MINUTE ITEM

This Calendar Item No. $\underline{\bigcirc}$ was approved as Minute Item No. $\underline{\bigcirc}$ by the California State Lands Commission by a vote of $\underline{\frown}$ to $\underline{\frown}$ at its $\underline{\bigcirc}$ $\underline{\frown}$ meeting.

CALENDAR ITEM

A)

) Statewide S) 05/09/96 C 9465 S. Sava

RATIFICATION OF EXECUTION OF SERVICE AGREEMENT FOR FISCAL YEAR 1995-1996

PARTIES:

California State Lands Commission 100 Howe Avenue, Ste 100 South Sacramento, California 95825

University of California, Davis Ms. Louise Ivey Office of Research 419 Mrak Hall University of California Davis, California 95616

ACTION:

Commission ratification of the execution of an interagency agreement with the University of California, Davis, for \$58,440, is requested for the 1995-96 fiscal year:

AGREEMENT:

The Interagency agreement is for wind tunnel simulation and sand fence research in support of the Commission's joint project with the Great Basin Unified Air Pollution Control District to control dust at Owens Lake, Inyo County. The research project, when completed, will recommend the optimum design of a single fence and an array of fences to minimize sand transport from the bed of Owens Lake. A final report will be delivered at the end of the project. All cost will be reimbursed to the State Lands Commission by the Great Basin Unified Air Pollution Control District.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THIS ACTIVITY IS EXEMPT FORM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS. 15378.

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AUTHORIZE THE EXECUTIVE OFFICER, OR HIS DESIGNEE, TO RATIFY THIS CONTRACT IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.

2.

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