

	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

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C85 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 LYNN C. FRITZ, TRUSTEE U/T/A/ DATED SEPTEMBER 29, 1999 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 4918.9; RA# 20605) (A 4; S 1) (Negotiator: R. Barham)

C 02 ROBERT D. BENNETT AND NORMA J. BENNETT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 7148.9; RA# 22305) (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

C 03 JOHN R. GAHWILER AND BERTHA GAHWILER, TRUSTEES OF THE GAHWILER FAMILY 1997 TRUST (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Dollar Point, Placer County; for an existing pier previously authorized by the Commission and two existing mooring buoys not previously authorized by the Commission. (WP 4312.9; RA# 23305) (A 4; S 1) (Negotiator: R. Barham)

C 04 ROGER AND LUISE M. MENGES, TRUSTEES OF THE MENGES TRUST (LESSEES); ROBERT WAGNER, TRUSTEE AND MELISSA WAGNER, TRUSTEE OF THE WAGNER FAMILY TRUST DATED MAY 22, 1990 (APPLICANTS): Consider the termination of Lease No. PRC 7930.9, a Recreational Pier Lease; and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for two mooring buoys previously authorized by the Commission. (WP 7930.9; RA# 24005) (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 05 JACK L. BROOKS, AND MELISSE M. BROOKS, TRUSTEES (LESSEES); MAUREEN T. MULLARKEY, TRUSTEE OF THE MAUREEN T. MULLARKEY 2001 TRUST DATED JUNE 5, 2001 (APPLICANT):**
 Consider the termination of Lease No. PRC 8179.9, a Recreational Pier Lease; and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for two mooring buoys previously authorized by the Commission. (WP 8179.9; RA# 24505) (A 4; S 1) (Negotiator: R. Barham)
- C 06 ANTONY C. EVANS AND CAROL ROSS-EVANS, TRUSTEES OF THE TONY AND CAROL EVANS 2000 REVOCABLE TRUST (APPLICANTS):**
 Consider rescinding Lease No. PRC 6368.1, a General Lease – Recreational Use and an application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for two existing mooring buoys previously authorized by the Commission. (WP 8368.9; RA# 06705) (A 4; S 1) (Negotiator: R. Barham)
- C 07 BRUCE EISENHARD AND NANCY EISENHARD (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Vista, Placer County; for the installation of two new mooring buoys. (W 26147; RA# 28205) (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
						Y	X	X	X
						Y	X	X	X
						Y	X	X	X

- C 08 JOHN D. GRAHAM AND MARY JANE GRAHAM (LESSEES); PHILIP R. DUNN, TRUSTEE OF THE PHILIP R. DUNN SEPARATE PROPERTY TRUST DATED 11-7-90 (APPLICANT):** Consider the termination of Lease No. PRC 3976.9, a Recreational Pier Lease; and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for a pier and two mooring buoys previously authorized by the Commission. (WP 3976.9; RA# 26005) (A 4; S 1) (Negotiator: R. Barham)
- C 09 ROBERT E. CHALLEY, TRUSTEE OF THE CHALLEY 1990 REVOCABLE TRUST (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 an existing boat lift and two existing mooring buoys not previously authorized by the Commission. (WP 6685.9; RA# 26305) (A 4; S 1) (Negotiator: L. Danley)
- C 10 BRYAN A. NICK (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Courtland, Sacramento County; for an existing uncovered floating boat dock and walkway previously authorized by the Commission. (WP 2952.9; RA# 20705) (A 8; S 4) (Negotiator: V. Massey)

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	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 11 JEFFREY N. WEBER AND DEBORAH C. WEBER, TRUSTEES FOR THE JEFFREY AND DEBORAH WEBER REVOCABLE TRUST DATED AUGUST 30, 1999 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 7130.9; RA# 21005) (A 4; S 1) (Negotiator: V. Massey)
- C 12 ANNA J. GARIBOTTI AND LYNNE M. GARIBOTTI BLOWER, CO-TRUSTEES OF THE ANNA J. GARIBOTTI REVOCABLE TRUST UDT DATED SEPTEMBER 30, 1998 (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 with a boat hoist previously authorized by the Commission. (WP 3560.9; RA# 24305) (A 4; S 1) (Negotiator: V. Massey)
- C 13 NANCY SHURTLEFF MILLER AND STEPHEN ROY MILLER, TRUSTEES OF THE MILLER 2003 B TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier, boathouse, and two mooring buoys previously authorized by the Commission and a boat lift not previously authorized by the Commission. (WP 3551.9; RA# 25505) (A 4; S 1) (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
						Y	X	X	X
						Y	X	X	X
						Y	X	X	X

- C 14 SALVATORE P. SCURTI AND SHIRLEY A. SCURTI, TRUSTEES OF THE SCURTI FAMILY REVOCABLE TRUST OF FEBRUARY 3, 1997 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing mooring buoy previously authorized by the Commission. (WP 5728.9; RA# 20805) (A 4; S 1) (Negotiator: J. McComas)
- C 15 TERENCE ROBERT BUNTON AND PAULINE ELIZABETH BUNTON, TRUSTEES OF THE TERENCE AND PAULINE BUNTON REVOCABLE TRUST DATED SEPTEMBER 11, 2001 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River, at Black Point, Marin County; for an existing pier and float previously authorized by the Commission. (WP 3715.9; RA# 16705) (A 6; S 3) (Negotiator: J. McComas)
- C 16 LEE A. AND ELIZABETH G. SMILEY (LESSEES); DAVID TENENBERG (APPLICANT):** Consider the termination of Lease No. PRC 7022.9, a Recreational Pier Lease; and an application for a new Recreational Pier Lease of sovereign lands located in the Napa River, near the city of Napa, Napa County; for an existing uncovered floating boat dock, walkway, pilings, and ramp, previously authorized by the Commission. (WP 7022.9; RA# 25905) (A 7; S 2) (Negotiator: J. McComas)

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

C 17 CALIFORNIA GAS SERVICE COMPANY (LESSEE); GREGORY S. BUNTING AND PAULA B. BUNTING, TRUSTEES OF THE BUNTING REVOCABLE TRUST DATED AUGUST 2, 1996 (APPLICANTS): Consider termination of Lease No. PRC 5447.1, a General Lease – Recreational Use; and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for an existing pier and three mooring buoys previously authorized by the Commission. (WP 5447.9; RA# 21605) (A 4; S 1) (Negotiator: B. Terry)

C 18 ROBERT P. OLIVER, AS TRUSTEE OF THE OLIVER COMMUNITY PROPERTY TRUST DATED MAY 5, 1975 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for two existing mooring buoys. (W 26134; RA# 22205) (A 4; S 1) (Negotiator: B. Terry)

C 19 THOMAS R. HARRY, TRUSTEE OF THE THOMAS R. HARRY AND CAROLYN D. HARRY FAMILY DECEDENT’S TRUST, AND THOMAS R. HARRY, TRUSTEE OF THE THOMAS R. HARRY AND CAROLYN D. HARRY FAMILY SURVIVOR’S TRUST, AND DON STUART MASHBIR (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Rubicon Bay, El Dorado County; for an existing joint-use pier and two mooring buoys previously authorized by the Commission. (WP 7449.9; RA# 15505) (A 4; S 1) (Negotiator: B. Terry)

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

C 20 THOMAS B. HUGHES AND MARTHA R. HUGHES (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7556.9; RA# 21305) (A 4; S 1) (Negotiator: B. Terry)

C 21 IONE E. TILLMANN'S, TRUSTEE OF THE TILLMANN'S SURVIVOR'S TRUST CREATED 10/15/88 AND DAVID V. TILLMANN'S, BARBARA L. MERRILL AND PAMELA A. STEINBOCK, CO-TRUSTEES OF THE IONE E. TILLMANN'S CHILDREN'S TRUST DATED SEPTEMBER 11, 1996 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier and one mooring buoy. (W 26142; RA# 25205) (A 4; S 1) (Negotiator: B. Terry)

GENERAL LEASES

C 22 MARY K. OSBORN, AS TRUSTEE OF THE MARY K. OSBORN 1999 LIVING TRUST (APPLICANT): Consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoe Vista, Placer County; for an existing pier, boat hoist, sun deck, and two mooring buoys previously authorized by the Commission. (WP 4360.1; RA# 18605) (A 4; S 1) (Negotiator: R. Barham)

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

C 23 HURRICANE BAY ESTATES OWNERS ASSOCIATION (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for the retention of five existing mooring buoys. (W 26110; RA# 07705) (A 4; S 1) (Negotiator: R. Barham)

C 24 LOS ANGELES DEPARTMENT OF WATER AND POWER (LESSEE): Consider application for an amendment to Lease No. PRC 8079.9, a General Lease - Public Agency Use, of sovereign lands located in Owens Lake, Inyo County, for the construction and maintenance of improvements for Phases IV and V of the Owens Lake Dust Control Project. (WP 8079.9); RA# 07605) (A 34; S 17) (Negotiator: J. Brown)

C 25 AGRARIAN RESEARCH AND MANAGEMENT COMPANY LTD. (APPLICANTS): Consider application for a new General Lease – Restoration Use, of sovereign lands located in Owens Lake, Inyo County; for backfilling trenches and removing berms. (W 26145; RA# 26605) (A 34; S 17) (Negotiator: J. Brown)

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

C 26 THE BOLSA CHICA CONSERVANCY (APPLICANT):
 Consider application for a new General Lease – Non-Commercial Use, of sovereign lands located at Bolsa Chica, Huntington Beach, Orange County; for the existing Bolsa Chica Interpretive Center and other activities associated with the Center’s programs. (W 26112; RA# 28305) (A 67; S 35)
 (Negotiator: J. Brown, P. Griggs, J. Trout)

C 27 DEPARTMENT OF TRANSPORTATION (LESSEE):
 Consider application for an amendment to Lease No. PRC 8541.9, a General Lease – Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code, of sovereign lands located in the bed of the Bear River, near the town of East Nicolaus, Sutter and Yuba counties; for the use of temporary construction area and the placement and use of a temporary bridge crossing during the construction of the previously authorized State Route 70 highway upgrade and bridge widening project. (PRC 8541.9)(A 2, 3; S 1)
 (Negotiator: M. Hays)

C 28 SAN JOAQUIN RIVER CONSERVANCY (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, near Fresno, San Joaquin and Madera counties; for cattle grazing and installation of seasonal fencing. (W 26128)(A 25, 29; S 14, 16)
 (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
						Y	X	X	X
						Y	X	X	X

C 29 CITY OF HUNTINGTON BEACH (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located adjacent to the Bolca Chica Interpretive Center and the Warner Avenue Fire Station, near the city of Huntington Beach, Orange County; for the construction of a new traffic signal. (W 26097; RA# 21505) (A 67; S 35) (Negotiator: S. Young)

C 30 DEPARTMENT OF WATER RESOURCES (APPLICANT): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, near Princeton (Sites 1 and 2), Sacramento River, near the Colusa Bypass (Sites 3 and 4), Sacramento River, near Meridian (Site 5), Colusa County; Bear River, near Rio Oso (Site 7), Sutter County; Sacramento River, near Knights Landing (Sites 8, and 9), Sacramento River, near the city of West Sacramento (Site 10), Yolo County; Sacramento River, near Steamboat Slough (Site 11), Sacramento County; Sacramento River near Walnut Grove (Sites 12 and 13), Steamboat Slough, near city of Rio Vista (Site 14), Cache Slough, near Rio Vista (Sites 15 and 16), Solano County; for the construction use and maintenance of new bank protection at 15 levee sites. (W 26143; RA# 26205) (A 2, 8, 9; S 4, 5, 6, 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
						Y	X	X	X
						Y	X	X	X
						Y	X	X	X

- C 31 GARY KAVENEY (ASSIGNOR); VERONA MARINA, INC. (ASSIGNEE):** Consider application for the assignment and amendment of Lease No. PRC 7766.1, a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, near Verona, Sutter County; to amend the lease to include provisions involving best management practices. (WP 7766.1; RA# 24405) (A 2; S 4) (Negotiator: D. Jones)
- C 32 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Master Lease No. PRC 7203.9, a new General Permit – Public Agency Use, of sovereign lands located in the Sacramento River, in the Pocket area, city of Sacramento, Sacramento County; to construct bank protection at eight critical levee sites. (WP 7203.9;) (A 9; S 6) (Negotiator: D. Jones)
- C 33 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Master Lease No. PRC 7203.9, a General Permit – Public Agency Use, of sovereign lands located in the Sacramento River, one near Walnut Grove, Sacramento County; one near the city of Sacramento, one near Knights Landing, one near Woodland, Yolo County; and one near Meridian, Sutter County to construct bank protection at five critical levee sites. (WP 7203.9;) (A 2, 8, 9 S 4, 5, 6, 8) (Negotiator: D. Jones)

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

C 34 CHARLES H. MARX AND MARLENE MARX (ASSIGNORS); MATANDY LAND & CATTLE COMPANY (ASSIGNEE): Consider application for the assignment of Lease No. PRC 6823.2, a General Lease – Grazing Use, of school lands located near the town of Doyle, Lassen County, for livestock grazing. (WP 6823.2; RA# 21105) (A 3; S 1) (Negotiator: N. Lee)

C 35 CALIFORNIA INSTITUTE OF TECHNOLOGY (ASSIGNOR); UNAVCO, INC. (ASSIGNEE): Consider application for the assignment of Lease No. PRC 7879.2, a General Lease – Public Agency Use, of school lands located near the city of Susanville, Lassen County, for an existing geodetic monitoring system. (WP 7879.2; RA# 24205) (A 3; S 1) (Negotiator: N. Lee)

C 36 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA (LESSEE): Consider application for an amendment to Lease No. PRC 8646.2, a General Lease - Public Agency Use, of school lands located near Salton City, Imperial County; to construct an overhead electrical power line. (WP 8646.2; RA# 23205) (A 80; S 40) (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
						Y	X	X	X
						Y	X	X	X
						Y	X	X	X

C 37 CPN PIPELINE COMPANY (LESSEE): Consider the continuation of rent for Lease No. PRC 7602.1, a General Lease – Right of Way Use, of submerged lands located in the Sacramento River, near Knights Landing, Yolo and Sutter counties; for an existing eight-inch natural gas pipeline which is part of the Knights Landing Eastside Gathering System. (PRC 7602.1) (A 2; S 4) (Negotiator: T. Lipscomb)

C 38 SOUTHWEST GAS CORPORATION (LESSEE): Consider acceptance of a Lease Quitclaim Deed and Abandonment Agreement for Lease No. PRC 905.1, a General Lease – Right of Way Use, of sovereign lands located in the Colorado River, north of the city of Needles, San Bernardino County; for a natural gas pipeline right of way. (PRC 905.1) (A 34; S 18) (Negotiator: T. Lipscomb)

C 39 CITY OF SANTA BARBARA, WATERFRONT DEPARTMENT (APPLICANT): Consider application for a new General Lease - Public Agency Use, of sovereign lands located in the Santa Barbara Channel, Pacific Ocean, off shore of the city of Santa Barbara, Santa Barbara County; for establishment of the East Beach Mooring/Anchoring Area Program. (W 26118; RA# 09605) (A 35; S 19) (Negotiator: S. Young)

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CALENDAR PAGE

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MINUTE PAGE

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

C 40 WICKLAND PIPELINE, A LIMITED LIABILITY COMPANY (LESSEE/APPLICANT): Consider application for an amendment and a consent to encumber Lease No. PRC 8415.1, a General Lease - Right of Way Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento and Yolo counties, for an existing 12-inch diameter jet fuel pipeline. (PRC 8415.1; RA# 28805) (A 5; S 4) (Negotiator: T. Lipscomb)

C 41 CALIFORNIA DEPARTMENT OF FISH AND GAME (LESSEE): Consider application for an amendment to Lease No. PRC 7738.9, a General Lease - Public Agency Use, of sovereign lands located in the Tuolumne River between River Mile 50.1 and 50.3, near the town of La Grange, Stanislaus County; to expand the location of the salmonid spawning improvement project and authorize an unspecified amount of river gravel to be placed in the River in connection with the project. (PRC 7738.9; RA# 03701) (A 25; S 14) (Negotiator: T. Lipscomb)

C 42 SLAWSON EXPLORATION COMPANY, INCORPORATED (LESSEE): Consider revision of rent to Lease No. PRC 7913.1, a General Lease - Right of Way Use, of sovereign lands located in the Sacramento River, near the town of Grimes, Sutter and Colusa counties; for an existing four-inch natural gas gathering line. (PRC 7913.1) (A 2; S 4) (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
					Y	X	X	X	
					Y	X	X	X	
					Y	X	X	X	

C 43 AUDREY L. PHILLIPS (LESSEE); MAN WAH WONG AND BAO LING YU (APPLICANTS): Consider the termination of Lease No. PRC 4785.1, a Recreational Pier Lease; and an application for a new General Lease – Recreational Use, of sovereign lands located in the Sacramento River, at Long Island, Sacramento County; for an existing pier and walkway previously authorized by the Commission. (WP 4785.1; RA# 02905) (A 15; S 5) (Negotiator: T. Lipscomb)

C 44 COUNTY OF ORANGE (APPLICANT): Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands located in Newport Bay, Orange County; disposal of dredged material to be used for beach replenishment or at EPA approved offshore disposal site LA-2 or LA-3. (PRC 8432.9; RA# 24705) (A 70; S 35) (Negotiator: J. Lucchesi)

C 45 ROBIN A. BEESO (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for 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 3076.1; RA# 21405) (A 67; S 35) (Negotiator: S. Young)

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

C 46 CITY OF SANTA BARBARA (TRUSTEE): Consider approval of proposed expenditure of \$615,000 of tidelands trust funds by the city of Santa Barbara for the Santa Barbara Breakwater Cap Repair Phase II Project in the Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County, pursuant to Chapter 193, Statutes of 1975. (G15-01.3) (A 35; S 18)(Negotiator: J. Lucchesi)

C 47 SOUTHERN CALIFORNIA MARINE ASSOCIATION (APPLICANT): Consider application for a General Lease – Commercial Use, of sovereign lands located in San Diego Bay, San Diego, San Diego County; for the installation of a temporary marina facility for the 2006 San Diego Summer Boat Show. (WP 8602.1; RA# 22905) (A 76; S 39) (Negotiator: S.Young)

C 48 JOHN MCCORMACK CO., INC. (APPLICANT): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for existing bank protection previously authorized by the Commission. (WP 6034.9; RA# 16205) (A 8, 15; S 5, 14) (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	X	X	X
						X	X	X	X
						X	X	X	X

C 49 STEPHEN A. ARDITTI AND MELVA A. ARDITTI (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing uncovered single-berth floating boat dock, ramp and bank protection previously authorized by the Commission and a boat lift not previously authorized by the Commission. (WP 6969.9; RA# 14705) (A 5; S 6) (Negotiator: V. Massey)

C 50 ROBERT H. GLOBUS, JR. AND KIM M. BROADDUS (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near Clarksburg, Yolo County; for a new uncovered floating boat dock, pilings, gangway; and existing bank protection. (W 26135; RA# 22705) (A 8, S 5) (Negotiator: V. Massey)

C 51 ERIC C. SCNEDER AND JACALYN SCNEDER (LESSEES): Consider the continuation of rent for Lease No. PRC 6740.1, a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near Grand Island, Sacramento County; for a floating boat dock, ramp, and two speed limit buoys. (PRC 6740.1; (A 8; S 4) (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
					Y	X	X	X	
					Y	X	X	X	
					Y	X	X	X	

- C 52 RAY F. PETERSON AND BETTY L. PETERSON (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Steamboat Slough, adjacent to Grand Island, near the town of Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, walkway and bank protection previously authorized by the Commission. (WP 5754.9; RA# 25305) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- C 53 WILLARD C. COLLINS (LESSEE):** Consider revision of rent for Lease No. PRC 7189.1, a General Lease - Recreational Use, of sovereign lands located in Middle River, near the city of Tracy, San Joaquin County; for a U-shaped dock with covered area, a L-shaped dock, a covered platform, a water ski jump and slalom course with six marker buoys and four warning buoys. (WP 7189.1) (A 17; S 5) (Negotiator: V. Massey)
- C 54 DEPARTMENT OF TRANSPORTATION (LESSEE); CITY OF REDDING (APPLICANT):** Consider termination of Lease No. PRC 359.9 and an application for a new General Lease – Public Agency Use, of sovereign lands located in the Sacramento River, in the city of Redding, Shasta County; to replace and widen the Cypress Avenue Bridge. (WP 359.9; RA# 13405) (A 2; S 4) (Negotiator: V. Massey)

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

C 55 MIDDLE RIVER SKI CLUB (LESSEE): Consider revision of rent to Lease No. PRC 6702.1, a General Lease – Recreational Use, of sovereign lands located in Middle River, Lower Jones Tract, San Joaquin County; for two existing floating docks, a 22 buoy slalom course, anchors, and other ancillary facilities. (WP 6702.1) (A 17; S 5) (Negotiator: V. Massey)

C 56 MERCEDES SEE (ASSIGNOR); KELLY F. CRANE (ASSIGNEE): Consider application for the assignment of Lease No. PRC 5694.1, a General Lease – Recreational Use, of sovereign lands located in the Petaluma River, Lakeville, Sonoma County, for a boat dock, deck, and walkway. (WP 5694.1; RA# 22105) (A 6; S 3) (Negotiator: J. McComas)

C 57 PORT STOCKTON BOATERS, INC. (LESSEE): Consider revision of rent to Lease No. PRC 2771.1, a General Lease – Recreational Use, of partially filled and submerged lands located in the San Joaquin River, Headreach Island, near the city of Stockton, San Joaquin County; for floating docks, shoreline bulkhead, one speed marker buoy, pilings, and recreational facilities. (PRC 2771.1) (A 26; S 5) (Negotiator: J. McComas)

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CALENDAR PAGE

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MINUTE PAGE

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

- C 58 HAROLD M. MCCABE AND REBECCA A. MCCABE (ASSIGNORS); APPLGATE PROPERTIES, INC. AND DIAMOND HEAD OIL, INC. (ASSIGNEES):** Consider application for the assignment and amendment of Lease No. PRC 301.1, a General Lease - Commercial Use, of sovereign lands, located in the Mokelumne River, Andrus Island, Sacramento County; for a commercial marina known as Rancho Marina. (PRC 301.1; RA# 25605) (A 15; S 5) (Negotiator: J. McComas)
- C 59 VENOCO, INC., A DELAWARE CORPORATION (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Roaring River Slough and Grizzly Slough, at Van Sickle Island, Solano County; for an existing water/condensate pipeline and an existing natural gas pipeline previously authorized by the Commission. (WP 4270.1; RA# 21603) (A 8; S 2) (Negotiator: J. McComas)
- C 60 NAPA SEA SCOUTS (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Napa River, city of Napa, Napa County; for an existing uncovered floating boat dock, two gangways, and a platform previously authorized by the Commission. (WP 7010.1; RA# 24805) (A 7; S 2) (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
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					Y	X	X	X	
					Y	X	X	X	

C 61 CITY OF SANTA CRUZ (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, near the city of Santa Cruz, Santa Cruz County; for existing rock revetment previously authorized by the Commission. (WP 2635.9; RA# 26705) (A 27; S 15) (Negotiator: J. McComas)

C 62 GENE H. COLVER AND KATHY C. COLVER, DBA DECKHANDS (APPLICANTS): Consider application for a new General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing uncovered floating accommodation dock, fixed walkway and pilings previously authorized by the Commission. (WP 5498.1; RA# 23405) (A 8,15; S 5,14) (Negotiator: J. McComas)

C 63 CITY OF SUISUN CITY (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Suisun Slough, city of Suisun City, Solano County; for the reconstruction and replacement of an existing stormwater pump station, outfall pipes and the placement of riprap. (W 25633; RA# 23405) (A 7,8; S 2,5) (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
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					Y	X	X	X	

- C 64 DOUGLAS ANGELO DELUCHI AND JANE F. DELUCHI AS TRUSTEES OF THE 2001 DOUGLAS ANGELO DELUCHI AND JANE F. DELUCHI REVOCABLE TRUST U/T/D JULY 11, 2001 (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in the San Joaquin River, near Isleton, Sacramento County; for the construction of an uncovered floating side-tie boat dock, landing platform, walkway, ramp, wave attenuation structure, pilings, and boat hoist. (W 23739; RA# 22204) (A 15; S 5) (Negotiator: J. McComas)
- C 65 RESERVATION RANCH (APPLICANT):** Consider application for a new General Lease – Habitat Restoration Use, to restore and enhance salmon habitat on sovereign lands in the Smith River, approximately three miles southwest of the town of Smith River, Del Norte County. (WP 7192; RA# 22805) (A 1; S 4) (Negotiator: D. Oetzel)
- C 66 CITY OF BERKELEY (APPLICANT):** Consider rescinding Minute Item No. 47, dated April 17, 2006; and an application for a Dredging Lease to maintenance dredge 8,890 cubic yards of material at the Berkeley Marina, docks A-E, in San Francisco Bay, Alameda County; disposal of dredged material at the US Army Corps of Engineers authorized site, SF-11 (Alcatraz). (WP 7540.9; RA# 27605) (A 12; S 9) (Negotiator: D. Oetzel)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
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C 67 CHEVRON PIPE LINE COMPANY (APPLICANT): Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Pacheco Creek, near the town of Martinez, Contra Costa County; for the construction of a 12-inch steel crude oil pipeline to be installed by horizontal directional drilling. (W 26018; RA# 04704) (A 7; S 2) (Negotiator: N. Smith)

C 68 CONOCOPHILLIPS (LESSEE): Consider the continuation of rent for Lease No. PRC 7859.1, a General Lease – Right of Way Use, of sovereign lands located in Pacheco Slough, near the city of Martinez, Contra Costa County; for an existing eight-inch pipeline to transport refined petroleum products. (PRC 7859.1) (A 11; S 7) (Negotiator: N. Smith)

C 69 RIDGEWOOD PROPERTY OWNERS ASSOCIATION (LESSEE): Consider revision of rent to Lease No. PRC 4967.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, 15 mooring buoys, and one swim float. (PRC 4967.1) (A 4; S 1) (Negotiator: B. Terry)

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

- C 70 EDWARD R. FRAZER (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, a portion of a cabin, boat lift, and two mooring buoys previously authorized by the Commission. (WP 5177.1; RA# 12205) (A 4; S 1) (Negotiator: B. Terry)
- C 71 REVX-431, INC. (APPLICANT):** Consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for an existing pier and two mooring buoys. (W 26141; RA# 25105) (A 4; S 1) (Negotiator: B. Terry)
- C 72 COUNTY OF HUMBOLDT (LESSEE):** Consider application for an amendment to Lease No. PRC 8629.9, a General Lease - Public Agency Use, of sovereign lands located in the Eel River, near Loleta, Humboldt County; to amend the authorized use and improvements to include construction of a new boat launching facility and improvements to the existing parking area, and river bank protection near Pedrazzini County Park. (WP 8629.9; RA# 20505) (A 01; S 02) (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
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						Y	X	X	X

C 73 DCOR, LLC (LESSEE): Consider amendment and extension to Lease No. PRC 5967.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, near the city of Oxnard, Ventura County; for two existing pipeline systems and electrical cable serving federal oil and gas leases in the Pacific Ocean, to extend the term of the lease, revise annual rent, and to revise insurance liability requirements. (WP 5967.1; RA# 18005) (A 41; S 23) (Negotiator: S. Young)
PULLED PRIOR TO MEETING

C 74 WEST RIVERVIEW, LLC (APPLICANT): Consider termination of General Lease Recreational, Protective Structure, and Dredging Use, PRC H.9; consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Sacramento River, in the city of West Sacramento, Yolo County; for the construction of new bank protection and hiking trail. (WP 7967.9; RA# 21205) (A 8; S 4) (Negotiator: D. Jones, J. Frey, D. Sanders)

ADMINISTRATION

C 75 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority to enter into agreement to conduct Shipboard Ballast Water Treatment Research (W 9777.243, W 9777.234, C2005-055) (A & S Statewide) (Negotiators: M. Falkner, D. Brown)

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

C 76 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation for the proposed oil development on State Tidelands Leases located offshore of Santa Barbara County near the city of Goleta, new onshore pipeline, and decommissioning of Ellwood Marine Oil Terminal. (PRC 3242.1, 3120.1, 3904; W40912; W 30119) (A 35; S 9) (Negotiators: E. Gillies, A. Abeleda, D. Brown)

LEGAL

C 77 JAY COAKLEY (PARTY): Consideration of acceptance of settlement for payment of rent. (PRC 5637.1) (A 8; S 4) (Negotiators: J. Frey, D. Plummer, T. Lipscomb)

MINERAL RESOURCES MANAGEMENT DIVISION

C 78 BERRY PETROLEUM COMPANY (APPLICANT): Consider request to redrill two idle onshore wells into State Oil and Gas Lease No. PRC 3314.1, West Montalvo Field, Ventura County. (PRC 3314.1) (A 35; S 18) (Negotiator: J. Planck)

C 79 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W 10439) (A 54, 55; S 27, 28) (Negotiator: V. Duda)

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

- C 80 CITY OF LONG BEACH (APPLICANT):** Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2006 to June 30, 2007, City of Long Beach, Los Angeles County. (W 10440) (A 54, 55; S 27, 28) (Negotiator: C. Duda)

- C 81 ABA ENERGY CORPORATION (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, San Joaquin River, False River and Piper Slough, Contra Costa County. (W 40924) (A 15; S 7) (Negotiator: J. L. Smith)

- C 82 TOWNE EXPLORATION COMPANY (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease and consent to the pooling of leased lands, Georgiana Slough, Sacramento County. (W 40925) (RA# 27505) (A 15; S 5) (Negotiator: J. L. Smith)

- C 83 SAN FRANCISCO PUBLIC UTILITIES COMMISSION (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from July 1, 2006, through June 30, 2007, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.105) (RA# 17205) (A 20,21 & S: 8, 10) (Negotiator: R. Greenwood)

Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
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C 84 FUGRO SEAFLOOR SURVEYS, INC.
(APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission.
(W 6005.107) (RA# 20305) (A & S: Statewide)
(Negotiator: R. Greenwood)
POSTPONED

C 85 FUGRO SEAFLOOR SURVEYS, INC.
(APPLICANT): Consider approval of a Non-Exclusive Geophysical Survey Permit from July 1, 2006, through June 30, 2009, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.108) (RA# 20405)
(A & S: Statewide) (Negotiator: R. Greenwood)
POSTPONED

V. REGULAR CALENDAR ITEM 86 - 87

86 CITY OF REDONDO BEACH (TRUSTEE):
Consideration of a financial management review of the City of Redondo Beach granted tide and submerged lands; Los Angeles County. (G05-07.5) (A 53; S 28) (Negotiators: J. Lucchesi, C. Fossum, D. Mercier, R. Richardson)

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

87 CALIFORNIA STATE LANDS COMMISSION:
 Commission consideration of a resolution proposed by the Controller opposing legislation recently introduced in Congress that would allow for new offshore oil and gas.

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)