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MEETING
STATE OF CALIFORNIA
STATE LANDS COMMISSION

1020 N STREET
ROOM 102
SACRAMENTO, CALIFORNIA

TUESDAY, SEPTEMBER 4, 1984
10:10 A.M.

ORIGINAL

Eileen Jennings, C.S.R.
License No. 5122

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COMMISSIONERS PRESENT

Nancy Ordway, Acting Chairperson
for Jesse R. Huff, Director of Finance

John Jervis, Commission Alternate
for Kenneth Cory, State Controller

STAFF PRESENT

Claire T. Dedrick, Executive Officer

James Trout, Assistant Executive Officer

Robert Hight, Chief Counsel

Lorna Buck, Commission Secretary

Alan Scott

ALSO PRESENT

Dave Judson, Deputy Attorney General

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PROCEEDINGS

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CHAIRPERSON ORDWAY: A quorum being present, the meeting of the State Lands Commission of September 4th.

Ms. Dedrick, we have one calendar item?

EXECUTIVE OFFICER DEDRICK: Yes. This is a proposed authorization for the temporary mooring for the Delta King at the River Lines Pier. It's on the Sacramento River. That is the pier just downriver from the Tower Bridge.

Alan Scott has been doing the negotiations on this and will tell you what the conditions of the permit are.

MR. SCOTT: Madam Chairman, members of the Commission. This permit will be for a period of not to exceed two years beginning as of the date of the Commission's approval. The permit will allow the mooring on a temporary basis of the river boat Delta King to the existing River Land Pier on the Sacramento side of the Sacramento River.

The requirements, particular requirements of the lease, are that a surety bond in the amount of \$400,000 to assure removal of the vessel should something occur that's unforeseen; a one million dollar insurance policy for liability naming the state among others; the ability of either the lessee or the State Lands Commission to terminate the lease upon a 30-day notice should that become necessary; payment of monthly rental in the amount of \$500 per month.

1 The purpose of the permit is to allow the owners of
2 the vessel to refurbish and reconstruct for ultimate location
3 of the vessel in front of Old Sacramento as a commercial
4 enterprise.

5 EXECUTIVE OFFICER DEDRICK: There's one other lease
6 condition that I think you'll be interested in. That is that
7 the -- actually two -- that the lessee will provide 24-hour,
8 on-board security and that the City of Sacramento will provide
9 police and fire protection.

10 We've spoken to the City and there's a hydrant there
11 and they say they protect everything within the city limits.
12 So, that part of it sounds like it's all right.

13 As you know, the hull has been reconstructed and we
14 have reviewed the hull report. And the vessel -- they put a
15 lot of work into that hull and it appears to be sound.
16 Certainly the guy that surveyed it said it was.

17 CHAIRPERSON ORDWAY: Any questions from Commissioners?
18 Is there anybody in the audience who would like to
19 speak?

20 Any further comments from staff?

21 EXECUTIVE OFFICER DEDRICK: No.

22 CHAIRPERSON ORDWAY: Motion.

23 COMMISSION JERVIS: I'll move it.

24 CHAIRPERSON ORDWAY: Without objection.

25 Any other items to come before the Commission?

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EXECUTIVE OFFICER DEDRICK: No, that's it,
Commissioner.

CHAIRPERSON ORDWAY: Meeting adjourned. Thank you
very much.

(Thereupon the meeting of the State Lands
Commission adjourned at 10:12 a.m.)

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CERTIFICATE OF SHORTHAND REPORTER

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2
3 I, EILEEN JENNINGS, a Certified Shorthand
4 Reporter of the State of California, do hereby certify:

5 That I am a disinterested person herein; that
6 the foregoing meeting of the State Lands Commission was
7 reported in shorthand by me, Eileen Jennings, a Certified
8 Shorthand Reporter of the State of California, and thereafter
9 transcribed into typewriting.

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

13 IN WITNESS WHEREOF, I have hereunto set my hand
14 this 6th day of September, 1984.

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19 *Eileen Jennings*
20 EILEEN JENNINGS
21 Certified Shorthand Reporter
22 License No. 5122
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