MINUTE ITEM
This Calendar Item No. <u>253</u>
was approved as Minute Item
No. <u>53</u> by the State Lands
Commission by a vote of <u>3</u>
to <u>p</u> at its <u>10/28/96</u>
meeting.

CALENDAR ITEM C53

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CONSIDER SETTLEMENT AGREEMENT IN CASE OF MILLAR v. STATE OF CALIFORNIA GLENN COUNTY SUPERIOR COURT NO. 29584

PARTIES:

Thomas B. Millar, et al. % Carl B. Leverenz, Esq. 515 Wall Street Chico, California 95928

State of California, acting by and through the California State Lands Commission

BACKGROUND:

The Office of the Attorney General, acting on the behalf of the State, and subject to Commission approval, has negotiated a settlement of quiet title litigation involving certain lands owned by the Commission near the Sacramento River in Glenn County. The Commission's Title and Boundary Units have reviewed the proposed property descriptions to be quieted and are satisfied that they do not adversely affect the sovereign interests of the State.

AB 884:

N/A

OTHER PERTINENT INFORMATION:

- 1. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines, the staff has determined that this activity in not a project under as defined by CEQA.
- 2. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code Sections 6370, et seq., but will not affect those significant lands.

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CALENDAR ITEM NO. C53 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THIS 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 PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS. 15378.
- 2. AUTHORIZE STAFF AND THE OFFICE OF THE ATTORNEY GENERAL TO COMPLETE THE SETTLEMENT IN THE CASE OF MILLAR V. STATE OF CALIFORNIA, GLENN COUNTY SUPERIOR COURT NO. 29584. PROVIDED THAT THE FINAL SETTLEMENT INCLUDES THE PROPERTY DESCRIPTION WHICH HAS BEEN APPROVED BY THE COMMISSION'S BOUNDARY AND TITLE UNITS.
- 3. AUTHORIZE STAFF AND THE OFFICE OF THE ATTORNEY GENERAL TO TAKE ALL STEPS NECESSARY, INCLUDING ANY REQUIRED COURT APPEARANCES, TO IMPLEMENT THE SETTLEMENT.