓	Y	Y	Y
C11						✓	Y	Y	Y
C12						✓	Y	Y	Y
C13						✓	Y	Y	Y

- C09 RICHARD HORTON/RAY CARREAU, DBA TAHOE KEYS MARINA (APPLICANT):** Consider approval of a one-year dredging permit, for submerged land located in the bed of Lake Tahoe within the east channel of the Tahoe Keys Marina, South Lake Tahoe, El Dorado County, for removal of materials. (J. Ludlow; PRC 5305) (A 7; S 1)
- C10 RICHARD BADER, EXECUTOR FOR MAX BADER (ASSIGNOR); JAMES BENBOW, JEAN F. BULLOCK (ASSIGNEES):** Consider approval of assignment of a General Permit - Recreational Residential Use, Permit PRC 6003, of tide submerged land located in Mare Island Strait, Sandy Beach, Solano County, for recreational and residential uses. (N. Smith; PRC 6003) (A 4; S 2)
- C11 COUNTY OF YOLO (ASSIGNOR); CITY OF WEST SACRAMENTO PARKS AND COMMUNITY SERVICES (ASSIGNEE):** Consider assignment of Public Agency Lease and amendment to authorize repairs and reconstruction of Broderick boat ramp located on tide and submerged land in the bed of Sacramento River, Yolo County. (Simmons; PRC 4798) (A 4; S 5)
- C12 PERINI LAKE TAHOE PROPERTIES, INC. (ASSIGNOR); CHAMBERS LANDING PARTNERSHIP, A CALIFORNIA GENERAL PARTNERSHIP (ASSIGNEE):** Consider approval of an assignment of General Lease - Commercial Use PRC 5499 for submerged land located in the bed of Lake Tahoe at Chambers Lodge, Homewood, Placer County, for continued use and maintenance of a commercial clubhouse with docks. (J. Ludlow; PRC 5499) (A 7; S 1)
- C13 DEPARTMENT OF WATER RESOURCES; UNITED STATES DEPARTMENT OF THE INTERIOR (PARTIES):** Accept quitclaim deed for water quality monitoring station in Cordelia Slough near Cygnus, Solano County, from United States Department of the Interior. (N. Smith; PRC 5893, PRC 5796) (A 4; S 2)

* See Attached

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					Y	Y	Y	
					Y	Y	Y	
					Y	Y	Y	
					Y	Y	Y	
					Y	Y	Y	
					Y	Y	Y	

- C14 **ELIZABETH C. LEWIS (LESSEE):** Consider amendment of General Permit - Recreational Use PRC 5405 to increase area of use, rental, and liability insurance coverage, plus to bring lease provisions into conformance with Commission's current rules and regulations for submerged land located in Lake Tahoe at Cedar Flat, Placer County, for reconstruction and maintenance of a pier and installation of a low-level boat lift utilized for recreational purposes. (Gordon; PRC 5405) (A 7; S 1)
- C15 **CITY OF FOSTER CITY (LESSEE):** Consider an amendment to PRC 7593 General Lease - Public Agency Use for levee improvements and pathway system in Foster City, San Mateo County. (Plummer; PRC 7593) (A 19; S 11)
- C16 **CITY OF NAPA (APPLICANT):** Consider approval of a 49-year General Lease - Public Agency Use of tide and submerged land located in the Napa River, City of Napa, Napa County. (N. Smith; W 24802) (A 8; S 4)
- C17 **GEORGE REED, INC. (APPLICANT):** Consider approval of a 25-year General Lease - Right-of-Way Use of sovereign land located in the Tuolumne River bed, Stanislaus County, for a quarry haul-road and bridge. (Grimmett; W 24543) (A 27; S 12)
- C18 **JUDITH K. TOPOL, DBA ASSOCIATED TIMBER PRODUCTS (APPLICANT):** Consider a fifteen-year General Lease - Commercial Use of submerged land located in Lake Tahoe at Tahoe City, Placer County, for reconstruction, operation, and maintenance of a pier utilized for commercial purposes. (Gordon; PRC 3495) (A 7; S 1)
- C19 **TOSCO REFINING COMPANY (APPLICANT):** Consider approval of a thirty-year General Lease - Right-of-Way Use of tide and submerged land located in Taylor Slough between Bethel and Jersey islands, Contra Costa County, for installation, operation, and maintenance of a six-inch-diameter steel natural gas pipeline. (Fong; W 24820) (A 10; S 5)

* See Attached

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C20			✓						
C21					✓	Y	Y	Y	
C22					✓	Y	Y	Y	
C23					✓	Y	Y	Y	
C24					✓	Y	Y	Y	

C20 **GERALD C. TAYLOR (APPLICANT):** Consider approval of a ten-year General Permit - Recreational Use of tide and submerged land located in Georgianna Slough near Isleton, Sacramento County, for installation, maintenance, and use of a floating, recreational dock. (Fong; W 24809) (A 10; S 5)

C21 **TRINIDAD ISLAND HOMEOWNERS ASSOCIATION (APPLICANTS):** Consider approval of a 26-year replacement General Permit - Recreational Use of sovereign land located at Huntington Harbour, Huntington Beach, Orange County, for replacement of existing wharfage facilities (same footprint). (Maricle; PRC 5258) (A 58; S 37)

C22 **SANTA FE PACIFIC PIPELINES, L.P. (LESSEE):** Consider approval of Addendum No. 5 to master lease PRC 5439 for tide and submerged land in Grayson Creek, City of Pacheco, Contra Costa County, for 8-inch and 12-inch pipelines for the transportation of refined petroleum products. (N. Smith; PRC 5439) (A 11; S 7)

C23 **STATE LANDS COMMISSION (PARTY):** Consider correction of exhibits to Minute Item 3, January 6, 1992 meeting, approving amendment to Pacific Gas and Electric's master lease, PRC 5438, for installation, maintenance, and operation of a 42-inch-diameter natural gas pipeline, Tehama and Shasta counties. The exhibits submitted with the Calendar Item for the Sacramento River crossing in Tehama contained the incorrect land description and location map. (Martinez; PRC 5438) (A 1; S 4)

C24 **SANTA CATALINA ISLAND CO. (PARTY):** Consider corrections regarding a miscalculation and omission of courses in the descriptions of the Boundary Line Agreement, Los Angeles County, and authorize re-recording the document to reflect corrections. (Fossum, Wegge, Gargis; W 23344, PRC 7030, SLL 130) (A 58; S 29)

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C25						✓	Y	Y	Y
C26						✓	Y	Y	Y
C27						✓	Y	Y	Y
C28						✓	Y	Y	Y
C29						✓	Y	Y	Y
C30						✓	Y	Y	Y
C31	✓								

- C25 **PLAYA SOL OCEANFRONT PROPERTIES; CITY OF LOS ANGELES (PARTIES):** Consider proposed Boundary Line Agreement for purpose of compromising and settling title and boundary disputes between the State (acting by and through the State Lands Commission and the Office of the Attorney General), the City of Los Angeles, and Playa Sol Oceanfront Properties, in and to tide and submerged lands along the Pacific Ocean, City of Los Angeles, Los Angeles County. (Minnick, Fossum, Scott, Wegge, Saggese; W 5662, BLA 268) (A 49; S 28)
- C26 **UNITED STATES BORAX & CHEMICAL CORP. (LESSEE):** Approve five-year renewal of Mineral Extraction Lease PRC 736, for continued extraction of industrial minerals consisting of borate-bearing ore, Inyo County. (Kruger; PRC 736) (A 34; S 25)
- C27 **MOBIL OIL CORPORATION (LESSEE):** Accept quitclaim deeds for State oil and gas leases PRC 3489 and PRC 3490, Point Mugu Area, Ventura County. (Tanner; PRC 3489, PRC 3490) (A 37; S 33)
- C28 **CGG AMERICAN SERVICES, INC. (APPLICANT):** Approve issuance of an onshore geophysical survey permit to conduct a geophysical survey for State-owned tide and submerged lands in the Kirby Hills area of the Sacramento Delta, Solano County. (Nitsche; W 6005.40) (A 4; S 2)
- C29 **GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT (APPLICANT):** Approve groundwater monitoring/sampling permit to monitor water levels in a core hole drilled on State lands at Owens Lake, Inyo County. (Nitsche; W 40174) (A 35, 37; S 18)
- C30 **STATE LANDS COMMISSION (PARTY):** Certify Final EIR for proposed geothermal development for certain State lands within the Geysers Area, Lake, Mendocino, and Sonoma counties. (Willard; W 40571) (A 2, 8; S 2, 4)
- C31 **VICEROY GOLD CORPORATION (APPLICANT):** Approve a Mineral Prospecting Permit for valuable minerals other than oil, gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger; W 40641) (A 61; S 25)

* See Attached

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C32					✓	✓	✓	✓	
C33				✓					
C34						✓	✓	✓	
C35						✓	✓	✓	
C36						✓	✓	✓	
C37						✓	✓	✓	

- C32 **CITY OF LONG BEACH (PARTY):** Approve first amendment to the Annual Plan (January 1, 1992 - June 30, 1992) revising economic projections, Optimized Waterflood Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Pepper; W 17099) (A 57, 58; S 29)
- C33 **INFORMATIONAL: STATES LANDS COMMISSION (PARTY):** 1992 Status Report (January 1, 1992 through April 30, 1992), Long Beach Unit Annual Plan and Budget (January 1992 through June 1992), Optimized Waterflood Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Pepper; W 17099) (A 57, 58; S 29)
- C34 **SALSER V. THE WESTERN AREA COUNCIL, BOY SCOUTS OF AMERICA, ET AL.,** Superior Court Case No. SC012964 (PARTY): Authorize filing a disclaimer of sovereign title interests in a quiet title action involving certain lands in the Santa Monica Mountains, Los Angeles County. (Fossum, Hager; W 503.1736) (A 74; S 38)
- C35 **CITY OF OCEANSIDE V. ROY P. JOSEPHO, ET AL.,** Superior Court Case No. N 51718 (PARTY): Authorize filing a limited disclaimer of title interest in a condemnation action involving certain lands in and adjacent to the San Luis Rey River, San Diego County. (Fossum; W 503.1744) (A 74; S 38)
- C36 **CITY OF OCEANSIDE V. THE DEUTSCH COMPANY, ET AL.,** Superior Court Case No. N 51717 (PARTY): Authorize filing a limited disclaimer of title interest in a condemnation action involving certain lands in and adjacent to the San Luis Rey River, San Diego County. (Fossum; W 503.1733) (A 74; S 38)
- C37 **UNITED STATES OF AMERICA V. 86.38 ACRES OF LAND, ET AL.,** U.S.D.C. Central District, Case No. CV-91-3991-1H (PARTY): Authorize filing a Settlement Agreement and Stipulation for Revestment in a condemnation action involving certain lands and waters tributary to the historic bed of the Santa Ana River, Orange County. (Fossum, Crow; W 503.1718) (A 70; 37)

* See Attached

1011

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		✓						
		✓						
	✓					Y	Y	Y
				✓		Y	Y	Y

V. REGULAR CALENDAR ITEMS 38 - 45

- 38 **THE NEW RED ROCK MARINA (APPLICANT):** Consider assignment and termination of existing lease, PRC 212, and consider a 35-year, 7-month, 28-day General Lease - Commercial Use of tide and submerged land located in San Pablo Bay, City of Richmond, Contra Costa County, for a commercial marina, breakwater, and public access improvements. (Maricle; W 22343, W 8770, PRC 212) (A 11; S 7)
- 39 **CHINQUAPIN HOMEOWNERS ASSOCIATION (APPLICANT):** Consider the termination of Recreational Pier Permit PRC 5423 and issuance of a five-year General Permit - Recreational Use of submerged land located in Lake Tahoe at Dollar Point, Placer County, for partial removal for reconstruction, reconfiguration, and maintenance of a pier, maintenance of a second pier, and placement and maintenance of a field of mooring buoys all utilized for noncommercial multiple-use recreational boating. (Gordon; PRC 5423) (A 5; S 1)
- 40 **RIVER VIEW MARINA (ASSIGNOR); SANDRA WEST AND LORA TELL (ASSIGNEES):** 1) Consider approval of assignment of 30-year General Lease - Commercial Use of tide and submerged land located in the Sacramento River adjacent to the Garden Highway, Sacramento County; 2) Consider revised rental based on minimum annual rent and percentages of gross income; and 3) Consider acceptance of monies in satisfaction of backrent, penalty, and interest. (Fong; PRC 6015) (A 10; S 6)
- 41 **CITY OF HERMOSA BEACH (PARTY):** Consideration of proposed City of Hermosa Beach oil and gas lease for granted tide and submerged lands, Los Angeles County. (Willard, Frey; W 40015) (A 51; S 29)
- 42 **UNOCAL GEOTHERMAL DIVISION (LESSEE):** Approve amendment of State geothermal resources lease PRC 6425, Lake and Mendocino counties. (Kruger; PRC 6425) (A 2, 8; S 2, 4)

* See Attached

1215

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

- 43 UNION OIL COMPANY OF CALIFORNIA; NEC ACQUISITION COMPANY; THERMAL POWER COMPANY, PACIFIC GAS AND ELECTRIC COMPANY (PARTIES): Approve agreements for the sale of geothermal steam, State geothermal resource leases PRC 4596, PRC 4597, PRC 6422, and PRC 6423, The Geysers Steam Field, Lake and Sonoma counties. (Willard, Adams, Frey; PRC 4596, PRC 4597, PRC 6422, PRC 6423)
- 44 STATE LANDS COMMISSION (PARTY): Consider a Memorandum of Understanding concerning gravel extraction operations on the Mad River in Humboldt County. (Kiley; W 24873) (A 2; S 2)
- 45 STATE LANDS COMMISSION (PARTY): Request Delegation of Authority for Executive Officer to execute services contracts for the 1992-93 fiscal year. (D. Brown; C 9201, 9202, 9203, 9204, 9205)

VI. EXECUTIVE OFFICER'S REPORT

* See Attached

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