

STATE OF CALIFORNIA

Minutes of the meeting of May 24, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
John Jarvis, Commission-Alternate for Kenneth Cory,
State Controller
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

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
Bob Faber, Special Consultant, Energy and Mineral
Resources

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

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Regarding Minute Item 10 and 11:

Susan LeFever, Greenpeace

Eric Hanscom, Whale Center

Greg Kirkpatrick, Fishers Protection Institute and
the Environmental Defense Center
B. J. Kirwan, WOGA

Craig Fusaro, Joint Liaison Committee

Larry Bowles, Geophysical Service, Inc.

David Bennyhoff, Arco Exploration

Carroll Hoyt, Nekton

Dr. Dilworth Chamberlain, WOGA/ARCO

Doug Barman, Texaco

Mark Savit, Western Geophysical

Regarding Minute Item 14:

Robert B. Holland, KTJ Properties, Inc.

Jack Chalabian, President, KTJ Properties, Inc.

Richard A. Harlow, Mola Development Corp.

Regarding Minute Item 15:

James W. Palin, Director, Development Services,
City of Huntington Beach

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MAY 24, 1984

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy at 11 a.m. in Room 440 of the State Capitol, Sacramento, California.

Also present were John Jervis, Commission-Alternate for Kenneth Cory, State Controller, and Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance.

The minutes of the meeting of May 7, 1984 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

5/24/84

LAND EXCHANGES WITH THE BUREAU OF LAND MANAGEMENT - W 23399
W 23400

AFTER SEVERAL MEETINGS WITH COMMISSION STAFF, BLM HAS AGREED TO PROCEED WITH LAND EXCHANGES THAT WOULD BE MUTUALLY BENEFICIAL. AS THE FIRST STEP, IT HAS BEEN AGREED TO PROCESS AN EXCHANGE INVOLVING THE 52,000 ACRES OF UNSURVEYED INDEMNITY ENTITLEMENT AS A TOP PRIORITY PROJECT TO BE COMPLETED BY SEPTEMBER 30, 1984. STAFF HAS IDENTIFIED 18,000 ACRES OF BLM TIMBERLAND IN MENDOCINO COUNTY OF ROUGHLY EQUIVALENT VALUE TO BE ACQUIRED IN EXCHANGE FOR THE UNSURVEYED ENTITLEMENT. APPRAISALS AND MINERAL EVALUATIONS ARE UNDERWAY AND ARE SCHEDULED TO BE COMPLETED BY AUGUST 1. IT IS EXPECTED THAT THE TRANSACTION WILL BE FINALIZED AND PRESENTED FOR COMMISSION APPROVAL AT THE AUGUST 1984 MEETING.

STAFF IS ALSO WORKING WITH BLM IN PREPARING A TRANSACTION THAT WOULD EXCHANGE OUT APPROXIMATELY 50,000 ACRES OF STATE LANDS WITHIN WILDERNESS STUDY AREAS AND OTHER SENSITIVE AREAS IN THE DESERT. LAND MANAGEMENT AND MINERALS STAFF ARE PRESENTLY IDENTIFYING BLM LANDS OF MINERAL AND OTHER REVENUE POTENTIAL TO BE SELECTED IN EXCHANGE FOR THE WILDERNESS PARCELS. WE HOPE TO HAVE A TENTATIVE PROPOSAL DEVELOPED BY JULY 1 TO MEET BLM'S BUDGETING DEADLINE FOR PROCESSING IN THE FEDERAL FISCAL YEAR BEGINNING OCTOBER 1, 1984.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MAY 24, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, 12, 13, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, and 30, were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 10 a. are set forth on pages 970 and 975. Calendar Item was withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 14 and 15 were deferred.