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# VOTING RECORD SUMMARY

MEETING OF THE  
CALIFORNIA STATE LANDS COMMISSION

**EL SEGUNDO CITY HALL  
CITY COUNCIL CHAMBER  
350 MAIN STREET  
EL SEGUNDO, CALIFORNIA 90245**

KATHLEEN CONNELL, STATE CONTROLLER, CHAIR  
CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER  
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

**April 20, 2000**

ITEMS **C63, C64, C65** APPROVED BY 2-0 VOTE, ALL OTHER ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE (EXCEPT ITEMS **C72 AND C73** WHICH WERE PULLED PRIOR TO THE MEETING).

## ORDER OF BUSINESS

### **I. 9:30 A.M. - OPEN SESSION (PUBLIC MEETING)**

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.

### **II. CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 8, 2000.**

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

**III. EXECUTIVE OFFICER-S REPORT**

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

**LAND MANAGEMENT DIVISION**

**C01 CITY OF SACRAMENTO (APPLICANT):** Consider application for amendments to Master Lease Nos. PRC 7001.1 and 7234.1, of sovereign lands located in the Sacramento River at the Old Sacramento Waterfront Area, in the city of Sacramento, Sacramento County; to correct the lease expiration dates. (WP 7001.1, WP 7234.1; RA# 02799/02598) (A 9; S 6) (Negotiator: L. Burks)

**C02 RAYMOND L. DREW JR. AND JOANNE O. DREW (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Calaveras River, near the city of Stockton, San Joaquin County; for an existing floating dock, platform and access ramp. (WP 5934.9; RA# 17999) (A 17; S 5) (Negotiator: L. Burks)

**C03 FAY RANCH, INC. (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 4753.1, a General Permit - Recreational Use, of sovereign lands located in Steamboat Slough, adjacent to Grand Island, near the city of Rio Vista, Sacramento County; for an existing floating wharf, ramp, dock and two pilings. (PRC 4753.1) (A 8; S 4) (Negotiator: L. Burks)

**C04 INVESTORS OF KING ISLAND, INC. (APPLICANT):** Consider termination of Lease No. PRC 6846.1, a General Lease B Commercial Use, and consider application for a new General Lease B Commercial Use, of sovereign lands located in Old River at King's Island, near Byron, San Joaquin County; for four existing six-berth open multiple use floating docks and two existing single-berth floating docks. (WP 6846.1; RA# 14299) (A 15; S 7) (Negotiator: L. Burks)

**C05 ROBERT W. LINVILLE AND LOU ANN M. LINVILLE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the San Joaquin River on Andrus Island, near the city of Rio Vista, Sacramento County; for an existing single berth floating dock, platform and walkway. (WP 6761.9; RA# 6099) (A 8; S 4) (Negotiator: L. Burks)

- C06 CASIMER L. MALINOWSKI AND ETTA L. MALINOWSKI (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, Long Island, near Walnut Grove, Sacramento County; for existing floating docks, piling and a gangway. (WP 6177.9; RA# 16699) (A 8; S 4) (Negotiator: L.Burks)
- C07 PORT STOCKTON BOATERS, INC. (APPLICANT):** Consider application for an amendment to Lease No. PRC 2771.1, a General Lease - Commercial Use, of sovereign lands located in the San Joaquin River, at Headreach Island, near the city of Stockton, San Joaquin River; to include one five-mile per hour speed marker buoy. (WP 2771.1; RA# 20099) (A 17; S 5) (Negotiator: L. Burks)
- C08 SCANNAVINO PROPERTIES I (APPLICANT):** Consider application for a Third Renewal of a General Lease - Recreational Use, of sovereign lands located in the historic bed of the San Joaquin River, adjacent to Hog Island, Rindge Tract, near the city of Stockton, San Joaquin County; for an existing floating boat dock and recreational facilities. (WP 2832.1; RA# 07096) (A 17; S 5) (Negotiator: L. Burks)
- C09 CITY OF AVALON (APPLICANT):** Consider application for a General Lease B Commercial Use, of sovereign lands located in the Pacific Ocean, at Hamilton Cove, Santa Catalina Island, Los Angeles County; for existing recreational mooring facilities. (WP 6696; RA# 02999) (A 58; S 27) (Negotiator: B. Dugal)
- C10 PAC LANDING CORP. (APPLICANT):** Consider adopting a Negative Declaration (SCH #2000011036/ND700) and consider an application for a General Lease B Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of the city of Grover Beach, San Luis Obispo County; for the installation of one conduit and one fiber optic cable. (W 25493; RA# 04998) (A 33; S 18) (Negotiator: J. Lien and B. Dugal)
- C11 PC LANDING CORP. (APPLICANT):** Consider adopting a Negative Declaration (SCH #2000011036/ND700) and consider an application for a General Lease B Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of the city of Grover Beach, San Luis Obispo County; for the installation of two conduits and two fiber optic cables. (W 25493; RA# 04998) (A 33; S 18) (Negotiator: J. Lien and B. Dugal)

- C12 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a General Lease B Public Agency Use, of sovereign lands located in the Pacific Ocean, offshore of Oceano Dunes Off Highway Vehicle Park, located near the town of Oceano and the city of Grover Beach, San Luis Obispo County; for grading of windblown sand. (W 25472; RA# 5399) (A 33; S 18) (Negotiator: B. Dugal)
- C13 MFS GLOBENET, INC. (LESSEE), AND AT&T (LESSEE/APPLICANT):** Consider the certification of an Environmental Impact Report (SCH #99051063/EIR 698), consider an amendment to Lease No. PRC 8144.1, General Lease B Right of Way Use, to amend the authorized use and lease description, consider an amendment to Permit No. PRC 7603.9, General Permit - Right of Way Use, to amend the permit description, and consider an application for two Right of Ways of sovereign lands located in the Pacific Ocean, offshore of the community of Los Osos, San Luis Obispo County; for the installation of two fiber optic cables. (PRC 7603, PRC 8144, W 25631; RA# 7598) (A 33; S 18) (Negotiator: D. Gorfain, B. Dugal)
- C14 STATE OF ARIZONA, ARIZONA STATE PARKS BOARD (ASSIGNOR); CITY OF YUMA (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 6841.9, a General Permit B Public Agency Use, of sovereign lands located along the Colorado River, at Yuma Crossing Park, city of Yuma, Yuma County, State of Arizona. (PRC 6841.9; RA# 04599) (Negotiator: B. Dugal)
- C15 WILLIAM F. DELANEY (APPLICANT):** Consider issuance of a patent for a 40 acre parcel of school land located in Siskiyou County to W.H. Winn. (HUM 2043; AB884 N/A) (A 2; S 4) (Negotiator: C. Edwards)
- C16 LINDA VARGAS BEASLEY, DELL VARGAS GOMEZ AND SUSAN VARGAS (APPLICANTS):** Consider issuance of a patent for a 160 acre parcel of school land located in Mono County to Thomas Edwards. (IND 1735; AB884 N/A) (A 4; S 1) (Negotiator: C. Edwards)
- C17 COUNTY OF LASSEN AND THE DEPARTMENT OF FISH AND GAME (WILDLIFE CONSERVATION BOARD) (LESSEE):** Consider Acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 5112.1, a General Lease - Public Agency Use, of sovereign lands located in Eagle Lake, Susanville, Lassen County; for a boat launch ramp. (PRC 5112.1) (A 3; S 1) (Negotiator: L. Fiack)

- C18 SPALDING COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider approval of a Mitigated Negative Declaration and application for a General Lease - Public Agency Use, of sovereign lands located in Eagle Lake, Susanville, Lassen County; for docks/berths, a boat launch ramp, and anchored mooring floats. (W 25367; RA# 10597) (A 3; S 1) (Negotiator: L. Fiack, D. Gorfain)
- C19 CITY OF ANTIOCH (LEGISLATIVE TIDELANDS GRANTEE) CPN PIPELINE COMPANY (LESSEE):** Consider approval of lease, amendment of Trust Lands Use Plan, and consistency findings pursuant to Chapter 1067, Statutes of 1989, for a lease involving sovereign lands legislatively granted, in trust, located in the San Joaquin River, city of Antioch, Contra Costa County; for a natural gas pipeline. (G02-01; RA# 10699) (A 11; S 7) (Negotiator: D. Jones)
- C20 LEVEL 3 COMMUNICATIONS, LLC (APPLICANT):** Consider application for a Right of Way, of sovereign lands located in the Cosumnes River, Sacramento County; Carquinez Straits, Contra Costa County; the Sacramento River, Sacramento and Yolo counties; the Mokelumne River, Sacramento and San Joaquin counties; the Stanislaus River, Stanislaus and San Joaquin counties; the Tuolumne River, Stanislaus County; the Merced River, Merced County; the San Joaquin River, Madera and Fresno counties; the Kings River, Kings County and Cordelia Slough, Solano County; for installation of casings and fiber optic cables. (W 25555; RA# 26998) (A 8, 17, 26, 30; S 4, 5, 6, 12, 16) (Negotiator: D. Jones)
- C21 WORLDWIDE FIBER NETWORKS, INC. (APPLICANT):** Consider application for a Right of Way, of sovereign lands located in the Sacramento River in the cities of Sacramento and West Sacramento, Sacramento and Yolo counties; in the Sacramento River near the town of Knights Landing, Yolo County; in the Sacramento River in the city of Redding, Shasta County; the Sacramento River in the city of Tehama, Tehama County; and in the Fall River, Shasta County for an installation of a casing and fiber optic cable. (W 25559; RA# 27798) (A 2, 8, 10; S 4, 5, 6) (Negotiator: D. Jones)
- C22 CITY OF VALLEJO (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands with minerals reserved, located in Vallejo Municipal Marina, Mare Island Strait, city of Vallejo, Solano County; disposal of dredged material at the United States Army Corps of Engineers approved Carquinez Strait site (SF-9). (WP 6736; RA# 13099) (A 7; S 2) (Negotiator: G. Kato)

- C23 DAVID L. HICKS AND BARBARA E. HICKS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a buoy. (WP 7399.9) (A 4; S 1) (Negotiator: N. Lee)
- C24 LORENZ P. ROBINSON AND FRANCES D. ROBINSON, TRUSTEES OF THE ROBINSON FAMILY TRUST DATED NOVEMBER 3, 1987, AND LAWRENCE H. BLACK AND JANET A. BLACK, TRUSTEES OF THE BLACK TRUST DATED SEPTEMBER 29, 1995 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for buoys. (W 25583; RA# 05799) (A 4; S 1) (Negotiator: N. Lee)
- C25 DONALD S. MCNARY; LOUISE W. MCNARY; DAVID NATHAN MCNARY; SHARON HORMELL; JANE MCNARY O'MEARA; BARBARA A. SPINDLER, TRUSTEES OF THE JOHN AND BARBARA SPINDLER LIVING REVOCABLE TRUST; AND NANCY MCNARY LEACH (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier, boat lift, and buoys. (WP 3713.9; RA# 11299) (A 4; S 1) (Negotiator: N. Lee)
- C26 WARREN S. BRAY AND LINDA LEEA BRAY, TRUSTEES OF THE BRAY FAMILY LIVING TRUST DATED DECEMBER 24, 1996 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier and buoys. (WP 4124.9; RA# 02798) (A 4; S 1) (Negotiator: N. Lee)
- C27 SISTERS OF SAINT DOMINIC, CONGREGATION OF THE MOST HOLY NAME (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier. (WP 4379.9; RA# 12899) (A 4; S 1) (Negotiator: N. Lee)
- C28 GEORGIE JEAN LANE (ASSIGNOR); DALE MARCELLINI (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 5491.9, Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Tahoe Pines, Placer County; for a joint-use pier and buoys. (PRC 5491.9; RA# 11999) (A 4; S 1) (Negotiator: N. Lee)

- C29 BARBARA I. MCCONNELL, TRUSTEE OF THE GEORGE R. AND BARBARA I. MCCONNELL REVOCABLE LIVING TRUST, ESTABLISHED JUNE 12, 1992 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (WP 3661.9; RA# 13399) (A 4; S 1) (Negotiator: N. Lee)
- C30 ROBERT N. MEIER (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier, boathouse, and buoy. (WP 3660.9; RA# 17599) (A 4; S 1) (Negotiator: N. Lee)
- C31 CARLTON W. TRIMM AND KAY P. TRIMM (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for a pier, boathouse with hoist, and buoys. (WP 3543.9; RA# 11399) (A 4; S 1) (Negotiator: N. Lee)
- C32 FELIX J. GARNIER (ASSIGNOR); TUCKER AND CASSANDRA WHITE (ASSIGNEES):** Consider application for the assignment of Lease No. PRC 6823.2, General Lease - Grazing Use, of school lands located eight miles north of Doyle, Lassen County. (PRC 6823.2; RA# 20997) (A 1; S 1) (Negotiator: N. Lee)
- C33 SHARON JENNINGS (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for a pier and buoys. (WP 3871.9; RA# 09699) (A 4; S 1) (Negotiator: J. Ludlow)
- C34 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (LESSEE):** Consider application for an amendment to Lease No. PRC 5633.9, a General Permit - Public Agency Use, of sovereign lands located adjacent to the Pacific Ocean, Humboldt and Mendocino counties; to expand the lease area to include the bed of the Mattole River and the Mattole River Estuary. (PRC 5633.9) (A 1; S 2) (Negotiator: J. Ludlow)
- C35 TAHOE SWISS VILLAGE HOMEOWNER'S ASSOCIATION (LESSEE):** Consider revision of rent to Lease No. PRC 5449.1, a General Lease B Recreational Use, of sovereign lands located in Lake Tahoe, McKinney Bay, Placer County; for piers, sun deck, and buoys. (PRC 5449.1) (A 4; S 1) (Negotiator: J. Ludlow)

- C36 MARTHA MACBRIDE, TRUSTEE OF THE ATHOMAS AND MARTHA MACBRIDE REVOCABLE TRUST - 1992@ UNDER A TRUST AGREEMENT DATED MARCH 5, 1992 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Pines, Placer County; for a pier and buoys. (WP 3222.9; RA# 11499) (A 4; S 1) (Negotiator: J. Ludlow)
- C37 BIDWELL RANCHES, INC (LESSEE):** Consider the continuation of rent for Lease No. PRC 3353.2, General Lease - Grazing Use, of school lands located near Fall River Mills, Shasta County. (PRC 3353.2) (A 2; S 4) (Negotiator: J. Ludlow)
- C38 JOHN P. ZIMMERMANN AND BIANCA ZIMMERMANN, AS TRUSTEES OF THE ZIMMERMANN FAMILY TRUST, ESTABLISHED ON AUGUST 12, 1991 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for buoys. (W 25554; RA# 26298) (A 4; S 1) (Negotiator: J. Ludlow)
- C39 SHORE TERMINAL (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Suisun Bay, city of Martinez, Contra Costa County; disposal of dredged material at the United States Army Corps of Engineers approved Carquinez Strait Disposal site (SF-9). (W 25219.9; RA# 14999) (A 8; S 4) (Negotiator: J. Reischman)
- C40 JEAN A. BAKER REVOCABLE TRUST, DATED OCTOBER 18, 1996, JEAN A. BAKER, TRUSTEE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for a floating dock and ramp. (PRC 5842.9; RA# 13299) (A 5; S 6) (Negotiator: F. Singer)
- C41 WILLIAM E. BARKES AND WENDY G. BARKES (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Petaluma River, near Novato, Marin County; for an existing pier and boathouse. (WP 4548.9; RA# 13199) (A 6; S 3) (Negotiator: F. Singer)
- C42 WILLIAM W. DUFFIN (LESSEE):** Consider the continuation of rent for Lease No. PRC 3756.1, a General Lease B Recreational and Residential Use, of sovereign lands located in the Petaluma River, at Black Point, Marin County; for an existing walkway, pier and a portion of a residence. (PRC 3756.1) (A 6; S 3) (Negotiator: F. Singer)



- C43 LOUIS J. GEISSBERGER, AND NORMA R. GEISSBERGER (APPLICANTS):** Consider application for a General Lease - Recreational Use, of sovereign lands located in the Corte Madera Canal, Greebrae, Marin County; for an existing floating boat dock and ramp. (WP 4495.1; RA# 12699) (A 9; S 3) (Negotiator: F. Singer)
- C44 EZIO SIRI (ASSIGNOR); DUNCAN THOMSON AND VICTORIA THOMSON AS TO A 50% INTEREST AND GARY HELMS AS TO A 50% INTEREST (ASSIGNEES):** Consider application for the assignment of Lease No. PRC 6055.1, a General Lease B Recreational and Residential Use, of sovereign lands located in Mare Island Strait, near Vallejo, Solano County. (PRC 6055.1; RA# 25198) (A 7; S 2) (Negotiator: F. Singer)
- C45 UNIVERSITY OF CALIFORNIA - LAWRENCE LIVERMORE NATIONAL LABORATORY (LESSEE):** Consider revision of rent to Lease No. PRC 3800.2, a General Lease B Public Agency Use, of school lands located in Los Padres Mine located in Section 36, Township 4 North, Range 5 East, SBM, 10 miles North of Landers, San Bernardino County; for an existing seismic detection station. (PRC 3800.2) (A 65; S 31) (Negotiator: F. Singer)
- C46 RIVERSIDE, LTD. (LESSEE):** Consider revision of rent to Lease No. PRC 562.1, a General Lease B Industrial Use, of sovereign lands located in the Sacramento River, at Isleton, Sacramento County; for existing dolphins and a belt conveyor. (PRC 562.1) (A 8; S 4) (Negotiator: F. Singer)
- C47 SAN DIEGO GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 4451.2, a General Lease B Right of Way Use, of State school lands located in Section 36, Township 15 South, Range 3 East, SBM, San Diego County for maintenance of a 69kV power line in Cleveland National Forest. (PRC 4451.2) (A 75; S 37) (Negotiator: J. Smith)
- C48 CALIFORNIA GAS GATHERING, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 7681.1, a General Lease B Right of Way Use, of sovereign lands located in the San Joaquin River, near Dos Palos, Fresno and Madera counties. (PRC 7681.1) (A 30; S 16) (Negotiator: J. Smith)

- C49 DAVID MOSHER AND MAUREEN SHEILA MOSHER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, adjacent to Huntington Beach, Orange County; for an existing boat dock. (WP 7426.9; RA# 14899) (A 67; S 35) (Negotiator: J. Smith)
- C50 JIM D. MC GEE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, adjacent to Huntington Beach, Orange County; for an existing boat dock. (WP 7423.9; RA# 14599) (A 67; S 35) (Negotiator: J. Smith)
- C51 WINDLAND, INC. (LESSEE):** Consider application for an amendment to Lease No. PRC 8110.2, a General Lease Right of Way Use, of school lands located in the Northeast 3 of the Northeast 3, Section 18, Township 11 North, Range 13 West, SBM, near Mojave, Kern County; to amend the construction limiting dates. (WP 8110.2) (A 34; S 17) (Negotiator: J. Smith)
- C52 PAUL R. LABAHN AND MARY J. LABAHN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, adjacent to Huntington Beach, Orange County; for an existing boat dock . (WP 7425.9; RA# 14799) (A 67; S 35) (Negotiator: J. Smith)
- C53 KENNETH E. WEEMS AND TERESA A. WEEMS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, adjacent to Huntington Beach, Orange County; for an existing boat dock. (WP 7424.9; RA# 14699) (A 67; S 35) (Negotiator: J. Smith)
- C54 KENNETH D. WOLDER AND LESLIE A. WOLDER, TRUSTEES OF THE WOLDER FAMILY TRUST ESTABLISHED SEPTEMBER 18, 1991 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, adjacent to Huntington Beach, Orange County; for an existing boat dock. (WP 7422.9; RA# 14499) (A 67; S 35) (Negotiator: J. Smith)
- C55 STANFORD G. GOULDING SURVIVING TRUSTEE OF THE GOULDING FAMILY TRUST OF 1988 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5761.9; RA# 15699) (A 67; S 35) (Negotiator: J. Smith)

- C56 FRIANT WATER USERS AUTHORITY (APPLICANT):** Consider application for a General Lease B Public Agency Use, of sovereign lands located in the San Joaquin River, near Fresno, Fresno and Madera counties; for installation, maintenance and monitoring of groundwater measuring equipment. (W 25570; RA# 07099) (A 25, 30; S 12, 16) (Negotiator: J. Smith)
- C57 RUBEN BAGHDASSARIAN AND CHERYL B. BAGHDASSARIAN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5241.9; RA# 17499) (A 67; S 35) (Negotiator: J. Smith)
- C58 CITY OF SAN CLEMENTE (LESSEE/SUBLESSOR); CARLOS A. KEPNER AND JASMIN A. KEPNER (SUBLESSEE):** Approve, by endorsement, assignment and assumption of sublease, a portion of Lease No. PRC 5542.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, San Clemente, Orange County; for operation of a bait and tackle shop on the San Clemente Municipal Pier. (WP 5542.9; RA# 07999) (A 73; S 38) (Negotiator: J. Smith)
- C59 SAN JOAQUIN RIVER PARKWAY AND CONSERVATION TRUST (APPLICANT):** Consider application for a General Lease for Invasive Exotic Plant Removal, of sovereign lands located in the San Joaquin River, Fresno, Fresno and Madera counties; for exotic plant species removal and native plant revegetation between Friant Dam and Highway 99. (W 25606) (A 25, 29, 31; S 12, 14, 16) (Negotiator: J. Smith)
- C60 SAN JOAQUIN RIVER PARKWAY AND CONSERVATION TRUST (APPLICANT):** Consider application for a General Lease for Riparian Habitat Restoration, of sovereign lands located in the San Joaquin River, Fresno, Fresno County; for riparian restoration projects at Camp Pashayan and Riverside Golf Course. (W 25461) (A 25, 31; S 14, 16) (Negotiator: J. Smith)
- C61 WILLIAM H. WILSON AND SARAH L. WILSON CO-TRUSTEES, OR THEIR NAMED SUCCESSOR TRUSTEES, OF THAT CERTAIN REVOCABLE TRUST AGREEMENT EXECUTED JUNE 8, 1993, BY WILLIAM H. WILSON AND SARAH L. WILSON FOR THE BENEFIT OF THE WILSON FAMILY (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (PRC 3571.9; RA# 18699) (A 67; S 35) (Negotiator: J. Smith)

- C62 THE MARK MCGWIRE REVOCABLE TRUST DATED DECEMBER 13, 1994 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 4101.9; RA# 18199) (A 67; S 35) (Negotiator: J. Smith)
- C63 SFPP, L.P. (LESSEE/APPLICANT/SUBLESSOR); WILLIAMS COMMUNICATIONS, INC. (SUBLESSEE):** Consider application for an amendment of Lease No. PRC 6868.2, a General Lease - Right of Way, application for a Permit for Telephone Line Right of Way, consent to encumber Lease No. PRC 8150.2, and sublessee under Lease No. PRC 8150.2, of school lands located east of the Salton Sea, Imperial and Riverside counties, for installation and maintenance of a fiber optic cable within an idle 12-inch pipeline. (WP 6868.2, PRC 8150.2; RA#18799, RA# 24798 ) (A 80; S 37) (Negotiator: N. Smith)
- C64 WILLIAMS COMMUNICATIONS, INC. (APPLICANT):** Consider application for a Permit for Telephone Line Right of Way, over sovereign lands located across the American River, in the city of Sacramento, Sacramento County; for installation of one conduit and a fiber optic cable. (WP 8134.9; RA# 24798) (A 9; S 6) (Negotiator: N. Smith)
- C65 WILLIAMS COMMUNICATIONS, INC. (APPLICANT):** Consider application for a Permit for Telephone Line Right of Way, of sovereign lands located under the Colorado River, at Yuma, Arizona; Imperial County; for installation of one conduit and a fiber optic cable. (WP 8134.9; RA# 24798) (A 80; S 37) (Negotiator: N. Smith)
- C66 NICHOLAS DIBENEDETTO AND DEBORAH DIBENEDETTO AS TRUSTEES OF THE DIBENEDETTO FAMILY TRUST DATED MARCH 27, 1997 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock and walkway. (WP 3246.9; RA# 10099) (A 67; S 35) (Negotiator: M. Wetzel)
- C67 CASCADE PROPERTY OWNERS ASSOCIATION (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Emerald Bay, El Dorado County; for a pier. (WP 5899.9; RA# 10799) (A 4; S 1) (Negotiator: B. Young)

**C68 MARIE CLOUGH STRAUBE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for buoys. (W 25576; RA# 03399) (A 4; S 1) (Negotiator: B. Young)

**C69 CALIFORNIA WATER SERVICE COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 5852.1, a General Lease B Right of Way Use, of sovereign lands located in the bed of the Feather River, city of Oroville, Butte County; for a water pipeline. (PRC 5852.1) (A 3; S 1) (Negotiator: B. Young)

#### **ADMINISTRATION**

**C70 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request for authority to execute contract agreements and solicit bids for Budget Fiscal Year 2000-2001. (C200000, C2000002, C2000003, C2000004, C2000005) (A & S Statewide) (Negotiators: D. Brown, A. Cueva)

#### **LEGAL**

**C71 STATE LANDS COMMISSION (PARTY):** Appointment of Executive Officer and Alternate to San Francisco Bay Conservation and Development Commission. (Rump; W 5762)

**C72 UNITED STATES AIR FORCE (PARTY):** Consideration of Retrocession of Exclusive and Partial Legislative Jurisdiction pursuant to Government Code Section 113 at McClellan Air Force Base, Sacramento County. (W 25442) (A 6; S 5) (Negotiator: J. Frey) THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO THE COMMISSION MEETING.

**C73 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider Boundary Line Agreement between the California State Lands Commission and Lakeshore Ranch along the South shore of Goose Lake, Modoc County. (W 25608) (A 1; S 3) (Negotiator: L. Kiley) THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO THE COMMISSION MEETING.

**C74 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of regulations setting the fee to be used to implement the State's ballast water management programs for control of nonindigenous species. (W 9777.234) (A & S Statewide) (Negotiator: M. Meier)

- C75 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider renewal of a one year permit to continue salvage on the Brother Jonathon shipwreck, which lies in the Pacific Ocean off Point St. George and Crescent City, California. Applicants have complied with all conditions of the prior permit. (W 25513) (A 1; S 2) (Negotiator: P. Pelkofer)
- C76 CHANNEL ISLANDS NATIONAL PARK SERVICE, NATIONAL PARK SERVICE (PERMITTEE):** Consider approval of a permit for retrieval of surface artifacts from the shipwreck of the S.S. Winfield Scott which is offshore of middle Anacapa Island in the Channel Islands. (W 24762) (A 37; S 18) (Negotiator: P. Pelkofer)
- C77 DEBORAH E. MARX (PERMITTEE):** Consider approval of a permit for scientific information collection and to do an archeological survey of the S.S. Winfield Scott. (W 24762) (A 37; S 18) (Negotiator: P. Pelkofer)

#### **MINERAL RESOURCES MANAGEMENT**

- C78 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10433) (A 57, 58; S 29) (Negotiator: V. Duda)
- C79 BENTON OIL AND GAS COMPANY (INFORMATIONAL):** Six Month Status Report - Development Plan for Oil and Gas Lease Nos. PRC 2199.1, PRC 2894.1, PRC 2920.1, as requested by the Commission, offshore Gaviota Area, Santa Barbara County. (PRC 2199.1, PRC 2894.1, PRC 2920.1) (A 35, 37; S 18) (Negotiator: A. Nitsche)
- C80 SANTA FE PACIFIC GOLD CORPORATION (TRANSFEROR) AND NEWMONT GOLD CORPORATION (TRANSFEREE):** Consider approval of transfer of 100 percent interest and extension of State Mineral Prospecting Permit No. PRC 8039.2, Imperial County. (PRC 8039.2) (A 80; S 37) (Negotiator: E. Kruger)
- C81 PHILLIPS PETROLEUM AND EXXON MOBIL CORPORATION (APPLICANT):** Consider acceptance of the full quitclaim deed of Oil and Gas Lease No. PRC 2933.1, offshore Santa Barbara County. (PRC 2933.1) (A 35; S 18) (Negotiator: A. Nitsche)

- C82 VINTAGE PETROLEUM, INC. (ASSIGNOR) AND CALPINE NATURAL GAS CALIFORNIA, INC. (ASSIGNEE):** Consider approval of an assignment of Vintage Petroleum, Inc.'s 100 percent interest in Gas Lease No. E-415.1 to Calpine Natural Gas California, Inc., Contra Costa, Sacramento, San Joaquin and Solano Counties. (E-415.1) (A 8, 10, 15, 17, S 4, 5, 7) (Negotiator: A. Nitsche)
- C83 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Long Beach Unit Annual Plan (July 1, 2000 through June 30, 2001), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17153) (A 54; S 27) (Negotiator: A. Reid)

**V. REGULAR CALENDAR ITEMS 84-85**

- 84 GLOBAL PHOTON SYSTEMS, INC. (APPLICANT):** Consider the certification of an Environmental Impact Report (SCH# 99021067/EIR #692) and consider application for a Right of Way, of sovereign lands located in the Pacific Ocean, for installation of a fiber optic cable system with seven landing points located in San Francisco, Santa Cruz, Monterey, San Luis Obispo, Santa Barbara, Los Angeles, and San Diego counties. (W 25454; RA# 7297) (A 12, 27, 33, 35, 53, 78; S 8, 15, 18, 28, 39) (Negotiator: K. Walker and B. Dugal)
- 85 ARCO LONG BEACH, INC., AND ATLANTIC RICHFIELD COMPANY (ASSIGNORS) AND OCCIDENTAL PETROLEUM CORPORATION (ASSIGNEE):** Consider approval to the consent by the City of Long Beach to the assignment of the Contractor's Agreement, and consider consent of the assignment of the Tract No. 2 Agreement, and the Optimized Waterflood Agreement to Occidental Petroleum Corporation, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17003, PRC 3455, W 17000.1) (A 54, S 27) (Negotiator: G. Scott,)

**VI. PUBLIC COMMENT**

**VII. AT THE CLOSE OF REGULAR BUSINESS WILL BE THE CLOSED SESSION**

**CLOSED SESSION:** A CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)@  
THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

USA v. 32.38 acres

USA v. 3.35 acres

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) OR (2) (C)