STATE OF CALIFORNIA

Minutes of the meeting of the State Lands Commission Sacramento, California

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman
Susanne Morgan, Commission-Alternate for Mary Ann Graves, Director of Finance

Staff members in Attendance

William F. Northrop, Executive Officer James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Coursel
D. J. Everitts, Chief, Division of Energy and

Mineral Resources Development

W. M. Thompson, Chief, Division of Long Beach Operations

D. E. Sanders, Chief, Planning and Environmental Coordination Unit

A. D. Wille d. Supervisor, Mineral Resources Engineer

Representing the Office of the Attorney General
Jan Stevens, Assistant Attorney General
Robert Collins, Deputy Attorney General Stephen Mills, Deputy Attorney General

Re Minute Item 39:

John Bannister, representing Seothermal Kinetics

Re Minute Item 36:

Jack Hundley, representing Atlantic Richfield Company

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MINUTES OF THE STATE LANDS COMMISSION MEEDING OF

DECEMBER 16, 1980

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:05 a.m. in Room 2170, State Capitol, Sacraments.

Also present was Commission-Alternate Susanne Morgan, representing Director of Finance Mary Ann Graves. Commissioner.

The minutes of the meeting of October 30, 1980 and November 17, 1980 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Mr. Northrop's report was substitled in written form to the Commission (Exhibit "A").

Attachment: Exhabit "A"

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EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHROP EXECUTIVE OFFICER

DECEMBER 16, 1980

EMERGENCY PERMITS

SINCE THE LAST COMMISSION MEETING, THE COMMISSION HAS BEEN REQUESTED TO ESSUE TWO EMERGENCY PERMITS; THE FIRST TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND THE SECOND TO FLINT BRAYTON ORCHARDS. BOTH PROJECTS ARE FOR THE PLACEMENT OF RIPRAP.

ON DECEMBER 4, 1980, THE STAFF RECEIVED A LETTER FROM
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION STATUM THAT ROUGH
SEAS CAUSED BY WINTER STORMS ARE NOW ENDANGERING STATE ROUTE 1.
AND THE TRAVELING PUBLIC IN SOUTH VENTURA COUNTY. THE SOUTH
CENTRAL COASTAL COMMISSION HAS APPROVED THE DEPARTMENT'S PROPOSED
RIPRAP WORK TO PROTECT THE HIGHWAY, CONDITIONED UPON CONCURRENCE
FROM THE STATE LANDS COMMISSION. THE TEMPORARY EMERGENCY PERMIT
WILL EXPIRE ON FEBRUARY 28, 1981. THIS PERMIT IS SUBJECT TO
THE CONDITIONS AS SPECIFIED BY THE COASTAL COMMISSION. AS WELL
AS ANY OTHER GOVERNMENTAL AGENCIES HAVING LAWFUL JURISDICTION.
STAFF WILL CONTINUE PROCESSING THE APPLICATION AND SUBMIN THE
PLAT PURSUANT TO THE PROVISIONS OF SECTION 101.5 OF THE
STREETS AND HIGHWAYS CODE.

W 22617
PPC ESIGN

FLINT BRAYTON TRCHARDS HAS REQUESTED PERMISSION TO
PLACE APPROXIMATELY 80% CLBIC YARDS OF ROCK RIPRAP ALONG THE
LEFT BANK OF THE SATRAMENTO RIVER AT RIVER MILE 196, NEAR CHICO,

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IN BUTTE COUNTY. THE BANK HAS ALREADY SUFFERED FROM MUCH EROSION AT THE PROJECT SUTE, AND THE APPLICANTS WISH TO COMPLETE THEIR PROJECT BEFORE ADVERSE WEATHER CONDITIONS SET IN THE TEMPORARY EMERGENCY PERMIT WILL EXPIRE ON FEBRUARY 10, 1981. THIS PERMIT IS SUBJECT TO THE CONDITIONS AS SPECIFIED BY THE U. S. ARMY CORPS OF ENGINEERS, THE STATE RECLAMATION BOARD, AS WELL AS ANY OTHER GOVERNMENTAL AGENCIES HAVING LAWFUL JURISDICTION.

IN RESPONSE TO BOTH APPLICANT'S DESIRE TO PROCEED WITH CORRECTIVE WORK AS SOON AS POSSIBLE, AND PURSUANT TO MINUTE ITEM No. 21 APPROVED BY THE COMMISSION ON FEBRUARY 28, 1980, I HAVE ISSUED EACH A LETTER PERMIT AUTHORIZING THE PLACEMENT OF THE RIPRAP. STAFF WILL PRESENT A FULL REPORT TO THE COMMISSION ON OR BEFORE THE FEBRUARY COMMISSION MEETING."

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RECORD OF ANTION TAKEN BY THE STATE LAND COMMISSION

AT ITS MEETING OF DECEMBER 18, 1980

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C15, C16, C17, C18, C19, C20, C21, C22, C23, 24, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 40, 41, 42, 43, 44, 46, 47, 48, 49, 50, 51 were adopted as resolutions of the Coumission by unanimous vote.

Commission action on Calendar Irems 36, 39, 45 are set forth on pages 2895, 2920, 2934:

Calendar Items C14, 26 were withdrawn from the agenda prior to the meeting.

Status of Major Litigation is set forth on page 2957

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