

CONVENED: 10:10 AM

ADJOURNED: 11:40 AM

Y-Yes		N-No		A-Abstain		VOTE			
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only	No Action	Approved as Presented	Controller	Lt. Governor	Director of Finance
						X	Y	Y	Y

FOR INFORMATION, PLEASE CONTACT:

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IN ATTENDANCE:
Cruz Bustamante
Lt. Governor
Cindy Aronberg, Alternate
Office of the State Controller
David Takashima, Alternate
Department of Finance

SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION LEGISLATIVE OFFICE BUILDING 1020 "N" STREET, ROOM 100 SACRAMENTO, CA 95814

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
STEVE WESTLY, STATE CONTROLLER, MEMBER
STEVE PEACE, DIRECTOR OF FINANCE, MEMBER

FEBRUARY 21, 2003

ORDER OF BUSINESS

- I. **10:00 A.M. OPEN SESSION** 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 DECEMBER 16, 2002.**
- III. **EXECUTIVE OFFICER'S REPORT**

*Noting in a non-voting capacity

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y

IV. CONSENT CALENDAR C01 – C51 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

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

LAND MANAGEMENT DIVISION

- C 01 ROSEBURG RESOURCES CO. (APPLICANT):** Consider authorization, as school lands trustee, of the sale of school lands and issuance of a patent to Roseburg Resources Co., Lassen County. (SA# 5759) (A 3; S 1) (Negotiator: H. Anderson, J. Frey)
- C 02 DON J. ANGEL AND JEAN ANGEL (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, gangway, and concrete steps previously authorized by the Commission. (WP 4777.9; RA# 10102) (A 5; S 6) (Negotiator: R. Barham)
- C 03 EMIL SCHULTZ, TRUSTEE OF THE MAC LIVING TRUST UTD 1-15-91 (APPLICANT):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing floating boat dock, access ramp, pilings, and rip rap bank protection, previously authorized by the Commission. (WP 6437.9; RA# 05802) (A 5; S 6) (Negotiator: R. Barham)

Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

- C 04 WILLIAM F. SAIERS (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing floating boat dock, access ramp, and landing platform previously authorized by the Commission. (WP 6831.9; RA# 05602) (A 8; S 4) (Negotiator: R. Barham)

- C 05 JANE TRIEST BURROWS, SOLE TRUSTEE OF THE SUMNER AND JANE BURROWS COMMUNITY PROPERTY TRUST, DATED NOVEMBER 7, 1989 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Long Island near Isleton, Sacramento County; for an existing floating boat dock, pilings, and gangway previously authorized by the Commission. (WP 4762.9; RA# 07702) (A 8; S 4) (Negotiator: R. Barham)

- C 06 FRANK E. SILVA, JR. AND ANGELA SILVA, HUSBAND AND WIFE AS JOINT TENANTS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Long Island near Isleton, Sacramento County; for an existing floating boat dock, gangway, pier, and stairway previously authorized by the Commission. (WP 4809.9; RA# 08102) (A 8; S 4) (Negotiator: R. Barham)

- C 07 MARK C. STEVENSON AND RAQUEL A. STEVENSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the town of Pleasant Grove, Sutter County; for an existing floating boat dock, gangway, and pilings previously authorized by the Commission. (WP 7649.9; RA# 10502) (A 5; S 6) (Negotiator: R. Barham)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C 08						X	Y	Y	Y
C 09						X	Y	Y	Y
C 10						X	Y	Y	Y
C 11						X	Y	Y	Y

- C 08 CALPEAK POWER, LLC AND CALPEAK POWER-MIDWAY, LLC (APPLICANTS):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in the Mokelumne River, near the city of Lodi, San Joaquin County; for installation of a natural gas pipeline. (W 25886; RA# 08402) (A 10; S 14) (Negotiator: L. Burks)
- C 09 CITY OF SACRAMENTO (APPLICANT):** Consider approval of an “Agreement and Consent to Encumbrancing of Sublease” for Master Lease No. PRC 7001.1, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for continued use of the existing Riverboat Delta King. (WP 7001.1; RA# 11502) (A 9; S 6) (Negotiator: L. Burks)
- C 10 JANE C. AND RICHARD E. CRABLE LIVING TRUST (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing floating dock with metal ramp previously authorized by the Commission. (WP 5029.9; RA# 07602) (A 9; S 6) (Negotiator: L. Burks)
- C 11 NOVA N. NEUNER (ASSIGNOR); JOHN C. BRESCIANI (ASSIGNEE):** Consider application for an assignment and amendment to General Lease – Commercial Use No. PRC 2856.1, of sovereign lands located in the San Joaquin River, at Vulcan Island, San Joaquin County; to amend lease to extend the lease term and change the annual rent, for recreational berthing and RV park. (WP 2856.1; RA# 10302) (A 26; S 5) (Negotiator: L. Burks)

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							Controller	Lt. Governor	Director of Finance
						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y

C 12 SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT): Consider application for an amendment to Lease No. PRC 5863.9, General Lease - Public Agency Use, of sovereign lands located in the Cosumnes River, near Galt, Sacramento County; to replace an existing communication line with a fiber optic cable. (WP 5863.9; RA# 07802) (A 15; S 1) (Negotiator: L. Burks)

C 13 SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT): Consider application for an amendment to Lease No. PRC 2071.9, General Lease - Public Agency Use, of sovereign lands located in the American River, upstream of the 16th Street Bridge, Sacramento County; to install a fiber optic cable. (WP 2071.9; RA# 03402) (A 9; S 6) (Negotiator: L. Burks)

C 14 WALNUT GROVE HOMEOWNERS AND MERCHANTS ASSOCIATION (LESSEE): Consider revision of rent for Lease No. PRC 8007.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, Walnut Grove, Sacramento County; for operation of an existing guest dock. (PRC 8007.1) (A 15; S 5) (Negotiator: L. Burks)

C 15 WILD GOOSE STORAGE, INC. (APPLICANT): Consider application for a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, near the town of Delevan, Colusa County; for installation of a natural gas pipeline and two fiber optic cables. (W 25830; RA# 16501) (A 2; S 4) (Negotiator: L. Burks)

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							Controller	Lt. Governor	Director of Finance
C 16						X	Y	Y	Y
C 17						X	Y	Y	Y
C 18						X	Y	Y	Y

- C 16 NORMAN W. SCHLINGER (LESSEE) AND NORMAN W. SCHLINGER, TRUSTEE OF THE NORMAN WARREN SCHLINGER LIVING TRUST, DATED APRIL 17, 1995 (APPLICANT):** Consider the termination of a Recreational Pier Lease and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, boathouse, boat hoist, and one mooring buoy previously authorized by the Commission and the retention of one existing mooring buoy. (PRC 4878.9; RA# 09802) (A 4; S 1) (Negotiator: B. Dugal)
- C 17 CEDAR POINT HOMEOWNERS ASSOCIATION (LESSEE):** Consider application for an amendment to Lease No. PRC 2859.1, General Lease-Recreational Use, of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; to amend authorized use for the retention of an additional four existing marker buoys not previously authorized by the Commission. (WP 2859.1; RA# 14601) (A 4; S 1) (Negotiator: M. Hays)
- C 18 WALTER W. FRESE AND WENDY T. FRESE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 25865; RA# 01102) (A 4; S 1) (Negotiator: M. Hays)

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							Controller	Lt. Governor	Director of Finance
C 19						X	Y	Y	Y
C 20						X	Y	Y	Y
C 21						X	Y	Y	Y
C 22						X	Y	Y	Y

- C 19 CATALINA ISLAND CAMPS, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 6455.1, a General Lease – Commercial Use, of sovereign lands located in the Pacific Ocean, Howlands Landing, Santa Catalina Island, Los Angeles County; for an existing pier, two gangways and recreational facilities related to the camp program. (PRC 6455.1) (A 54; S 27) (Negotiator: M. Hays)
- C 20 EDWARD R. FRAZER (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 21101; RA# 02802) (A 4; S 1) (Negotiator: M. Hays)
- C 21 CITY OF EUREKA (APPLICANT):** Pursuant to Chapter 1086, Statutes of 1970, consider approval of a lease of granted sovereign lands by City of Eureka to Humboldt State University, for the purposes of a Boating Instruction and Safety Center. (G04-02) (A 1; S 2) (Negotiator G. Kato, J. Frey)
- C 22 MOSS LANDING HARBOR DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands, with minerals reserved to the State, located in Moss Landing Harbor, Monterey County; disposal of suitable dredged material to be located at one of two United States Army Corps of Engineers unconfined aquatic sites: SF-12 or SF-14; suitable sandy material may be disposed of at one of the designated beach replenishment sites; material found unsuitable for either unconfined aquatic or beach disposal would be disposed of at an approved upland disposal site. (W 5116; RA# 09002) (A 27; S 15) (Negotiator: G. Kato)

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					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

- C 23 **KIEWIT PACIFIC COMPANY (LESSEE):** Consider application for a Maintenance Dredging Lease to dredge material from granted sovereign lands, with minerals reserved to the State, and ungranted sovereign lands, at the north end of the Vallejo Waterfront, Mare Island Strait (Napa River), city of Vallejo, Solano County. (WP 8013; RA# 18301) (A 7; S 2) (Negotiator: G. Kato)

- C 24 **KIEWIT PACIFIC COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 8177 (dredging lease), to add maintenance dredging of 5,000 cubic yards annually on granted sovereign lands, with minerals reserved to the State, and ungranted sovereign lands and to extend term of the lease at the south end of the Vallejo Waterfront, Mare Island Strait (Napa River), city of Vallejo, Solano County. (WP 8177; RA# 18301) (A 7; S 2) (Negotiator: G. Kato)

- C 25 **CALIFORNIA LAND AND WATER COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7727.1, a General Lease - Recreational Use, of sovereign lands located in Montezuma Slough, Solano County, for a recreational floating dock and walkway. (PRC 7727.1) (A 8; S 2) (Negotiator: T. Lipscomb)

- C 26 **CITY OF SUISUN CITY (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Suisun Slough at Suisun City Marina, Solano County; disposal of dredged material at U.S Army Corps of Engineers designated upland Disposal Site at Pierce Island. (PRC 7757.9; RA# 08602) (A 7; S 2) (Negotiator: D. Oetzel)

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C 27						X	Y	Y	Y
C 28						X	Y	Y	Y
C 29						X	Y	Y	Y
C 30						X	Y	Y	Y

C 27 CITY OF PETALUMA (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in Petaluma Marina, Sonoma County; disposal of dredged material at U.S. Army Corps of Engineers designated upland Disposal Site at Petaluma City Dredge Disposal Area. (PRC 7235; RA# 10002) (A 6; S 2) (Negotiator: D. Oetzel)

C 28 CHARLES SODERQUIST (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing floating boat dock and ramp previously authorized by the Commission. (WP 6180.9; RA# 00202) (A 5, 9; S 6) (Negotiator: N. Quesada)

C 29 GWF POWER SYSTEMS COMPANY, INC. (ASSIGNOR); GWF POWER SYSTEMS, L.P. (ASSIGNEE): Consider application for the assignment of Lease No. PRC 7230.1, General Lease – Right of Way Use, of sovereign lands located in the San Joaquin River and Suisun Bay, Contra Costa County, for three pipeline outfalls. (WP 7230.1; RA# 09102) (A 7,4; S 15, 11) (Negotiator: N. Quesada)

C 30 MARC A. BRENNEN AND PATRICIA L. BRENNEN (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing U-shape floating boat dock, one two-pile dolphin, three pilings, and a ramp previously authorized by the Commission. (WP 6352.1; RA# 07002) (A 5; S 6, 4) (Negotiator: N. Quesada)

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C 31						X	Y	Y	Y
C 32						X	Y	Y	Y
C 33						X	Y	Y	Y
C 34						X	Y	Y	Y

- C 31 **RICHARD B. AND KAREN M. KELLY (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing floating boat dock, gangway, walkway, and rock riprap previously authorized by the Commission. (WP 5865.9; RA# 07202) (A 5; S 6, 4) (Negotiator: N. Quesada)

- C 32 **SAN FRANCISCO STATE UNIVERSITY, ROMBERG TIBURON CENTER FOR ENVIRONMENTAL STUDIES (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in San Francisco Bay, at the San Francisco State University, Marin County; for the construction of a ramp, finger pier walkway, a platform, and guardrails. (W25877; RA# 07902) (A 6; S 3) (Negotiator: N. Quesada)

- C 33 **SUSAN R. WYCKOFF (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Walnut Grove, Sacramento County; for an existing floating boat dock, pilings, and steel gangway previously authorized by the Commission. (WP 7645.9; RA# 01902) (A 8; S 4) (Negotiator: N. Quesada)

- C 34 **SUNHILL INVESTMENTS LTD. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Corte Madera Creek, near the city of Larkspur, Marin County; for an existing floating dock with three slips, a ramp, and two tiebacks previously authorized by the Commission. (WP 5695.1; RA# 24399) (A 6; S 3) (Negotiator: N. Quesada)

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C 35						X	Y	Y	Y
C 36						X	Y	Y	Y
C 37						X	Y	Y	Y

- C 35 THE MABEN FAMILY TRUST, DATED AUGUST 5, 1999, DBA TUNNEL TRAILER PARK (ASSIGNOR); FRANCES R. MABEN, TRUSTEE OF THE M. EARL AND FRANCES R. MABEN MARITAL TRUST, UNDER DECLARATION OF TRUST DATED AUGUST 5, 1999, DBA TUNNEL TRAILER PARK (ASSIGNEE):** Consider application for lease assignment, and continuation of rent for Lease No. PRC 5226.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the town of Ryde, Sacramento County, for an existing boat dock, ramp and fixed walkway. (WP 5226.1; RA# 04702) (A 15; S 5) (Negotiator: N. Quesada)
- C 36 ARNOLD OSTROW AND SHIRLEY ARLENE OSTROW, TRUSTEES OF THE OSTROW FAMILY TRUST DATED JUNE 23, 1982 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 7693.9; RA# 10402) (A 67; S 35) (Negotiator: J. Smith)
- C 37 EXXONMOBIL CORPORATION (LESSEE):** Consider application for an amendment to Lease No. PRC 7163.1, a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore El Capitan State Beach, Santa Barbara County; to accommodate the installation of a new power cable C-1 and the removal of existing failed power cable C between the onshore Las Flores Canyon Facilities and OCS Platform Heritage. (WP 7163.1; RA# 04902) (A35; S19) (Negotiator: J. Smith)

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						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y

- C 38 NAPA SANITATION DISTRICT (APPLICANT):** Consider application for a new, General Lease - Public Agency Use, of sovereign lands located in the Napa River, city of Napa, Napa County; to construct a new sewer force main and abandon the existing main in place. (WP 378.9; RA# 18401) (A 7; S 2) (Negotiator: N. Smith)

- C 39 RHODIA, INC (APPLICANT):** Consider application for a new General Lease – Industrial Use, of sovereign lands located in the Carquinez Strait at Peyton Slough, city of Martinez, Contra Costa County; the proposed project will consist of: 1) excavating a new alignment for Peyton Slough east of the existing slough, and rerouting the water flow; 2) removing dredge spoil piles adjacent to existing Peyton Slough; 3) de-watering and capping the existing Slough in-situ; and 4) implementing a restoration plan that would re-vegetate the impacted wetlands and new cap. (W25582; RA# 20501) (A 11; S 7) (Negotiator: N. Smith)

- C 40 TAHOE MEADOW HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for an existing swim area previously authorized by the Commission and the retention of twenty-two existing mooring buoys, two buoy anchor blocks and a swim float. (WP 4268.1; RA# 26600) (A 4; S 1) (Negotiator: B. Young)

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					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y

- C 41 **DALE R. ELDER AND CORA R. ELDER (APPLICANTS):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Eagle Lake near Susanville, Lassen County; for an existing portable pier previously authorized by the Commission. (WP 7371.1; RA# 06202) (A 3; S 1) (Negotiator: B. Young)

- C 42 **DILL CORPORATION (LESSEE/APPLICANT):** Consider termination of a Recreational Pier Lease, and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for the removal, relocation and reconstruction of an existing pier and one existing mooring buoy previously authorized by the Commission and placement of a new boatlift and retention of an additional existing mooring buoy. (WP 5580.9; RA#09301) (A 4; S 1) (Negotiator: B. Young)

- C 43 **JOHN P. KASSIS AND JAMES R. LOEN (LESSEES) AND 123096 HOLDINGS LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider termination of a Recreational Pier Lease and consider application for a new General Lease - Recreational Use of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7241.9; RA# 09402) (A 3; S 1) (Negotiator: B. Young)

- C 44 **WESLEY F. WOOD AND JULIE A. WOOD (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the removal, relocation and reconstruction of an existing pier. (W 8670.151; RA# 06002) (A 3; S 1) (Negotiator: B. Young)

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C 45						X	Y	Y	Y
C 46						X	Y	Y	Y
C 47						X	Y	Y	Y

- C 45 GORDON PROPERTIES, L.P., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the removal, relocation and extension of an existing pier, placement of a new boatlift and retention of two existing mooring buoys. (W 25884; RA# 07402) (A 4; S 1) (Negotiator: B. Young)
- C 46 MELVIN B. LANE AND JOAN F. LANE, AS TRUSTEES OF THE MELVIN B. LANE QUALIFIED PERSONAL RESIDENCE TRUST DATED AUGUST 20, 1999, AND MELVIN B. LANE AND JOAN F. LANE, AS TRUSTEES OF THE JOAN F. LANE QUALIFIED PERSONAL RESIDENCE TRUST DATED AUGUST 20, 1999 (LESSEES/APPLICANTS):** Consider termination of a Recreational Pier Lease, and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for two existing mooring buoys previously authorized by the Commission, and the proposed construction of a new pier and placement of a new boat lift. (WP 8316.9; RA#11601) (A 4; S 1) (Negotiator: B.Young)
- C 47 IMPERIAL IRRIGATION DISTRICT (LESSEE):** Consider revision of rent to Lease No. PRC 7188.2, a General Lease – Right of Way Use, of school and lieu lands located near the Salton Sea in Imperial and Riverside counties; for an electrical transmission line. (PRC 7188.2); (A 80; S 37) (Negotiator: S.Young)

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					X	Y	Y	Y
					X	Y	Y	Y
					X	Y	Y	Y
	X							

ADMINISTRATION

C 48 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Request authority for Executive Officer to execute a reimbursable agreement with the Baldwin Hills Conservancy to conduct engineering and appraisal study for the Baldwin Hills/Inglewood oil fields and to solicit bids, award and execute a consulting contract to assist in the study. (W 40804) (A 51; S 25) (Negotiators: D. Mercier, D. Brown)

MINERAL RESOURCES MANAGEMENT

C 49 OXY RESOURCES CALIFORNIA, LLC (ASSIGNOR) AND RISING STAR ENERGY, LLC (ASSIGNEE): Consider approval of a partial assignment of OXY Resources, California LLC's 100 percent interest in Oil and Gas Lease No. PRC 8348, San Joaquin County, to Rising Star Energy, LLC. (PRC 8348) (A 17, S 5) (Negotiator: A. Nitsche)

C 50 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to eliminate potential public safety hazards at two abandoned mines on State school lands in San Bernardino County. (W 40102) (A 34; S17) (Negotiators: Greg Pelka, C. Oggins)

C 51 CALIFORNIA STATE LANDS COMMISSION (APPLICANT): Consider a new gas agreement between the California State Lands Commission, City of Long Beach, and Occidental Long Beach, Inc. pursuant to Chapter 1, Statutes of 2001, Second Extraordinary Session, Long Beach Unit, Wilmington Field, Los Angeles County. (W 11107, PRC 3455) (A 54, S 27) (Negotiator: D. Mercier)

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							Controller	Lt. Governor	Director of Finance
					X	Y	Y	Y	

V. REGULAR CALENDAR ITEM 52

52 CALIFORNIA STATE LANDS COMMISSION (PARTY):

Legislative Report on the Ballast Water Management and Control Program (W9777.234) (A and S Statewide) (Negotiator: M. Falkner)

VI. PUBLIC COMMENT

VII. CLOSED SECTION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). IN ADDITION, THE COMMISSION MAY CONSIDER MATTER WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C)