1:20 p.m. CONVENED: Gray Davis 3:25 p.m. ADJOURNED: Steve Kolodney Cleatta Simpson Y = Yes N = NoA = AbstainFOR INFORMATION, PLEASE CONTACT: Lisa Lloyd VOTE 1807 - 13th Street Sacramento, CA 95814 (TDD/TT) 1-800-735-2929 Taken (916) 445-0772 Finance ь Considered Controller Control Director Deferred Pulled SUMMARY MEETING OF THE STATE LANDS COMMISSION LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN GRAY DAVIS, STATE CONTROLLER, COMMISSIONER THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER THURSDAY - JULY 29, 1993 STATE CAPITOL, ROOM 126 SACRAMENTO, CALIFORNIA 95814 ORDER OF BUSINESS 1:00 P.M. - OPEN SESSION (PUBLIC MEETING). I. 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. CONFIRMATION OF MINUTES FOR THE MEETING OF JULY 19, 1993. II. A * - Voted on Calendar Items 06 and 07 ** - Voted on Calendar Items C01-C04 -1-CALENDAR PAGE IN THE PAGE

See Attached

Leo McCarthy

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		WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND THEIR NAME FOR THE RECORD.
	III.	CONSENT CALENDAR CO1 - CO5 . THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.
714	C01	STATE LANDS COMMISSION (PARTY): Adopt regulations pertaining to Oil Spill Prevention at Marine Oil and Gas Production Facilities. (Planck, Meier; W 9668.8, W 9668.9, W 9777.103)
7 7 7	C02	EXXON COMPANY, U.S.A. (LESSEE): Consider lease amendment to accept and implement the Final Work Plan for Surfgrass Restoration, Exxon Company U.S.A., Santa Ynez Unit, nearshore pipeline and conduit rights-of way. (Sanders, Scott; PRC 7162) (A 35; S 18)
V 4 4	C03	STATE LANDS COMMISSION (PARTY): Consider Ratification of 1993 Addendum Extending Memorandum of Agreement concerning gravel extraction operations on the Mad River in Humboldt County. (Kiley; W 24873) (A 2; S 2)
1	7 CO4	SANTA FE PACIFIC PIPELINE PARTNERS, L.P. (APPLICANT): Consider application for consent to encumber leases of sovereign and school lands. (Reese, Maricle, Pelkofer; PRC 5439, PRC 6868)
	C05	HARRY TEDSEN (APPLICANT): Consider application to remove gravel from Smith River at Woodruff Bar, Del Norte County. (J. Ludlow; W 24900) (A 1; S 2)
	IV.	REGULAR CALENDAR ITEMS 06 - 07
	06	LAND MANAGEMENT CALIFORNIA AND HAWAIIAN SUGAR COMPANY (LESSEE): Consider
444	1	amendment to Lease PRC 7659, to amend land description on tide and submerged land in Carquinez Straits at Crockett, Contra Costa County, for reduction of lease area for cogeneration site and to retain conveyor and fire line easements. (Plummer, Stevenson; PRC 7659) (A 11; S 7)
		-2-
* See Attached		CALENDAR PAGE7759

Y = Yes		N=No			A=Abstain				
1				n Taken		VOTE			
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	Controller	Lt. Governor	Director of Finance	
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See Attached

CROCKETT COGENERATION (APPLICANT): Consider General Lease -Industrial Use, Consent to Encumbrancing of Lease, and Memorandum of Understanding for tide and submerged land at Carquinez Straits, Crockett, Contra Costa County, for construction and maintenance of electric cogeneration and auxiliary boilers along with demolition of existing improvements. (Plummer, Stevenson; W 23703) (A 11; S 7)

EXECUTIVE OFFICER'S REPORT

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