

CONVENED: 2:30 p.m.

ADJOURNED: 4:20 p.m.

PRESENT: Leo McCarthy

Gray Davis

Steve Kolodney \*

Stan Stancell \*\*

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT: \* Present for Items C01 - C58
Lisa Lloyd \*\* Present for Item 59
1807 - 13th Street
Sacramento, CA 95814
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(916) 445-0772

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 126
SACRAMENTO, CALIFORNIA 95814

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

MONDAY - JULY 19, 1993

ORDER OF BUSINESS

I. 1:30 P.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):

- Nickel Enterprises and Rio Bravo No. 1 v. State of California, et al.
Waldo Point Harbor v. State of California, et al.
Doris Ahadpour and Ferydoun Ahadpour v. State of California, et al.

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3)

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

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

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 MEETING OF JUNE 21, 1993.

Table with columns: Amended#, Deferred, Ruled, Considered - No Action Taken, Informational Only - No Action Taken, Approved As Presented, Controller, Lt. Governor, Director of Finance, VOTE. Includes handwritten checkmarks and a horizontal line.

CALENDAR PAGE
MINUTE PAGE 1143

\* 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
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

- C04 MOBIL OIL CORPORATION (LESSEE):** Consider General Lease - Right-of-Way Use, for tide and submerged land located in Salinas River, Monterey County, for use and maintenance of three buried pipelines and one overhead telephone line. (Burks; WP 5538) (A 28; S 15)
- C05 THE GAR WOOD RESTAURANT (APPLICANT):** Consider Temporary General Permit - Recreational Use, for twelve (12) circular parcels of submerged land, located in Lake Tahoe at Carnelian Bay, Placer County; for mooring buoys for noncommercial recreational purposes. (Gordon; W 24853) (A 4, S 1)
- C06 LOUISIANA-PACIFIC CORPORATION (APPLICANT):** Consider termination of Lease No. 3186.1 P.R.C. Series, General Lease - Right-of-Way Use PRC 3186, and consider approval of General Lease - Right-of-Way Use, for tide and submerged land located in Pacific Ocean adjacent to Samoa Peninsula near Eureka, Humboldt County, for extension, reconstruction, operation, and maintenance of an existing 48-inch inside diameter wastewater discharge outfall pipeline. (Gordon; W 24865, PRC 3186) (A 1; S 2)
- C07 JOE M. CANTRELL AND IRIS CANTRELL DBA EASY C'S BOAT SALES (APPLICANT):** Consider General Lease - Commercial Use, for tide and submerged land, located on bank of San Joaquin River on lower Andrus Island, Sacramento County. (Grimmett; W 24676) (A 8; S 4, 5)
- C08 GERALD C. TAYLOR (APPLICANT):** Consider General Permit - Recreational Use for tide and submerged land located in Georgiana Slough near Isleton, Sacramento County, for installation, maintenance and use of floating, recreational dock. (Grimmett; W 24809) (A 8; S 4, 5)
- C09 JOHN MCDOWELL AND MARILYN MCDOWELL (APPLICANT):** Consider General Permit - Recreational Use for tide and submerged land located in Georgiana Slough near Isleton, Sacramento County; for installation, maintenance and use of floating, recreational dock. (Grimmett; W 24901) (A 8; S 4, 5)

\* 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
C10						✓	✓	✓	
C11						✓	✓	✓	
C12						✓	✓	✓	
C13						✓	✓	✓	
C14						✓	✓	✓	
C15						✓	✓	✓	

**C10 ALAN B. CAMP (ASSIGNOR); DALE E. DORN (ASSIGNEE):** Consider assignment of partial interest in General Lease - Commercial Use for tide and submerged land in Sacramento River at Walnut Grove, Sacramento County for maintenance and operation of an existing commercial docking facility. (Grimmett; WP 2761) (A 8; S 4, 5)

**C11 CLAIRE H. GREVE AND BARBARA J. GREVE (ASSIGNOR); RICKY PAPPAN AND CAROL PAPPAN (ASSIGNEE):** Consider 1) assignment of Lease PRC 5901.9A, General Permit - Protective Structure Use; 2) termination of Recreational Pier Permit; 3) issuance of Recreational Pier Permit, PRC 5901.9 to Ricky L. Pappan and Carol J. Pappan. (Grimmett; WP 5901) (A 5; S 6)

**C12 YOLO-SUMNER BOAT CLUB, INC. (LESSEE):** Consider negotiated settlement of back rent due and authorizing annual rent for General Permit - Recreational Use of floating dock, walkways and boat-launching facility on submerged land in bed of Sacramento River, Knights Landing, Yolo County. (Jones; PRC 5629) (A 2; S 4, 1)

**C13 CEDAR POINT HOMEOWNERS ASSOCIATION (LESSEE):** Consider General Lease - Recreational Use, submerged land located in Lake Tahoe near Sunnyside, Homewood, Placer County, for use and maintenance of pier, catwalk, mooring buoys and field marker buoys. (J. Ludlow; PRC 2859) (A 4; S 1)

**C14 TIMOTHY H. & KRISTINE MARTIN, ET AL, TRUSTEES; (APPLICANTS):** Consider Recreational Pier Permit for submerged land located in bed of Lake Tahoe at Tahoe Pines, Placer County, for removal of existing recreational piers and boathouse and construction of multiple-use pier with boatlifts and retention of existing mooring buoys. (J. Ludlow; PRC 3599) (A 4; S 1)

**C15 PHILLIP AND DIANNE FAGAN (APPLICANT):** Consider termination of Recreational Pier Permit and application for General Permit - Recreational Use for submerged land located in Lake Tahoe at Jameson Beach, El Dorado County, for use and maintenance of existing recreational pier. (J. Ludlow; PRC 4147) (A 4; S 1)

\* See Attached

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							Controller	Lt. Governor	Director of Finance
C16						✓	✓	✓	
C17						✓	✓	✓	
C18		✓							
C19						✓	✓	✓	
C20						✓	✓	✓	
C21						✓	✓	✓	
C22						✓	✓	✓	

- C16 **PHILIP AND DIANNE FAGAN (APPLICANT):** Consider termination of Recreational Pier Permit and application for General Permit - Recreational Use for submerged land located in Lake Tahoe at Jameson Beach, El Dorado County, for use and maintenance of existing recreational pier. (J. Ludlow; PRC 5134) (A 4; S 1)
- C17 **FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT):** Consider Dredging Permit located on submerged land in Lake Tahoe at entrance to the Association's marina and harbor interior at Homewood, Placer County. (J. Ludlow; PRC 6454) (A 4; S 1)
- C18 **HARRY TEDSEN (APPLICANT):** Consider application to remove approximately 50,000 cubic yards of gravel from Smith River at Woodruff Bar, Del Norte County. (J. Ludlow; W 24900) (A 1; S 2)
- C19 **CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT):** Consider General Lease - Public Agency Use for submerged land located in Mad River at Mad River Fish Hatchery near Eureka, Humboldt County, for annual construction and maintenance of gravel berm to enhance fish habitat. (J. Ludlow; W 24917) (A 2; S 2)
- C20 **DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider General Lease - Public Agency Use for placement of rock slope protection in Navarro River adjacent to State Highway 128, southeast of Albion, Mendocino County. (J. Ludlow; W 25038) (A 1; S 2)
- C21 **ALFRED E. MAFFLY, TRUSTEE (APPLICANT):** Consider Recreational Pier Permit for submerged land located in Lake Tahoe at Meeks Bay, El Dorado County, for reconstruction and relocation of existing pier. (J. Ludlow; PRC 3602) (A 4; S 1)
- C22 **CITY OF OCEANSIDE (APPLICANT):** Consider General Permit - Public Agency Use for tide and submerged land located in Pacific Ocean, at Oceanside, San Diego County, for placement of ballast materials on sovereign lands. (Maricle; W 24992) (A 73; S 38)

\* See Attached

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	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE			
						Approved As Presented	Controller	Lt. Governor	Director of Finance
C23						✓	✓	✓	✓
C24						✓	✓	✓	✓
C25						✓	✓	✓	✓
C26						✓	✓	✓	✓
C27						✓	✓	✓	✓
C28						✓	✓	✓	✓
C29						✓	✓	✓	✓

**C23 STATE LANDS COMMISSION; DEPARTMENT OF FISH AND GAME (PARTIES):** Consider Interagency Agreement between State Lands Commission and Department of Fish and Game. Agreement provides for use from surface management of fish and wildlife resources; Lake and Napa counties. (Reese; PRC 6350) (A 1, 7; S 2)

**C24 STATE LANDS COMMISSION (PARTY):** Consider, as both State Lands Commission and School Land Bank Trustee, offering for sale State school land in Imperial County. (Reese; W 23256) (A 80; S 37)

**C25 SANTA CATALINA ISLAND COMPANY AND SANTA CATALINA CONSERVANCY (LESSEES):** Consider authorization to execute amendment to Lease PRC 3639 (Mooring Lease) and Lease PRC 5486 (Pier Lease) for continued operation and maintenance of commercial mooring and pier use at Santa Catalina Island, Los Angeles County. (A. Scott; WP 3639, WP 6438) (A 54; S 29)

**C26 JANE C. STAFFORD, ET. AL. (APPLICANT):** Consider authorization to enter into a title settlement agreement covering portion of Colorado River in Palo Verde Valley, Imperial County. (A. Scott; W 24848) (A 80; S 37)

**C27 CHEVRON REAL ESTATE MANAGEMENT COMPANY (PARTY):** Consider revision of rent for three marine terminal leases: PRC 139.1 (Point Orient), PRC 2478.1 (Estero Bay), and PRC 5574.1 (El Segundo); and renewal and revision of rent for marine terminal lease PRC 236.1 (Richmond Long Wharf) on specified terms and conditions. (J. Sekelsky; PRC 139, PRC 236, PRC 2478, PRC 5574) (A 4, 11, 29, 35, 44, 49, 50, 50, 58, 69; S 2, 7, 14, 18, 22, 28, 37)

**C28 C.L. MALINOWSKI AND ETTA L. MALINOWSKI (APPLICANT):** Consider termination of General Permit - Recreational Use, and approve issuance of Recreational Pier Permit. (Grimmett, Simmons; WP 6177) (A 8; S 4, 5)

**C29 COUNTY OF SHASTA DEPARTMENT OF PUBLIC WORKS (APPLICANT):** Consider Public Agency Permit to remove and replace Island Road Bridge on Fall River, Shasta County. (Young; W 24207) (A 2; S 4)

\* See Attached

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C30						✓	✓	✓	✓
C31						✓	✓	✓	✓
C32						✓	✓	✓	✓
C33						✓	✓	✓	✓
C34		✓							
C35						✓	✓	✓	✓
C36						✓	✓	✓	✓

- C30 **NOYO HARBOR DISTRICT (APPLICANT):** Consider Dredging Permit for removal of sediment from Noyo River, Mendocino County. (Young; W 25011) (A 1; S 2)
- C31 **COPYRIGHT SERVICES, LTD. (APPLICANT):** Consider General Permit - Recreational Use, for submerged lands located in Lake Tahoe at Tahoma, Placer County, for recreational facility consisting of pier and mooring buoys. (Young; PRC 4923) (A 4; S 1)
- C32 **CITY OF SANTA BARBARA (GRANTEE):** Consider proposed expenditure of tidelands trust funds by City of Santa Barbara for acquisition of existing Naval Reserve Center at Santa Barbara Harbor, City of Santa Barbara, Santa Barbara County. (Fossum, Scott, Smith; G 15-01.2) (A 35; S 18)
- C33 **UNITED STATES DEPARTMENT OF INTERIOR FISH AND WILDLIFE SERVICE (APPLICANT):** Retrocession of Jurisdiction at Salinas River National Wildlife Refuge, Monterey County. (Frey; W 25013) (A 27; S 15)
- C34 **CITY OF EUREKA (APPLICANT):** Request for authorization to terminate sovereign interests in land exchange for contribution to an escrow account for construction of public pier and reconstruction of deteriorated dock to provide public and fishing industry access to Humboldt Bay. (Kiley; G 04-02.1) (A 2; S 2)
- C35 **WICKLAND OIL COMPANY, A CALIFORNIA CORPORATION (LESSEE); FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER):** Consider amendment to agreement and consent to encumbrancing of lease PRC 5735. (Kiley; PRC 5735) (A 11; S 7)
- C36 **CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** One year renewal - Salvage Permit - Public Agency Use, for the mapping identification, and retrieval of surface artifacts from the shipwreck "Frolic", on tide and submerged land located in Pacific Ocean near Cabrillo Point, Mendocino County. (Pelkofer; PRC 7408) (A 2; S 2)

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					✓	✓	✓	✓
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- C37 **SHASTA LAND MANAGEMENT (PARTY):** Consider management agreement to salvage fire killed timber and do fire rehabilitation work including site preparation, tree planting and release work from competing vegetation on State school lands south of Montgomery Creek, Shasta County. (D. Miller, Pelkofer; W 24950) (A 2; S 4)
- C38 **STATE LANDS COMMISSION (PARTY):** Authorize Executive Officer to sign the "North Bay Interagency Cooperative Agreement" to facilitate protection of North San Francisco Bay wetlands and associated watersheds. (Sanders; W 30083) (A 2, 3, 4; S 6, 7, 8)
- C39 **STATE LANDS COMMISSION (PARTY):** Consider delegation of authority for 1993-1994 fiscal year for Real Estate Consultant to assist in making informed decisions regarding investment of School Land Bank funds into commercial properties. (Sava; C 9302)
- C40 **STATE LANDS COMMISSION (PARTY):** Consider delegation of authority for Executive Officer to execute agreements for services for 93-94 fiscal year. (Sava; C9301, C9305, C9303, C9335, C9304)
- C41 **HONDO OIL AND GAS COMPANY (ASSIGNOR); FOC. INC. (ASSIGNEE):** Consider assignment of ten percent Non-operating Contractor's Interest in Contractor's Agreement for Tract 1 of Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Willard; W 17095) (A 57, 58; S 29)
- C42 **VERNON E. FAULCONER, INC (APPLICANT):** Consider amendment of Compensatory Royalty Agreement PRC 4660, San Joaquin River, San Joaquin County. (Tanner; PRC 4660) (A 12; S 6)
- C43 **KAISER STEEL RESOURCES, INC. (APPLICANT):** Consider extension of State Mineral Extraction Lease PRC 5678, Riverside County. (Kruger; PRC 5678) (A 80; S 37)
- C44 **UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR); MAGMA POWER COMPANY (ASSIGNEE):** Consider Assignment of Interest and deferment of drilling obligation, State Geothermal Resources Lease PRC 6837, Imperial County. (Kruger, PRC 6837) (A 80; S 37)

\* See Attached





