SUMMARY

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

THURSDAY - OCTOBER 23, 1986

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) 263 CAL. APP. 2D 41, 53-58.)"

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 CO1-C22. 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. ELAINE MEIN (APPLICANT): Approval of a 20-year General Permit - Recreational Use tide and submerged lands, Sandy Beach, Vallejo, Solano County. (Lune: 73873).

C2. UNITED STATES BUREAU OF RECLAMATION (APPLICANT): Approval of a 2-year General Permit - Public Agency Use parcel of sovereign land located in the Imperial Valley near the City of Imperial. (Poe: W 23521).

C3. SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Approval of a 25-year General Permit - Public Agency Use parcel of tide and submerged lands located in San Diego Bay near the City of Imperial. (Poe: W 23870).

C4. A) TERENCE BUNTON, ET AL.; B) ROBERT M. MVE AND DOMES M. MAVE; C) JOSEPH B. QUEIROLO AND SHIRLEE M. QUEIROLO; D) JAMES D. STONE; D) KIRK D. WEST AND GLORIA J. WEST; F) JIMMIE W. HOUTS AND DIEBRA M. ROURBROUGH (APPLICANTS): Approval of six Recreational Pier Permits: one at Petaluma River, Marin County; one at Tomales Bay, Marin County; one at Lake Tahoe, El Dorado County; one at Fourteen Mile Slough, San Joaquin County; one at Georgiana Slough, Sacramento County and one at Calaveras River, Sacramento County. (Suetea: HP 3715, PRC 518, PRC 5281, HP 5350, W 23825, W 23853).

C5. DARRELL FERREIRA AND MARY ANN FERREIRA (APPLICANTS): Approval of a ten-year General Permit - Protective Structure and Recreational Use tide and submerged lands located in the Sacramento River, Yolo County. (Suetea: W 23845).

C6. LAKE MINERALS CORPORATION (APPLICANT): Approval of an Amendment to General Lease Right-of-Way Use parcel of sovereign land located at Owens Lake, Inyo County. (Poe: HP 3511).

C7. MALVAN G. AND TONE SCHULTZ (LESSEES): Approval of a Request regarding Commercial Marina Use of tide and submerged land located in the Sacramento River, Yolo County. (Maricle: PRC 5441).

C8. PELICAN POINT F OJECT COMMITTEE PATARO DUNES (APPLICANT): Approval of a parcel of beach property for protective structure purposes covering sovereign lands located at Pajaro Dunes, Santa Cruz County. (Poe: W 23850).


C10. FREEPORT PROPERTIES, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE): Approval of an Amendment to Commercial Use tide and submerged land located in the Sacramento River, at Freeport, Sacramento County. (Maricle: PRC 4157).
C11. CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Approval of an Intergency Agreement to provide technical assistance to California Department of Forestry and training for State Lands Commission foresters. (Shimor: W 21630)

C12. ROCKY RIDGE PROPERTIES LANDS ASSOCIATION (APPLICANT): Approval of a ten-year General Permit – Recreational Use parcel of submerged land located in Lake Tahoe near Tahoe City, Placer County. (Gordon; MP 3955)

C13. LACASSO YACHT AND HARBOUR CLY, INC. (PROPOSED LESSOR): RALPH FUCHS (PROPOSED SUBLESSEE): Approval of a 16-year General Lease – Commercial Use and Approval of a five-year General Lease – Commercial Use Sublease parcel of submerged land located in Lake Tahoe near South Lake Tahoe, El Dorado County. (Gordon; MP 4498, MP 5873)

C14. CONNOLLY-PACIFIC COMPANY (APPLICANT): Approval of a five-year General Lease – Industrial Use parcel of tide and submerged land located at Jewfish Point and Empire Landing, Santa Catalina Island, Los Angeles County. (Louie; J. Sekelisky; WP 4193)

C15. PORT SONOMA MARINA INVESTORS, LIMITED (ASSIGNOR): Approval of the Assignment of General Lease – Right-of-Way Use parcel of tide and submerged land located in the Petaluma River, Marin and Sonoma counties. (Lane; PRC 5450)

C16. MR. V. H. UECKERT (APPLICANT): Authorization to deny without prejudice, an application located in Toyo and San Bernardino counties, as set forth in Chapter 1200, Statutes of 1977 (AB 84). (N. Smith; W 23410)

C17. DAVID F. SMITH, M. D. (APPLICANT): Approval of a ten-year General Permit – Recreational Use parcel of submerged land located in Lake Tahoe at Rubicon Bay. (Gordon; W 23735)

C18. CITY OF VALLEJO (APPLICANT): Approval of one-year Maintenance Dredging Permit lands located in Mare Island Strait, Solano County. (Martinez; W 23869)

C19. MONTEREY BAY AQUARIUM FOUNDATION (LESSEE): CITY OF MONTEREY (LESSOR): Approval of Determinations under P.R.C. Sections 6701 et seq., that a lease of granted tide and submerged lands located between the City of Monterey and the Monterey Bay Aquarium Foundation, Monterey County is consistent with the granting statutes and the Public Trust, and that the revenues therefore will be expendable only for statewide public purposes authorized by the granting statutes. (J. Sekelisky; Townsend; G 08-02)

C20. MONTEREY BAY AQUARIUM FOUNDATION (LESSEE); CITY OF PACIFIC GROVE (LESSOR): Approval of Determinations under P.R.C. Sections 6701 et seq., that a lease of granted tide and submerged lands located between the City of Monterey and the Monterey Bay Aquarium Foundation, Monterey County is consistent with the granting statutes and the Public Trust, and that the revenues therefrom will be expendable only for statewide public purposes authorized by the granting statutes. (J. Sekelisky; Townsend; G 08-04)

C21. BAY VIEM REFUSE SERVICE, INC. (APPLICANT); BAY CITIES REFUSE SERVICE, INC. (PEPHEE): Termination of General Permit – Recreational Use and Approval of a 15-year General Permit – Recreational Use parcel of submerged land located in Lake Tahoe near Tahona, Placer County. (Gordon; WP 5100)

C22. GEORGE MARCHANETTI (APPLICANT): Authorization to dredge in Cordelia Slough, Sonoma County. (Martinez; W 23862)

IV. REGULAR CALENDAR ITEMS 23-39.

23. RIVERSIDE DELTA KING, INC. (APPLICANT): Approval of a one-year General Lease – Commercial Use parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Grinmett; PRC 5723)
24. STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT): Authorization to Deny two Applications by the Department of Parks Recreation for the use of tide and submerged lands located in the Pacific Ocean adjacent to Cardiff and San Elijo State Beaches in San Diego County and in Lake Tahoe adjacent to D. L. Bliss and Emerald Bay State Parks in El Dorado County. (Townsend: W 21354, W 23546)

25. UNION OIL COMPANY (APPLICANT): Approval of a Letter of Understanding to continue an Extension Agreement to allow use of a parcel of filled and unfilled tide and submerged land located in San Pablo Bay at Davis Point, Contra Costa County. (Lane: W 600)

26. CITY OF LONG BEACH (PARTY): Approval of Fourth Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County for consideration of alternate cogeneration funding mechanisms. (Lammers: W 17089)

27. PHILLIPS PETROLEUM COMPANY (ASSIGNEE); FREEPORT GEOTHERMAL RESOURCES COMPANY (ASSIGNEE): Approval of Assignment of State Geothermal Lease located at The Geysers, Lake County. (Hogland: PRC 5206)

28. SUCCESSFUL BIDDER (APPLICANT): Approval of Award of Royalty Oil Sales Contract, State oil and gas Leases South Ellwood Oil Field, Santa Barbara County. (Tanner: W 9603.9, W 9603.50)

29. CHEVRON U.S.A., INC.; EXXON COMPANY, U.S.A.; ARCO OIL AND GAS COMPANY (LESSEES): Approval of Deferment of Drilling Operations, State oil and gas Leases, Santa Barbara County. (Livestock: PRC 1824, PRC 3113, PRC 3150, PRC 4000)

30. CITY OF LONG BEACH (PARTY): Approval of Closing Accounts of Tideland Oil Revenue Expenditures for subsidence, vertical and horizontal measurements and studies, City of Long Beach, Los Angeles County, 1985-86 Fiscal Year. (Rauschon: W 10401)

31. COUNTY OF DEL NORTE (APPLICANT): Approval of ten-year Maintenance Dredging Permit lands located in the Klamath River immediately upstream from Route 101 Bridge, Del Norte County. (Martinez: W 5203)

32. INTERNATIONAL MINERALS SERVICES, LTD. (APPLICANT): Authorization to offer, pursuant to competitive public bidding, a lease for extraction of sand and gravel of tide and submerged land located in the Sacramento River, Sacramento and Yolo counties. (Martinez: W 23828)

33. STECKLER PACIFIC (APPLICANT): Authorization for the return of disputed dredging royalties placed in escrow pursuant to Calendar Item 42, of the August 21, 1984 regular Commission meeting, subject to escrow instructions. (Frey: PRC 6722)

34. PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT): Authorization to Execute Agreement to be entered into by the Port of Los Angeles, various state and federal agencies, the City of Carlsbad and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Narragansett Lagoon Enhancement Project, San Diego County. (Fossum: A. Scott; Saggese: W 20725.204)

35. UNITED STATES OF AMERICA v. 0.30 ACRES OF LAND (PARTY): Authorization to Disclaim an interest in the subject property involved in the lawsuit entitled United States v. 0.30 acres of land, Calaveras County (United States District Court, Eastern District of California, Case No. CIV-S-82-1031-POM) (Stevenson: Judson: W 503.1100)

36. HAL A. DAVIS, SUSAN ANDERSON AND CLINTON E. ANDERSON (PARTIES): CALIFORNIA DEPARTMENT OF FISH AND GAME (PARTY): Authorization to Execute a Title Settlement and Exchange Agreement between the State Lands Commission and Hal A. Davis, Susan Anderson and Clinton E. Anderson, settling various title and boundary disputes on lands located in the Colorado River at 6th Avenue, approximately three miles north of the City of Blythe, Riverside County, and a 49-year General Permit — Public Agency Use. (Lowe; Hadly: W 21725)

**Regarding Calendar Item 28: Recommendations 3 and 4 were deleted. Without objection, the remaining resolution was approved by a vote of 2-0, with Commission-Alternate Ordway abstaining.**
<table>
<thead>
<tr>
<th>VOTE</th>
<th>Controller</th>
<th>Lt. Governor</th>
<th>Director of Finance</th>
<th>III</th>
<th>IV</th>
<th>V</th>
<th>VI</th>
<th>VII</th>
<th>VIII</th>
<th>IX</th>
<th>X</th>
<th>XI</th>
<th>XII</th>
<th>XIII</th>
<th>XIV</th>
<th>XV</th>
<th>XVI</th>
<th>XVII</th>
<th>XVIII</th>
<th>XIX</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
<td>A</td>
<td>Y</td>
<td>N</td>
</tr>
</tbody>
</table>

37. STATE LANDS COMMISSION (PARTY): Approval of a Request by the Bay Planning Coalition to apply terms of the dredging policy accepted at the regular September 25, 1986 Commission meeting to all existing maintenance dredging permits. (Beutler: W 23636)

38. STATE LANDS COMMISSION (PARTY): Approval of Subventions to Cities and Counties for the 1986-87 Fiscal Year. (Coalder: W 4848)

39. THE VIRGIN STurgeon, INC. (SUBLESSOR); RIVERBANK HOLDING COMPANY (SUBLESSOR): Consideration of alternatives regarding improvements constructed on and between the areas of PRC 6427 (Riverbank Holding Company) and PRC 5167 (Virgin Sturgeon, Inc.), including, but not limited to the proposed sublease of a portion of Lease PRC 5167, Sacramento River, Sacramento County. (Maricle: PRC 5167)