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MEETING

STATE LANDS COMMISSION
STATE OF CALIFORNIA

STATE CAPITOL
ROOM 437

SACRAMENTO, CALIFORNIA

MONDAY, MAY 7, 1984

10:05 A.M.

ORIGINAL

Reported by:

Cathleen Slocum, C.S.R.
License No. 2822

PETERS SHORTHAND REPORTING CORPORATION

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MEMBERS PRESENT

- Leo T. McCarthy, Lieutenant Governor, Acting Chairperson
- Nancy Ordway, representing Jesse Huff, Director of Finance
- Lizabeth Rasmussen, representing Kenneth Corty, State Controller

STAFF PRESENT

- Claire Dedrick, Executive Officer
- Robert Hight
- Lance Kiley
- Judy Markell, Secretary

ALSO PRESENT

- Dennis Eagan, Deputy Attorney General

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PROCEEDINGS

--oCo--

ACTING CHAIRPERSON McCARTHY: All right, I think we can start the commission meeting before we're joined by our third member.

Any questions about the minutes of the last meeting?

Any motion for approval?

COMMISSIONER ORDWAY: Motion.

ACTING CHAIRPERSON McCARTHY: All right. We approve the minutes.

Report from the Executive Officer.

EXECUTIVE OFFICER DEDRICK: I have a brief report.

In the last month I've issued two emergency letters of permission. One to SMUD to put in some power lines that were washed away during last winter's storms so that the adjacent farmer could pump water to irrigate his wheat. SMUD will apply for a general permit, is in the process of applying for a general permit which will come before the commission.

The other was an emergency letter of permission to ARCO Oil and Gas to remove a concrete casing. This is in Santa Barbara County at the Ellwood Pier. The end of the pier was damaged in the storms and this casing then is exposed to where people can get hurt, and under

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1 the terms of the lease I gave them emergency permission.
2 to remove that casing.

3 ACTING CHAIRPERSON McCARTHY: All right. Are
4 there any questions? Does that complete the Executive
5 Officer's Report?

6 EXECUTIVE OFFICER DEDRICK: Yes, it does.

7 ACTING CHAIRPERSON McCARTHY: Thank you.

8 All right. Let's begin the calendar.

9 The first 14 items are on the Consent Calendar.
10 Does anyone in the audience have any questions about the
11 first 14 items? If not, the three members of the
12 commission endorse the first 14 items as consent. They
13 pass.

14 Item 15 has been taken off.

15 16 has been taken off.

16 Item 17.

17 EXECUTIVE OFFICER DEDRICK: Yes, Commissioner.

18 This is the County of San Bernardino has applied to buy
19 a piece of right-of-way across state school lands, and
20 this is granting that approval of the sale.

21 ACTING CHAIRPERSON McCARTHY: Is your mike
22 working?

23 EXECUTIVE OFFICER DEDRICK: I don't know. Is
24 it? Yes. I was just too far away. It's hard to get close
25 to these mikes also.

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1 ACTING CHAIRPERSON McCARTHY: Any questions on
2 Item 17? If not, the recommendation is approved.
3 Item 18.

4 EXECUTIVE OFFICER DEDRICK: Item 18 is the
5 approval of the City of Carpinteria's action under the
6 grant. It's a statutory agreement. The staff has
7 investigated. There's a report in the calendar item, and
8 staff is satisfied that Carpinteria has done their job
9 right.

10 ACTING CHAIRPERSON McCARTHY: Any questions on
11 Item 19 [sic] in the audience?

12 All right. Item 19 [sic] is approved as
13 recommended.

14 Item 20.

15 EXECUTIVE OFFICER DEDRICK: We skipped 19,
16 Commissioner. That was 18 that we just did.

17 ACTING CHAIRPERSON McCARTHY: All right. Thank
18 you. Item 19.

19 EXECUTIVE OFFICER DEDRICK: Union Oil, deferment
20 of drilling on the oil and gas lease off Point Conception.
21 The staff has recommended a six-month deferment of drilling
22 as opposed to a year which was requested by the company.

23 ACTING CHAIRPERSON McCARTHY: Okay. Any questions
24 on that? Item 19 is approved.

25 20.

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1 EXECUTIVE OFFICER DEDRICK: American Smelting
2 and Refining Company now called ASARCO, has applied for
3 a prospecting permit for minerals in a piece of school
4 land in San Bernardino County. This is granting that
5 prospecting permit.

6 ACTING CHAIRPERSON McCARTHY: Any questions on
7 number 20?

8 If not, that recommendation is approved.

9 21.

10 EXECUTIVE OFFICER DEDRICK: 21 is the Fourth
11 Modification of the Long Beach Plan and Budget dealing
12 with a vessel to haul drilling muds to an approved offshore
13 dump site. We've already made a correction in that item.

14 ACTING CHAIRPERSON McCARTHY: Yes. Any questions
15 on that item?

16 If not, that is approved.

17 EXECUTIVE OFFICER DEDRICK: Item 22 --

18 ACTING CHAIRPERSON McCARTHY: 22.

19 EXECUTIVE OFFICER DEDRICK: -- is the Tenth
20 Modification which handles the money for the preceding
21 item as an information item, and I can't remember what
22 else it does.

23 ACTING CHAIRPERSON McCARTHY: Does it do anything
24 else of significance?

25 EXECUTIVE OFFICER DEDRICK: Nothing significant.

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1 That's why I can't remember it.

2 MR. HIGHT: It allows for some water testing,
3 oil testing equipment on each island rather than one mass
4 unit that tests it after it comes off the island.

5 ACTING CHAIRPERSON McCARTHY: Okay. Any questions
6 on this item?

7 If not, Item 22 is approved.

8 23.

9 EXECUTIVE OFFICER DEDRICK: 23 is the adoption
10 of revised information lists for extractive development
11 as required under AB 1111 and for the Office of
12 Administrative Law.

13 ACTING CHAIRPERSON McCARTHY: Any questions on
14 this?

15 Item 23 is approved.

16 24.

17 EXECUTIVE OFFICER DEDRICK: 24 is an approval
18 of a settlement of the Long Beach Unit Mining Rights
19 Assessment Appeals for 1979 through 1983.

20 ACTING CHAIRPERSON McCARTHY: Any questions?
21 24 is approved.

22 25.

23 EXECUTIVE OFFICER DEDRICK: 25 is an approval
24 of proposed boundaries relative to the proposed annexation
25 of tidelands and submerged lands to the City of Antioch

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in Contra Costa County.

ACTING CHAIRPERSON McCARTHY: Any questions?

25 is approved.

26 is off calendar.

27.

EXECUTIVE OFFICER DEDRICK: 27 is the approval of a compromise title settlement agreement involving about eight acres of land within the City and County of San Mateo.

ACTING CHAIRPERSON McCARTHY: Any questions?

All right. 27 is approved.

28.

EXECUTIVE OFFICER DEDRICK: 28 is a compromise title agreement involving 460 acres of land in San Leandro, Alameda County.

ACTING CHAIRPERSON McCARTHY: Any questions?

28 is approved.

29 is off calendar.

Number 30.

EXECUTIVE OFFICER DEDRICK: 30 is the approval of annexation boundaries and consent to annexation of public trust lands to the City of Stockton in San Joaquin County. It's taking both actions in the same, both the approval of boundaries and the approval of annexation.

ACTING CHAIRPERSON McCARTHY: Any questions on that?

1 Number 30 is approved.

2 31.

3 EXECUTIVE OFFICER DEDRICK: 31 is a correction,
4 clarification of a prior commission action on Hamilton
5 Air Force Base. There was a typographical error which
6 was found recently and which we're asking to be corrected.

7 ACTING CHAIRPERSON MCCARTHY: Any questions on
8 31?

9 All right. That is approved as requested.

10 32.

11 EXECUTIVE OFFICER DEDRICK: 32 is authorization
12 to amend the settlement the commission had already approved
13 at Hamilton Air Force Base. The Air Force changed its
14 desired use of the area and the result is that we retained
15 the parcel that they were giving us in the first place
16 or they were settling with us on the first place, losing
17 free access over that parcel and an additional parcel is
18 added to take up the value lost by access to the first
19 parcel. So we received more land but less public access
20 in one area which probably isn't important because it's
21 a wildlife habitat area.

22 ACTING CHAIRPERSON MCCARTHY: All right. Any
23 questions on 32?

24 If not, approved.

25 33.

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1 EXECUTIVE OFFICER DEDRICK: It's approval of
2 a contract with Robert L. Armstrong for work on California's
3 concerns in the Texas Federal District Court case that
4 came down about a month ago.

5 ACTING CHAIRPERSON MCCARTHY: All right. Any
6 questions on this?

7 All right. It's approved as requested.

8 34.

9 EXECUTIVE OFFICER DEDRICK: 34 is approval of
10 an amendment to increase the Department of Justice contract
11 for this fiscal year by \$50,000.

12 COMMISSIONER ORDWAY: That was done by Section
13 28?

14 MR. HIGHT: Yes.

15 COMMISSIONER ORDWAY: When does the 30-day time
16 period end?

17 EXECUTIVE OFFICER DEDRICK: Dennis, can you answer
18 that?

19 COMMISSIONER ORDWAY: I would just advise that
20 you do it after the 30-day time period unless we asked
21 for a waiver of it.

22 MR. EAGAN: Excuse me. What was the question?

23 COMMISSIONER ORDWAY: When does the 30-day time
24 period end --

25 EXECUTIVE OFFICER DEDRICK: On the Section 28.

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MR. HIGHT: We will --

EXECUTIVE OFFICER DEDRICK: We will make sure that happens.

COMMISSIONER ORDWAY: Thank you.

ACTING CHAIRPERSON McCARTHY: Any further questions?

COMMISSIONER ORDWAY: We can approve it pending the 30-day time period.

ACTING CHAIRPERSON McCARTHY: All right. We'll approve it pending the 30-day time period.

If there are no further questions, that is the action.

35.

EXECUTIVE OFFICER DEDRICK: 35 is approval of a contract for legal consulting services of Lobel, Novins and Lamont.

ACTING CHAIRPERSON McCARTHY: Any questions?

Approved as recommended.

36.

EXECUTIVE OFFICER DEDRICK: 36 is our request to solicit bids for execution of contracts for drawing maps and related materials for the commission in Sacramento.

ACTING CHAIRPERSON McCARTHY: Any questions?

Approved as recommended.

37.

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1 EXECUTIVE OFFICER DEDRICK: 37 is the authority
2 to executive a contract with the successful bidder for
3 helicopter service for the inspection program in Santa
4 Barbara and Los Angeles and Orange County.

5 ACTING CHAIRPERSON McCARTHY: Any questions?
6 Approved as recommended.

7 38.

8 We'd note that the amount of money mentioned
9 in the cost is \$300,000 and not \$250,000.

10 EXECUTIVE OFFICER DEDRICK: That is correct.

11 ACTING CHAIRPERSON McCARTHY: Go ahead, please.

12 EXECUTIVE OFFICER DEDRICK: This is approval
13 of the interagency agreement with Justice for the next
14 fiscal year for a total of \$300,000.

15 ACTING CHAIRPERSON McCARTHY: Any questions?
16 Approved as recommended.

17 39.

18 EXECUTIVE OFFICER DEDRICK: 39 is authorization
19 to executive a service agreement with the City of
20 Carpinteria to do some surveys and mapping of administrative
21 boundaries for that city.

22 ACTING CHAIRPERSON McCARTHY: All right. Any
23 questions on that item?

24 If not, approved as recommended.

25 Any other matters to come before the Commission

1 at this meeting?

2 EXECUTIVE OFFICER DEDRICK: Not to my knowledge.

3 ACTING CHAIRPERSON McCARTHY: Thank you very
4 much, ladies and gentlemen. This meeting is adjourned.

5 [Thereupon the State Lands Commission Meeting
6 was adjourned at 10:15 a.m.]

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CERTIFICATE OF SHORTHAND REPORTER

I, CATHLEEN SLOCUM, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing State Lands Commission Meeting was reported in shorthand by me, Cathleen Slocum, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of May, 1984.

Cathleen Slocum
CATHLEEN SLOCUM
Certified Shorthand Reporter
License No. 2822