STATE OF CALIFORNIA

Minutes of the meeting of July 25, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Elizabeth Rasmussen, Acting Chairwoman, Representing
Kenneth Cory, State Controller
Nancy Ordway, Commission Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

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

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Regarding Minute Item 24:

1) Philbert R. Thomas.
2) Gerald Hillier, District Manager
   Bureau of Land Management.
3) Paula Carrell
   Sierra Club.
4) Captain Emi Gram, Commanding Officer
   Naval Air Facility.

Regarding Minute Item 28:

Pete Hansen, President
GRI Exploration.
GENERAL PERMIT - CITY OF HUNTINGTON BEACH

AT ITS MEETING OF JUNE 26, 1985, THE COMMISSION AUTHORIZED THE ISSUANCE OF A GENERAL PERMIT - PUBLIC AGENCY USE TO THE CITY OF HUNTINGTON BEACH FOR A PUBLIC DOCK IN THE HUNTINGTON HARBOR MAIN CHANNEL, SUBJECT TO VERIFICATION BY THE DEPARTMENT OF GENERAL SERVICES THAT THE REQUIRED PUBLIC LIABILITY INSURANCE IN THE AMOUNT OF $100,000 WAS ADEQUATE FOR THE FACILITY. STAFF DID CONTACT A REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES WHO RECOMMENDED LIABILITY INSURANCE IN THE AMOUNT OF $1,000,000. THE LEASE HAS BEEN MODIFIED TO REFLECT THIS INCREASE.

ADDITION OF PIER TO PUBLIC AGENCY PERMIT, SEVEN MILE SLOUGH, SACRAMENTO COUNTY

THE STATE DEPARTMENT OF PARKS AND RECREATION, AN EXISTING PERMITTEE, HAS SUBMITTED AN APPLICATION TO CONSTRUCT AN 8' X 60' FISHING PIER IN SEVEN MILE SLOUGH AT BRANNAN ISLAND STATE PARK.

THE APPLICANT HAS ALSO REQUESTED A LETTER OF ADVANCE PERMISSION TO ASSURE EARLY COMMENCEMENT OF THE WORK. WITH YOUR APPROVAL I WILL ISSUE THE REQUESTED LETTER, SINCE NORMAL PROCESSING OF THE AMENDMENT WOULD RUN BEYOND THE START OF CONSTRUCTION.

THE WORK IS CATEGORICALLY EXEMPT FROM CEQA AND THE APPLICANT HAS CLEARANCES FROM ALL OTHER JURISDICTIONS.
MINOR ADDITIONS TO LEVEE PROTECTION WORK, SNODGRASS SLOUGH, SACRAMENTO COUNTY

THE UNITED STATES BUREAU OF RECLAMATION HAS SUBMITTED AN
APPLICATION TO PLACE A SMALL AMOUNT OF ADDITIONAL RYRRAT AT
A SNODGRASS SLOUGH LOCATION FOR LEVEE PROTECTION. THE APPLICATION
IS BEING PRESENTED TODAY ON THE CONSENT CALENDAR.

THE BUREAU HAS ALSO REQUESTED A LETTER OF ADVANCE PERMISSION
TO ASSURE THE COMMENCEMENT OF WORK BY AUGUST 1, 1985. IF YOU
APPROVE THE ITU' TODAY, I WILL SEND THE REQUESTED LETTER, SINCE
NORMAL PROCESSING OF THE AMENDMENT COULD RUN BEYOND THAT TIME.

THE WORK IS CATEGORICALLY EXEMPT FROM CEDA AND THE BUREAU
HAS CLEARANCES FROM ALL OTHER JURISDICTIONS.
MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JULY 25, 1985

The regular meeting of the State Lands Commission was called to
order by Acting Chairman Lizabeth Rasmussen, representing
Kenneth Cory, State Controller at 10:50 a.m. in Room 447 of the
State Capitol, Sacramento, California.

Also present was Nancy Ordway, Commission-Alternate for Jesse
Huff, Director of Finance.

The minutes of the meeting of June 26, 1985 were approved as
presented.

ASSISTANT LEGISLATIVE OFFICER'S REPORT:

Attached as Exhibit "A".

MINUTE PAGE 2044
During the meeting, the recommendation of the staff relative to Calendar Items 24, 28, 29, 30, 32-35 were adopted as resolutions of the commission by unanimous vote.

Commission action on Calendar Items 24, 28, 30 and 31 are set forth on pages 2200-2201, 2220-2221, 2257.