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.
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 Jervis 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".
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.
LETTER OF PERMISSION - OAKLEY-BETHEL ISLAND WASTEWATER MANAGEMENT
AUTHORITY W 23260
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.
EXECUTIVE OFFICER'S REPORT
BY
CLAIRE T. DEDRICK

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

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.
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.
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.