

STATE OF CALIFORNIA

Minutes of the meeting of September 28, 1983
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
John Jervis, Commission-Alternate for Kenneth Cory,
State Controller
Nancy Ordway, Commission-Alternate for
Michael Franchetti, Director of Finance

Staff Members in Attendance

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

Representing the Office of the Attorney General

Jan Stevens, Deputy Attorney General
Dennis Eagan, Deputy Attorney General

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Regarding Minute Item 13:

Walter M. Harvey

Regarding Minute Item 32:

Kenneth M. Dickerson, City Attorney, City of Belmont

Robert G. Bezzant, Director, Department of Public Works, City of San Mateo

Steve Salkind, Area Director, American Youth Soccer Organization

David Bomberger, Citizens for Orderly Growth

Gary Orton, Citizens for Orderly Growth

Lida F. Paetzke, Citizens for Orderly Growth

Tom Adams - Adams, Broadwell and Russell, Kumam Corporation

Bill Moore, Mayor, City of Belmont

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

September 28, 1983

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy, Lieutenant Governor, at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were John Jervis, Commission-Alternate for Kenneth Cory, State Controller; Nancy Ordway, Commission-Alternate for Michael Franchetti, Director of Finance.

The minutes of the meeting of August 25, 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

9/28/83

LETTER OF PERMISSION - SANTA CLARA VALLEY WATER DISTRICT WP 3968

PRC 3968

A LETTER OF PERMISSION WAS GRANTED TO THE SANTA CLARA VALLEY WATER DISTRICT, IN ADVANCE OF A ROUTINE PERMIT, TO IMPROVE AND CONSTRUCT LEVEE WORKS AT ALVISO, IN SANTA CLARA COUNTY. TO PROTECT THE TOWN FROM FLOODING, AS OCCURRED LAST SPRING. NORMAL PROCESSING OF A PERMIT WOULD NOT ALLOW THE PROJECT TO BE COMPLETED IN A TIMELY MANNER.

THE DISTRICT HAS APPLIED FOR A PERMIT, AND IT IS BEING PROCESSED.

THE CITY HAS CLEARANCES FROM OTHER JURISDICTIONS, AND THERE ARE NO ENVIRONMENTAL CONCERNS OVER THE PROJECT.

LETTER OF PERMISSION - OXY PETROLEUM, INC. W 23242

PRC 6499

A LETTER OF PERMISSION WAS GRANTED TO OXY PETROLUUM, INC., TO ENTER UPON SURMERGED LAND IN BUTTE SLOUGH, SUTTER COUNTY, TO BEGIN CONSTRUCTION OF GAS PIPELINES PRECEDING ISSUANCE OF A FORMAL LEASE. THE PROJECT WAS SLATED FOR CONSTRUCTION ON SEPTEMBER 5, 1983. ALL OTHER AUTHORIZATIONS HAVE BEEN ACQUIRED, HOWEVER, THE APPLICANT WAS UNAWARE OF THE STATE LEASE REQUIREMENT.

OXY PETROLEUM, INC., HAS APPLIED FOR A RIGHT OF WAY LEASE. HOWEVER, AS A CONDITION OF RECEIVING THE LETTER OF PERMISSION, THEY HAVE AGREED TO APPLY FOR AN OIL AND GAS LEASE OR A COMPENSATORY ROYALTY AGREEMENT. THE PROCESSING

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TIME WILL PRECLUDE FORMAL LEASE APPROVAL BEFORE COMMENCEMENT
OF SCHEDULED WORK.

A NEGATIVE DECLARATION WAS PREPARED AND CERTIFIED
BY SUTTER COUNTY PLANNING DEPARTMENT, PURSUANT TO CEQA AND
THE STATE CEQA GUIDELINES. THE COUNTY FOUND THAT THE PROJECT
WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION .

AT ITS MEETING OF September 28, 1983

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11 and C12, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 33, 34 and 36 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 12 and 32 are set forth on pages 2181 and 2276.

Calendar Items 16 and 35 were withdrawn from the agenda prior to the meeting.

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