

CONVENED: 10:10 AM

ADJOURNED: 11:20 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

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT
 Lynda Smallwood
 100 Howe Avenue, Suite 100-South
 Sacramento, California 95825-8202
www.slc.ca.gov
 (TDD/TT) 1-800-735-2929
 (916) 574-1923
 SUMMARY AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

AGENDA
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
 TOM CAMPBELL, DIRECTOR OF FINANCE, MEMBER

APRIL 26, 2005

ORDER OF BUSINESS

- I. **10:00 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.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF FEBRUARY 17, 2005**

- III. **EXECUTIVE OFFICER'S REPORT**

	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

IV. CONSENT CALENDAR C01- C79 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

RECREATIONAL PIER LEASES

- C 01 **MICHAEL SHUMATE AND GAIL SHUMATE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma in Rubicon Bay, El Dorado County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 7316.9; RA# 06604) (A 4; S 1) (Negotiator: R. Barham)

- C 02 **RONALD SCHWARTZ, AS TRUSTEE OF THE RONALD SCHWARTZ REVOCABLE LIVING TRUST AGREEMENT DATED JULY 7, 1993, AS RESTATED AND AMENDED (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 4147.9; RA# 12204) (A 4; S 1) (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

- C 03 BERNARD JOHN ATKINSON AND CAROL SUE ATKINSON, AS TRUSTEES OF THE ATKINSON FAMILY TRUST, U/D/T DATED APRIL 2, 1991 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier and boathouse previously authorized by the Commission. (WP 4142.9; RA# 13204) (A 4; S 1) (Negotiator: R. Barham)
- C 04 BARBARA B. BENNER, TRUSTEE OF THE BENNER TAHOE TRUST DATED DECEMBER 30, 1997 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing buoy previously authorized by the Commission. (WP 7557.9; RA# 25696) (A 4; S 1) (Negotiator: R. Barham)
- C 05 DONALD F. HOUSE AND JOYCE D. HOUSE, TRUSTEES OF THE HF TRUST DATED MARCH 2, 1987 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 5576.9; RA# 016104) (A 4; S 1) (Negotiator: R. Barham)

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

- C 06 THE MARTIN FAMILY TRUST - 1989, MERRILL D. MARTIN AND LILLIAN Z. MARTIN, TRUSTEES, U/T/A DATED SEPTEMBER 25, 1989 (APPLICANTS):**
 Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for an existing pier previously authorized by the Commission. (WP 4320.9; RA# 17604) (A 4; S 1) (Negotiator: R. Barham)
- C 07 K. RANDALL BURT AND JULIA E. BURT, CO-TRUSTEES OF THE BURT FAMILY TRUST NAME, U.D.T. DATED MARCH 25, 2003 (APPLICANTS):**
 Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier and two mooring buoys not previously authorized by the Commission. (W 20852; RA 17904) (A 4; S 1) (Negotiator: R. Barham)
- C 08 ANNE FLETCHER JENSEN, AS TRUSTEE OF THE ANNE FLETCHER JENSEN REVOCABLE TRUST (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Cedar Flat in Carnelian Bay, Placer County; for an existing pier, boathouse and one mooring buoy previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 4058.9; RA# 14904) (A 4; S 1) (Negotiator: R. Barham)

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

C 09 ROBERT C. COOK (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 3491.9; RA# 07104) (A 4; S 1) (Negotiator: R. Barham)

C 10 ROBERT C. COOK (APPLICANT): 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. (WP 3492.9; RA# 07104) (A 4; S 1) (Negotiator: R. Barham)

C 11 RICK A. HART AND ANDREA HART, AS TRUSTEES OF THE HART FAMILY TRUST, AND BETSY M. PERKINS (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of West Sacramento, Yolo County; for a floating boat dock and walkway previously authorized by the Commission. (WP 5932.9; RA# 00400) (A 8; S 5) (Negotiator: T. Lipscomb)

	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

C 12 GREGORY LARSEN AND LESLIE A. MEDINA (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River adjacent to Grand Island, near Walnut Grove, Sacramento County; for an existing floating boat dock and walkway previously authorized by the Commission. (WP 6956.9; RA# 14504) (A 8, 15; S 5, 14) (Negotiator: V. Massey)

C 13 JAMES C. SCOTT AND CAROLE ANN SCOTT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, city of Isleton, Sacramento County; for an existing two berth floating boat dock, platform, pilings and ramp previously authorized by the Commission. (WP 7824.9; RA# 06204) (A 15; S 05) (Negotiator: J. McComas)

C 14 JOHN P. DOUGLASS AND PATRICIA J. DOUGLASS (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, Andrus Island, Sacramento County; for an existing single-berth floating boat dock, gangway and pilings previously authorized by the Commission. (WP 4553.9; RA# 16304) (A 15; S 05) (Negotiator: J. McComas)

	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

C 15 RAYMOND F. BRANT AND ANN L. BRANT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, at Long Island, near Ryde, Sacramento County; for an existing floating dock, walkway, covered pier and ramp previously authorized by the Commission. (WP 4763; RA# 11904) (A 08,15; S 5,14) (Negotiator: J. McComas)

GENERAL

C 16 AMY P. BOLLINGER, JEFFERY A. PEARCE AND MICHELLE PEARCE LYON (APPLICANTS): Consider acceptance of the termination of General Lease-Recreational Use No. PRC 4182.1; and consider application for a new General Lease-Recreational Use, of sovereign lands located in Lake Tahoe, near Cedar Flat, Placer County; for the use of an existing pier and boathouse, previously authorized by the Commission and the retention of one existing mooring buoy, not previously authorized by the Commission. (WP 4182.1; RA# 17603) (A 4; S 1) (Negotiator: R. Barham)

C 17 MOANA BEACH PROPERTY OWNERS ASSOCIATION, INC. (APPLICANT): Consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier previously authorized by the Commission. (WP 7354.1; RA# 01304) (A 4; S 1) (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

C 18 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):

Consider application for an amendment to Lease No. PRC 6205.1, a General Lease – Right of Way Use, of sovereign lands located across the bed of the Van Duzen River near the town of Alton, Humboldt County; to approve Addendum No. 27 to construct and maintain a 12kV overhead electrical distribution line located west and adjacent to the proposed widening of the southbound State Route 101 Van Duzen River Bridge. (WP 6205.1; RA# 16804) (A 1; S 4) (Negotiator: R. Barham)

C 19 CITY OF LATHROP (LESSEE):

Consider application for an amendment to Lease No. PRC 8496.9, a General Lease - Public Agency Use, of sovereign lands located in the San Joaquin River, just north of the Manthey Road Bridge in the city of Lathrop, San Joaquin County; to attach five utility pipelines to the new San Joaquin Bike Bridge. (WP 8496.9; RA# 12604) (A 17; S 14) (Negotiator: L. Burks)

C 20 BEACH EROSION AUTHORITY FOR CLEAN OCEANS AND NOURISHMENT (BEACON)

(APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at five locations in Santa Barbara and Ventura Counties; for the South Central Coast Beach Enhancement Program. (W 24688; RA# 29000) (A 35; S18) (Negotiator: M. Hays)

000000

CALENDAR PAGE

8000000

MINUTE PAGE

	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

- C 21 TAHOE YACHT HARBOR, LLC (LESSEE):** Consider application for an amendment to PRC 706.1, General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County, for the retention of ten mooring buoys and ten marker buoys; for the execution of document titled “Agreement and Consent to the Encumbrancing of Lease No. PRC 706.1”; and consider revision of rent. (PRC 706.1; RA# 15804) (A 4; S 1) (Negotiator: M. Hays)
- C 22 MARTIN A. COHEN AND BARBARA M. COHEN DBA THE SHORE HOUSE AT LAKE TAHOE (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier, boat lift and retention of six existing mooring buoys adjacent to two contiguous littoral parcels. (W 21348; RA# 07303) (A 4; S 1) (Negotiator: M. Hays)
- C 23 TAHOE BOAT COMPANY OWNER'S ASSOCIATION (LESSEE):** Consider application for an amendment to Lease No. PRC 7920.1, General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; to amend the authorized improvements to retain and rebuild an existing boathouse, not previously authorized. (WP 7920.1; RA# 18304) (A 4; S 1) (Negotiator: M. Hays)

	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 24 OBEXER AND SON, INC. (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in Lake Tahoe, near Homewood, Placer County; disposal of dredged material at an approved upland disposal site. (WP 5270; RA# 20304) (A 4; S 1) (Negotiator: M. Hays)

C 25 NORTH TAHOE MARINA, INC (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in Lake Tahoe, located near Tahoe Vista, Placer County; disposal of dredged material at an approved upland disposal site. (WP 7205; RA# 19304) (A 4; S 1) (Negotiator: M. Hays)

C 26 FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in Lake Tahoe, near Homewood, Placer County; disposal of dredged material at an approved upland disposal site. (WP 6454; RA# 17704) (A 4; S 1) (Negotiator: M. Hays)

C 27 BRUNO'S ISLAND YACHT HARBOR, INC. (LESSEE): Consider application to approve an Agreement and Consent to Encumbrancing of Lease, General Lease - Commercial Use, PRC 6855.1, of sovereign lands located in Seven Mile Slough, near the city of Isleton, Sacramento County; for an existing commercial marina. (WP 6855.1) (A 15; S 8) (Negotiator: D. Jones)

	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 28 **GREG TORLAI, GLEN BURGIN AND ROBERT REYNOLDS (LESSEES):** Consider the continuation of rent for Lease No. PRC 5329.2, a General Lease – Grazing Use, of school lands located near the town of Litchfield, Lassen County; for livestock grazing. (PRC 5329.2) (A 3; S 1) (Negotiator: N. Lee)
- C 29 **BIDART BROS. (LESSEE):** Consider the continuation of rent for Lease No. PRC 5672.2, a General Lease – Grazing Use, of school lieu lands in San Luis Obispo County located near the town of McKittrick; for cattle grazing. (PRC 5672.2) (A 33; S 18) (Negotiator: N. Lee)
- C 30 **PLUMAS-SIERRA RURAL ELECTRIC COOPERATIVE (LESSEE):** Consider the continuation of rent for Lease No. PRC 7458.2, a General Lease – Right of Way Use, of school lands located near the town of Doyle, Lassen County; for an existing overhead 69kV transmission line and a 7.2kV distribution line. (PRC 7458.2) (A 3; S 1) (Negotiator: N. Lee)
- C 31 **CITY OF NEEDLES (LESSEE):** Consider the continuation of rent for Lease No. PRC 4078.2, a General Lease – Right of Way Use, of school lands located near the City of Needles, San Bernardino County; for an existing 12-inch diameter water transportation line. (PRC 4078.2) (A 34; S 18) (Negotiator: N. Lee)

	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	

C 32 ALOYSIA R. FOUCHE, TRUSTEE, FOUCHE TRUST (APPLICANT): Consider application for a new General Lease - Recreational Use, of tide and submerged lands located in Georgiana Slough, Andrus Island, Sacramento County; for an existing boatshed, enclosed cabana, floating wharf, and walkway previously authorized by the Commission. (WP 3045.1; RA# 09304) (A 15; S 5) (Negotiator: T. Lipscomb)

C 33 CARGILL, INCORPORATED (APPLICANT): Consider termination of twelve General Leases and application for a new Master Lease – Right of Way Use, of sovereign lands in the South San Francisco Bay area, at locations including: Patterson Creek, San Francisco Bay, Alviso Slough, Coyote Creek, Mud Slough, Alameda Creek, Mallard Slough, Ravenswood Slough, Mowry Slough, and Newark Slough, near the cities of Fremont, Newark, and Palo Alto, in San Mateo, Santa Clara, and Alameda Counties; for the continued use and maintenance of an existing overhead electric transmission line, twelve existing brine pipelines, siphons, water intakes, and three dredge locks previously authorized by the Commission and four new horizontally drilled brine and water pipelines. (W 25706; RA# 14300) (A 20; S 10) (Negotiator: T. Lipscomb)

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

C 34 TIME WARNER TELECOM CALIFORNIA LP (LESSEE): Consider revision of rent to Lease No. PRC 8044.1, a General Lease – Right of Way Use, of sovereign lands located in the Stanislaus River, Stanislaus and San Joaquin counties near the city of Riverbank; the Mokelumne River, San Joaquin County near the city of Lodi; and the Cosumnes River, Sacramento County; near the town of Wilton; for the continued use and maintenance of a 10 inch steel casing containing six high-density polyethylene conduit ducts, four of which are used for fiber optic cables. (WP 8044.1); (A 10, 17, 25; S 5, 6, 12) (Negotiator: V, Massey)

C 35 JOHN J. CORCORAN III AND CAROL A. CORCORAN AS CO-TRUSTEES OF THE CORCORAN FAMILY TRUST, DATED JUNE 15, 2004 (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, near the city of Sacramento, Sacramento County; for an existing single-berth floating boat dock with removable tarpaulin cover, and ramp previously authorized by the Commission, and bank protection. (WP 6884.9; RA# 09704) (A 2, 5; S 4, 6) (Negotiator: V. Massey)

	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

- C 36 AARON L. ELMONE AND PATRICIA B. ELMONE, CO-TRUSTEES OF THE ELMONE FAMILY TRUST, DATED APRIL 24, 2004 (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, near the city of Sacramento, Sacramento County; for an existing floating boat dock with cover and gangway previously authorized by the Commission and bank protection. (WP 6157.9; RA# 11404) (A 5, 9; S 6) (Negotiator: V. Massey)

- C 37 HENRY ADAIR AND CLARA E. ADAIR (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River adjacent to Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock, steel ramp and bank protection previously authorized by the Commission. (WP 6879.9; RA# 14104) (A 5, 9; S 6) (Negotiator: V. Massey)

- C 38 AARON ZEFF (APPLICANT):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for an existing floating boat dock, gangway, pilings and bank protection previously authorized by the Commission. (WP 5581.9; RA# 15204) (A 5, 9; S 6) (Negotiator: J. McComas)

	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

- C 39 YOLO SUTTER BOAT CLUB, INC. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of tide and submerged lands located in the Sacramento River, Knights Landing, Yolo County; for existing floating docks, walkways and boat launching facilities previously authorized by the Commission. (WP 5629.1; RA# 27600) (A 2; S 4, 5) (Negotiator: J. McComas)

- C 40 THE SAN FRANCISCO SAILING WHALEBOAT ASSOCIATION, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 5437.1, a General Lease - Recreational Use, of sovereign lands located in White Slough, at Empire Tract, near Terminous, San Joaquin County; for the continued use of an existing boat dock, walkway and pilings. (PRC 5437.1) (A 10; S 5) (Negotiator: J. McComas)

- C 41 THOMAS M. GILBERT (APPLICANT):** 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, city of Sacramento, Sacramento County; for an existing floating boat dock, ramp, dolphin, pilings and bank protection previously authorized by the Commission. (WP 6889.9; RA# 16004) (A 5, 9; S 6) (Negotiator: J. McComas)

	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

- C 42 VIKKI GILBERT GRAHAM (APPLICANT):** Consider the termination of General Lease No. PRC 5954.1, a General Lease – Recreational Use and the acceptance of a quitclaim and application for a new General Lease – Recreational Use, of tide and submerged lands located in Steamboat Slough, at Martin's Island, Solano County; for an existing single-berth covered boatshed and walkway previously authorized by the Commission. (WP 5954.1; RA# 15904) (A 8,15; S 5,14) (Negotiator: J. McComas)
- C 43 CITY OF SACRAMENTO (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of tide and submerged lands located in the Sacramento River, city of Sacramento, Sacramento County; for an existing boat launch ramp, boarding float, riprap and maintenance dredging previously authorized by the Commission. (WP 5021.9; RA# 16904) (A 9; S 6) (Negotiator: J. McComas)
- C 44 WALTER KINNEY (APPLICANT):** 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, city of Sacramento, Sacramento County; for an existing floating boat dock, ramp, pilings and bank protection previously authorized by the Commission. (WP 6880.9; RA# 16504) (A 05,09; S 06) (Negotiator: J. McComas)

	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

C 45 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Authorize, as School Land Bank Trustee, the sale and subsequent issuance of a patent to Home Depot U.S.A., Inc. for approximately 13.95 acres of school lands located at the intersection of Interstate 15 and L Street, city of Barstow, San Bernardino County. (SA 5760; RA #18103) (A 34; S 18) (Negotiator: J. Porter; J. Frey)

C 46 CALIFORNIA STATE LANDS COMMISSION AND RACELAND PROPERTY HOLDING, LLC (PARTIES):
 Authorize, as School Land Bank Trustee, the transfer and subsequent issuance of a patent to 80± acres of school lands located near El Centro, Imperial County, to Raceland Property Holding, LLC in exchange for 76.97 acres of agricultural land located near Niland, Imperial County. (W 26004; RA #22003) (A80; S40) (Negotiator: J. Porter; J. Frey)

C 47 LOUIS J. GEISSBERGER AND NORMA R. GEISSBERGER (LESSEES): Consider the continuation of rent for Lease No. PRC 4495.1, a General Lease - Recreational Use, of sovereign lands located in Corte Madera Creek, city of Greenbrae, Marin County; for the continued use and maintenance of a ramp and boat dock. (WP 4495.1) (A 6; S 3) (Negotiator: N. Quesada)

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

C 48 **DENNIS PIMENTEL (LESSEE):** Consider termination of Lease No. PRC 5319.1 General Lease – Recreational Use, and authorization to remove lessee and improvements from sovereign lands located on the Petaluma River, Black Point, Marin County; for failure to comply with the terms and conditions of the Lease. (WP 5319.1) (A 15; S 5) (Negotiator: N. Quesada)

C 49 **DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, adjacent to the Oceano Dunes Off Highway Vehicle Park, near Oso Flaco Creek, Pismo Beach, San Luis Obispo County; for maintenance of an existing vehicle barrier previously authorized by the Commission. (WP 6542.9; RA#17304) (A 33; S 15) (Negotiator: J. Smith)

C 50 **SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 6438.1, General Lease - Commercial and Recreational Use, of sovereign lands located in the Pacific Ocean, at Isthmus Cove and Catalina Harbor, Santa Catalina Island, Los Angeles County; to accommodate the replacement of the Harbor Master's Office and installation of a sewage pump out system on the Isthmus Pier. (WP 6438.1; RA# 11204) (A 54; S 27) (Negotiator: J. Smith)

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

C 51 EL PASO NATURAL GAS CORPORATION (LESSEE):

Consider: 1) Certification of a Final Environmental Impact Report/Environmental Assessment (FEIR No. 719, SCH 2002101069); and 2) application for an amendment to Lease No. PRC 6783.1, a General Lease - Right of Way Use, of sovereign lands located in the historic natural bed of the Colorado River, near Blythe, Riverside County; 3) acceptance of a quitclaim deed for an existing crude oil pipeline right of way; and 4) application for a General Lease - Right of Way Use, of two parcels of school land located in Sections 26 and 27, T9N, R2E, SBM, San Bernardino County; to convert an existing crude oil pipeline to natural gas. (WP 6783.1; WP 7527.2; RA# 20601) (A 34, 80; S 18, 37) (Negotiator: J. Smith)

C 52 SAN DIEGO MARINE ASSOCIATION (APPLICANT):

Consider application for a new General Lease - Commercial Use, of sovereign lands located in San Diego Bay, San Diego, San Diego County; for the construction of a temporary marina facility for the 2005 San Diego Summer Boat Show. (W 26064; RA# 18404) (A 76; S 39) (Negotiator: J. Smith)

	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

C 53 SANTA MONICA BAYKEEPER AND ORANGE COUNTY COASTKEEPER (LESSEES): Consider application for an amendment to Lease No. PRC 8386.9, General Lease - Habitat Restoration, of sovereign lands located in the Pacific Ocean, offshore Escondido Reef, Point Vicente, and Long Point Marine Land in Los Angeles County and offshore Treasure Island in Orange County; to expand kelp restoration activities. (WP 8386.9; RA# 17404) (A 41, 70; S 23, 35) (Negotiator: J. Smith)

C 54 JAMES AND CAROLYN MOEN, ET AL.; CALAVERAS MATERIALS, INC.; SAN JOAQUIN RIVER CONSERVANCY; THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE DEPARTMENT OF FISH AND GAME AND THE WILDLIFE CONSERVATION BOARD; THE TRUST FOR PUBLIC LAND; CALIFORNIA STATE LANDS COMMISSION (PARTIES) AND JAMES AND CAROLYN MOEN; CALAVERAS MATERIALS, INC (LESSEES): Consider approval of a Purchase Money Holdback Agreement and consider amendment to Lease No. PRC 8520.9, a General Lease - Right of Way Use, of sovereign lands located in the San Joaquin River, northwest of Pinedale, Fresno and Madera counties; to include additional lessees, delete certain provisions and extend the term of the lease. (WP 8520.9; RA# 06003) (A 25,29; S 14) (Negotiator: J. Smith; E. Gillies; C Fossum)

	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

C 55 CITY OF BRISBANE (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Guadalupe Canal, in the city of Brisbane, San Mateo County; for replacement of the Tunnel Avenue Bridge across Guadalupe Canal. (W 26019; RA# 04804) (A 21; S 11) (Negotiator: N. Smith)

C 56 CALIFORNIA DEPARTMENT OF TRANSPORTATION (LESSEE): Consider application for an amendment to Lease No. PRC 402.9, Public Agency Lease, of sovereign lands located in Carquinez Strait, city of Vallejo and the town of Crockett, Contra Costa and Solano Counties; for the demolition of the 1927 Carquinez Bridge, removal of trestles and pilings, and any other appurtenances not necessary to the Carquinez Bridge. (WP 402.9; RA# 23998) (A 7,11; S 2,7) (Negotiator: N. Smith)

C 57 ROBERT E. PIERSON AND ELSIE SUE PIERSON (APPLICANTS): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for the continued use and maintenance of an existing boat dock and access ramp previously authorized by the Commission and for an existing cantilevered deck not previously authorized by the Commission. (WP 3166.1 ; RA# 15303) (A 67; S 35) (Negotiator: S. Young)

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

C 58 PLAINS EXPLORATION & PRODUCTION COMPANY (LESSEE): Consider revision of rent to Lease Nos. PRC 3116.1, PRC 3997.1, PRC 4324.1, PRC 6911.1 and PRC 6923.1, General Leases – Right of Way Use, of tide and submerged lands located in the Pacific Ocean, offshore of Santa Barbara and Orange Counties; for the continued use and maintenance of existing submarine pipelines, water lines and electrical lines serving various state and federal oil and gas leases in the Pacific Ocean. (PRC 3116.1, PRC 3997.1, PRC 4324.1, PRC 6911.1 and PRC 6923.1) (A 35,67; S 19,35) (Negotiator: S. Young)

C 59 PLAINS EXPLORATION & PRODUCTION COMPANY (ASSIGNOR); DOS CUADRAS OFFSHORE RESOURCES, LLC (ASSIGNEE): Consider application for the assignment and amendment of Lease Nos. PRC 3997.1, PRC 4017.1, PRC 4324.1, General Leases – Right of Way Use and of Lease No. PRC 5967.1, General Lease – Industrial Use, of tide and submerged lands located in the Pacific Ocean, offshore of, Santa Barbara and Ventura Counties; for the continued use and maintenance of existing submarine pipelines, water lines and electrical lines serving various federal oil and gas leases in the Pacific Ocean. (PRC 3997.1, PRC 4017.1, PRC 4324.1 and PRC 5967.1; RA# 09804) (A 35,37; S 19,23) (Negotiator: S. Young)

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

LEGAL
C 60

CITY OF SACRAMENTO; CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consideration of a proposed Title Settlement and Exchange Agreement involving The Sacramento Railyards and certain nearby parcels along the Sacramento and American rivers. the result of the agreement would be to terminate any and all public trust and sovereign property rights in the former bed of the American river within the Railyards, acquisition of various parcels by the State, and issuance of a 49-year lease of lands acquired by the State Lands Commission to the City of Sacramento (G21-01, AD 498) (A9; S6) (Negotiators: G Kato, K. Olin, C. Connor, C. Fossum, J. Koepke)

ADMINISTRATION

C 61 CALIFORNIA STATE LANDS COMMISSION (PARTY): Ratify an agreement for expert services to prepare document discovery for pending litigation (W 503.1945, W 503.1949) (A & S Statewide) (Negotiator: D. Brown, A. Abeleda)

C 62 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for the Executive Officer to execute interagency agreements for budget fiscal year 2005-2006 (C2005-001, C2005-002, C2005-003) (A & S Statewide) (Negotiator: D. Brown, A. Abeleda)

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

C 63 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Request authority to enter into agreement to conduct shipboard ballast water treatment research. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, D. Brown)

C 64 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Request authority to enter into agreement to conduct invasive species research to characterize the transfer of organisms on ships' hulls for ships arriving at key port systems in the Western U.S. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, D. Brown)

ENVIRONMENTAL PLANNING AND MANAGEMENT

C 65 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider acceptance, as a trustee of the Kapiloff Land Bank Fund, of up to \$250,000 from the "Command" Natural Resource Damage Account within the Natural Resource Damage Assessment and Restoration Fund, and authorization to the Executive Officer, on behalf of the Commission, to transfer up to \$250,000 from the Kapiloff Land Bank Fund to the County of San Mateo. (Negotiator: S. Mongano)

C 66 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Request authorization for the Executive Officer to expend up to \$15,000 from the Kapiloff Land Bank Fund for a demonstration project to remove an area of a non-native, invasive aquatic species, Eurasian watermilfoil (*Myriophyllum spicatum*), from sovereign lands in Emerald Bay, Lake Tahoe, El Dorado County. (W 30139.2) (A 4; S 1) (Negotiator: V. Van Way)

	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

MARINE FACILITIES DIVISION

- C 67 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
 Consider approval of the first Annual Report on the California Oil Transfer and Transportation Emission and Risk Reduction program for the year 2004. (W 9777.263) (A & S Statewide) (Negotiators: L. Prabhu, R. Varma, G. Gregory, M. Meier)
- C 68 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
 Consider approval on the Legislative Report on the Marine Invasive Species Program. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

MINERAL RESOURCES MANAGEMENT DIVISION

- C 69 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10438) (A 57, 58; S 29) (Negotiator: V. Duda)
- C 70 CITY OF LONG BEACH (APPLICANT):** Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2005 to June 30, 2006, City of Long Beach, Los Angeles County. (W 10439) (A 54,55; S 27,28) (Negotiator: C. Duda)

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

- C 71 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)
- C 72 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Long Beach Unit Program Plan (July 1, 2005 through June 30, 2010), and the Long Beach Unit Annual Plan (July 1, 2005 through June 30, 2006), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17159) (A 54; S 27) (Negotiator: A. Reid)
- C 73 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Georgiana Slough, Sacramento County. (W 40906) (A 15; S 5) (Negotiator: M. LeClair)
- C 74 MATRIS EXPLORATION COMPANY AND ORCHARD PETROLEUM, INC. (APPLICANTS):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Sacramento River, Colusa and Sutter Counties. (W 40907) (A 2; S 4) (Negotiator: M. LeClair)

	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 75 CITY OF LONG BEACH (APPLICANT):** Consider approval of the award of the Crude Oil Sales Contracts, to the highest responsible bidder(s), Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: M. LeClair)
- C 76 WINDSOR ENERGY US CORPORATION (ASSIGNOR) AND RINCON ISLAND LIMITED PARTNERSHIP (ASSIGNEE):** Consider approval of an assignment of a partial interest (an undivided 25 percent lying below a depth of 5,500 feet below sea level) in Oil and Gas Lease No. PRC 145, Rincon Oil Field (offshore area), Ventura County. (PRC 145) (A 35, S 19) (Negotiators: M. Voskanian, M. LeClair)
- C 77 CASEX COMPANY (ASSIGNOR) AND LOTO ENERGY II, LLC (ASSIGNEE):** Consider approval of an assignment of Casex Company's 100 percent interest in Oil and Gas Lease No. PRC 5995.1 to Loto Energy II, LLC, Lindsey Slough, Solano County. (PRC 5995.1) (A 4, S 2) (Negotiator: M. LeClair)
- C 78 GEYSERS POWER COMPANY, LLC (LESSEE):** Consider approval of the amendment of State Geothermal Resources Lease No. PRC 8556.2 to provide for the leasing of additional lands and the drilling of geothermal wells, The Geysers Geothermal Field, Sonoma and Mendocino Counties. (PRC 8556.2) (A 1; S 2) (Negotiator: J. Adams)

	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					
		X							
					X	Y	Y	Y	

C 79 TOWNE EXPLORATION COMPANY

(LESSEE/OPERATOR): Consider amendment of the lease documents to show the correct acreage of the lease and consent to the pooling of leased lands under Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8573, Georgiana Slough, Sacramento County. (PRC 8573) (A 15; S 5) (Negotiator: M. LeClair)

V. REGULAR CALENDAR ITEM 80-82

80 CALIFORNIA STATE LANDS COMMISSION: Staff Report on the well control incident on Outer Continental Shelf Platform Gail on November 18, 2004, Sockeye Field, Channel Islands Block 4661, Lease OCS-P 0205, Ventura County. (W 40908) (A 57, 58; S 29) (Negotiator: P. Johnson)

81 PLAINS EXPLORATION AND PRODUCTION COMPANY (ASSIGNOR) AND DOS CUADRAS OFFSHORE RESOURCES LLC (ASSIGNEE): Consider the request for assignment of all of Plains Exploration & Production Company's interest in Oil and Gas Lease Nos. PRC 3033, PRC 3095, and PRC 3413, and in Right-of-Way Lease Nos. PRC 3116, PRC 3394, and PRC 6417 to Dos Cuadras Offshore Resources LLC, Orange County. (PRC 3033, PRC 3095, PRC 3413, PRC 3116, PRC 3394, PRC 6417) (A 37, 58, S 33, 37) (Negotiators: M. Voskanian, J. Planck)

82 CALIFORNIA STATE LANDS COMMISSION: Commission consideration of a resolution requesting Congress to continue the federal offshore oil and gas leasing moratorium. (A & S STATEWIDE)

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

VI. PUBLIC COMMENT

VII. CLOSED SESSION 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). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C).