

PUBLIC MEETING
STATE OF CALIFORNIA
STATE LANDS COMMISSION

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ORIGINAL

State Capitol
Room 126
Sacramento, California

Thursday, May 26, 1994

11:30 a.m.

JAMES F. PETERS, CSR, RPR
Certified Shorthand Reporter
License No. 10063

COMMISSION MEMBERS PRESENT

Mr. Gray Davis
State Controller
Chairman

Honorable Leo T. McCarthy
Lieutenant Governor
Commissioner

Russell S. Gould
Director of Finance
Commissioner, represented by
Theresa Parker

Staff Present

Ms. Cleatta Simpson,

Mr. Robert Hight, Executive Officer

James F. Trout, Assistant Executive Officer

Jack Rump, Assistant Chief Counsel

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PROCEEDINGS

1
2 CHAIRMAN DAVIS: Call the Lands Commission meeting
3 to order. I thank everyone for their patience. I ask the
4 secretary to note that all three members of the Commission
5 are present. I'll entertain a motion to adopt the minutes
6 from last meeting.

7 COMMISSIONER MCCARTHY: So move.

8 CHAIRMAN DAVIS: That's unanimously adopted.

9 EXECUTIVE OFFICER HIGHT: Mr. Chairman, we have
10 nothing to take off the agenda. And items through fifty-five
11 are on the consent calendar and we know of no opposition or
12 concern on those items.

13 CHAIRMAN DAVIS: Is anyone here opposed to any of
14 the consent items?

15 Consent items are deemed unanimously approved. That
16 takes us to two remaining items on the calendar.

17 EXECUTIVE OFFICER HIGHT: Yes, sir. Mr. Chairman,
18 item number fifty-six is an authorization for a lease to
19 Chevron Oil Company to move an existing outfall line out of
20 about thirty-two hundred feet from the Chevron El Segundo
21 Refinery. This item is on the regular agenda only to
22 highlight that there are some significant projects that we're
23 doing. It and the next item are just nice things for the
24 environment. There's no opposition. In fact, everybody
25 from the environmental community, the Regional Water Quality

1 Control Board is in support of this. It will get the
2 treated effluent out thirty-two hundred feet away from any
3 beaches. Although, there's nothing toxic or contaminant in
4 the effluent.

5 CHAIRMAN DAVIS: Does anyone care to speak on this
6 item?

7 EXECUTIVE OFFICER HIGHT: No. We have no --

8 CHAIRMAN DAVIS: I'd just like to comment possibly
9 on Chevron's willingness to do this. It shows good corporate
10 citizenship on the environmental groups who work with Chevron
11 and with the Lands Commission to achieve this harmonious
12 result.

13 ACTING COMMISSIONER PARKER: I would agree.

14 COMMISSIONER McCARTHY: Yes.

15 CHAIRMAN DAVIS: That's unanimously adopted. Item
16 fifty-seven.

17 EXECUTIVE OFFICER HIGHT: Item fifty-seven,
18 Mr. Chairman, is the authorization for staff to enter into
19 Timber Salvage Agreements to salvage timber that has been
20 infested with bugs and beetles because of the drought in
21 Shasta, Modoc and Plumas counties and the revenue from this
22 project would go into the STRS fund. This again is a project
23 that I think will help the environment and provide some jobs
24 in the local communities.

25 CHAIRMAN DAVIS: Is anyone here to speak on this

1 item? Any opposition to it?

2 ACTING COMMISSIONER PARKER: Move.

3 CHAIRMAN DAVIS: Comments?

4 ACTING COMMISSIONER PARKER: I think this is another
5 example, both of these items are examples of good government,
6 good activities on the part of this community and this has
7 nothing -- seems to have nothing but benefit particularly
8 with reforestation activities and the monies that we derived
9 to go to STRS. I think it's a very positive item.

10 CHAIRMAN DAVIS: Leo?

11 COMMISSIONER McCARTHY: I agree.

12 CHAIRMAN DAVIS: Again I want to commend the staff
13 for helping negotiate us to this result, and I'm happy to
14 note that a number of jobs will be created because of it and
15 the environmental interest respected as well. So since we
16 have a motion, that will be deemed unanimously adopted and
17 passed.

18 EXECUTIVE OFFICER HIGHT: And that's all the items
19 to come before the Commission, Mr. Chairman.

20 CHAIRMAN DAVIS: Good.

21 ACTING COMMISSIONER PARKER: Good job.

22 CHAIRMAN DAVIS: We can't have these long meetings.

23 (Laughter.)

24 CHAIRMAN DAVIS: Thank you very much.

25 (Thereupon the meeting was adjourned at 11:38 a.m.)

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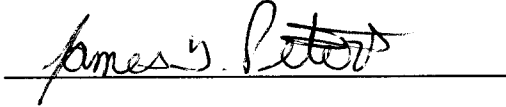
CERTIFICATE OF REPORTER

I, JAMES F. PETERS, a Certified Shorthand Reporter of the State of California, and Registered Professional Reporter, do hereby certify:

That I am a disinterested person herein; that the foregoing hearing was reported in shorthand by me, James F. Peters, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of June, 1994.



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