SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER.

THURSDAY - MAY 23, 1985

9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION, THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 257 CAL. APP. 20 41, 53-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS


II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C1-C16. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

C1. A) ROBERT R. DONOVAN; B) GEORGE J. MARABEDIAN; C) ELMER D. HILL; D) JOSIE P.

C2. CALIFORNIA STATE DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a General Permit - Public Agency Use, tide and submerged land located in the Sacramento River, Glenn and Butte Counties. (Owner: WP 440)

C3. A) MR. AND MRS. RALPH MOFFITT; B) ALBERT D. GIOVANNONI (LEASERS): Approval of two Rent Reviews/Continuations: one in Colusa County and one in Napa County. (Owner: PR 3933, PR 5822)

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C11. CHEVRON U.S.A., INC. (LESSEE): Approval of an Amendment to a General Lease - Right-of-Way Use, tide and submerged land in the Gulf of Santa Catalina, Orange County. (Townsend; PRC 6417)

C14. THE BOATHOUSE IN LOCKE, INC. AND FRANK SCHMIEDEL (APPLICANTS): Approval of a 25-year General Lease - Commercial Use, tide and submerged land located in the Sacramento River, Sacramento County. (Grimslett; W 20866)

C15. LESLIE BALD COMPANY (APPLICANT): Approval of a three-year Dredging Permit, tide and submerged land located in China, Napa and Dutchman Sloughs and the Napa River, Napa and Solano Counties. (Graber; W 23499)

C16. CORBIN J. ROBERTSON (LESSEE); QUINTANA PETROLEUM CORPORATION (OPERATOR): Acceptance of Quitclaim of State Oil and Gas Lease, Kern County. (Hamilton; PRC 6669)

IV. REGULAR CALENDAR ITEMS 17-45.

17. SANTA CATALINA ISLAND COMPANY; SOUTHERN CALIFORNIA EDISON COMPANY (PARTIES): Consideration of proposed settlement of title and boundary issues involving parcels of filled tide and submerged lands between Jewfish Point and Abalone Point, and at Empire Landing, at Santa Catalina Island, Los Angeles County. (Sekelsky; J.; Louie; W 29344, SLL 1104)

19. THE PEbble BEACH COMPANY (LESSEE): Approval of an Amendment to a General Lease - Recreational Use, coastal tide and submerged land situated in Carmel Bay at Stillwater Cove, Monterey County. (Townsend; PRC 2714)

20. STATE OF ARIZONA, ARIZONA STATE LANDS COMMISSION (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, submerged sovereign lands in the bed of the Colorado River in Yuma County, Arizona. (Scott; A.; W 20750)

21. JOHN E. CULLINAN (APPLICANT): Denial of application for core hole drilling to test the suitability of a section of school land in the Panamint Valley, Inyo County. (Corfain; W 23450)

22. CITY OF HUNTINGTON BEACH (APPLICANT): Approval of a 25-year General Lease - Public Agency Use, tide and submerged land located in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; W 23550)

23. THE PEbble BEACH COMPANY (LESSEE): Approval of a Letter of Authorization to drill a test bore on tide and submerged lands located north of Point Conception, Santa Barbara County. (Lipphardt; W 23489)


26. UNION OIL COMPANY OF CALIFORNIA (LESSEE): Approval of one Geothermal Lease on State school lands on the west side of the Salton Sea, Imperial County. (Suzuki; PRC 745, PRC 5254)

27. UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Approval of a Letter of Authorization to drill a Geothermal Lease at The Dryer's Geothermal Steamfield, Lake County. (Hoagland; W 6079)

28. CITY OF LONG BEACH (PARTY): Approval of Ninth Modification of the 1984-1985 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lamore; W 11082)

29. EDGINGTON OIL COMPANY (APPLICANT): Award of Royalty Oil Sales Contract, State Oil and Gas Leases, for a term of 20 months, Huntington Beach Field, Orange County. The highest bonus bid was $0.795 per barrel over the base price. (Tanner; W 23519, PRC 6497)

Regarding Calendar Item 19: Approve with the non-substantial amendments to Exhibit A requested by the Pebble Beach Company.

Regarding Calendar Item 20: Add Recommendation 3 which states: 3. WAIVE PERMISSION FEES ASSOCIATED WITH THIS TRANSACTION.

Regarding Calendar Item 21: Accept Recommendation 1 in toto. Recommendations 2 and 3 are hereby incorporated. Recommendation 1, which states:

1. DIRECT STAFF TO RETURN AT THE JUNE MEETING WITH A RECOMMENDATION FOR GRANTING APPROVAL OF A CORE HOLE DRILLING PERMIT INCLUDING APPROPRIATE CONDITIONS.
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Regarding Calendar Item 23: Issue a 2 year permit with the understanding that staff is directed to develop a report on which the Commission could adopt a formal state policy with respect to the issue of residential use of State land.

Regarding Calendar Item 24: Letter of Authorization dates changed from May 28, 1985 and July 30, 1985 to June 6, 1985 and July 31, 1985, respectively.

Regarding Calendar Item 32: Approved provided that Macmillan submit on or before June 6, 1985, a security bond in the amount of $160,000 to guarantee performance under the contract for the period June 6, 1985 to December 31, 1985, and further that the letter-of-credit required under the contract will be submitted on or before November 1, 1985.