# STATE OF CALIFORNIA MINUTES OF THE OPEN SESSION CALIFORNIA STATE LANDS COMMISSION (TELECONFERENCE MEETING)

600 CORPORATE POINTE, SUITE 1150 CULVER CITY, CALIFORNIA 90230

STATE CAPITOL, ROOM 1114 SACRAMENTO, CALIFORNIA 95814

STATE CAPITOL, ROOM 1145 SACRAMENTO, CALIFORNIA 95814

10:00 AM

August 14, 2002

**APPEARANCES** 

#### COMMISSIONERS PRESENT

Cindy Aronberg, Alternate for Controller (Controller attended meeting by phone; Cindy sat in voting capacity) (Culver City)
Cruz M. Bustamante, Lt. Governor (Sacramento, Room 1114)
Annette Porini, Commission Alternate for Department of Finance (Sacramento, Room 1114)

#### COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Commission Alternate for Lt. Governor, Chair (Sacramento, Room 1114)

#### STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer (Sacramento, Room 1114)

Jack Rump, Chief Counsel (Culver City)

Rick Ludlow, Assistant Chief Counsel (Sacramento, Room 1114)

#### REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Christine Sproul, Deputy Attorney General (Sacramento, Room 1114)

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# STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION MINUTES OF THE OPEN SESSION (TELECONFERENCE MEETING)

#### **MEETING OF AUGUST 14, 2002**

Lt. Governor Cruz M. Bustamante called the special teleconference meeting of the California State Lands Commission to order at 10:16 a.m., at the State Capitol, Room 1114, Sacramento, California 95814.

The minutes of the June 18, 2002 meeting were approved as presented.

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### RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION (TELECONFERENCE) MEETING OF AUGUST 14, 2002

No items were pulled from the Agenda.

The recommendation of staff, relative to Regular Calendar Item 01, was approved by unanimous vote of 3-0 by Commissioners.

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### PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM(S) CALIFORNIA STATE LANDS COMMISSION (TELECONFERENCE) MEETING

#### August 14, 2002

#### REGULAR CALENDAR ITEM 01 – KERN RIVER GAS PIPELINE PROJECT:

- Barbara Dugal, Public Land Manager, LMD, CSLC
- Michael Dunn, Kern River Gas Transmission Company
- Richard Nuff, Williams Gas Pipeline Company
- Tim Powell, U.S. Fish and Wildlife Service

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