

Began: 10:05am
 Received 11:10am
 Resumes: 1:15pm
 End: 1:25pm

FOR INFORMATION, PLEASE CONTACT:
 Jane Smith
 1867 - 13th Street
 Sacramento, CA 95814
 (916) 322-4103

Present: *William
 O'Dwyer
 Jackson*

SUMMARY

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

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

THURSDAY - APRIL 23, 1987

Y=Yes	N=No	A=Abstain	VOTE					
Amended*	Deferred	Placed	Considered - No Action Taken	Information Only - No Action Taken	Approved as presented	Controller	Li. Governor	Director of Finance
					✓			4 4
✓								4 4
				✓				4 4
				✓				4 4
				✓				4 4
				✓				4 4
				✓				4 4
				✓				4 4
				✓				4 4
				✓				4 4

*See Attached

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

- I. CONFIRMATION OF MINUTES FOR THE MEETINGS OF MARCH 10 AND MARCH 26, 1987.
- II. CONSENT CALENDAR C1-C17. 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) FRED FULSTONE; B) JOAN E. DAYNES; C) VIRGIN STURGEON, INC.; D) JAMES O. MUNCIL AND LILAC MUNCIL, dba METRO MARINA; E) BRIDGE MARINA YACHT CLUB; F) CROCKETT STRIPED-BASS CLUB, INC. (APPLICANTS): Approval of six Rent Reviews/Continuations: two in Placer County, two in Sacramento County, and two in Contra Costa County. (Suetta; PRC 6380, PRC 5167, PRC 4812, PRC 3820, PRC 659)
 - C2. A) JOHN T. GREERTY AND ANITA E. GREERTY; B) FRED W. HULL AND JANICE K. HULL; C) RAY F. PETERSON AND BETTY L. PETERSON; D) JOHN M. TREPANIER AND MARY ELLEN TREPANIER (APPLICANTS): Approval of four Recreational Pier Permits: one at Lake Tahoe, Placer County; one at Lake Tahoe, El Dorado County; one at Steamboat Slough, Sacramento County, and one at Napa River, Napa County. (Suetta; M 1124.15, PRC 5352, PRC 5754, M 28732)
 - C3. RANDALL C. TREADAWAY AND JULIE A. TREADAWAY (APPLICANTS): Rescission of previous Commission authorization and approval of a General Permit - Protective Structure and Recreational Use on a 0.106-acre parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Suetta; M 23618)
 - C4. PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Approval of Addendum No. 11 to Master Lease to delete a 0.101-acre parcel of submerged land in the Sacramento River, Butte County. (Suetta; PRC 5205)
 - C5. BENJAMIN J. VERDUSCO AND MARJORIE J. VERDUSCO (APPLICANTS): Approval of a five-year Replacement of General Permit - Recreational Use, of a 0.03-acre parcel of submerged land located in the Sacramento River, Colusa County. (Suetta; MP 5723)
 - C6. PAUL OZ (APPLICANT): Approval of a ten-year General Permit - Recreational Use covering 0.03-acre parcel of tide and submerged land located in Corte Madera Creek, Marin County. (Poe; MP 5321)
 - C7. SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Approval of a 25-year General Permit - Public Agency Use, covering 111.394-acre parcel of tide and submerged land located in San Diego Bay, City of Coronado, San Diego County. (Poe; M 23843)
 - C8. RECREATIONAL PRODUCTS, INC., c/o PAUL ALBRECHT (APPLICANT): Approval of a ten-year General Permit - Recreational Use, covering a 0.645-acre parcel of tide and submerged land located at Huntington Harbour, Orange County. (Poe; MP 3085)
 - C9. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map, covering the replacement of the bridge across Little Potato Slough and realignment of Route 12 in San Joaquin County. (Gordon; MP 445)
 - C10. BUSINESS AND TRANSPORTATION AGENCY, DEPARTMENT OF TRANSPORTATION (APPLICANT): Authorization to issue a patent to the Business and Transportation Agency, Department of Transportation for 5.22 acres, more or less, of State lieu lands along State Route 96, four miles north of Salton City, Imperial County. (Fong; SA 5683)

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Regarding Calendar Item C1: Sub item (f) was removed from consideration. The remainder of Calendar Item C1 was approved as presented, by a vote of 2-0.

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Li. Governor	Director of Finance
			✓					
				✓			4	4
				✓			4	4
				✓			4	4
				✓			4	4
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✓							4	4
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				✓			4	4
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*See Attached

- C11. **INFORMATIVE: DEPARTMENT OF WATER RESOURCES (PARTY):** State acknowledgment of a Notice of Proposed Use of State Land pursuant to an effective Memorandum of Understanding by and between the State Lands Commission and the Department of Water Resources concerning a proposal to construct a seasonal tidal weir in Middle River, San Joaquin County. (Gordon; M 23749)
- C12. **GUNTER MITTERMAIER (ASSIGNOR); DAVID M. DEVOE, SUSAN M. DEVOE, ROGER M. STAGGS AND SANDRA L. STAGGS (ASSIGNEES):** Approval of the assignment of General Permit - Recreational Use, of a 0.030-acre parcel of submerged land located in Lake Tahoe at Kings Beach, Placer County. (Gordon; MP 6428)
- C13. **ROBERT S. HARRIS AND MARJORIE A. HARRIS (APPLICANTS):** Approval of a 25-year General Permit - Protective Structure and Recreational Use of a 0.171-acre parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; M 23883)
- C14. **JOELEN ENTERPRISES (APPLICANT):** Dredging Permit - Dredge a maximum 3,900 cubic yards of material from San Diego Bay, San Diego County. (Martinez; M 23720)
- C15. **U. S. BORAX AND CHEMICAL CORP. (APPLICANT):** Approval of a five-year Renewal and Amendment of Mineral Extraction Lease PRC 736. (Pelka; PRC 736)
- C16. **HONESTAKE MINING COMPANY OF CALIFORNIA (APPLICANT):** Approval of a permit to prospect for minerals other than oil, gas, geothermal resources and sand and gravel, San Bernardino County. (Pelka; M 40513)
- C17. **INFORMATIVE: A) UNITED STATES v. 25.25 ACRES OF LANDS, ET AL.; B) STATE LANDS COMMISSION (PARTIES):** Authority to disclaim any State interest in 25.25 acres of land in Lassen County at the Sierra Orchards Spot. (Frey; M 503.1514)

III. REGULAR CALENDAR ITEMS 18-24.

18. **TEXACO TRADING AND TRANSPORTATION, INC. (ASSIGNOR); GAVIOTA TERMINAL COMPANY (ASSIGNEE):** Approval of an Assignment, Amendment, and one-year three month renewal of a General Lease - Industrial Use, a 23,489-acre parcel of tide and submerged land located in the Pacific Ocean at Gaviota, Santa Barbara County. (Louie; Small; MP 550)
19. **GAVIOTA TERMINAL COMPANY (APPLICANT):** Consideration of a four-year General Lease - Industrial Use of a 74,309-acre parcel of tide and submerged land located in the Pacific Ocean at Gaviota, Santa Barbara County. (Louie; Small; MP 550)
20. **WILLARD C. COLLINS (APPLICANT):** Deny an application for use of State-owned property and approval of authorization to take all steps necessary to cause the removal of the recreational water ski facilities located in Middle River, San Joaquin County, and restoration of land to its prior condition. (Beutler; Scott; Gordon; M 23719)
21. **CALIFORNIA AND HAWAIIAN SUGAR COMPANY (APPLICANT):** Approval of a 30-year General Lease - Right-of-Way Use of a 0.245-acre parcel of tide and submerged land located in Carquinez Strait at Crockett, Contra Costa County. (Lane; M 23833)
22. **SOUTHERN PACIFIC PIPE LINES, INC. (LESSEE):** Approval of an Amendment to Master Lease, General Lease - Right-of-Way Use for the addition of a 12-inch diameter petroleum pipeline on tide and submerged land crossing the Sacramento River and American River located in Yolo and Sacramento counties. (Maricle; M 23821, M 23822)
23. **JERROLD J. SMITH, MITZI E. SMITH, GEORGE M. BRANN AND MICHELE M. BRANN (APPLICANTS):** Approval of a 30-year General Lease - Commercial Use of a 1,582-acre parcel of tide and submerged land located in the San Joaquin River, at Andrus Island, Sacramento County. (Maricle; M 23475)
24. **BENEDICT SHERIDAN (APPLICANT):** Consideration of an Application on file for use of a 5,428-acre parcel of sovereign State-owned land located in the bed of Goose Lake, Modoc County. (Lane; M-23557)

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Regarding Calendar Item 20: Application was withdrawn prior to the meeting. However, Commission authorized staff to take all steps necessary to cause the removal of the recreational water ski facilities. Item 20 was approved, as amended, by a vote of 2-0.

Year	Notes	Abstain	Vote				
Assessed*	Deferred	Filed	Considered - No Action Taken				
			Informational Only - No Action Taken				
			Approved as presented				
			Controller				
			LI Governor				
			Director of Finance				
	✓						
	✓						
			✓			44	
			✓			44	
			✓				
			✓			44	

* See Attached

- 43. STATE LANDS COMMISSION (PARTY): Approval of a Settlement Agreement to Settle Litigation regarding a parcel of land containing a 1/16th reservation in The Geysers, Lake County. (Small; W 503.1157)
- 44. STATE LANDS COMMISSION (PARTY): Consent to pooling of State's 1/16th interest in a Geothermal Pooling Unit in The Geysers, Lake County. (Small; W 503.1157)
- 45. JAMES F. TAYLOR (PARTY): Termination of lease for a 1092-acre parcel of tide and submerged land located in Grizzly Bay at Suckler Point, Solano County. (Simmons; PRC 6539)
- 46. STATE LANDS COMMISSION (APPLICANT): Authorize the Executive Officer to enter into a Memorandum of Understanding with the California State Historic Preservation Office adopting procedural requirements for the review and mutual concurrence between all parties precedent to implementation of salvage projects. (Lane; W 23666)
- 47. INFORMATIVE: CITY OF LONG BEACH (COMMITTEE): Report on reduction of retroactive equity adjustments, Long Beach Unit (Implementation of Assembly Bill 2348). (Pace; W 15060)
- 48. STATE TEACHERS' RETIREMENT SYSTEM (APPLICANT): Approval to amend the Interagency Agreement between the State Lands Commission and the State Teachers' Retirement System for the purpose of managing oil and gas properties and leases in Texas. (Stafford; R 00688)