

STATE OF CALIFORNIA

Minutes of the meeting of 8/25/83  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

John Jervis, Acting Chairman, Representing Kenneth  
Cory, State Controller  
Leo T. McCarthy, Lieutenant Governor, Member  
Susan Wallace, (NON-VOTING) Commission-Alternate  
for Leo T. McCarthy, Lieutenant Governor, Member  
Nancy Ordway, Commission-Alternate for 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  
William V. Morrison, Legislative Liaison  
Robert Faber, Staff Counsel  
Curtis Fossum, Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Assistant Attorney General  
Tim Patterson, Deputy Attorney General  
Jamee Patterson, Deputy Attorney General

Regarding Minute Items 27 and 37:

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

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF

AUGUST 25, 1983

The regular meeting of the State Lands Commission was called to order by Acting Chairman John Jervls at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Leo T. McCarthy, Lieutenant Governor, Member; Susan Wallace, (NON-VOTING), representing Leo T. McCarthy, Lieutenant Governor, Member; Nancy Ordway, Commission-Alternate, representing Michael Franchetti, Director of Finance, Member.

The minutes of the meeting of July 21, 1983 and August 12, 1983 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT  
BY

CLAIRE T. DEDRICK

8/25/83

LETTER OF PERMISSION - YUBA-SUTTER DISPOSAL, INC. W 23135  
PRC 6483

A LETTER OF PERMISSION WAS GRANTED TO YUBA-SUTTER DISPOSAL, INC., PRELIMINARY TO A ROUTINE PERMIT, TO ENTER UPON SUBMERGED LAND IN THE YUBA RIVER, YUBA COUNTY, FOR REMOVAL OF FILL TO REPAIR AND MAINTAIN PASSABLE ACCESS TO THE FACILITY'S LAND FILL AREA.

THE GRANTED PERMISSION WAS AN INTERIM MEASURE PRECEDING ACTUAL APPROVAL OF THE COMMISSION.

THE APPLICANT HAS APPLIED FOR A PERMIT; HOWEVER, THE DEPARTMENT OF FISH AND GAME REQUIRES THE WORK TO BE COMPLETED BY SEPTEMBER 1, 1983, AND THE PERMITTING PROCESS PRECLUDES TIMELY APPROVAL.

THIS IS AN EMERGENCY PROJECT BECAUSE IT INVOLVES EMERGENCY REPAIRS TO PUBLIC SERVICE FACILITIES NECESSARY TO MAINTAIN SERVICE. AUTHORITY: 14 CAC, Div. 6, SEC. 15071.

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LETTER OF PERMISSION - OAKLEY-BETHEL ISLAND WASTEWATER MANAGEMENT  
AUTHORITY W 23260

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PRC 6484

OAKLEY-BETHEL ISLAND WASTEWATER MANAGEMENT AUTHORITY  
HAS REQUESTED PERMISSION FOR CONSTRUCTION OF AN EFFLUENT PIPELINE  
ACROSS MARSH CREEK, CONTRA COSTA COUNTY.

IN RESPONSE TO THE AUTHORITY'S DESIRE TO COMPLETE  
THIS PROJECT AS SOON AS POSSIBLE IN ORDER TO COMPLY WITH  
DISCHARGE REQUIREMENTS ISSUED BY THE CALIFORNIA REGIONAL WATER  
QUALITY CONTROL BOARD, CENTRAL VALLEY REGION, AND PREVENT  
DISCHARGE OF SECONDARY TREATED SEWAGE TO MARSH CREEK, I HAVE  
ISSUED A LETTER AUTHORIZING THE ABOVE-MENTIONED WORK.

THE AUTHORITY HAS AGREED TO OBTAIN A GENERAL PERMIT-  
PUBLIC AGENCY USE IN ACCORDANCE WITH COMMISSION RULES AND  
REGULATIONS, APPROVAL FOR THE PROJECT HAS BEEN RECEIVED FROM  
U. S. CORPS OF ENGINEERS, CALIFORNIA DEPARTMENT OF FISH AND  
GAME, AND THE CONTRA COSTA COUNTY FLOOD CONTROL DISTRICT. A FINAL  
EIR HAS ALSO BEEN CIRCULATED THROUGH THE STATE CLEARINGHOUSE  
(SCH #78103130) IN REGARD TO THIS PROJECT.

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EXECUTIVE OFFICER'S REPORT

BY

CLAIRE T. DEDRICK

LETTER OF PERMISSION - BOLINAS COMMUNITY PUBLIC UTILITIES  
DISTRICT (BCPUD) AND BOLINAS BEACH & CLIFF ASSOCIATION (BBCA)

W 22493  
PRC 6485

BCPUD AND BBCA HAVE REQUESTED PERMISSION FOR GROIN  
RECONSTRUCTION AND BULKHEAD REPLACEMENT ALONG BOLINAS BEACH,  
BOLINAS, MARIN COUNTY.

IN RESPONSE TO THE BCPUD AND THE BBCA'S DESIRE TO COMPLETE  
THIS PROJECT PRIOR TO THE WINTER STORMS IN ORDER TO INSURE  
THE SAFETY AND PROTECTION OF BEACH USERS, RESIDENTS, HOMES,  
UTILITIES AND ROADWAYS, I HAVE ISSUED A LETTER AUTHORIZING THE  
ABOVE-MENTIONED WORK.

THE BCPUD AND THE BBCA HAVE AGREED TO OBTAIN A GENERAL  
PERMIT - PROTECTIVE STRUCTURE IN ACCORDANCE WITH COMMISSION  
RULES AND REGULATIONS. THE PROJECT HAS RECEIVED FUNDING FROM  
CAL BOATING, THE SAN FRANCISCO FOUNDATION AND MARIN COUNTY  
DEPARTMENT OF PARKS AND RECREATION. THE COASTAL COMMISSION  
AND THE CORPS OF ENGINEERS HAVE AGREED TO EXPEDITE THE PERMIT  
APPLICATION ON AN EMERGENCY OR "REDUCED PROCEDURE" BASIS,  
RESPECTIVELY.

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THE PROJECT IS EXEMPT FROM CEQA AS IT INVOLVES  
ACTIONS NECESSARY TO PREVENT AN EMERGENCY PURSUANT TO 14  
CAL. ADM. CODE, DIV. 6, SECTION 15071 (C). AGENCIES  
NOMINATING THE PROJECT AREA FOR ENVIRONMENTAL SIGNIFICANCE  
AS SPECIFIED IN P.R.C. 6370 HAVE BEEN CONTACTED AND HAVE  
INDICATED THAT THE PROJECT WILL NOT HAVE A NEGATIVE EFFECT  
UPON IDENTIFIED ENVIRONMENTAL VALUES.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF AUGUST 25, 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, C15, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 36, 38, 39, 40, 42 and 43 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C14, 16, 37 and 41 are set forth on pages 1809, 1820, 1926, and 1957.

Calendar Items 23, 34 and 35 were submitted for information only.

CALENDAR NO.	
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