

CONVENED: 10:00 AM
 ADJOURNED: 11:10 AM

FOR INFORMATION, PLEASE CONTACT
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 (TDD/TT) 1-800-735-2929
 (916) 574-1923
 AGENDA AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:
 Steve Westly, Chair
 State Controller
 Cindy Aronberg, Alternate
 Office of the State Controller
 Cruz M. Bustamante, Member
 Lt. Governor
 Lorena Gonzalez, Alternate
 Office of the Lt. Governor
 Anne Sheehan, Alternate
 Dept. of Finance

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**El Segundo City Hall
 Council Chambers
 350 Main Street
 El Segundo, California 90245**

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

AUGUST 24, 2006

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.

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 JUNE 26, 2006
 III. EXECUTIVE OFFICER'S REPORT

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.								

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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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					X	Y	Y	Y	
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					X	Y	Y	Y	

- C 04 RICHARD L. PHIPPS AND ANNE B. PHIPPS, TRUSTEES OF THE RICHARD L. AND ANNE B. PHIPPS TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two existing mooring buoys. (W 26156; RA# 09005) (A 4; S 1) (Negotiator: R. Barham)
- C 05 ANN M. TRAMMEL (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for one existing mooring buoy. (W 26158; RA# 09005) (A 4; S 1) (Negotiator: R. Barham)
- C 06 MARY A. RAMOS AS TRUSTEE OF THE MARY A. RAMOS REVOCABLE LIVING TRUST DATED DECEMBER 14, 1984 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two existing mooring buoys. (W 26157; RA# 09005) (A 4; S 1) (Negotiator: R. Barham)
- C 07 LINDSEY FAMILY ENTERPRISES, LP (LESSEE); AND SUSAN E. BAKER, TRUSTEE OF THE SUSAN E. BAKER TRUST DATED MAY 30, 2003 (APPLICANT):** Consider acceptance of the termination of General Lease – Recreational Use, Lease No. PRC 6609.1, and consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Agate Bay, Placer County; for an existing pier, two existing mooring piles and two existing mooring buoys previously authorized by the Commission. (WP 6609.9; RA# 27905) (A 4; S 1) (Negotiator: C. Connor)

	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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						X	Y	Y	Y
						X	Y	Y	Y

- C 08 BRUCE S. WEISS, BARBARA WEISS, JOHN LOPEZ AND KIMBERLY WEISS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing mooring buoy previously authorized by the Commission. (WP 5074.9; RA# 27305) (A 4; S 1) (Negotiator: L. Danley)
- C 09 JOHN THOMAS ROSCH AND CAROLYN JANE ROSCH, TRUSTEES OF THE IRREVOCABLE TRUST AGREEMENT THE JOHN THOMAS ROSCH QUALIFIED PERSONAL RESIDENCE TRUST AND THE CAROLYN JANE ROSCH QUALIFIED PERSONAL RESIDENCE TRUST, DATED SEPTEMBER 12, 1998 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Lake Forest, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7910.9; RA# 30905) (A 4; S 1) (Negotiator: V. Massey)
- C 10 MATHEW P. TERRY (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Tehama, Tehama County; for an existing uncovered floating boat dock and an adjustable ramp previously authorized by the Commission. (WP 5602.9; RA# 00606) (A 2; S 4) (Negotiator: V. Massey)

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

C 11 RICHARD M. KLEIN AND FRIEDA V. KLEIN, AS TRUSTEES OF THE KLEIN FAMILY TRUST DATED DECEMBER 15, 1969 (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 7555.9; RA# 01606) (A 4; S 1) (Negotiator: V. Massey)

C 12 RONALD J. GUERRA AND/OR RUSSEY J. GUERRA (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Agate Bay, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission and the retention of an existing boatlift and one additional existing mooring buoy not previously authorized by the Commission. (WP 4389.9; RA# 24605) (A 4; S 1) (Negotiator: B. Terry)

C 13 GAIL R. JAMAR, TRUSTEE OF THE GAIL R. JAMAR 2001 SEPARATE PROPERTY TRUST DATED 07/11/01; AND NANCY E. PROANO AND ROBERT J. PROANO, TRUSTEES OF THE PROANO FAMILY TRUST, DATED MAY 2, 1996 (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 one mooring buoy previously authorized by the Commission. (PRC 3881.9; RA# 16503) (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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C 14 ROBERT C. MIDGLEY AND IRENE T. MIDGLEY, TRUSTEES OF THE ROBERT AND IRENE MIDGLEY FAMILY REVOCABLE TRUST, ESTABLISHED AUGUST 16, 1996, AND JOSEPH MAZURYK AND MARTHA TURCHYN-MAZURYK, TRUSTEES OF THE JOSEPH AND MARTHA MAZURYK REVOCABLE TRUST ESTABLISHED SEPTEMBER 18, 2003 (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Placer County; for two existing mooring buoys. (W 26146; RA# 28105) (A 4; S 1) (Negotiator: B. Terry)

GENERAL LEASES

C 15 ROSS W. RELLES, JR. AND LYNNE K. RELLES (APPLICANTS): Consider application for a General Lease – Recreational Use of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for four existing mooring buoys. (W 26154; RA# 09005) (A 4; S 1) (Negotiator: R. Barham)

C 16 ALEXANDER COURT, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY (ASSIGNOR); PAULA TURTLETAUB, TRUSTEE U/T/A DTD. JUNE 13, 2001 (ASSIGNEE): Consider application for the assignment of Lease No. PRC 4204.1, General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for an existing pier with two boatlifts and two mooring buoys. (WP 4204.1; RA# 06300) (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
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C 17 MILTON P. CHAMPAS AND BETTY J. CHAMPAS, TRUSTEES OF THE CHAMPAS FAMILY REVOCABLE TRUST DATED MARCH 21, 1994 (APPLICANTS): Consider application for a General Lease – Recreational Use of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two existing mooring buoys. (W 26159; RA# 09005) (A 4; S 1) (Negotiator: R. Barham)

C 18 CALIFORNIA STATE LANDS COMMISSION AND THE CALIFORNIA DEPARTMENT OF FISH AND GAME (PARTIES): Consider Execution of an Interagency Agreement and Issuance of a General Lease – Public Agency Use, of sovereign lands located in the Bolsa Chica lowlands, Orange County; and the expenditure of Kapiloff Land Bank Funds for the management of the Bolsa Chica Lowlands Restoration Project. (W 26166; RA# X9702) (A 67; S 35) (Negotiator: J. Brown, J. Trout)

C 19 SIERRA PACIFIC POWER COMPANY (LESSEE): Consider application for an amendment to PRC 944.1, new General Lease – Right of Way Use, of sovereign lands located in Emerald Bay, Lake Tahoe, El Dorado County; for an existing inoperable submarine power cable abandoned in place previously authorized by the Commission and the installation of a new submarine power cable. (WP 944.1; RA# 18305) (A 4; S 1) (Negotiator: M. Hays)

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							Controller	Lt. Governor	Director of Finance
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					X	Y	Y	Y	

- C 20 PACIFIC BELL TELEPHONE COMPANY, A CALIFORNIA CORPORATION, DBA AT&T CALIFORNIA (PERMITTEE):** Consider application for the termination of PRC 7676.9, General Permit – Telephone Line Right of Way Use, and the issuance of a new General Permit – Telephone Line Right of Way Use, of sovereign lands located in Emerald Bay, Lake Tahoe, El Dorado County; for an existing copper submarine telephone cable previously authorized by the Commission and the installation of a new submarine fiber optic cable. (WP 7676.9; RA# 15705) (A 4; S 1) (Negotiator: M. Hays)
- C 21 LAKE TAHOE CRUISES, INC. (APPLICANT):** Consider an application for a General Lease - Commercial Use, of sovereign lands located in Lake Tahoe, city of South Lake Tahoe, El Dorado County; for the operation of three commercial passenger vessels that operate from Ski Run Marina and dock at various locations around Lake Tahoe. (W 23529; RA# 14102) (A 4; S 1) (Negotiator: M. Hays)
- C 22 CITY OF CORONADO (APPLICANT):** Consider application for a General Lease – Public Agency Use, for the construction of an eelgrass restoration site on ungranted sovereign lands in the southern portion of Glorietta Bay and to dredge material from legislatively granted sovereign lands, with minerals reserved, located at the Glorietta Bay Marina, city of Coronado, San Diego County; dredged materials will be reused to develop the eelgrass restoration site. (W 26151; RA# 29405) (A 78; S 39) (Negotiator: G. Kato)

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- C 23 CHANNEL REEF COMMUNITY ASSOCIATION AND CITY OF NEWPORT BEACH (APPLICANTS):** Consider application for a new Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located in Channel Reef Community Association Marina located near the entrance of Newport Harbor, north of China Cove, City of Newport Beach, County of Orange; disposal of dredged material for beach replenishment at Corona del Mar Beach and North Bay Front at Ruby Avenue, Balboa Island. (WP 7921; RA# 31405) (A 68; S 35) (Negotiator: G. Kato)
- C 24 COAST SEAFOODS COMPANY (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands, with minerals reserved, located in Humboldt Bay, City of Eureka, Humboldt County; disposal of dredged material at an approved upland disposal site. (W 24541; RA# 26105) (A 1; S 2) (Negotiator: G. Kato)
- C 25 SIERRA PACIFIC INDUSTRIES (APPLICANT):** Consider application for a Dredging Lease to dredge material from granted sovereign lands, with minerals reserved, located in the North Bay Channel of Humboldt Bay, City of Eureka, Humboldt County; disposal of dredged material at an approved upland disposal site. (W 26152; RA# 29605) (A 1; S 2) (Negotiator: G. Kato)

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							Controller	Lt. Governor	Director of Finance
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C 26 GEORGE REED, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 7637.1, a General Lease – Right of Way Use, of four parcels of sovereign land in the present bed of the Tuolumne River, near Waterford, Stanislaus County; for a paved quarry haul road and bridge. (PRC 7637.1) (A 25; S 14) (Negotiator: T. Lipscomb)

C 27 TOSCO REFINING COMPANY, A DIVISION OF TOSCO CORPORATION (ASSIGNOR); CONOCOPHILLIPS COMPANY (ASSIGNEE): Consider application for the assignment of Lease No. PRC 7638.1, General Lease – Right of Way Use, of sovereign lands located in Taylor Slough, at Bethel Island, Contra Costa County; for an existing six-inch natural gas pipeline. (PRC 7638.1; RA# 21004) (A 15; S 7) (Negotiator: T. Lipscomb)

C 28 DONALD A. MURPHY AND PAMELA J. MURPHY, TRUSTEES OF THE MURPHY FAMILY TRUST DATED FEBRUARY 26, 1998 (APPLICANTS): Consider application for a new Recreational Pier Lease, of sovereign lands located in the Sacramento River, in the Pocket area, in the city of Sacramento, Sacramento County; for the construction of a new covered floating boat dock, walkway, and pilings. (W 26069; RA# 20004) (A 9; S 6) (Negotiator: T. Lipscomb)

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							Controller	Lt. Governor	Director of Finance
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C 29 HECTOR BECERRA, JUAN BECERRA AND ODULIA BECERRA (APPLICANTS): Consider application for a new General Lease - Commercial Use, of sovereign lands located in the Sacramento River, at Walnut Grove, Sacramento County; for an existing uncovered accommodation dock, hinged walkway, support pilings, and a fixed platform previously authorized by the Commission. (WP 2761.1; RA# 07403) (A 15; S 5) (Negotiator: V. Massey)

C 30 RICHARD B. KELLY AND KAREN M. KELLY (LESSEES); AND PETER R. MOORE AND JAN MOORE (APPLICANTS): Consider acceptance of the termination of Lease PRC 5865.9, a General Lease – Recreational and Protective Structure Use, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing uncovered floating boat dock, gangway and bank protection previously authorized by the Commission. (WP 5865.9; RA# 29905) (A 5; S 6, 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
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C 31 DARRELL FERREIRA AND MARY LYNN FERREIRA, CO-TRUSTEES AND ALL SUCCESSOR TRUSTEES OF THE DARRELL AND MARY LYNN FERREIRA REVOCABLE TRUST DATED MAY 11, 2006 (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, Sacramento County; for an existing uncovered floating boat dock, ramp and bank protection previously authorized by the Commission. (WP 7016.9; RA# 28905) (A 5; S 6) (Negotiator: V. Massey)

C 32 CHRIS J. RUFER AND MELODIE K. RUFER, TRUSTEES OF THE MKG TRUST DATED OCTOBER 28, 1988 (LESSEES); AND TOM SOTO (APPLICANT): Consider acceptance of the termination of Lease No. PRC 5697.9, a General Lease – Recreational and Protective Structure Use, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing uncovered floating boat dock, gangway and bank protection previously authorized by the Commission. (WP 5697.9; RA# 30305) (A 9; S 6) (Negotiator: V. Massey)

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							Controller	Lt. Governor	Director of Finance
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C 33 MICHAEL KEVIN MCRAE (APPLICANT): 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 a reconstructed uncovered floating boat dock, ramp and the restoration of bank protection previously authorized by the Commission. (WP 6998.9; RA# 14905) (A 5; S 6) (Negotiator: V. Massey)

C 34 KING AND LYONS, A PARTNERSHIP (LESSEE): Consider revision of rent to Lease No. PRC 8370.1, a General Lease – Right of Way Use, of sovereign lands located in Coyote Creek, city of Fremont, Alameda County; for four flap/slide-gate culverts. (PRC 8370.1) (A 20; S 10) (Negotiator: J. McComas)

C 35 NEIL E. KELLY AND MARY JO KELLY, TRUSTEES OF THE KELLY FAMILY REVOCABLE TRUST (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, city of Sacramento, Sacramento County; for an existing covered single berth U-shaped floating boat dock, ramp, pilings, and bank protection previously authorized by the Commission. (WP 5621.9; RA# 15605) (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
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					X	Y	Y	Y	

C 36 BARBARA J. BRUTON, TRUSTEE OF THE BRUTON SURVIVOR'S TRUST, A SUBTRUST OF THE MARTIN PATRICK BRUTON AND BARBARA JANICE BRUTON REVOCABLE LIVING TRUST UTD 11/28/90 (APPLICANT): Consider application for a new General Lease – Recreational and Residential Use, of sovereign lands located in the Petaluma River, at Black Point, near Novato, Marin County; for an existing uncovered floating boat dock, walkway, shed, float, and a cabin previously authorized by the Commission. (WP 2651.1; RA# 31005) (A 6; S 3) (Negotiator: J. McComas)

C 37 VOLLMAN-CLARK RANCH (LESSEE): Consider revision of rent to Lease No. PRC 7620.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, at Walnut Grove, Sacramento County; for 30 existing uncovered berths, ramps, header float, sewage pumpout, and a public accommodation and fishing dock. (PRC 7620.1) (A 8; S 4) (Negotiator: J. McComas)

C 38 CARL CLAYTON AND VIKI CLAYTON DBA CLARKSBURG MARINA (APPLICANTS): Consider application for a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, near the town of Clarksburg, Yolo County; for an existing marina consisting of an uncovered floating side-tie boat dock, walkway, pilings, dolphins, concrete bank protection, and boat hoist. (W 25398; RA# 23596) (A 8; S 4) (Negotiator: J. McComas)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
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C 39 SALT RIVER CONSTRUCTION CORPORATION (APPLICANT): Consider application for a General Lease – Industrial Use, of sovereign lands located in the Napa River, near the city of Vallejo, Solano County; for a stacker/conveyor belt, along an existing wharf, that will be used to move clean fill material from the uplands onto barges for transport to emergency levee repair sites and the barge loading area. (W 26161; RA# 31305) (A 07; S 02) (Negotiator: J. McComas)

C 40 FRANK G. STATHOS (LESSEE): Consider the termination of Lease No. PRC 8534.1, a General Lease – Recreational Use; and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for a U-shaped floating boat dock with a covered boathouse, gangway, pilings, boat lift, and bank protection. (PRC 8534.1; RA# 11104) (A 9; S 6) (Negotiator: J. McComas)

C 41 SCANNAVINO PROPERTIES I, A LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease – Recreational Use, of partially filled and submerged lands located in the historic bed of the San Joaquin River, adjacent to Hog Island, Rindge Tract, near the city of Stockton, San Joaquin County; for an existing uncovered floating boat dock and partially filled tide and submerged lands utilized for recreational purposes previously authorized by the Commission and an existing power cable not previously authorized by the Commission. (WP 2832.1; RA# 30205) (A 17; S 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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						X	Y	Y	Y

C 42 SCHNITZER STEEL (APPLICANT): Consider application for a new Dredging Lease to dredge material on legislatively granted sovereign lands to the city of Oakland, minerals reserved, in Oakland Inner Harbor, county of Alameda; disposal of dredged material at the US Army Corps of Engineers authorized site, SF-11 (Alcatraz). (WP 7677; RA# 13605) (A 16; S 9) (Negotiator: D. Oetzel)

C 43 CHEVRON USA INC. (APPLICANT): Consider application for an Amendment of Lease to dredge material from sovereign lands located in San Francisco Bay at the Chevron Richmond Long Wharf, county of Contra Costa; Lease is to be modified to expand the dredging footprint; disposal of dredged material at the U.S. Army Corps of Engineers' designated disposal site SF-11 (Alcatraz) and/or Hamilton Army Airfield, and/or other Dredged Material Management Office approved sites, including upland reuse areas. (PRC 5805.9; RA# 02206) (A 11; S 7) (Negotiator: D. Oetzel)

C 44 HUBERT K. GRIESBACH (LESSEE): Consider the continuation of rent for Lease No. PRC 8384.1, a General Lease – Recreational Use, of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for a floating boat dock. (PRC 8384.1) (A 8, 15; S 5, 14) (Negotiator: B. Terry)

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	X								

- C 45 WETHERBEE LAKE RECLAMATION DISTRICT 2096 (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Walthall Slough, near Lathrop, San Joaquin County; for three existing speed control buoys previously authorized by the Commission. (WP 5162.9; RA# 29805) (A 26; S 14; 5) (Negotiator: B. Terry)
- C 46 KEVIN J. LAWSON AND LAURIE L. LAWSON (LESSEE); AND DONALD R. WALMSLEY AND SAINT S. WALMSLEY, TRUSTEES OF THE WALMSLEY FAMILY INVERVIVOS REVOCABLE TRUST DATED APRIL 6, 1992 (APPLICANTS):** Consider termination of a General Lease – Protective Structure Use, PRC 8084.9, and an application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, near the city of Redding, Shasta County; for bank stabilization previously authorized by the Commission. (PRC 8084.9; RA# 30005) (A 4; S 1) (Negotiator: B. Terry)
- C 47 TAHOE SWISS VILLAGE HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two existing piers, one of which is used only as a sundeck; 31 mooring buoys and two marker buoys previously authorized by the Commission. (WP 5449.1; RA# 16005) (A 4; S 1) (Negotiator: B. Terry)

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* C 48 **DCOR, LLC (LESSEE):** Consider an application to amend and extend the term of a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, near the city of Oxnard, Ventura County; for two existing bundled pipeline systems and electrical cable serving federal oil and gas leases in the Pacific Ocean, previously authorized by the Commission. The proposed amendment includes extension of the lease term for 20 years effective April 1, 2006, revision of annual rental and amending lease terms to bring lease language to current standards. (WP 5967.1; RA# 18005) (A 41; S 23) (Negotiator: S. Young)

C 49 **SAN DIEGO UNIFIED PORT DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 7987.1, General Lease - Public Agency Use, of sovereign lands located in San Diego Bay, near San Diego, San Diego County; to include the addition of six mooring buoys in the A-8 Anchorage area, for use by Harbor Police and General Services staff. (WP 7987.1; RA# 26905) (A 78; S 39) (Negotiator: S.Young)

ENVIRONMENTAL PLANNING AND MANAGEMENT

C 50 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider approval of a request from the Executive Officer to use \$17,000 from the Kapiloff Land Bank fund to complete a demonstration project consisting of the removal of a non-native, invasive aquatic plant species, Eurasian Watermilfoil (*Myriophyllum spicatum*), from sovereign submerged lands in Emerald Bay, Lake Tahoe, and initiate a pilot study using a barrier as an alternative control method. (W 30139.2) (A 4; S 1) (Negotiators: V. Van Way, E. Gillies)

* C48 WAS MOVED TO REGULAR, WHICH WAS AMENDED AND APPROVED BY A VOTE OF 3-0.

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	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
					X	Y	Y	Y

MINERAL RESOURCES MANAGEMENT DIVISION

- C 51 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) (A & S: Statewide) (Negotiator: R. Greenwood)

- C 52 FUGRO SEAFLOOR SURVEYS, INC. (APPLICANT):**
Consider approval of a Non-Exclusive Geophysical Survey Permit from September 1, 2006, through August 31, 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) (A & S: Statewide) (Negotiator: R. Greenwood)

- C 53 CALLEGUAS MUNICIPAL WATER DISTRICT (APPLICANT):**
Consider approval of a Non-Exclusive Rotary Drilling Geological Survey Permit on sovereign tide and submerged lands. (W 6005.109) (A 41; S 23) (Negotiator: R. Greenwood)

- C 54 SHELL EXPLORATION & PRODUCTION COMPANY (APPLICANTS):** Removal of seafloor debris at two previously abandoned offshore well sites, Offshore Gaviota Area, Santa Barbara County. (PRC 2920.1; PRC 2198.1) (A 35, 37; S 18) (Negotiator: J. Planck)

- C 55 WEBBER-PLYLEY, INC. (DBA: SIGMA STONE COMPANY) (APPLICANT):** Consider approval for the amendment of State Mineral Extraction Lease No. PRC 8253.2, State fee-owned school land, San Bernardino County. (PRC 8253.2) (A 34; S 17) (Negotiators: S. Mulqueen, G. Pelka)

	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					

C 56 GEYSERS POWER COMPANY, LLC (LESSEE): Consider approval of the amendment of State Geothermal Resources Lease No. PRC 8556.2 to provide for the drilling of geothermal wells, The Geysers Geothermal Field, Sonoma and Mendocino Counties. (PRC 8556.2) (A 1; S 2)(Negotiator: D. Dudak)

V. REGULAR CALENDAR ITEM 57

57 THE STATE LANDS COMMISSION (INFORMATIONAL): Staff presentation regarding the role of the Marine Facilities Division's monitoring of a marine oil terminal petroleum transfer and the subsequent expulsion of the Tank Ship PROBO ELK from the Port of Los Angeles. (W 9777.35) (A & S Statewide) (Negotiator: G. Gregory)

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)