

MINUTE ITEM

This Calendar Item No. C03  
was approved as Minute Item  
No. 03 by the State Lands  
Commission by a vote of 3  
0 at its 7-29-93  
meeting.

CALENDAR ITEM

C03

A 2  
S 2

07/29/93  
W 24873  
Kiley

RATIFICATION OF 1993 ADDENDUM  
EXTENDING MEMORANDUM OF AGREEMENT CONCERNING  
GRAVEL EXTRACTION OPERATIONS ON THE MAD RIVER  
IN HUMBOLDT COUNTY

**PARTY:**

State Lands Commission  
1807 13th Street  
Sacramento, California 95814

At its June 30, 1992 meeting, the Commission authorized the Executive Officer to execute a Memorandum of Agreement (MOA) which concerned the conduct of interim gravel mining operations on the lower Mad River in Humboldt County, while the County conducted a study of the cumulative effects of such gravel mining, in a fashion which would meet the requirements of CEQA.

The study contemplated by the subject MOA has proved more complex, expensive and time-consuming than anticipated at the time the MOA was signed, and the County and the gravel operators have requested an extension of time for both continued gravel mining and preparation of the required studies. In addition, certain modifications have been made to the terms of the MOA to reflect the present concerns of the signatory agencies and the experience of working with the MOA for the past year. The MOA would be extended through December 31, 1993, and provisions for scientific/technical review during and after the gravel mining season would be spelled out for this (1993) year. The County is committed to complete the required studies, funded pro-rata by the operators, by the end of this year.

Timing for implementation of the MOA is critical to the continued operations of the gravel mining operators, and to the continued supply of construction aggregates in the Humboldt County region. The Executive Officer has therefore executed the Addendum on behalf of the Commission, and ratification of that execution is requested.

CALENDAR PAGE	28
MINUTE PAGE	1788

CALENDAR ITEM NO. C03 (CONT'D)

**AB 884:**  
N/A

**EXHIBIT:**  
1993 Addendum Extending Memorandum of Agreement

**IT IS RECOMMENDED THAT THE COMMISSION:**

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378
2. RATIFY THE EXECUTION BY THE EXECUTIVE OFFICER OF THE SUBJECT ADDENDUM EXTENDING THE MEMORANDUM OF AGREEMENT CONCERNING GRAVEL OPERATIONS ON THE MAD RIVER IN HUMBOLDT COUNTY.

CALENDAR PAGE	29
MINUTE PAGE	1789

RATIFICATION OF 1993 ADDENDUM  
EXTENDING MEMORANDUM OF AGREEMENT CONCERNING  
GRAVEL EXTRACTION OPERATIONS ON THE MAD RIVER  
IN HUMBOLDT COUNTY

At its June 30, 1992 meeting, the Commission authorized the Executive Officer to execute a Memorandum of Agreement (MOA) which concerned the conduct of interim gravel mining operations on the lower Mad River in Humboldt County, while the County conducted a study of the cumulative effects of such gravel mining, in a fashion which would meet the requirements of CEQA.

The study contemplated by the subject MOA has proved more complex, expensive and time-consuming than anticipated at the time the MOA was signed, and the County and the gravel operators have requested an extension of time for both continued gravel mining and preparation of the required studies. In addition, certain modifications have been made to the terms of the MOA to reflect the present concerns of the signatory agencies and the experience of working with the MOA for the past year. The MOA would be extended through December 31, 1993, and provisions for scientific/technical review during and after the gravel mining season would be spelled out for this (1993) year. The County is committed to complete the required studies, funded pro-rata by the operators, by the end of this year.

Timing for implementation of the MOA is critical to the continued operations of the gravel mining operators, and to the continued supply of construction aggregates in the Humboldt County region. The Executive Officer has therefore executed the Addendum on behalf of the Commission, and ratification of that execution is requested.

AB 884: N/A

EXHIBIT: 1993 Addendum Extending Memorandum of Agreement

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378
2. RATIFY THE EXECUTION BY THE EXECUTIVE OFFICER OF THE SUBJECT ADDENDUM EXTENDING THE MEMORANDUM OF AGREEMENT CONCERNING GRAVEL OPERATIONS ON THE MAD RIVER IN HUMBOLDT COUNTY.

CALENDAR PAGE	30
MINUTE PAGE	1790