

STATE OF CALIFORNIA

Minutes of the meeting of July 21, 1983
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
Walter Harvey, Commission Alternate, representing
Kenneth Cory, State Controller, Chairman
Nancy Ordway, Commission Alternate, representing
Michael Franchetti, Director of Finance, Member

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Robert G. Collins, Deputy Attorney General

Regarding Minute Item 25:

Dr. Ruth Ann Corwin
Environmental Coalition on the OCS;
Oceanic Society

CA 1438

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

July 21, 1983

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Leo T. McCarthy at 10:05 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Walter Harvey, Commission Alternate to Kenneth Cory, State Controller, Chairman; and Nancy Ordway, Commission Alternate to Michael Franchetti, Director of Finance, Member.

The minutes of the meeting of June 23, 1983 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JULY 21, 1983

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, C14, C16, C17, C18, C19, C20, C21, C22, C23, 26, 27, 28, 30, 32, 33, 34, 35, 36, 38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 25 is set forth on page 1568.

Calendar Items C15, 39, 40 and 41 were withdrawn from the agenda prior to the meeting.

Calendar Items 24, 29, 31 and 37 were submitted for information only.

EXHIBIT A

EXECUTIVE OFFICER'S REPORT

BY

CLAIRE T. DEDRICK

7/21/83

LETTER OF PERMISSION - NOVATO SANITARY DISTRICT

PRC 6452.9

NOVATO SANITARY DISTRICT HAS REQUESTED PERMISSION FOR DIKE MAINTENANCE IN NOVATO CREEK AND RECONSTRUCTION OF TIDE GATES IN SIMON SLOUGH, MARIN COUNTY.

IN RESPONSE TO THE DISTRICT'S DESIRE TO COMPLETE THIS PROJECT PRIOR TO THE RAINY SEASON, I HAVE ISSUED A LETTER AUTHORIZING THE ABOVE-MENTIONED WORK.

THE DISTRICT HAS AGREED TO OBTAIN A GENERAL PERMIT - PUBLIC AGENCY USE AS SOON AS POSSIBLE IN ACCORDANCE WITH COMMISSION RULES AND REGULATIONS. THEY ARE IN THE PROCESS OF OBTAINING THE NECESSARY PERMITS FROM THE U. S. ARMY CORPS OF ENGINEERS, DEPARTMENT OF FISH AND GAME, SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION AND MARIN COUNTY.

LETTER OF PERMISSION - STATE BOARD OF RECLAMATION

WP 6345

A LETTER OF PERMISSION WAS GRANTED TO THE STATE RECLAMATION BOARD IN ADVANCE OF A ROUTINE PERMIT TO ENTER UPON SUBMERGED LAND IN THE SACRAMENTO RIVER TO CONSTRUCT BANK PROTECTION IN TEHAMA COUNTY. THE BID PROCESS IS SCHEDULED TO BEGIN JULY 21, 1983, PREVENTING THE STATE RECLAMATION BOARD FROM OBTAINING A FORMAL PERMIT.

THEY HAVE AGREED TO APPLY FOR A PERMIT WITHIN 60 DAYS.

1441

EXECUTIVE OFFICER'S REPORT
PAGE 2
JULY 21, 1983

THIS IS A CATEGORICAL EXEMPTION BECAUSE IT INVOLVES
ACTIONS NECESSARY TO PREVENT OR MITIGATE AN EMERGENCY.
AUTHORITY: 14 CAL. ADM. CODE, DIV. 6, SECTION 15071.

1442