### 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 – DECEMBER 19, 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 PRIVILEGE.” (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-55.)

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

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

### ORDER OF BUSINESS


II. REPORT OF THE EXECUTIVE OFFICER.

### III. CONSENT CALENDAR C1-C20. 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.

<table>
<thead>
<tr>
<th>No</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>C1</td>
<td>APPROVAL OF FOUR RECREATIONAL PIER PERMITS: ALL AT LAKE TAHOE.</td>
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<tr>
<td>C2</td>
<td>APPROVAL OF SEVEN RENT REVIEWS/CONTINUATIONS: ONE IN HUMBOLDT COUNTY; ONE IN SACRAMENTO COUNTY; ONE IN RIVERSIDE COUNTY; TWO IN CONTRA COSTA COUNTY; ONE IN MENDOCINO COUNTY AND ONE IN ORANGE COUNTY.</td>
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<tr>
<td>C3</td>
<td>APPROVAL OF A TEN-YEAR GENERAL PERMIT - RECREATIONAL AND PROTECTIVE STRUCTURE USE, TIDE AND SUBMERGED LAND LOCATED IN THE SACRAMENTO RIVER, SACRAMENTO COUNTY.</td>
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<td>C4</td>
<td>APPROVAL OF A SEVEN-MONTH GENERAL LEASE - COMMERCIAL USE, TEMPORARY FLOATING DOCK, TIDE AND SUBMERGED LAND IN THE SACRAMENTO RIVER, SACRAMENTO COUNTY.</td>
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<td>C5</td>
<td>APPROVAL OF THE ASSIGNMENT OF A GENERAL PERMIT - RECReATIONAL USE, TIDE AND SUBMERGED LAND LOCATED AT LAKE TAHOE AT KING'S BEACH, PLACER COUNTY.</td>
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<td>C6</td>
<td>APPROVAL OF THE ASSIGNMENT OF AN ADDITIONAL GENERAL LEASE - COMMERCIAL USE, TIDE AND SUBMERGED LAND LOCATED AT LAKE TAHOE AT SOUTH LAKE TAHOE, EL DORADO COUNTY.</td>
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<tr>
<td>C7</td>
<td>APPROVAL OF THE AMENDMENT AND FIVE-YEAR RENEWAL OF A GENERAL PERMIT - RECReATIONAL USE, TIDE AND SUBMERGED LAND LOCATED IN THE FOOTHILLS OF JULY COVE, SANTA CATALINA ISLAND, LOS ANGELES COUNTY.</td>
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<tr>
<td>C8</td>
<td>APPROVAL OF THE AMENDMENT AND RENEWAL TO GENERAL PERMIT - RECReATIONAL USE, TIDE AND SUBMERGED LAND AT CAPE TAYLOR, SANTA CATALINA ISLAND, LOS ANGELES COUNTY.</td>
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### CALENDAR PAGE 3450.1

MACHUTE PAGE
### C11. CITY OF REEDLEY (APPLICANT): Approval of a 49-year General Permit – Public Agency Use, submerged land located in the Kings River in the City of Reedley, Fresno County.
(Lipphardt; W 23218)

### C12. NORTH TANCE LANDS, A CALIFORNIA PARTNERSHIP (APPLICANT): Termination of lease and approval of a 20-year General Lease – Commercial Use, submerged land located in Lake Tahoe, Placer County. (J. Ludlow; WP 5956)

### C13. SURPRISE VALLEY ELECTRIFICATION CORP. (APPLICANT): Approval of a 25-year General Permit – Right-of-Way Use, submerged land located in Merced, Merced County. (Peng; W 23690)

### C14. CHEVRON U.S.A., INC. (LESSEE): Approval of an amendment to General Lease – Right-of-Way Use, tide and submerged land in San Pedro Bay, Orange County. (Townsend; PRC 3394)

### C15. HARRY J. AND BARBARA G. WEBER (APPLICANTS): Approval of a 15-year General Permit – Recreational Use, tide and submerged land located in Stearns Slough, Sacramento County. (Maricle; W 22597)

### C16. JORDAN OIL AND GAS COMPANY (SECOND PARTY/OPERATOR): Partial relinquishment of Compensatory Gas Agreement, Colusa and Glenn counties. (Hamilton; WP 6307)

### C17. ARTHUR BAKER III, R. G. DAVIS, AND STEPHEN R. KAUFF (PERMITTEES): Approval of extensions of three permits to prospect for minerals other than oil and gas and geothermal resources, Imperial County. (Pelka; PRC 6507, PRC 6508, PRC 6509)

### C18. UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Approval of a prospecting permit, for a term of two years to prospect for minerals other than oil, gas, geothermal resources, sand and gravel, on lands located in San Bernardino County. (Pelka; W 40463)

### C19. THE UNITED STATES ARMY CORPS OF ENGINEERS (APPLICANT): Approval of a fire-year nine-month General Permit – Public Agency Use, State school land located within Honey Lake Valley in the Sierra Army Depot, Lassen County. (Bjornsen; WP 3968)

### C20. SIERRA PACIFIC POWER COMPANY (APPLICANT): Termination of Noncommercial Lease and approval of a 33-year General Permit – Recreational Use, submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; WP 4015)

### IV. REGULAR CALENDAR ITEMS 21-35.

#### 21. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map, sovereign land located in the City of San Diego, San Diego County. (Townsend; W 23628)

#### 22. CITY OF EUREKA (PARTY): Approval of lease under Chapter 1095, Statutes of 1978, Granted Lands, between the City of Eureka and R. E. Davenport, Inc., Humboldt County. (J. Ludlow; G04-02.10)

#### 23. HOLLAND & MERCURIO, A NEVADA GENERAL PARTNERSHIP (APPLICANT): Approval of a ten-year General Permit – Recreational Use, submerged land located in Lake Tahoe, Placer County. (Chand; WP 3905)

#### 24. JOHN G. LEACH (APPLICANT): Approval for the staff of the State Lands Commission and the Office of Attorney General to prepare and issue a patent to John G. Leach, covering 40 acres of swamp and overflow land located in Humboldt County. (Atkins; W 22696)

#### 25. WILLIAM L. AND ROBERT A. EHERT (APPLICANTS): Accept and approve a lease relinquishment deed and termination of lease, approve a 20-year General Permit – Recreational and Residential Use, tide and submerged land located in the Petaluma River near Black Point, Marin County. (Gordon; WP 6004)

#### 26. JACK PRINCE (APPLICANT): Approval of a ten-year Agricultural Lease, school land located in Riverside County. (W. Smith; Reese; W 23539)

Regarding Calendar Item 21: Commission authorized denial of Public Agency Permit to California Department of Transportation.
27. ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION (APPLICANT): Termination of noncommercial lease, acceptance of Quitclaim Deed and approval of a 15-year General Permit - Recreational Use, submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon, WP 3955)

28. PHILLIPS PETROLEUM COMPANY (ASSIGNOR); ATLANTIC RICHFIELD COMPANY (ARCO) (ASSIGNEE): Confirmation of Amendment to Spill Containment Plan to implement conditions contained in Approval of Assignments, Santa Barbara County. (Gonzalez; PRC 129, PRC 208, PRC 308, PRC 309, PRC 421)

29. CITY OF LONG BEACH (APPLICANT): Approval of consolidation of LBOD and Parcel "A" operations, Los Angeles County. ( pace; H 12125)

30. UNION OIL OF CALIFORNIA (LESSEE/OPERATOR): Resumption of offshore development drilling operations on State Oil and Gas Lease, Orange County. (Livenick; W 40448)

31. CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, Los Angeles County, to spend an estimated $178,525 of its tideland oil revenues for recaulking windows at the Long Beach Convention Center. (Naughton; W 10403)

32. PHILLIPS OIL COMPANY (LESSEE/OPERATOR): Deferment of drilling operations, State Oil and Gas Lease, Santa Barbara County. (Gonzalez; PRC 3499)

33. STATE LANDS COMMISSION (PARTY): Authorize acceptance, as State sovereign lands, of parcels located in Alameda County to be leased to the United States Fish and Wildlife Service for inclusion in the San Francisco Bay Refuge. (Nelso; W 72376, AC 39)

34. CITY OF LOS ANGELES (PARTY); SOUTHERN PACIFIC TRANSPORTATION COMPANY (PARTY): Litigation and Title dispute Settlement regarding lands in the Harbor District - City of Los Angeles, Los Angeles County. (Neddy; Saurman; H 503,1429)

35. PACIFIC GAS AND ELECTRIC CO. (LESSEE): Approval of Letter of Assurance in lieu of insurance policy for electrical lines and pipelines covered by three master agreements. (Lynch; PRC 6955, PRC 6977, PRC 5438)