

CONVENED: 10:10 a.m.
 ADJOURNED: 11:35 a.m.

PRESENT: Leo McCarthy
Cleatta Simpson
Susanne Burton

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

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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

WEDNESDAY - SEPTEMBER 23, 1992

ORDER OF BUSINESS

I. 9:30 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):

United States of America, et al. v. Montrose Chemical Corporation of California, et al.; Montrose Chemical Corporation of California v. Admiral Insurance Company

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(32).

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

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

III. CONFIRMATION OF MINUTES FOR THE MEETINGS OF JUNE 30, 1992 AND JULY 13, 1992.

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

* See Attached

CALENDAR PAGE _____
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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
	(c)				✓	Y	Y	Y
					✓	Y	Y	Y

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

IV. CONSENT CALENDAR C01 - C74. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

C01 A) HENRY J. AND JEANETTE P. LERIAN; B) BERNARD G. AND FLORENCE M. SHUTE; C) LEONE BECKLEY; D) STELLA S. MATTHEWS; E) STANLEY HILLER AND CAROLYN B. HILLER (TRUSTEES); F) WILLIAM E. HAGLER AND JEAN E. HAGLER, NICHOLAS C. PANZER AND MADELEINE E. PANZER; G) ROBERT W. AND GAIL H. DRISCOLL; H) SUSAN WYCKOFF (APPLICANTS): Consider approval of eight (8) Recreational Pier Permits: One (1) in the Calaveras River, San Joaquin County; three (3) in Sacramento River, Sacramento County; one (1) in Georgianna Slough, Sacramento County; one (1) in Morro Bay, San Luis Obispo County; one (1) in Lake Tahoe, Placer County; and one (1) in Lake Tahoe, El Dorado County. (Fong, D. Jones, Maricle, Clark; PRC 4590, PRC 4655, PRC 4726, PRC 4761, PRC 5113, PRC 6120, W 24181, W 24781) (A 7, 10, 26, 29; S 1, 5, 14)

C02 ** A) LASSEN MUNICIPAL UTILITY DISTRICT; B) THE HUNTINGTON PARTNERSHIP; C) EARL MAREN; D) ROLLIN AND MARION PAUP; E) PAT AND ELIZABETH PEOPLES; F) SAN DIEGO GAS AND ELECTRIC COMPANY; G) PACIFIC GAS AND ELECTRIC COMPANY (APPLICANTS/LESSEES): Consider approval of seven Rent Reviews/Continuations: One (1) near the City of Herlong, Lassen County; one (1) in Huntington Harbour, Orange County; two (2) in the Sacramento River, Sacramento County; one (1) in Walthall Slough, San Joaquin County; one (1) east of San Diego County line, Imperial County; and one (1) in Geyser Area, Lake and Sonoma counties. (Maricle, Fong, Reese; PRC 1306, PRC 4737, PRC 5226, PRC 6200, PRC 6337, PRC 6405, PRC 6794) (A 1, 8, 10, 26, 58, 80; S 1, 2, 4, 5, 37)

C03 ATLANTIC RICHFIELD COMPANY (LESSEE): Consider approval of lease quitclaim deed and termination of a twenty-year General Lease - Right-of-Way Use of tide and submerged land located in the Eel River near Fortuna and Rohnerville, Humboldt County. (J. Ludlow; PRC 7560) (A 2; S 2)

* See Attached

** - Calendar Item C02, Sub-Item B, was pulled. The remain of Calendar Item C02 was approved as presented.

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
C04						✓	Y	Y	Y
C05						✓	Y	Y	Y
C06						✓	Y	Y	Y
C07		✓							
C08						✓	Y	Y	Y

- C04 DALE W. HANSON AND MARGERY J. HANSON (PERMITTEE):** Consider approval of a five-year Recreational Pier Permit for submerged land located in the bed of Lake Tahoe near Homewood, Placer County, for partial reconstruction of existing authorized pier and continued use and maintenance of existing authorized mooring buoy. (J. Ludlow; PRC 7335) (A 7; S 1)
- C05 DONALD MCHARY, ET AL (APPLICANT):** Consider termination of General Permit - Recreational Use, PRC 3713, and approval of a five-year Recreational Pier Permit for submerged land in the bed of Lake Tahoe at Meeks Bay, El Dorado County, for reconstruction and extension of existing authorized pier, including addition of low-level boatlift, and retention of existing mooring buoys. (J. Ludlow; PRC 3713) (A 7; S 1)
- C06 UNITED STATES BUREAU OF LAND MANAGEMENT (APPLICANT):** Consider approval of a ten-year General Permit - Public Agency Use of sovereign land located adjacent to the Sacramento River at and near the mouth of Battle Creek near Cottonwood, Tehama County, for riparian maintenance and public recreation. (J. Ludlow; W 24812) (A 1; S 4)
- C07 PETER L. MUES AND ROBERT M. TOMASELLO, SUCCESSOR TRUSTEES (APPLICANT):** Consider approval of a five-year Recreational Pier Permit located on submerged land in the bed of Lake Tahoe near Sunnyside, Placer County, for reconstruction of existing pier, including addition of low-level boatlift and retention of existing mooring buoys. (J. Ludlow; PRC 4918) (A 7; S 1)
- C08 THOMAS EDGAR MEAKIN, JAMES WETMORE MEAKIN AND LILIAN H. ROBERTS (PERMITTEES):** Consider approval of a five-year Recreational Pier Permit located on submerged land in the bed of Lake Tahoe at Rubicon Bay, El Dorado County, for partial reconstruction of existing authorized pier which includes a boathouse. (J. Ludlow; PRC 3884) (A 7; S 1)

* See Attached

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						Controller	Lt. Governor	Director of Finance
	✓							
				✓	✓	✓	✓	
				✓	✓	✓	✓	
				✓	✓	✓	✓	

- C09 ROBERT J. FEIBUSCH AND CHRISTINE L. FEIBUSCH (APPLICANT):** Consider approval of a five-year Recreational Pier Permit for submerged land located in the bed of Lake Tahoe near Sunnyside, Placer County, for reconstruction of rock crib pier, including addition of low-level mooring, and retention of existing mooring buoys. (J. Ludlow; W 24749) (A 7; S 1)
- C10 ** PERINI LAKE TAHOE PROPERTIES, INC. (ASSIGNOR); CHAMBERS LANDING II HOMEOWNERS ASSOCIATION (ASSIGNEE):** Consider approval of assignment and amendment of General Permit - Recreational Use, PRC 3044, of submerged land located in the bed of Lake Tahoe at Chambers Landing, Homewood, Placer County, for continued use and maintenance of multi-use pier, retention and reconfiguration of buoy field containing existing and previously unauthorized buoys, and retention, use, and maintenance of existing and previously unauthorized swim area. (J. Ludlow; PRC 3044) (A 7; S 1)
- C11 HOLLAND AND MERCURIO, A NEVADA GENERAL PARTNERSHIP (PERMITTEE):** Consider approval of amendment to General Permit - Recreational Use of submerged land located in Lake Tahoe at Tahoe Pines, Placer County, to include an additional permittee, increase amount of liability insurance, provide for public passage through the shorezone between the low and high water marks, provide for protection of Tahoe Yellow Cress (Rorippa), and removal of the buoy floats and chains from Labor Day through Memorial Day for continued use of existing multi-use pier and two existing mooring buoys. (J. Ludlow; PRC 3905) (A 7; S 1)
- C12 ** CEDAR POINT HOMEOWNERS ASSOCIATION (LESSEE):** Consider approval of amendment of General Permit - Recreational Use, PRC 2859, of submerged land located in the bed of Lake Tahoe near Sunnyside, Homewood, Placer County, for addition of a catwalk on existing multi-use pier, and for continued use and maintenance of mooring buoys. (J. Ludlow; PRC 2859) (A 7; S 1)

PULLED

** - Calendar Items C10 and C12 were moved to the Regular Calendar. The construction portions were approved, reserve rent issue until next Commission Meeting.

* See Attached

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
					Approved As Presented	Controller	Lt. Governor
				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y
				✓	Y	Y	Y

- C13 **AMERICAN TELEPHONE AND TELEGRAPH COMPANY (PERMITTEE):** Consider approval of amendment to permit PRC 7573, General Permit - Right-of-Way Use, amending land description to "as-built" description, on submerged lands located in the Russian River, Sonoma County, for a fiber optic cable. (N. Smith; PRC 7573) (A 2; S 2)
- C14 **DEPARTMENT OF FISH AND GAME, REGION 3 (APPLICANT):** Consider approval of a 49-year General Lease - Public Agency Use of sovereign lands located in Gallinas Creek at the end of Mitchell Boulevard, San Rafael, Marin County. (N. Smith; W 24851) (A 9; S 3)
- C15 **PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider approval of acceptance of a lease quitclaim deed for PRC 6032, General Lease - Right-of-Way Use for temporary overhead power line poles, northeast of the intersection of highways 101 and 37, City of Novato, Marin County. (N. Smith; PRC 6032) (A 9; S 4)
- C16 **SILVER PAVILIONS HOMEOWNERS ASSOCIATION (PERMITTEE):** Consider approval to consolidate a Recreational Pier Permit (PRC 4647) into a General Permit - Protective Structure and Recreational Use to include the placement of riprap bank protection, along with existing boat dock, on tide and submerged land located in Corte Madera Canal, Greenbrae, Marin County. (N. Smith; PRC 4647) (A 9; S 3)
- C17 **WALDO GIACOMINI (LESSEE):** Consider General Permit - Annual Seasonal Dam for tide and submerged land located in Lagunitas Creek near Point Reyes Station, Marin County. (N. Smith; PRC 7084) (A 9; S 3)
- C18 **RESERVATION RANCH (APPLICANT):** Consider authorizing the extraction of gravel from the Smith River at Saxton Bar, Del Norte County. (Martinez; W 24874) (A 2; S 2)
- C19 **SOUTHWEST MARINE INC. (APPLICANT):** Consider authorization to dredge material from San Diego Bay, San Diego County; upland disposal. (Martinez; PRC 6446) (A 75; S 39)

* See Attached

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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	Y	Y
	✓							

- C20 **GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT):** Consider authorization to dredge material from Corte Madera Creek at the Larkspur Ferry Terminal, Marin County; disposal at Alcatraz. (Martinez; PRC 6708) (A 9; S 3)
- C21 **REDWOOD SHORES PROPERTIES (PARTY):** Consider approval of amendment to BLA 141 for purposes of relocating an existing road easement for access to State-owned lands located adjacent to Steinberger Slough, San Mateo County. (Plummer; W 22319) (A 20; S 11)
- C22 **MARK AND RAQUEL STEVENSON (APPLICANT):** Consider approving issuance of a ten-year General Permit - Recreational Use of tide and submerged land located in the Sacramento River, Sutter County, for installation, maintenance, and use of a floating covered recreational dock. (Fong; W 24701) (A 3; S 1)
- C23 **SAN JOAQUIN DELTA POWER SQUADRON (LESSEE):** Consider approving amendment to General Permit - Recreational Use PRC 5212 for addition of dock extension located on filled and unfilled natural bed of the old channel of San Joaquin River, adjacent to Headreach Island, San Joaquin County. (Fong; WP 5212) (A 26; S 5)
- C24 **HORST HANF DBA TIKI LAGUN (LESSEE); STATE OF CALIFORNIA, DEPARTMENT OF BOATING AND WATERWAYS (SECURED-PARTY LENDER):** Approve extension of construction-limiting dates for construction of covered boat slips for General Lease - Commercial Use PRC 4082 located within Whiskey Slough, San Joaquin County; and authorize Agreement and Consent to Encumbrance of lessee's right, title, and interest in the lease in favor of the State of California, Department of Boating and Waterways, for purpose of securing a construction loan and permanent financing for improvements authorized under the lease. (Fong; WP 4082) (A 26; S 5)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C25						✓	Y	Y	Y
C26						✓	Y	Y	Y
C27		✓							
C28						✓	Y	Y	Y
C29						✓	Y	Y	Y
C30						✓	Y	Y	Y

- C25 U. S. GEOLOGICAL SURVEY, WATER RESOURCES DIVISION HYDRODYNAMICS GROUP (APPLICANT):** Consider approving issuance of General Permit - Public Agency Use for installation of monitoring equipment for the gathering of river flow data at five sites located within the Sacramento River, Three-Mile Slough, and San Joaquin River, Sacramento, Contra Costa, and Solano counties. (Fong; W 24882) (A 4, 10; S 2, 5, 7)
- C26 STATE RECLAMATION BOARD (APPLICANT):** Consider approving a one-year General Permit - Public Agency Use of tide and submerged lands located adjacent to the Sacramento River in the vicinity of the Pocket Road area within the City of Sacramento, Sacramento County, for repair and reconstruction of the levee. (Fong; W 24918) (A 8, 9; S 4, 6)
- C27 RECLAMATION DISTRICT NO. 2074 (APPLICANT):** Consider approving issuance of General Permit - Public Agency Use for placement of stone fill and stone protection for repair, stabilization, and protection of levee along the south bank of Fourteen-Mile Slough located along the northern boundary of the district and the Sargent-Barnhart Tract, Solano County, San Joaquin County. (Fong; W 24833) (A 26; S 5)
- C28 EMERALD BAY SERVICE DISTRICT (LESSEE):** Consider acceptance of a Quitclaim Deed from permittee of record for unused tide and submerged land located in the Pacific Ocean, Emerald Bay vicinity, Orange County. (Maricle; PRC 2844) (A 70; S 37)
- C29 STATE DEPARTMENT OF PARKS AND RECREATION (PERMITTEE); TEXACO TRADING AND TRANSPORTATION COMPANY (SUBPERMITTEE):** Consider approving amendment of General Permit - Public Agency Use and approve, by endorsement, a Temporary Use Permit for Subpermittee's limited use of a pier located on tide and submerged land, adjacent to Gaviota State Beach, Santa Barbara County. (Maricle; PRC 4300) (A 35, 37; S 18)
- C30 SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT):** Consider rescission of prior authorization - relative to a 12kv underground power distribution line, American River, City of Sacramento, Sacramento County. (Maricle; W 24502) (A 6; S 6)

PULLED

* See Attached

CALENDAR PAGE _____
 MINUTE PAGE 2600

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

C31 STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Consider approving a one-year General Permit - Public Agency Use of submerged and public trust lands located in the San Joaquin River southwest of Friant Dam near Friant, Fresno County, for limited term operation and maintenance of existing worm farm facilities and for purposes of ecological protection, preservation, and restoration of riparian habitat. (Gordon; W 24893) (A 32; S 14)

C32 ** DOLLAR POINT SUBDIVISION HOMEOWNERS' ASSOCIATION, INC. (PERMITTEE): Consider approving a five-year General Permit - Recreational Use of submerged land located in Lake Tahoe at Dollar Point, Placer County, for maintenance of authorized pier, maintenance of designated swim area, and placement and maintenance of a field of mooring buoys; all facilities to be utilized for multiple-use recreational boating. (Gordon; PRC 3391) (A 7; S 1)

C33 ** CHINQUAPIN HOMEOWNERS ASSOCIATION (APPLICANT): Consider 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 the 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, which are authorized, existing, unauthorized, and newly proposed, all utilized for noncommercial multiple use recreational boating. (Gordon; PRC 5423) (A 7; S 1)

C34 STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Consider approving a five-year General Lease - Public Agency Use of submerged and public trust lands located in the San Joaquin River at Fresno, Fresno County, for ecological protection, preservation, and restoration of riparian habitat. (Gordon; W 24892) (A 32; S 14)

Calendar Items C32 and C33 were moved to the Regular Calendar. The construction portions were approved, reser-
rent issue until next Commission Meeting. ~~CALENDAR PAGE~~

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* See Attached

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

C35 ** DAVID M. DEVOE AND SUSAN M. DEVOE, CO-TRUSTEES OF THE DEVOE FAMILY TRUST, RONALD L. JENNY AND JANE E. JENNY (APPLICANTS): Consider approving a five-year Recreational Pier Permit for submerged land located in Lake Tahoe near Kings Beach, Placer County, for reconstruction and maintenance of one existing pier with three low-level boat lifts, and maintenance of three existing mooring buoys, all utilized for boat-mooring purposes. (Gordon; PRC 6428) (A 7; S 1)

C36 VOLLMAN-CLARK RANCH (LESSEE); CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS (LENDER): Consider amending lease PRC 7620 to authorize installation of a debris deflector, correct lease inception date, and approve Consent to Encumbering for a lien from the Department of Boating and Waterways. (Simmons; PRC 7620) (A 10; S 5)

C37 LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT (PERMITTEE): Consider issuance of a General Permit - Protective Structure Use to Lighthouse Development Company to perform repairs to berm and levee adjacent to their development and maintain such construction for term of permit. (Simmons; W 24921) (A 4; S 5)

C38 AUBURN INVESTORS (PARTY): Consider denying, without prejudice, the application of Auburn Investors for establishment of a marina in the Sacramento River at Verona, Sutter County. (Simmons; W 24921) (A 4; S 5)

C39 STATE LANDS COMMISSION (PARTY): Consider authorization to purchase, with Kiplof Land Bank funds, a parcel of land located on the Napa River, Solano County. (Howe; W 23929) (A 8; S 4)

C40 EAST BAY REGIONAL PARK DISTRICT (APPLICANT): Consider approving a General Permit - Public Agency Use to construct staging area on sovereign land at Wildcat Creek for recreational use for Wildcat Creek Trail in Richmond, Contra Costa County. (Howe; W 23665) (A 11; S 7)

** Consent Calendar Item C35 was approved except for the maintenance of three existing mooring buoys. These will be considered at the next commission meeting.

* See Attached

Y = Yes N = No A = Abstain

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							Controller	Lt. Governor	Director of Finance
C41					✓	Y	Y	Y	CITY OF MONTEREY (LESSOR); MONTEREY BAY AQUARIUM FOUNDATION (LESSEE): Determinations under Section 6701, et seq. of the P.R.C. concerning amending a lease between the City of Monterey, as lessor, and Monterey Bay Aquarium Foundation, as lessee; Monterey County. (D. Jones; G 08-02) (A 28; S 17)
C42					✓	Y	Y	Y	PEBBLE BEACH COMPANY, A CALIFORNIA GENERAL PARTNERSHIP, BEN HOGAN PROPERTY CO. I AND BEN HOGAN PROPERTY CO. II, A CALIFORNIA CORPORATION (ASSIGNOR); PEBBLE BEACH COMPANY, A CALIFORNIA GENERAL PARTNERSHIP, CYPRESS I COMPANY, A DELAWARE CORPORATION, AND CYPRESS II COMPANY, A DELAWARE CORPORATION (ASSIGNEE): Consider approval of assignment of lease PRC 2714, General Lease - Recreational Use, from Pebble Beach Company, a California general partnership, as comprised of Ben Hogan Property Co. I and Ben Hogan Property Co. II, a California corporation, to Pebble Beach Company, a California general partnership, as comprised of Cypress I Company, a Delaware corporation, and Cypress II company, a Delaware corporation, effective March 6, 1992; all other conditions and terms of the lease shall remain unchanged; Monterey County. (D. Jones; PRC 2714) (A 25; S 14)
C43					✓	Y	Y	Y	DEPARTMENT OF FISH AND GAME (APPLICANT): Consider approval of a General Lease - Public Agency Use for use of submerged land located in the San Joaquin River, near the City of Newman, Stanislaus County, for installation of a temporary fish barrier to protect fish migration. (J. Ludlow; W 24910) (A 27; S 12)
C44					✓	Y	Y	Y	CALIFORNIA GAS SERVICE CO. (PERMITTEE): Consider a replacement General Permit - Recreational Use of submerged land in Lake Tahoe, Placer County, for continued use of existing pier and three mooring buoys. (Clark; PRC 5447) (A 7; S 1)
C45 **					✓	A	Y	Y	GAVIOTA TERMINAL COMPANY - TEXACO TRADING AND TRANSPORTATION, INC. (LESSEE): Consider amending existing lease to extend the hold-over provision for a period of one year ending July 31, 1993. No tankering is to be allowed during holdover-period. (A. Scott, Gorfain, Meier; PRC 7075) (A 35; S 18)

* See Attached

** Consent Calendar Item C45 was moved and considered during the regular session.

CALENDAR PAGE
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Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE				
						Controller	Lt. Governor	Director of Finance		
				✓					C46	INFORMATIONAL: STATE LANDS COMMISSION (PARTY): Status of review of sewer outfalls on State lands. (J. Sekelsky, P. Johnson; W 24521)
					✓	✓	✓	✓	C47	UNITED STATES DEPARTMENT OF ENERGY (LESSEE): Consider approving renewal of a General Lease - Public Agency Use of State school land located 14 miles north of Yucca Valley, San Bernardino County, for seismic detection station. (Reese; PRC 3800) (A 61; S 25)
					✓	✓	✓	✓	C48	V. H. UECKERT (ASSIGNOR); DANTE A. BANTA, REGARDA P. BANTA, ANN I. STEVENS, HERMIE H. PILI (ASSIGNEES): Consider the assignment of a grazing lease, PRC 4566, consisting of school land located in Mesquite Valley, San Bernardino County, for livestock grazing. (Reese; PRC 4566) (A 61; S 25)
					✓	✓	✓	✓	C49	BLUE RANGE MINING COMPANY, LP (APPLICANT): Consider approving a ten-year General Lease - Right-of-Way Use of State school land located near Darwin, Inyo County, for operation and maintenance of existing utility lines (four-inch water pipeline, electric power line, and telephone line). (Reese; PRC 4627) (A 34; S 25)
					✓	✓	✓	✓	C50	UNITED STATES ARMY CORPS OF ENGINEERS (LESSEE): Consider approving, as both State Lands Commission and School Land Bank Trustee, a supplemental agreement that provides for a three-month extension of lease PRC 514 (Sierra Army Depot), Lassen County. (Reese; PRC 514) (A 1; S 1)
					✓	✓	✓	✓	C51	THE BANK OF CALIFORNIA, N.A., TRUSTEE (APPLICANT): Consider approving the issuance of a patent for State school land, to Albert A. Arnold, situated in Shasta County. (Reese; SH 3834) (A 1; S 4)
					✓	✓	✓	✓	C52	CALIFORNIA DEPARTMENT OF CORRECTIONS, PLANNING AND CONSTRUCTION DIVISION (APPLICANT): Consider approving Executive Officer's execution of a Transfer of Jurisdiction from the State Lands Commission to the Department of Corrections of the Los Angeles prison site. (Reese, Pelkofer; W 24167) (A 56; S 24)

* See Attached

CALENDAR PAGE
MINUTE PAGE 2604

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					Approved As Presented	Controller	Director of Finance
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓
					✓	✓	✓
		✓					

- C53 **MOJAVE WATER AGENCY (PARTY):** Consider authorization to sell a right-of-way easement and subsequently issue a patent for State school land in San Bernardino County. (Reese; W 24795) (A 61; S 25)
- C54 **BRUCE WATKINS (PERMITTEE):** Consider approval of a one-year renewal of Archaeological Survey Permit - Information Collection, WP 7564, for survey mapping and identification of the shipwreck S.S. Ventura from tide and submerged lands in the Pacific Ocean, approximately one-half mile offshore at Point Sur, Monterey County. (Pelkofer; WP 7564) (A 29; S 14)
- C55 **NEVADA COUNTY LOCAL AGENCY FORMATION COMMISSION (PARTY):** Consider boundaries and inclusion of State-owned land in proposed incorporation of town of Truckee, Nevada County. (Kiley; W 2400.184) (A 3; S 1)
- C56 **PLEASANT GROVE INCORPORATION COMMITTEE, SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION (PARTIES):** Consider boundary description for proposed incorporation of town of Pleasant Grove, Sutter County. (Kiley; W 2400.185) (A 3; S 1)
- C57 **CHEVRON U.S.A., INC. (APPLICANT):** Accept the quitclaim deeds for State oil and gas leases PRC 3742, PRC 3895 and PRC 3998, Suisun Bay, Solano County. (Nitsche; PRC 3742, PRC 3895, PRC 3998) (A 4, 11; S 2, 7)
- C58 **SIERRA ENERGY COMPANY (APPLICANT):** Approve the issuance of a negotiated subsurface State oil and gas lease on land under False River, Serpent Slough, and Short Slough in Contra Costa County. (Nitsche; W 40667) (A 10; S 7)
- C59 **UNION OIL COMPANY OF CALIFORNIA (APPLICANT):** Approve the issuance of a negotiated subsurface State oil and gas lease on land in the bed of the San Joaquin River in Fresno, Madera and Merced counties. (Nitsche; W 40685) (A 30; S 14)

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* See Attached

CALENDAR PAGE
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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	
C60			✓							FUGRO-MCCLELLAND MARINEGEOLOGICAL SCIENCES, INC. (APPLICANT): Approve the issuance of an offshore geological survey permit on State tide and submerged land to provide geological information for the San Diego River Outfall in San Diego County. (Nitsche; W 6005.42) (A 75; S 38, 39)
C61					✓	✓	✓	✓	✓	BLACK MOUNTAIN OIL COMPANY (APPLICANT): Approve the issuance of a negotiated subsurface State oil and gas lease on land in the bed of the Sacramento River in Sutter and Yolo counties. (Nitsche; W 40636) (A 3, 8; S 1)
C62					✓	✓	✓	✓	✓	BLACK MOUNTAIN OIL COMPANY (APPLICANT): Consent to pool and approve revised land description of negotiated subsurface (no surface use), State oil and gas lease PRC 7282 in the bed of the Sacramento River, Yolo and Sutter counties. (Nitsche; PRC 7282) (A 3, 8; S 1)
C63					✓	✓	✓	✓	✓	TECHNICO MINERALS COMPANY- CALIFORNIA (PERMITTEE): Approve extension of a prospecting permit for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on proprietary lands, Sierra County. (Kruger; PRC 7417) (A 3; S 1)
C64					✓	✓	✓	✓	✓	AMERICAN GIRL MINING JOINT VENTURE (PERMITTEE): Approve a one-year extension and amendment of a prospecting permit to include exploration drilling project for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on State school lands, Imperial County. (Kruger; PRC 7468) (A 80; S 37)
C65					✓	✓	✓	✓	✓	STATE LANDS COMMISSION (PARTY): Notification to City of Long Beach to direct Field Contractor to sell off crude oil from Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)
C66					✓	✓	✓	✓	✓	CITY OF LONG BEACH (PARTY): Approve the specifications and forms for sale of crude oil by the City of Long Beach from various 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)

* See Attached

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	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C67					✓	Y	Y	Y	
C68					✓	Y	Y	Y	
C69					✓	Y	Y	Y	
C70					✓	Y	Y	Y	
C71 *				✓		Y	Y	Y	
C72					✓	Y	Y	Y	
C73					✓	Y	Y	Y	
C74					✓	Y	Y	Y	

- C67 **SHELL WESTERN E&P, INC. (ASSIGNOR); BERRY PETROLEUM COMPANY (ASSIGNEE):** Approve the assignment of 100 percent interest in State oil and gas lease PRC 3314, West Montalvo Offshore Field, Ventura County. (Tanner; PRC 3314) (A 37; S 33)
- C68 **ARCO OIL AND GAS COMPANY (OPERATOR):** Approve deferment of drilling operations, State oil and gas leases PRC 129, PRC 208, PRC 3120, PRC 3242, Ellwood Oil Field and South Ellwood Offshore Field, Santa Barbara County. (Tanner; PRC 129, PRC 208, PRC 3120, PRC 3242) (A 35; S 18)
- C69 **CHEVRON, U.S.A., INC. (ASSIGNOR); ST. JAMES OIL CORPORATION (ASSIGNEE):** Approve the Assignment of 100 Percent Interest in the Venice Community oil and gas lease PRC 3163, Los Angeles County. (Tanner; PRC 3163) (A 53; S 38)
- C70 **STATE LANDS COMMISSION (PARTY):** Approve subventions to cities and counties for the 1990/91 and 1991/92 Fiscal Years. (Gonzalez; W 4848) (A 35, 36, 57, 58, 69; S 18, 19, 37)
- C71 * **STATE LANDS COMMISSION (PARTY):** 1992 Status Report (May 1, 1992 through June 30, 1992), Long Beach Unit Annual Plan and Budget (January 1992 - June 1992), Optimized Waterflood Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Pepper; W 17099) (A 57, 58; S 29)
- C72 **CITY OF LONG BEACH GAS DEPARTMENT (APPLICANT):** Approve the 1992 Long Beach Tidelands Dry Gas Price Agreement, Wilmington Oil Field, Los Angeles County. (Willard, Hager; W 13001) (A 57, 58; S 29)
- C73 **CHEVRON-BERRY (PARTY):** Approve assignment of interest and amendment of State oil and gas lease PRC 735, West Montalvo Oil Field (offshore area), Ventura County. (Willard; PRC 735) (A 36; S 18)
- C74 **STATE LANDS COMMISSION (PARTY):** Consider amending agreement with University of California, Berkeley for GIS support for Unocal Oleum Project. (Sava; C 9168)

* Corrected

CALENDAR PAGE
MINUTE PAGE 2609

* See Attached

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	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
V.									
75						✓	Y	Y	Y
76						✓	Y	Y	Y
77						✓	Y	Y	Y
78						✓	Y	Y	Y
79						✓	Y	Y	Y

V. REGULAR CALENDAR ITEMS 75 - 82

- 75 **CALIFORNIA AND HAWAII SUGAR COMPANY (APPLICANT):** Consider approval of a 30-year General Lease - Industrial Use of tide and submerged land located at Carquinez Straits, Crockett, Contra Costa County, for a sugar refinery; terminate Chapter leases 69/9.1, 10.1, 11.1, and 19.1 for above facilities. (N. Smith; W 24828) (A 4; S 2)
- 76 **RHONE-POULENC BASIC CHEMICAL COMPANY (PARTY):** Consider approval of a 25-year General Lease - Right-of-Way Use of sovereign land located in Carquinez Straits at Martinez, Contra Costa County, for a deepwater outfall pipeline for treated wastewater. (N. Smith; W 24654) (A 11; S 7)
- 77 **RIVER VIEW MARINA (LESSEE):** Consider approving setting of revised rental based upon minimum annual rent; and percentage of the gross income from berthing; percentage of gross income generated on premises from restaurant or snackbar/deli operations; and percentage of all other gross income generated from lease premises for a 30-year General Lease - Commercial Use, PRC 6015, of tide and submerged land located in Sacramento River adjacent to the Garden Highway, Sacramento County, for a commercial marina. (Fong; PRC 6015) (A 10; S 6)
- 78 **SACRAMENTO YACHT CLUB (PERMITTEE):** Consider termination of General Permit - Recreational Use and issuance of a General Permit - Recreational Use of tide and submerged land located in the Sacramento River, Sacramento County, for reconstruction and expansion of a private yacht club. (D. Jones; PRC 5512) (A 4; S 5)
- 79 **CHEVRON U.S.A. PRODUCTS COMPANY (LESSEE):** Consider modification of existing El Segundo Marine Terminal to reduce the number of berths and extend existing pipelines in the City of El Segundo, Santa Monica Bay, Los Angeles County. (A. Scott, Gorfain, Meier; PRC 5574) (A 50; S 28)

* See Attached

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

- 80 **ARCATA READY-MIX (APPLICANT):** Consider authorizing extraction of material from the Eel River at Singley Gravel Bar, south of Eureka, Humboldt County, for commercial sale. (Martinez; W 24872) (A 2; S 2)
- 81 **CALIFORNIA COASTAL CONSERVANCY; CALIFORNIA COASTAL COMMISSION; STATE LANDS COMMISSION; GARFIELD FAMILY TRUST; JOHN AND DIAN ROBERTS; JERRY AND JOYCE MONKARSH; RICHARD N. AND KEVAN J. HUSKY (PARTIES):** Consider acceptance of dedication of lateral public access easements to properties located along the Pacific Ocean in Malibu, Los Angeles County. (Pelkofer, Sledd; W 24665) (A 44; S 22)
- 82 **STATE LANDS COMMISSION (PARTY):** Consider and adopt regulations governing all marine terminal operations in the State. (Meier, Schaefer; W 9777.31)

* See Attached