

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	X	

* See Attached

III. **CONSENT CALENDAR C01 - C82** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 GERALD W. AND PAULA C. HENDERSON (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective June 1, 1996, of a 0.07-acre parcel, more or less, of tide and submerged land located in Steamboat Slough near Walnut Grove, Sacramento County; for continued use and maintenance of existing floating dock, gangway, and bank protection. Consideration: Bank protection - public use and benefit, with the State reserving the right to set a monetary rental if the Commission finds it to be in the State's best interest; Recreational pier - No monetary consideration pursuant to Public Resources Code Section 6503.5. (L. Burks; WP 6977.9) (RA# 10595) (AB 884: N/A) (A 8; S 4)

C02 IRONHOUSE SANITARY DISTRICT (APPLICANT): Consider application for a 25-year General Lease - Public Agency Use, effective August 1, 1996, of a parcel of tide and submerged land located in Dutch Slough, Jersey Island, Section 18, T2N, R3E, MDM, Contra Costa County; for proposed installation of a 24-inch diameter treated effluent pipeline to provide reclaimed water for irrigation and wildlife habitat enhancement purposes on Jersey Island, and placement of approximately 1,500 cubic yards of rock riprap on each side of the pipeline for additional pipe protection. Consideration: Public use and benefit, with the State reserving the right to set a monetary rental if the Commission finds it to be in the State's best interest. (L. Burks; W 24958) (RA# 21794) (AB 884: 10/11/96) (A 15; S 7)

C03 SOPHIE OLSON (LESSEE): Consider the continuation of rental for Lease No. PRC 3581.1 of \$276 per annum, effective July 22, 1996, for a ten-year General Lease - Recreational Use, of tide and submerged land located in the Sacramento River, Lots B and 11, Walnut Acres Estates, Sacramento County, for maintenance and operation of an existing floating dock. (L. Burks; PRC 3581.1) (AB 884: N/A) (A 9; S 6)

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	

C04 CHRIS J. AND MELODIE K. RUFER, TRUSTEES OF MKG TRUST (LESSEE): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective September 12, 1994, of a 0.06-acre parcel, more or less, of tide and submerged land located in the Sacramento River, Lot 22, Natomas Riverside Subdivision 3, Sacramento County; for proposed construction of single berth floating dock and placement of additional bank protection, and continued use and maintenance of existing floating dock and bank protection. Consideration: Bank Protection - Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest; Recreational Pier - No monetary consideration pursuant to Public Resources Code Section 6503.5. (L. Burks; WP 6037.9) (RA# 06994) (AB 884: N/A) (A 5; S 6)

C05 EUGENE AND MARY SCOGGINS AND NANCY HULME (LESSEES): Consider application for a five-year General Lease - Recreational Use, effective March 1, 1996, of a 1.02-acre parcel, more or less, of filled and unfilled tide and submerged lands located in Old River near Kings Island, Contra Costa County; for continued use and maintenance of existing floating docks, recreational facilities and bank protection. Consideration: \$3,520 per annum. (L. Burks; WP 6944.1) (RA# 21192) (AB 884: N/A) (A 10; S 5)

C06 WTG-WEST, INC. (LESSEE): Consider acceptance of a Quitclaim deed and termination of Lease No. PRC 7336.1, effective October 2, 1994, for a 49-year General Lease - Right-of-Way Use, of tide and submerged land located in the Cosumnes, Mokelumne and San Joaquin Rivers, Sacramento and San Joaquin Counties; for the proposed installation of a two-inch fiber optic telecommunication cable. Said lease would otherwise expire on September 30, 2038. (L. Burks; PRC 7336.1) (AB 884: N/A) (A 8, 10; S 4, 5)

C07 JUDITH K. TOPOL DBA LIGHTHOUSE CENTER (LESSEE): Consider application for an Amendment to Lease No. PRC 3495.1, General Lease - Commercial Use, to authorize the use of the existing pier for loading and unloading passengers from the Tahoe Gal Tour Boat and modification of rent; effective June 1, 1996. Consideration: Minimum annual rent of \$1,575 with a percentage of gross income and rent reviews. (G. Cooper; PRC 3495.1) (AB 884: N/A) (A 4; S 1)

* See Attached

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	
				✓		Y	Y	

C08 MILO SEDGWICK GATES, TRUSTEE OF THE GATES QUALIFIED PERSONAL RESIDENCE TRUST (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective August 22, 1995, of submerged land located in Lake Tahoe, Tahoe City, Placer County; for continued use and maintenance of pier and boathouse and retention of two existing, previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5.(G. Cooper; PRC 5913.9)(RA#14395)(AB 884:10/14/96)(A4; S 1)

C09 GEORGE MONTGOMERY (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective December 19, 1995, of submerged land located in Lake Tahoe, Tahoe Pines, Placer County; for continued use and maintenance of two existing mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 6925.9) (RA# 13495) (AB 884: N/A) (A 4; S 1)

C10 MIRIAM F. ROGERS, TRUSTEE FOR THE MIRIAM F. ROGERS TRUST, DATED AUGUST 20, 1987, SARAH J. ERICKSON, KATHLEEN ENGLISH, GARTH JAMES STEVICK AND CHRISTOPHER D. STEVICK (APPLICANTS): Consider application for a ten-year Recreational Pier Lease, effective August 22, 1995, of submerged land located in Lake Tahoe, McKinney Bay, Placer County; for continued use and maintenance of one existing mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 7421.9) (RA# 05795) (AB 884: N/A) (A 4; S 1)

C11 SALVATORE AND SHIRLEY SCURTI (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective August 8, 1996, of submerged land located in Lake Tahoe, Tahoe City, Placer County; for continued use and maintenance of one existing mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (G. Cooper; PRC 5728.9) (RA# 14295) (AB 884: N/A) (A 4; S 1)

C12 LOLITA M. SMITH, JOHN S. SMITH AND DOROTHY A. RAYNER (LESSEE): Consider revision of rental from \$723.19 per annum to \$814.00 per annum, effective January 3, 1996, for Lease No. PRC 3637.1, a 15-year General Lease-Recreational, for one pier and five mooring buoys, on submerged land located in Lake Tahoe, Tahoma, Placer County. Five-year rent review. (G. Cooper; PRC 3637.1) (AB 884: N/A) (A 4; S 1)

* See Attached

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	

C13 JAMES R. AND VIRGINIA A. WALSH, TRUSTEES OF THE WALSH TRUST, DBA: NORTH TAHOE MARINA, INC. (LESSEE): Consider application for an amendment to Lease No. PRC 5856.1, a 20-year General Lease - Commercial Use, to repair existing pier, effective May 9, 1996 of a 1.59-acre parcel, more or less, of submerged land located in Lake Tahoe, Tahoe Vista, Placer County. (G. Cooper; PRC 5856.1) (RA# 14095) (AB 884: Not applicable at time of print) (A 4; S 1)

C14 FELTON MARK WYATT (LESSEE): Consider the continuation of rental of \$302.40 per annum, effective December 23, 1995, for Lease No. PRC 5267.1, a 15-year General Lease - Recreational Use, for a pier and bath house on submerged land located in Lake Tahoe, Cedar Flat, Placer County. Five-year rent review. (G. Cooper; PRC 5267.1) (AB 884: N/A) (A 4; S 1)

C15 ALL AMERICAN PIPELINE COMPANY (LESSEE): Consider the continuation of rent in the amount of \$275.76, per annum, effective October 10, 1995, for Lease No. PRC 6783.1, a 30-year General Lease - Right-of-Way Use, for operation and maintenance of a 30-inch diameter pipeline to transport crude oil for refinement on a 0.53-acre parcel, more or less, of filled sovereign land located in the historic channel of the Colorado River near Blythe, Riverside County. (B. Dugal; PRC 6783.1) (AB 884: N/A) (A 80; S 37)

C16 CALIFORNIA AMERICAN WATER COMPANY (LESSEE): Consider revision of rental from \$4,239 per annum to \$5,022 per annum, effective May 29, 1996, for Lease No. PRC 4223.1, a 49-year Right-of-Way Lease, for a 24-inch water pipeline, of a 1.06-acre parcel, more or less, of tide and submerged land located in San Diego Bay, San Diego County. Seven-year rent review. (B. Dugal; PRC 4223.1) (AB 884: N/A) (A 78; S 39)

C17 CASTLE MOUNTAIN VENTURE, % VICEROY GOLD CORPORATION (LESSEE): Consider revision of minimum rental from \$10,000 per annum to \$10,986 per annum, and the continuation of \$100 per acre foot for any water extracted exceeding 100 acre feet, effective April 3, 1996, for Lease No. PRC 7519.2, a ten-year General Lease-Industrial Use, for the continued use and maintenance of water wells, on 640 acres, more or less, of State school land located in the Castle Mountain area located southeast of Ivanpah, in the eastern Mojave, San Bernardino County. (B. Dugal; PRC 7519.2) (AB 884: N/A) (A 61; S 25)

* See Attached

V

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	

C18 CHEVRON U.S.A., INC., A CORPORATION (ASSIGNOR): UNION OIL COMPANY OF CALIFORNIA (UNOCAL) (ASSIGNEE): Consider application for the assignment of Lease No. PRC 3116.1, a General Lease - Right-of-Way Use, for a 16.56-acre parcel, more or less, of tide and submerged land in San Pedro Bay, Huntington Beach, Orange County, for the continued use and maintenance of existing submarine pipe lines, water line and a power cable which serve Platform Eva. Consideration: \$54,552 per annum, five-year rent review. (B. Dugal; PRC 3116.1) (AB 884: N/A) (A 67; S 35)

C19 CHEVRON U.S.A., INC., A CORPORATION (ASSIGNOR): UNION OIL COMPANY OF CALIFORNIA (UNOCAL) (ASSIGNEE/LESSEE): Consider application for the assignment and renewal of lease terms for Lease No. PRC 3394.1, a General Lease-Right-of-Way Use, for a 2.67-acre parcel, more or less, of tide and submerged land in San Pedro Bay at the mouth of the San Gabriel River, Orange County, for the continued use and maintenance of existing submarine pipe line and a power cable which serve Platform Esther. Consideration: \$1,950 per annum, five-year rent review. (B. Dugal; PRC 3394.1) (AB 884: N/A) (A 58; S 37)

C20 POINT ARGUELLO PIPELINE COMPANY, % CHEVRON COMPANY (LESSEE): Consider revision of rental from \$33,102 per annum to \$27,048 per annum, effective February 1, 1997, for Lease No. PRC 6942.1, a 25-year General Lease Right-of-Way Use, of tide and submerged land located in the Pacific Ocean near Point Conception, Santa Barbara County, which is the site of an existing 24-inch oil pipeline linking Platform Hermosa to the shoreline. (B. Dugal; PRC 6942.1) (AB 884: N/A) (A 35; S 18)

C21 POINT ARGUELLO PIPELINE COMPANY, % CHEVRON COMPANY (LESSEE): Consider revision of rental from \$32,184 per annum to \$26,302 per annum, effective February 1, 1997, for Lease No. PRC 6943.1, a 25-year General Lease-Right-of-Way Use, of tide and submerged land located in the Pacific Ocean near Point Conception, Santa Barbara County, which is the site of an existing 20-inch natural gas pipeline linking Platform Hermosa to the shoreline. (B. Dugal; PRC 6943.1) (AB 884: N/A) (A 35; S 18)

C22 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider revision of rental from \$70,000 per annum to \$82,178 per annum, effective January 1, 1997, for Lease No. PRC 2180.1, a 49-year General Lease-Industrial Use, of an 88-acre parcel, more or less, of tide and submerged land located offshore from Mandalay Beach, Ventura County, for existing marine petroleum terminal. (B. Dugal; PRC 2180.1) (AB 884: N/A) (A 37; S 19)

* See Attached

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	

C23 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider revision of rental from \$18,262 per annum to \$22,196 per annum, effective April 24, 1996, for Lease No. PRC 4196.1, a 20-year General Lease - Industrial Use, for the operation and maintenance of cooling water conduits, of 5.74 acres, more or less, of tide and submerged land located in the Pacific Ocean at Ormand Beach, Ventura County. (B. Dugal; PRC 4196.1) (AB 884: N/A) (A 37; S 19)

C24 UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR) TORCH OPERATING COMPANY (ASSIGNEE): (1) Consider application for the assignment and amendment to Lease Nos. PRC 3997, PRC 4017, PRC 4324 and PRC 6417, General Leases - Right-of-Way Use, for the continued use and maintenance of existing submarine pipelines, water lines and electric lines, consisting of a total of 162.04-acres, more or less, of tide and submerged lands in Santa Barbara, Orange, and Ventura Counties; (2) Consider application for the assignment of and amendment to Lease No. PRC 5967, a General Lease - Industrial Use, for the continued use and maintenance of existing submarine pipelines, water lines and electric lines, of 23.59 acres, more or less, of tide and submerged land located in Ventura County; and (3) Consider application for the assignment of and amendment to Lease Nos. PRC 7493 and PRC 7681, General Leases, Right-of-Way Use, for the continued use and maintenance of natural gas pipelines, consisting of a total of 1.0 acre, more or less, of State sovereign land in Contra Costa, San Joaquin, Fresno, and Madera Counties. (Dugal, PRC 3997.1, PRC 4017.1, PRC 4324.1, PRC 5967.1, PRC 6417.1, PRC 7493.1, PRC 7681.1) (AB 884: N/A) (A 10, 26, 30, 35, 36, 37; S 5, 7, 16, 18, 33)

C25 UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR) NUEVO ENERGY COMPANY (ASSIGNEE): Consider approval of the assignment and amendment of State Oil and Gas Lease Nos. PRC 3033, PRC 3095, and PRC 3413 and Right-Of-Way Lease Nos. PRC 3116 and PRC 3394, Orange County. (Willard; PRC 3033.1, PRC 3095.1, PRC 3413.1, PRC 3116.1, PRC 3394.1) (AB 884: N/A) (A 37, 58; S 33, 37)

C26 E. L. YEAGER CONSTRUCTION COMPANY, INC. (APPLICANT): Consider application for a one-year, seven-month General Lease-Temporary Right-of-Entry Use, effective May 1, 1996, of a 35-acre parcel, more or less, of State-owned lieu land located in Section 11, T9N, R2W, SBM, City of Barstow, San Bernardino County; for depositing, grading, compacting and leveling a maximum of 200,000 cubic yards of engineered fill material. (B. Dugal; W 25269) (RA# 08595) (AB 884: 06/16/96) (A 34; S 17)

* See Attached

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	
					✓	Y	Y	
					✓	Y	Y	

C27 GALILEE HARBOR COMMUNITY ASSOCIATION (APPLICANT): Consider extension of time to perform dredging of 1,778 cubic yards from granted mineral reservation land in Richardson Bay, City of Sausalito, Marin County; disposal of dredged material to be at United States Army Corps of Engineers approved Alcatraz Disposal Site (SF11). (M. Howe; PRC 7758.9) (RA# 12295) (AB 884: N/A) (A 6; S 3)

C28 GARY N. AND DOROTHY L. KNIGHT (LESSEES) Consider revision of rental for Lease No. PRC 6101.1 from \$89.50 per annum to \$124.00 per annum, effective October 1, 1996, for a 15-year General Lease - Recreational Use, for a boat dock and walkway, on land located in the Sacramento River near Verona, Sutter County. Five-year rent review. (D. Jones; PRC 6101.1) (AB 884: N/A) (A 5; S 6)

C29 CITY OF LATHROP (APPLICANT): Consider the boundaries and proposal to annex tidelands and submerged lands in the bed of Old River and the San Joaquin River into the City of Lathrop, San Joaquin County. (D. Jones; W 2400.192) (AB 884: N/A) (A 17; S 5)

C30 RALEYS CORPORATION, A CALIFORNIA CORPORATION: Consider application for an amendment to Lease PRC No. 6002.1, General Lease - Commercial Use, to authorize the temporary location of up to five electric power poles, effective April 23, 1996, of a parcel of tide and submerged land in the Sacramento River, Yolo County. Consideration: \$8,937 per annum; five-year rent review. (D. Jones, PRC 6002.1) (A 4, S 4)

C31 RIVERBANK HOLDING COMPANY (LESSEE AND SUBLESSOR); ROB SMELSER DBA THE CAPTAIN'S BOATHOUSE (SUBLESSEE): Consider application for a three-year sublease to General Lease - Commercial Use, Lease No. PRC 6427.1, effective October 1, 1995; of a parcel of tide and submerged land located in the Sacramento River, Sacramento County; for the sale of yachts, boats, and related equipment and activities associated therewith. (D. Jones; WP 6427.1) (AB 884: N/A) (A 9; S 6)

C32 CITY OF WEST SACRAMENTO (APPLICANT): Consider the boundaries and proposal to annex tidelands and submerged lands in the Sacramento River into the City of West Sacramento, Yolo County. (D. Jones; W 2400.191) (AB 884: N/A) (A 8; S 4)

* See Attached

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	
				✓		Y	Y	

C33 EDWARD M. ESOLA (ASSIGNOR); BARRY KISER AND DARRELL KISER (ASSIGNEE): Consider application for the assignment of Lease No. PRC 6687, General Lease - Recreational and Residential Use, effective January 25, 1996, of a 0.02-acre parcel, more or less, of tide and submerged land located in the Sonoma Creek at Wingo, Sonoma County; for use and maintenance of existing cabin and walkways. Existing lease runs 20 years from September 1, 1983. Consideration: \$165 per annum, five-year rent review. (J. Lam; WP 6687.1) (RA# 13895) (AB 884: N/A) (A 7; S 2)

C34 NATALIE MILLER (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, effective April 15, 1996, of a 0.03-acre parcel, more or less, of tide and submerged land located in the Petaluma River at Lakeville, Sonoma County; for proposed reconstruction and maintenance of a pier, ramp and floating dock. Consideration: \$123 per annum, five-year rent review. (J. Lam; WP 3696.1) (RA# 10795) (AB 884: 10/02/96) (A 6; S 3)

C35 ELIZABETH WORLEY (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective August 30, 1994, of tide and submerged land located in the Petaluma River at Black Point, Marin County; for continued use and maintenance of an existing walkway and float. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Lam; WP 3552.9) (RA# 09295) (AB 884: N/A) (A 6; S 3)

C36 WILLIAM J. CRABTREE AND HELEN CRABTREE, TRUSTEES OF THE WILLIAM AND HELEN CRABTREE 1981 FAMILY TRUST (APPLICANTS): Consider application for a ten-year Recreational Pier Lease, effective December 12, 1995, of submerged land, located in Lake Tahoe at Moana Beach near Tahoe, Placer County; for the continued use and maintenance of a pier, boatlift, and two mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 7450.9)(RA# 17894) (AB 884: N/A) (A 4; S 1)

C37 ELSIE M. FABIAN AND MICHAEL H. FABIAN, CO-TRUSTEES OF TRUST AGREEMENT AND DECLARATION OF TRUST DATED MAY 13, 1971 (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective May 1, 1996 of a parcel of submerged land located in the bed of Lake Tahoe at Homewood, Placer County; for the continued use and maintenance of an existing pier, boathouse and mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 4172.9) (RA# 03495) (AB 884: N/A) (A 4; S 1)

* See Attached

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	
				✓		Y	Y	

C38 A. HUNTER LAND II (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective March 1, 1997, of submerged land located in the bed of Lake Tahoe, Carnelian Bay, Placer County; for continued use and maintenance of a pier and boathouse. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5 (J. Ludlow; PRC 3674.9) (RA# 12695) (AB 884: N/A) (A 4; S 1)

C39 ART NARVAEZ AND JOHNNIE NARVAEZ (LESSEE): Consider application for an amendment to Lease No. PRC 5414.1, General Lease-Commercial Use, to relocate an existing, previously authorized floating dock and fixed pier, effective May 1, 1996, of a parcel of tide and submerged land located in the Albion River, Mendocino County. Consideration: \$1,584.00 per annum, five-year rent review. (J. Ludlow; PRC 5414.1) (RA# 12495) (AB 884: 10/11/96) (A 1; S 2)

C40 TERRY R. PEETS AND DIANE M. PEETS, TRUSTEES OF THE TERRY R. PEETS AND DIANE M. PEETS TRUST AND MICHAEL C. SCROGGIE AND KATHLEEN J. SCROGGIE, TRUSTEES OF THE SCROGGIE FAMILY TRUST, AND JEAN E. HAGLER, TRUSTEE UNDER THAT CERTAIN AMENDED TRUST AGREEMENT DATED MAY 26, 1983 (APPLICANTS): Consider application for a ten-year Recreational Pier Lease, effective October 12, 1995, of submerged land located in Lake Tahoe, Meeks Bay, El Dorado County; for continued use and maintenance of one joint-use pier and one mooring buoy. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 6120.9) (RA# 10995) (AB 884: N/A) (A 4; S 1)

C41 SIMPSON PAPER COMPANY (LESSEE): Consider the continuation of a rental of \$2,257.92, per annum, effective October 21, 1996, for Lease No. PRC 3393.1, a 30-year General Lease - Right-of-Way Use, of tide and submerged land located in the Pacific Ocean near Eureka, Humboldt County. Five-year rent review. (J. Ludlow; PRC 3393.1) (AB 884: N/A) (A 1; S 2)

C42 HANS J. & UTE W. ZAPF, TRUSTEES OF THE ZAPF FAMILY REVOCABLE TRUST (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective September 19, 1995, of submerged land located in the bed of Lake Tahoe, Tahoe City, Placer County; for continued use and maintenance of an existing pier and two buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (J. Ludlow; PRC 4456.9) (RA# 11695) (AB 884: N/A) (A 4; S 1)

* See Attached

X

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	

C43 RIVERBEND RANCH, A CALIFORNIA LIMITED PARTNERSHIP; STATE OF CALIFORNIA (PARTIES): Consider approval and execution of a title settlement agreement between Riverbend Ranch, a California Limited Partnership and the State of California, involving land in and adjacent to the bed of the San Joaquin River, Madera County. (McKown, Fossum; W 24128) (AB 884: N/A) (A 25; S 12)

C44 SHELL OIL COMPANY (APPLICANT): Consider application for an assignment of Lease No. PRC 4908.1, General Lease - Industrial Use, for the operation of a marine terminal facility located on 19.27 acres, more or less, of tide and submerged lands in the City of Martinez, Contra Costa County, to Shell Martinez Refining Company, and the amendment of the lease description and revision of rental for the lease from \$60,000 per annum to \$85,212 per annum, effective August 1, 1994. (Plummer; PRC 4908.1); (AB 884: N/A) (A 11; S 7)

C45 THEODORE POLOS, TRUSTEE OF THE THEODORE POLOS AND ALMA JEAN POLOS TRUST CREATED PURSUANT TO THAT CERTAIN TRUST AGREEMENT DATED SEPTEMBER 19, 1974; CHRIS SPIROS, AS TRUSTEE OF THE CHRIS SPIROS REVOCABLE TRUST AND GEORGENE FETTIS, AS TRUSTEE OF THE GEORGENE FETTIS TRUST DATED DECEMBER 1, 1995 (APPLICANTS): Consider application for an eight-year, nine-month General Lease - Commercial Use, effective March 31, 1996, with six, five-year renewal options, of a 0.25-acre parcel, more or less, of filled tide and submerged land located in the Pacific Ocean in the City of Malibu, Los Angeles County; for continued operation of a restaurant, parking lot and rock riprap shore protection. Consideration: \$1,000 per month for the first six months; thereafter \$4,500 per month against 10 percent of the gross income apportioned by the area of State land over the total area of the development. (A. Scott, C. Fossum; W 23479) (AB 884: N/A) (A 41; S 23)

C46 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Consider application for a 20-year General Lease - Public Agency Use, effective June 1, 1996, of ninety parcels totalling 21.50 acres, more or less, of tide and submerged land in the Pacific Ocean, Pt. Mugu, Ventura County; for construction of experimental artificial reefs. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (J. Smith; W 25061) (AB 884: 09/02/96) (A 37; S 19)

C47 FRANK T. KERSHNER (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective July 16, 1992, of submerged land located in Huntington Harbour, Orange County; for continued use and maintenance of a boat dock. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5 (J. Smith; WP 3174.9) (RA# 13191) (AB 884: N/A) (A 67; S 35)

* See Attached

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		✓	✓	

C48 CHARLES R. AND PEARL L. LANDERS (LESSEE): Consider application for a ten-year renewal, effective July 1, 1996, of Lease No. PRC 5131.1, General Permit - Protective Structure Use, for continued use and maintenance of an existing concrete seawall, of a 0.01-acre parcel, more or less, of tidelands located in the Pacific Ocean at Shell Beach, San Luis Obispo County. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (J. Smith; WP 5131.9) (RA# 13695) (AB 884: N/A) (A 33; S 18)

C49 FRANK SERENA CONSTRUCTION DEVELOPMENT INC., A CALIFORNIA CORPORATION (PERMITTEE); CASA BLANCA PROJECT LENDERS, A CALIFORNIA LIMITED PARTNERSHIP (PROPOSED LESSEE); CASA BLANCA BEACH ESTATES OWNERS' ASSOCIATION (PROPOSED ASSIGNEE): 1) Consider termination of Lease No. PRC 5764.1, effective May 10, 1993, a ten-year General Permit - Protective Structure Use; 2) Consider application for a new ten-year General Lease - Protective Structure Use, effective May 10, 1993; and 3) Consider application for the assignment of the new General Lease - Protective Structure Use, effective September 19, 1994, all involving a 0.15-acre parcel, more or less, of tide and submerged land located in the Pacific Ocean, City of Carpinteria, Santa Barbara County; for continued use and maintenance of an existing seawall. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (J. Smith; WP 5764.9) (RA# 11995) (AB 884: N/A) (A 35; S 18)

C50 SWALES ANCHORAGE (APPLICANT): Consider application for a three-year, three-month, Dredging Lease effective May 1, 1996, to dredge a maximum of 500 cubic yards annually from granted sovereign lands, with minerals reserved by the State, Swales Anchorage Marina, Newport Bay, Orange County; deposition of spoils to be at the Corps/EPA approved offshore disposal site LA-3. Consideration: No royalty shall be charged for dredged material as the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for materials sold or used for commercial sale purposes. (J. Smith; WP 7624.9) (RA# 11895) (AB 884: App/Inc) (A 70; S 35)

* See Attached

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	
					✓	Y	Y	

C51 CITY OF PETALUMA (APPLICANT): Consider application for a 30-year General Lease-Public Agency Use, effective April 1, 1996, of tide and submerged land located in the Petaluma River, City of Petaluma, Sonoma County; for widening and channelization of the river from Payran Reach between Lynch Creek to just below the Lakeville Street. Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (N. Smith; W 25169) (RA# 02295) (AB 884: 08/24/96) (A 6; S 3)

C52 WINE VALLEY CO-TENANCY (LESSEE): Consider acceptance of a Lease Quitclaim Deed and termination of Lease No. PRC 6872.1, a 15-year General Lease-Commercial Use, which would otherwise expire on July 31, 2000; of a 0.15-acre parcel, more or less, of tide and submerged land located in the Napa River, City of Napa, Napa County; for the construction and use of 11 floating accommodation docks. Consideration: \$954 per annum; five-year rent review. (N. Smith; PRC 6872.1) (AB 884: N/A) (A 7; S 2)

C53 ANCHORAGE MARINA (APPLICANT): Consider application for assignment, amendment, and encumbrance of a General Lease - Commercial Use, for a 3.40-acre parcel, more or less, of tide and submerged land in Lake Tahoe at Camp Richardson, El Dorado County, for the operation of a commercial marina. (B. Young, J. Frey; PRC 5859.1) (AB884: N/A) (A 7; S 1)

C54 BAY VIEW REFUSE SERVICES, INC. (LESSEE): Consider the continuation of rental of \$309.74, effective April 14, 1996, for Lease No. PRC 5300.1, a 15-year General Lease - Recreational Use, for maintenance of an existing pier on a 3.03-acre parcel, more or less, of submerged land located in Lake Tahoe near Tahoma, Placer County. Five-year rent review. (B. Young PRC 5300.1) AB 884: N/A)(A 4; S 1)

C55 BIDWELL RANCHES, INC. (APPLICANT): Consider application for a ten-year Grazing Lease, effective February 5, 1995, of a 560-acre parcel, more or less, of school land located in the vicinity of Fall River Mills, Shasta County, for grazing of livestock. Consideration: \$500 per annum, five-year rent review. (B. Young; WP 3353.2) (RA# 16494) (AB 884: N/A) (A 2; S 4)

* See Attached

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	
				✓		Y	Y	

C56 CALIFORNIA DEPARTMENT OF TRANSPORTATION- DISTRICT THREE (APPLICANT): 1) Consider termination of Public Agency Permit PRC 1766.9 to the County of Sutter for maintenance of the Feather River Bridge. 2) Consider application for map approval and a continuous-use plus one-year General Lease - Public Agency Use, effective May 9, 1996, of a 3.86-acre parcel, more or less, of submerged land located in the Feather River, Sutter County; for the widening and strengthening of the Feather River Bridge on State Route 99 near Nicolaus. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (B. Young; WP 1766.9) (RA# 03995) (AB 884: N/A) (A 2; S 4)

C57 GEORGE T. GIBSON, ET.AL. (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective January 23, 1996, of submerged land located in Lake Tahoe, at Carnelian Bay, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 3693.9) (RA# 05695) (A 4; S 1)

C58 DIANA DOLLAR KNOWLES (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective October 29, 1995, of submerged land located in Lake Tahoe, at Meeks Bay, El Dorado County; for the continued use and maintenance of a pier and boathouse. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; WP 4283.9) (RA# 12095) (AB 884: N/A) (A 4; S 1)

C59 GEORGIA A. WHITE (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective May 9, 1996, of submerged land located in Lake Tahoe at Dollar Point, Placer County; for the authorization of two existing, previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Public Resources Code Section 6503.5. (B. Young; W 25275) (RA# 08995) (AB 884: 08/16/96) (A 4; S 1)

ADMINISTRATION

C60 CENTRAL CALIFORNIA POWER AGENCY NO. 1 (LESSEE): Consideration of request by lessee to waive penalty and interest on late payment of revenues to the Commission. (D. Brown; PRC 5217.2, PRC 7177.2, PRC 7178.2, PRC 7751.2) (AB 884: N/A)

C61 CALIFORNIA STATE LANDS COMMISSION: Ratification of Execution of Service Agreement for 1995-1996 fiscal year. (Sava, C 9465) (AB 884: N/A)

* See Attached

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	
	✓							
	✓							

C62 CALIFORNIA STATE LANDS COMMISSION: Request Delegation of Authority for Executive Officer to Solicit Bids and execute renewal of Agreements for 1996-1997 fiscal year. (Sava; C 9601, C 9604, C 9635, C 9662) (AB 884: N/A)

LEGAL
C63 CALIFORNIA STATE LANDS COMMISSION; CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of offers to dedicate 13 parcels of land parallel to State tidelands in the City of Malibu. The dedication offers are required by the California Coastal Commission as a condition of granting Coastal Development permits and will expire if not accepted by a public agency. (Fossum, Sledd, Carey; W 24665) (AB 884: N/A) (A 41; S 23)

C64 ARTHUR H. AND SUZANNE G. STOLNITZ (PARTIES): Consider Title Settlement and Settlement of Claims regarding implied dedication between Arthur H. And Suzanne G. Stolnitz and the California State Lands Commission. (Kiley; W 24164) (AB 884: N/A) (A 35; S 18)

C65 CALIFORNIA STATE LANDS COMMISSION (PARTIES): Authorization for the Executive Officer to enter into Interagency Agreements and Memoranda of Understanding with State, Federal and Local Agencies, and private parties, for the financing and supervision of a Phase II Environmental Assessment at Bolsa Chica, Orange County, California. (R. Ludlow; W 25306) (AB 884: N/A) (A 67; S 35)

C66 CALIFORNIA JOCKEY CLUB (APPLICANT): Request for authorization to enter title settlement agreement concerning land in the record ownership of the California Jockey Club in the City of San Mateo, County of San Mateo. (Plummer, Stevenson; W25721) (AB 884: N/A) (A: 19; S: 8)

C67 K & C MARINA (ASSIGNOR);TAHOE MARINA INVESTMENT GROUP (ASSIGNEE/ASSIGNOR); TAHOE YACHT HARBOR, LLC (ASSIGNEE): Consider Assignment of Lease PRC 706.1 from K&C Marina to Tahoe Marina Investment Group and Assignment from Tahoe Marina Investment Group to the Tahoe Yacht Harbor, LLC; and Consider Amendment of the Lease for a parcel located in Lake Tahoe, at Tahoe City, Placer County. (Frey; J. Ludlow; PRC 706) (AB 884: N/A) (A 4; S 1)

* See Attached

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	
				✓		Y	Y	

ENVIRONMENTAL PLANNING AND MANAGEMENT

C68 FAR WESTERN ANTHROPOLOGICAL RESEARCH GROUP, INC.; UNIVERSITY OF CALIFORNIA, DAVIS, DEPARTMENT OF ANTHROPOLOGY MUSEUM, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider Transfer of ownership of "anthropological materials" collected at Owens Dry Lake, Inyo County, to the University of California, Davis, Department of Anthropology Museum. (S. Sekelsky; W 30093) (AB 884: N/A) (A 34; S 15)

C69 GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT (GBUAPCD): Consider approval of an amendment for dust mitigation on Owens Dry Lake (S. Sekelsky; W 24777; PRC 7633) (AB 884: N/A) (A 34; S 15)

SCHOOL LAND MANAGEMENT

C70 SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (PURCHASER): Consider, as both State Lands Commission and School Land Bank Trustee, sale and subsequent issuance of a patent for seven (7) parcels of school land totaling 12.38 acres in San Bernardino County to the Southern California Public Power Authority for a right of way corridor. The corridor will service the Mead-Adelanto Project. Purchase Price: \$8,400 (D. Reese; SA 5742)(AB 884: N/A) (A 34; S 17)

C71 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider as School Land Bank Trustee, offering for sale, one parcel of State School Land in Kern County. (D. Reese; W 24040) (AB 884: N/A) (A 34; S 17)

C72 CALIFORNIA STATE LANDS COMMISSION; MR. GORDON MCDANIEL; DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Consider, as Both State Lands Commission and School Land Bank Trustee, Sale, and Subsequent Issuance of a Patent to the State of California, Acting by and Through the State Public Works Board, for 160 Acres of State School Land in Imperial County Within the Ocotillo Wells State Vehicular Recreation Area. (D. Reese; SA 5697 (AB 884: N/A) (A 80; S 37)

C73 CALIFORNIA STATE LANDS COMMISSION; WILDLIFE CONSERVATION BOARD, SAVE-THE-REDWOODS LEAGUE; SANTUARY FOREST, INC, BARNUM TIMBER COMPANY (PARTIES): Consider approval Memorandum of Understanding to facilitate the exchange of State school lands in Mendocino County. (Reese; W 25107) (AB 884: N/A) (A 1; S 2)

* See Attached

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	X	
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	
				✓		Y	Y	

OIL AND GAS MANAGEMENT

- C74 CITY OF LONG BEACH (APPLICANT):** Consider approval the Award of the Crude Oil Sales Contracts, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to the highest responsible bidder. (Tanner; W 9603.27)(AB 884: N/A) (A 57, 58; S 29)
- C75 CITY OF LONG BEACH (APPLICANT):** Consider approval of proposed sale by City of Long Beach of crude oil (1,100 B/D), 20 percent segment, Long Beach Harbor Tidelands Parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036) (AB 884: N/A) (A 57, 58; S 29)
- C76 CITY OF LONG BEACH (APPLICANT):** Consider approval of agreements that implement changes in treating Natural Gas produced from the Long Beach Unit and the Long Beach Harbor Department Tidelands Parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Landry; W 13014) (AB 884: N/A) (A 57, 58; S 29)
- C77 BALDWIN CONTRACTING COMPANY (APPLICANT):** Consider approval of a negotiated Mineral Extraction Lease for sand and gravel on 80 acres of State school lands reserved minerals, Lassen County. (Willard, Kruger; W 40733) (AB 884: N/A)(A 3; S 1)
- C78 INFORMATIONAL STATE LANDS COMMISSION (APPLICANT):** Report of monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (K. Jones; W 16008, W 10429) (AB 884: N/A) (A 57, 58; S 29)
- C79 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Second Amendment of the 1995-96 Annual Plan of Development and Operations and Budget, Revising Economic Projections and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County.(Landry; W 17112) (AB 884: N/A) (A 57, 58; S 29)
- C80 STATE LANDS COMMISSION (APPLICANT):** Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 1995-1996. (Tanner, Brown; W 4848) (AB 884: N/A) (A 35, 36, 57, 58, 59; S 18, 19, 37)
- C81 BERRY PETROLEUM COMPANY(APPLICANT):** Consider approval of deferment of drilling obligation, State oil and gas lease PRC 3314, Ventura County. (Tanner; PRC 3314.1) (AB 884: N/A) (A 36; S 18)

* See Attached

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	
			✓					

C82 ENERFIN RESOURCES NORTHWEST LIMITED PARTNERSHIP (LESSEE):
 Consider Modification of Lease Description, Partial Quitclaim, and Settlement of Boundary Dispute, Snodgrass Slough, Sacramento County. (Nitsche; Frey; PRC 7714.1) (AB 884: N/A) (A 8; S 4)

IV. REGULAR CALENDAR 83 - 84
83 U.S. DEPARTMENT OF THE NAVY; U.S. DEPARTMENT OF THE AIR FORCE; U.S. DEPARTMENT OF THE ARMY (PARTIES): Consider Retrocession of Partial Legislative Jurisdiction and Establishment of Concurrent Legislative Jurisdiction at Defense Distribution Region West Lathrop, and Defense Distribution Region West, Tracy; Retrocession of Legislative Jurisdiction at Fleet and Industrial Supply Center, Oakland, Alameda County; March Air Force Base, Riverside County; Naval Training Center, San Diego, San Diego County; Naval Radio Transmitting Facility, San Diego, San Diego County; and Mare Island Naval Shipyard, Solano County; Establishment of Legislative Jurisdiction at Naval Training Center, San Diego, San Diego County and Mare Island Naval Shipyard, Solano County; and Cession of Jurisdiction Pursuant To California Government Code Section 126 At National Training Center and Fort Irwin, San Bernardino County. (Frey. W 23751. W 25288. W 25274. W 25293, W 25303, W 25300, W 25268, W 25281 (AB 884: N/A) (A 7, 16, 17, 25, 64, 78; S 2, 5, 9, 36, 39, 64)

84 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider authorizing the execution of a Memorandum of Understanding for a one-year pilot project to cooperatively process applications for permits/leases to dredge or dispose of dredged material in San Francisco Bay. The project involves establishing a joint (application) process for the Dredged Material Management Office (DMMO) to increase efficiency and coordination between the member agencies. The member agencies, in addition to the State Lands Commission, consist of the San Francisco District of the United States Army Corps of Engineers, United States Environmental Protection Agency, San Francisco Regional Water Quality Control Board and the San Francisco Bay Conservation and Development Commission. (M. Howe; W 25305) (AB 884: N/A) (A 6, 7, 8, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21; S 2, 3, 4, 7, 8, 9, 10, 11)

* See Attached