

CONVENED:

1:06pm

ADJOURNED:

3:44pm

Y-Yes N-No A-Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
						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  
[smallwl@slc.ca.gov](mailto:smallwl@slc.ca.gov)  
 (TDD/TT) 1-800-735-2929  
 (916) 574-1923  
 AGENDA AND ITEMS ARE AVAILABLE  
 ON CSLC WEB SITE: [www.slc.ca.gov](http://www.slc.ca.gov)

## AGENDA

### MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

ELIHU M. HARRIS STATE BUILDING  
 1<sup>ST</sup> FLOOR AUDITORIUM  
 1515 CLAY STREET  
 OAKLAND, CALIFORNIA 94612

JOHN GARAMENDI, LIEUTENANT GOVERNOR, CHAIR  
 JOHN CHIANG, STATE CONTROLLER, MEMBER  
 MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

### SEPTEMBER 13, 2007

#### ORDER OF BUSINESS

- I. 1:00 P.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 JULY 13, 2007.

- III. EXECUTIVE OFFICER'S REPORT

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						Controller	Lt. Governor	Director of Finance
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**CONSENT CALENDAR C01 - C67** 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 **VICKI INDIG SMITH, TRUSTEE OF THE INDIG-SMITH TRUST DATED JUNE 23, 2006 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Vista, Placer County; for an existing pier and mooring buoy previously authorized by the Commission. (WP 5276.9; RA# 24006) (A 4; S 1) (Negotiator: B. Badeker)
  
- C 02 **COLLEEN KIMBALL, AS TRUSTEE OF THE DECENDENT'S TRUST OF THE KIMBALL FAMILY TRUST DATED JANUARY 2, 2003 AND COLLEEN KIMBALL, OF THE SURVIVOR'S TRUST OF THE KIMBALL FAMILY TRUST DATED JANUARY 2, 2003 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for an existing pier previously authorized by the Commission. (WP 5277.9; RA# 30406) (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		
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**03 CONSTANCE MORRIS, TRUSTEE OF THE CONSTANCE MORRIS TRUST ONE UNDER AN AGREEMENT DATED FEBRUARY 11, 1988 AND CONSTANCE MORRIS, TRUSTEE OF THE HAROLD F. KEENAN TRUST TWO UNDER AN AGREEMENT DATED FEBRUARY 11, 1988 (LESSEE), AND ELIAS D. BARDIS AND JANE BALL-BARDIS (APPLICANTS):** Consider the termination of Lease No. PRC 8644.9, 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 the continued use and maintenance of a pier and two mooring buoys previously authorized by the Commission. (WP 8644.9; RA# 16106) (A 4; S 1) (Negotiator: R. Barham)

**C 04 BETTY J. O'CONNOR (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near the city of Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, two wood pilings, and ramp. (W 26231; RA# 29006) (A 8, 15; S 5, 14) (Negotiator: V. Caldwell)

**C 05 CHRISTINE M. HUTTINGER (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near the city of Walnut Grove, Sacramento County; for an existing covered single-berth floating boat dock, six steel pilings, and gangway previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 7977.9; RA# 00407) (A 15; S 5) (Negotiator: V. Caldwell)

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- 06 WILLIAM ALLAN DALE AND BETTY ANN DALE, TRUSTEES OF THE WILLIAM ALLAN DALE AND BETTY ANN DALE REVOCABLE LIVING TRUST AGREEMENT DATED APRIL 28, 1989 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located near South Lake Tahoe, El Dorado County, for an existing mooring buoy previously authorized by the Commission. (WP 7567.9; RA# 28606) (A 4; S 1) (Negotiator M. Clark)
- 07 WAYNE D. JORDAN AND M. QUINN DELANEY, AS TRUSTEES, OR THE SUCCESSOR TRUSTEE OR TRUSTEES, U/A/D APRIL 29, 1996, AS AMENDED, CREATING THE JORDAN/DELANEY FAMILY TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near the city of Tahoma, El Dorado County; for an existing pier, boat hoist and two mooring buoys previously authorized by the Commission. (WP 3598.9; RA# 30206) (A 4; S 1) (Negotiator: M. Clark)
- 08 FRANCO VIANELLO AND JANE N. VIANELLO (LESSEES) AND SEAN PRAMUK AND ROBIN L. THOMPSON (APPLICANTS):** Consider termination of an existing Recreational Pier Lease, PRC 7149.9, 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 the continued use and maintenance of an existing uncovered floating boat dock, walkway and ramp previously authorized by the Commission. (WP 7149.9; RA# 27806) (A 7; S 2) (Negotiator: M. Clark)

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- 09 MARGERY J. HANSON, AS TRUSTEE OF THE SURVIVOR'S TRUST ESTABLISHED UNDER THE DALE W. HANSON AND MARGERY J. HANSON TRUST AGREEMENT DATED FEBRUARY 13, 1980; AND MARGERY J. HANSON, AS TRUSTEE OF THE FAMILY TRUST ESTABLISHED UNDER THE DALE W. HANSON AND MARGERY J. HANSON TRUST AGREEMENT DATED FEBRUARY 13, 1980 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 7335.9; RA# 25106) (A 4; S 1) (Negotiator: L. Danley)
- C 10 CHARLES SODERQUIST (LESSEE); ROBERT HODGE AND DARLENE HODGE CO-TRUSTEES OF THE ROBERT AND DARLENE HODGE FAMILY TRUST UTA DATED MARCH 27, 2001 (APPLICANTS):** Consider termination of Lease No. PRC 6180.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Sacramento County; for an existing uncovered floating boat dock, two pilings, and ramp previously authorized by the Commission. (WP 6180.9; RA# 1107) (A 5, 9; S 6) (Negotiator: C. Hudson)
- C 11 KENDRICK ELTON HOOPER (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Rubicon Bay, El Dorado County; for two existing mooring buoys previously authorized by the Commission. (WP 5322.9; RA# 23106) (A 4; S 1) (Negotiator: N. Lee)

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- 12 JOHN M. NIVINSKI AND BRENDA ALLEN NIVINSKI (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the construction of a new pier. (W 26224; RA# 26206) (A 4, 3; S 1) (Negotiator: N. Lee)
- 13 PAUL B. THOMPSON AND KATHLEEN D. THOMPSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 7036.9; RA# 27606) (A 4; S 1) (Negotiator: B. Terry)
- 14 GERALD BAILEY AND MICHAEL J. PEASE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (WP 7972.9; RA# 28206) (A 4, 3; S 1) (Negotiator: B. Terry)
- 15 SLOSS TAHOE PROPERTY, A CALIFORNIA GENERAL PARTNERSHIP (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 3506.9; RA# 30806) (A 4; S 1) (Negotiator: B. Terry)

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					X	Y	Y	Y
					X	Y	Y	Y

**16 ROBERT J. D'ANDREA AND NANCY L. D'ANDREA, AS TRUSTEES OF THE ROBERT J. D'ANDREA AND NANCY L. D'ANDREA INTER VIVOS TRUST AGREEMENT, DATED DECEMBER 2, 1988 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for an existing pier previously authorized by the Commission. (WP 3655.9; RA# 00807) (A 4; S 1) (Negotiator: B. Terry)

**GENERAL LEASES**

**C 17 SIERRA PACIFIC POWER COMPANY (LESSEE):** Consider continuation of rent for Lease No. PRC 7902.1, a General Lease – Right of Way Use, of sovereign lands located in Modoc County, for an electric transmission line. (PRC 7902.1) (A 3; S 1) (Negotiator : B. Badeker)

**C 18 SIERRA PACIFIC POWER COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 7903.2, a General Lease – Right of Way Use, of State school lands located in Lassen and Modoc counties, for an electric transmission line. (PRC 7903.2) (A 2, 3; S 1) (Negotiator: B. Badeker)

**C 19 MARY WILCOX OXMAN (APPLICANT):** Consider application for a new General Lease – Farm Equipment Storage and Protective Structure Use, of sovereign lands located in the Sacramento River, near Isleton, Sacramento County; for the storage of farm equipment, and bank protection previously authorized by the Commission. (WP 5778.1; RA# 04206) (A 15; S 5) (Negotiator: B. Badeker)

	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	
					X	Y	Y	Y	

**20 JOHN FITCH WILCOX, IV, AND RICHARD ELWOOD WILCOX (APPLICANTS):** Consider application for a new General Lease – Farm Equipment Storage and Protective Structure Use, of sovereign lands located in the Sacramento River, near Isleton, Sacramento County; for the storage of farm equipment, and bank protection previously authorized by the Commission. (WP 8717.1; RA# 04306) (A 8, 15; S 2, 5) (Negotiator: B. Badeker)

**C 21 CITY OF DEL MAR (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located adjacent to the San Dieguito River, Del Mar, San Diego County; for an existing pedestrian trail and landscaping previously authorized by the Commission. (WP 8408; RA# 30106) (A 74; S 35) (Negotiator: J. Brown)

**C 22 FREDERICK W. HASELEY AND CHRISTY E. DUNN (LESSEES); JEFFREY H. CHENU AND WENDY HOLMQUIST (APPLICANTS):** Consider the termination of Lease No. PRC 5551.9, 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, piling, ramp, and bank protection previously authorized by the Commission. (WP 5551.9; RA# 28706) (A 5; S 6) (Negotiator: V. Caldwell)

**C 23 ZACHRY T. ALBER (APPLICANT):** Consider application for a 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, pilings, and bank protection. (W 26225; RA# 26306) (A 5;9 S 6) (Negotiator: V. Caldwell)

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							Controller	Lt. Governor	Director of Finance
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**24 DIANE E. TRULY, TRUSTEE OF THE DIANE E. TRULY REVOCABLE TRUST DATED OCTOBER 25, 1994 (LESSEE); JEFFREY A. HUNT AND JENNIFER L. HUNT (APPLICANTS):** Consider the termination of Lease No. PRC 4062.9, a Recreational Pier Lease, and an application for a new General Lease - Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for an existing covered floating boathouse, dolphin, wood pilings, and gangway previously authorized by the Commission and bank protection not previously authorized by the Commission. (WP 4062.9; RA# 27506) (A 9; S 6) (Negotiator: V. Caldwell)

**C 25 RICKY L. PAPPAN AND CAROL K. PAPPAN (APPLICANTS):** Consider application for a 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, dolphin, steel pilings, ramp, and bank protection. (W 26235; RA# 29906) (A 5; 9 S 6) (Negotiator: V. Caldwell)

**C 26 WILLIAM H. KEARNS, JR. (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, near the city of Isleton Sacramento County; for an existing covered floating boat dock, pilings, jet ski dock, dock finger, boat lift, gangway, and bank protection. (W 22606; RA# 30506) (A 15; S 5) (Negotiator: V. Caldwell)

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							Controller	Lt. Governor	Director of Finance
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**27 LARRY T. SHAW (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, near the city of Isleton Sacramento County; for an existing covered floating boat dock with boat hoist and enclosed storage area, four wood pilings, ramp, and bank protection. (W 26228; RA# 28406) (A 8, 15; S 2, 5) (Negotiator: V. Caldwell)

**C 28 JAMES A. DEAK AND JOAN DEAK, AS TRUSTEES UNDER DECLARATION OF TRUST, DATED JULY 9, 1982, ENTITLED JAMES A. AND JOAN DEAK FAMILY REVOCABLE TRUST (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, near the city of Isleton, Sacramento County; for an existing uncovered floating boat dock with an attached L-shaped dock, wood pilings, ramp, and bank protection. (W 26234; RA# 29406) (A 8, 15; S 2, 5) (Negotiator: V. Caldwell)

**C 29 ROBERT M. AMMA AND DONNA S. AMMA (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, near the city of Isleton, Sacramento County; for an existing uncovered floating boat dock, wood pilings, ramp, and bank protection. (W 26233; RA# 29306) (A 8, 15; S 2, 5) (Negotiator: V. Caldwell)

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**30 JOHN D. BAYLESS AND PAMELA C. BAYLESS (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 floating boat dock with fish cleaning sink, gangway, and bank protection previously authorized by the Commission. (WP 7916.9; RA# 01207) (A 2, 5; S 4, 6) (Negotiator: V. Caldwell)

**C 31 RIVER VIEW MARINA, A LIMITED PARTNERSHIP (LESSEE):** Consider rescission of Minute Item 01 approved by the State Lands Commission at its July 13, 2007, meeting and consider application for an amendment to Lease No. PRC 6015.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; to include security provisions and add Best Management Practices. (WP 6015.1; RA# 28506) (A 9, 5; S 6) (Negotiator: V. Caldwell)

**C 32 JAMES L. ANDREWS AND KATHERINE A. ANDREWS, TRUSTEES OF THE JAMES L. ANDREWS AND KATHERINE A. ANDREWS FAMILY TRUST DATED SEPTEMBER 7, 2000 (APPLICANTS):** 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 3576.1; RA# 28106) (A 67; S 35) (Negotiator: K. Foster)

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**33 ROBERT J. MIELKE, TRUSTEE, AND DIANNE C. MIELKE, TRUSTEE, THE MIELKE REVOCABLE TRUST (APPLICANTS):** Consider application for a 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 3176.1; RA#27006 ) (A 67; S 35) (Negotiator: K. Foster)

**C 34 GARY LEIBOWITZ AND RUTH J. LEIBOWITZ (APPLICANTS):** 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 3080.1; RA#27406) (A 67; S 35) (Negotiator: K. Foster)

**C 35 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider termination of an existing Right-of-Way Permit, and approval of a new Right-of-Way Map pursuant to Section 101.5 of the Streets and Highways Code, of sovereign lands located in Anaheim Bay, city of Seal Beach, Orange County; for the repair and maintenance of the Anaheim Bay Bridge on State Route 1, Pacific Coast Highway. (WP 485.9; RA# 00907) (A 67; S 35) (Negotiator: K. Foster)

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- 36 WESTERN LOS ANGELES COUNTY COUNCIL, INC., BOY SCOUTS OF AMERICA (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in the Pacific Ocean, at Emerald Bay and Doctors Cove, Santa Catalina Island, Los Angeles County; for the reconstruction, use and maintenance of two existing fixed piers with two gangways, two floating dock modules that connect the two piers, and an attached boat landing float; the continued use and maintenance of two moorings, four small boat moorings, a swim area and a swimline marker, previously authorized by the Commission; and the retention, use and maintenance of a swim area and floating barge, not previously authorized by the Commission. (WP 6442.1; RA# 05506) (A 54; S 27) (Negotiator: M. Hays)
- 37 BIDWELL RANCHES, INC. (APPLICANT):** Consider application for a new General Lease - Grazing Use, of State school lands located near Fall River Mills, Shasta County; for livestock grazing previously authorized by the Commission. (WP 3353.2; RA# 19904) (A 2; S 4) (Negotiator: C. Hudson)
- 38 DAVID G. GIFFORD (LESSEE); DAVID G. GIFFORD, TRUSTEE OF THE DAVID G. GIFFORD 2006 REVOCABLE TRUST, DATED DECEMBER 4, 2006. (APPLICANT):** Consider termination of Lease No. PRC 7147.9, a Recreational Pier Lease, and an application for a new General Lease - Recreational Use of sovereign lands located in the San Joaquin River at Atherton Cove, near the city of Stockton, San Joaquin County; for an existing uncovered floating boat dock with two berths, two ramps, covered boathouse and a deck previously authorized by the Commission. (WP 7147.1; RA# 23606) (A 17; S 5) (Negotiator: C. Hudson)

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					X	Y	Y	Y	

**39 MARTIN LARRALDE (APPLICANT):** Consider application for a new General Lease - Grazing Use, of State school lands located near the town of Spangler and the city of Ridgecrest, San Bernardino County; for sheep grazing previously authorized by the Commission. (WP 3803.2; RA# 17606) (A 32, 34; S 18) (Negotiator: C. Hudson)

**C 40 COUNTY OF SACRAMENTO (LESSEE):** Consider application for an amendment to Lease No. PRC 8267.9, a General Lease - Public Agency Use, of sovereign lands located in the American River, near the city of Rancho Cordova, Sacramento County; for the retention, renovation, reconfiguration, use and maintenance of the existing Upper Sunrise Boat Launch Facility, and the retention of existing rip-rap not previously authorized by the Commission. (WP 8267.9; RA# 24906) (A 5, 10; S 5, 5) (Negotiator: C. Hudson)

**C 41 BRANNAN-ANDRUS LEVEE DISTRICT (LESSEE); DEPARTMENT OF WATER RESOURCES (APPLICANT/LESSEE):** Consider rescission of Minute Item 12 approved by the State Lands Commission at its December 14, 2006, meeting, and an application for an amendment to Lease No. PRC 8679.9, General Lease - Protective Structure Use, of sovereign lands located in the Sacramento River adjacent to Brannan Island, near the city of Isleton, Sacramento County; to add additional levee repair sites to the lease. (WP 8679.9; RA#12806) (A 8, 15, S 5, 14) (Negotiator: D. Jones)

**C 42 PORT SAN LUIS HARBOR DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 8009, a Dredging Lease, of legislatively granted sovereign lands, with minerals reserved to the State, located in San Luis Obispo Bay, near the city of Avila Beach, San Luis Obispo County; to restrict the sale of dredged material and to extend existing lease term. (PRC 8009; RA# 00707) (A 33; S 18) (Negotiator: G. Kato)

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					X	Y	Y	Y	
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					X	Y	Y	Y	

- 43 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider approval of a proposed capital expenditure of tidelands trust funds by the San Diego Unified Port District for the Palm Avenue Street End Improvement Project located at the northern extremity of the city of Imperial Beach, San Diego County. (G10-08; RA# 01507) (A 79; S 39, 40) (Negotiator: G. Kato)
- 44 SIERRA BOAT COMPANY, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 5680.1, a General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a commercial dock/breakwater, fueling facility and 15 mooring buoys. (PRC 5680.1) (A 4; S 1) (Negotiator: N. Lee)
- 45 CPN PIPELINE COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 8450.1, a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, between Brannan Island and the Montezuma Hills, near the city of Rio Vista, Sacramento and Solano counties; for a natural gas pipeline. (PRC 8450.1) (A 15; S 5) (Negotiator: J. McComas)
- 46 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-020-017, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)
- 47 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-020-018, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

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

**48 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-021-010, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

**C 49 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4449-002-004, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

**C 50 USS-POSCO INDUSTRIES (APPLICANT):** Consider application for a Dredging Lease to dredge a maximum of 4,000 cubic yards of material from granted sovereign lands, with minerals reserved to the State, located in New York Slough, Contra Costa County; disposal of dredged material at an authorized upland disposal site. (W 26236; RA# 30306) (A 11; S 7) (Negotiator: D. Oetzel)

**C 51 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT):** Consider application for a Dredging Lease to dredge a maximum of 104,000 cubic yards of material from granted sovereign lands, with minerals reserved to the State, located in the San Francisco Marina, San Francisco County; disposal of dredged material at authorized in-Bay and upland disposal sites. (PRC 6397.9; RA# 22806) (A 13; S 8)(Negotiator: D. Oetzel)

**C 52 PIT RIVER TRIBE (APPLICANT):** Consider authorization, as school lands trustee, of the sale and subsequent issuance of a patent to the Pit River Tribe for 27.156 acres, more or less, of State school lands located on the south side of Lauer Reservoir, Modoc County. (SA 5762; RA# 00505) (A 2; S 1) (Negotiators: J. Porter, J. Frey)



	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
					X	Y	Y	Y	C
					X	Y	Y	Y	C

- 53 ROBERT D. SALLIS AND CHERYL K. SALLIS, HUSBAND AND WIFE AS JOINT TENANTS (APPLICANTS):** Consider authorization, as school lands trustee, of the sale and subsequent issuance of a patent to Robert D. Sallis and Cheryl K. Sallis, Husband and Wife as Joint Tenants, for 17,028 square feet, more or less, of state school lands located in the city of Needles, San Bernardino County. (SA 5764; RA# 14306) (A 34; S 18) (Negotiators: J. Porter, J. Frey)
- 54 TESORO REFINING AND MARKETING COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 3454.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait, near the city of Martinez, Contra Costa County; for an existing marine terminal. (PRC 3454.1; RA#05503) (A 11; S 7) (Negotiator: N. Smith.)
- 55 TESORO REFINING AND MARKETING COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 3453.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait and Pacheco Slough, city of Martinez, Contra Costa County; for an existing marine terminal and pipeline. (PRC 3453.1; RA# 05503) (A 11; S 7) (Negotiator: N. Smith)
- 56 CITY OF PETALUMA (PERMITTEE):** Consider application for an amendment to a Public Agency Permit, No. PRC 4890.9, of sovereign lands located in the Petaluma River, in the city of Petaluma, Sonoma County; to authorize repairs to an existing sewer outfall line and to amend the land description. (WP 4890.9; RA# 07204) (A 6; S 3) (Negotiator: N. Smith)

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

**57 SUNNYSIDE LANE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe near Tahoe City, Placer County; for an existing pier, two boat slips and two mooring buoys previously authorized by the Commission. (PRC 3813.1; RA# 13206) (A 4; S 1) (Negotiator: B. Terry)

**58 TAHOE III LLC, A NEVADA LIMITED LIABILITY COMPANY (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, city of South Lake Tahoe, El Dorado County; for an existing pier previously authorized by the Commission. (WP 3682.1; RA# 27106) (A 4; S 1) (Negotiator: B. Terry)

**59 PACIFIC TEXAS PIPELINE AND TRANSPORTATION COMPANY (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 7005.1, a General Lease – Right of Way Use, of sovereign lands located in the Colorado River, near Blythe, Riverside County. (PRC 7005.1); (A 80; S 37) (Negotiator: S. Young)

**60 WESTERN AREA POWER ADMINISTRATION (APPLICANT):** Consider application for a General Lease – Right of Way Use, of sovereign lands located in the historic bed of the Colorado River, near the city of Needles, San Bernardino County; for the construction of a new 69kv overhead electrical transmission powerline and pole. (W 26195; RA# 12706) (A18; S 34) (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	Y	Y	Y	
				X	Y	Y	Y	

**ADMINISTRATION**

**C 61 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for proposed Nustar Marine Oil Terminal located near Selby, Contra Costa County (WP 5735.1, RA# 10205) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda, V. Van Way, N. Smith)

**C 62 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for proposed AT&T Asia America Gateway Cable Landing project installation located near the city of Morro Bay, San Luis Obispo County. (W26237; RA#31106) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda, V. Van Way, 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	Y	Y	Y

**LEGAL**  
C 63

**JANET O'CONNOR, AS CUSTODIAN FOR MOLLY O'CONNOR, UNDER THE CALIFORNIA UNIFORM TRANSFERS TO MINORS ACT; JANET O'CONNOR, AS CUSTODIAN FOR RYAN O'CONNOR, UNDER THE CALIFORNIA UNIFORM TRANSFERS TO MINORS ACT; JANET O'CONNOR, AS CUSTODIAN FOR KYLE O'CONNOR, UNDER THE CALIFORNIA UNIFORM TRANSFERS TO MINORS ACTS; BRADLEY O'CONNOR, AS CUSTODIAN FOR AMY O'CONNOR, UNDER THE CALIFORNIA TRANSFERS TO MINORS ACT; KERRY A. O'CONNOR; MARY ANN O'CONNOR, AS CUSTODIAN FOR SEAMUS JOHN O'CONNOR, UNDER THE CALIFORNIA UNIFORM TRANSFERS TO MINORS ACT; MARY ANN O'CONNOR, AS CUSTODIAN FOR TIMOTHY J. O'CONNOR, UNDER THE CALIFORNIA UNIFORM TRANSERS TO MINORS ACT; MARY ANN O'CONNOR, AS CUSTODIAN FOR CHELSEA MARIE O'CONNOR, UNDER THE CALIFORNIA TRANSFERS TO MINORS ACT AND KATY S. O'CONNOR, AS TRUSTEE OF THE KATY S. O'CONNOR REVOCABLE TRUST DATED MAY 1, 2002 (PARTIES):** Consider the execution of a Compromise Title Settlement, resolving title to rea property in the city of Newark and the city of Fremont, Alameda County. (W 26188) (A 20; S 10) (Negotiator: E. Milstein, 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	
					X	Y	Y	Y	

**64 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM (PARTY):** Consider substitution of parties to an amendment to an agreement between the State Lands Commission and Thomas P. Raley to establish a boundary line between private property and public sovereign property in the Sacramento River, Yolo County recorded on May 26, 1989 for the purpose of relocating an existing access easement held by the State over lands to be developed by State Teachers Retirement System as successor in interest to Thomas P. Raley and acceptance of a grant of easement from the City Of West Sacramento for public access to lands owned by the State along the right bank of the Sacramento River within the City Of West Sacramento. (W 26167) (A 8; S 5) (Negotiator: J. Frey)

**MINERAL RESOURCES MANAGEMENT**

- C 65 SRK HOLDINGS LLC (APPLICANT):** Consider acceptance of the full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 6996.1, under the bed of White Slough, San Joaquin County. (PRC 6996.1) (A 10, 15; S 5, 14) (Negotiator: J. L. Smith)
- C 66 TRI-VALLEY OIL & GAS COMPANY (APPLICANT):** Consider acceptance of the partial Quitclaim Deeds of Negotiated Subsurface (no surface use) Oil and Gas Lease Nos. PRC 7318.1 and PRC 7657.1, in the False River area, Contra Costa County. (PRC 7318.1, PRC 7657.1) (A 10; S 7) (Negotiator: J. L. Smith)
- C 67 GEYSERS POWER COMPANY, LLC (LESSEE):** Consider approval of the amendment of State Geothermal Resources Lease No. PRC 8556.2 to extend the drilling term, increase the annual rent until production is established, and provide for the types of wells that satisfy the drilling obligation, The Geysers Geothermal Field, Sonoma and Mendocino counties. (PRC 8556.2) (A 1; S 2) (Negotiator: D. Dudak)

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

**REGULAR CALENDAR ITEMS 68 - 71**

- 68 BRUNO'S ISLAND YACHT HARBOR, INC. (LESSEE):** Consider authorization for notification of default for failure to comply with the terms and conditions of a General Lease – Commercial Use, Lease No. PRC 6855.1, and consider termination of said lease of sovereign lands located in Seven Mile Slough, near the town of Isleton, Sacramento County; for an existing commercial marina previously authorized by the Commission. (PRC 6855.1) (A 15; S 8) (Negotiator: V. Caldwell; J. Frey)
- 69 ROBERT L. HULBERT (LESSEE/APPLICANT):** Consider denial of the application for an amendment to a General Lease – Recreational Use, Lease No. PRC 8513.1, and authorize notification of default for failure to comply with the terms and conditions of said lease, and consider termination of said lease of sovereign lands located in the Sacramento River, near the city Sacramento, Sacramento County; for an existing covered floating boathouse/dock, four pilings, and gangway. (PRC 8513.1) (A 9; S 6) (Negotiators: V. Caldwell, J. Frey)
- 70 SOUTH BAY YACHT CLUB (LESSEE):** Consider authorization for notification of default for failure to comply with the terms and conditions of a General Lease – Commercial Use, Lease No. PRC 3979.1, and consider termination of said lease issued for the use of sovereign lands used by yacht club members to dock and moor vessels located in the Guadalupe River, near the town of Alviso, Santa Clara County. (PRC 3979.1) (A 22; S 10) (Negotiator: B. Dugal, E. Milstein)

	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	

**71 CALIFORNIA STATE LANDS COMMISSION:** Consider a resolution proposed by the Controller supporting S. 1499 (Boxer) and H.R. 2548 (Solis) which would reduce the emissions of air pollutants from all marine vessels (including foreign-flagged vessels) entering or leaving U.S. ports or offshore terminals.

**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).**

Hanson Marine Operations Inc. v. California State Lands Commission

People of the State of California v. Hanson Building Materials et al

In Re ASARCO LLC

Santa Cruz Seaside Company v. City of Santa Cruz and California State Lands Commission

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