

STATE OF CALIFORNIA

Minutes of the meeting of December 22, 1983
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

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. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervising Mineral Resources Engineer
Larry Suetta, Land Agent

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Deputy Attorney General
Bruce Flushman, Deputy Attorney General

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Regarding Minute Item Cl-A):

James Heatlie, representing John Ogden
John Ogden; Lessee

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

December 22, 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 Lizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller; and Nancy Ordway, Commission-Alternate for Michael Franchetti, Director of Finance.

The minutes of the meetings of November 21, 1983 and December 1, 1983, were approved as presented.

EXECUTIVE OFFICER'S REPORT

Attached as Exhibit "A".

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EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

12/22/83

Claire T. Dedrick

1. LETTER OF PERMISSION - PACIFIC GAS AND ELECTRIC COMPANY
WP 5438

A letter of permission was granted to P.G.&E. to enter upon submerged lands in the Sacramento River, at the division line of Butte and Glenn Counties, to perform emergency bank protection work to safeguard gas line facilities that serve the community of Chico.

The lands for the facility are leased to P.G.&E. under Lease PRC 5438.1, however, the repair work necessitates riprapping 100 linear feet of State land not within the lease area.

2. NOTICE OF BREACH OF PERMIT OBLIGATIONS - EXPLORATION ENGINEERING, INC.
PRC 6096

Exploration Engineering, Inc. has failed to pay its annual rent, due on December 20, 1983 under its State Lands geothermal prospecting permit at Sonoma State Hospital.

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December 22, 1983

A letter has been sent notifying the permittee of its breach and the intent of staff to seek a cancellation of the permit at the January meeting if full payment has not been received. Pursuant to the terms of the permit, the permittee has thirty (30) days to cure its breach.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 22, 1983

During the meeting, the recommendations of the staff relative to Calendar Items C-1B), D), E), C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C1-A), C1-C), and 19 are set forth on pages 2708 and 2807

Commission action on Calendar Item C1-A) was deferred.

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