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

THURSDAY - APRIL 23, 1987

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 SACRAMENTO COUNTY BOARD OF SUPERVISORS (1988) 263-CAL. APP. 2D 61, 53-54."

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

CALENDAR PAGE

ORDER OF BUSINESS


II. CONSENT CALENDAR C1-C17, THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS ANY ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

C1. A) FRED FULSTONE; B) JOHN E. DAYNES; C) VERNON STURGEON, INC.; D) JAMES O. FRANCHI, AND LILAC MUNCIL, DOA METRO MARINA; E) BRIDGE MARINA YACHT CLUB; F) CHICKEN STRIPED BASS CLUB, INC. (APPLICANTS): Approval of six Rent Reviews/Continuations: two in Mono County, two in Sacramento County, and two in Contra Costa County. (Butta: PRC 6323, PRC 6130, PRC 5167, PRC 4912, PRC 1820, PRC 6597)

C2. A) JOHN T. GEIGERT AND HELEN E. GEIGERT; C) RAY P. PETERSON AND BETTY L. PETERSON; D) JOHN T. TREPANIER AND PATTY 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. (Butta: M 1124.15, PRC 5152, PRC 5754, M 23952)

C3. RANDALL C. TREASH AND JULIE A. TREASH (APPLICANTS): Rescission of previous Commission authorization and approval of a General Permit - Recreational Use on a 0.106-acre parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Butta: M 23618)

C4. PACIFIC GAS AND ELECTRIC COMPANY (LEASSEE): Approval of Addendum No. 11 to Master Lease to delete a 0.101-acre parcel of submerged land in the Sacramento River, Butte County. (Butta: PRC 6106)

C5. BERNARD J. VEDRUCCO AND MARTINE J. VEDRUCCO (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. (Butta: M 5723)

C6. PAUL COZ (APPLICANT): Approval of a ten-year General Permit - Recreational Use covering 0.016-acre parcel of tide and submerged land located in Corte Madera Creek, Marin County. (Poe: M 23120)

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 the Sacramento River, Colusa County. (Poe: M 23445)

C8. RECREATIONAL PRODUCTS, INC., c/o PAUL ALBRECHT (APPLICANT): Approval of a ten-year General Permit - Recreational Use, covering a 0.355-acre parcel of tide and submerged land located at Huntington Harbour, Orange County. (Poe: M 3065)

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 Joaquin County. (Cordon: 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 Iius lands along State Route 94, four miles north of Salton City, Imperial County. (Fone: SA 5443)

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. 

CALANDAR PAGE
C11. INFORMATIVE: DEPARTMENT OF WATER RESOURCES (P/ARTY): Stated 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. CURTIS MITTENWATER (ASSIGNEE); DAVID R. DEVOE, SUSAN M. DEVOE, ROGER M. STAGGS AND SANDRA L. STAGGS (ASSIGNEE): Approval of the assignment of General Permit - Recreational Use, of a 0.010-acre parcel of submerged land located in Lake Tahoe at Kings Beach, Placer County. (Gordon: MP 6428)

C13. ROBERT B. HARVEY AND ANNEKE A. HARVEY (APPLICANTS): Approval of a 25-year General Permit - Protective Structure and Recreational Use of a 0.171-acre parcel of tidelands and submerged land located in the Sacramento River, Sacramento County. (Martinez: M 53183)

C14. JEWELL ENTERPRISES (APPLICANTS): Drifting Permit - Drift a maximum 1,000 cubic yards of material from San Diego Bay, San Diego County. (Martinez: M 23720)


C16. NESTLE MIXING COMPANY OF CALIFORNIA (APPLICANT): Approval of a permit to prospect for minerals other than oil, geothermal resources and sand and gravel, San Bernardino County. (Pallas: M 45211)

C17. INFORMATIVE: A) UNITED STATES v. 25.25 ACRES OF LAND, ET AL: B) COMMISSION Authority to disclaim any State interest in 25.25 acres of land in lasten County at the Sierra Oranges site. (Fray: M 503,1514)


18. TEXACO TRADING AND TRANSPORTATION, INC. (ASSIGNEE): OXYGT FIELD TERMINAL COMPANY (ASSIGNEE): Approval of an Assignment, Amendment, and one-year three month renewal of a General Lease - Industrial Use, a 21.482-acre parcel of tidelands and submerged land located in the Pacific Ocean at Gaviota, Santa Barbara County. (Louie: Small; MP 550)

19. OXYGT FIELD TERMINAL COMPANY (APPLICANT): Consideration of a four-year General Lease - Industrial Use of a 74.229-acre parcel of tidelands and submerged land located in the Pacific Ocean at Gaviota, Santa Barbara County. (Louie: Small; MP 550)

20. NOLAN C. COLLINS (APPLICANT): Duty in 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 22719)

21. JOSEPH M. SHEILS (APPLICANT): Approval of a 10-year General Lease - Right-of-Way Use of a 0.245-acre parcel of tidelands and submerged land located in Carquinez Strait at Crockett, Contra Costa County. (Lane: M 23193)

22. WEST PACIFIC PIPE LINES, INC. (APPLICANT): Approval of an amendment to Master Lease, General Lease - Right-of-Way Use for the addition of a 12-inch diameter petroleum pipeline on tidelands and submerged land crossing the Sacramento River and American River located in Yolo and Sacramento counties. (Martinez: M 23111, M 23122)

23. RICHARD J. SMITH, RUSSELL E. SMITH, GEORGE H. BRANY AND MICHAEL R. BRANY (APPLICANTS): Approval of a 30-year General Lease - Commercial Use of a 1.981-acre parcel of tidelands and submerged land located in the San Joaquin River at Andrus Island, Sacramento County. (Martinez: M 23175)

24. BERNIE BUDGE (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)

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.
25. GOLDEN GATE WATER SKI CLUB (APPLICANT): Termination of General Permit and Approval of a 20-year General Permit - Recreational Use of a 0.019-acre parcel of land and submerged land located in Middle River, San Joaquin County. (Gordon; WP 52197)

26. STATE LANDS COMMISSION (PERMITTOR): Renewal of General Geophysical Survey Program - Authorizing a variety of data acquisitions activities on land and submerged lands in the Pacific Ocean off California. (Livenick; WP 6003.3)

27. EXXON USA: PERMIT. OIL CO.: APCO OIL AND GAS (APPLICANTS): Approval of non-exclusive Geological Survey Permit on land and submerged lands under the jurisdiction of the State Lands Commission. (Livenick; WP 6003.3)

28. CITY OF LONG BEACH (APPLICANT): Eleventh Modification of the 1986-87 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17099)

29. CITY OF LONG BEACH (APPLICANT): 1987-88 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17991)

30. CITY OF LONG BEACH (APPLICANT): Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Bequist; Gaal; M 14000)

31. CITY OF LONG BEACH (APPLICANT): Notification to City of Long Beach to direct Contractor to sell off crude oil from Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; M 9603.27)

32. STATE LANDS COMMISSION (APPLICANT): Approve the report covering actual revenues for the first six months of 1986-87 and revenue estimates for 1986-87, 1987-88, 1988-89. (Paesch; M 507)

*33. STATE LANDS COMMISSION (APPLICANT): Re-offer of the Royalty Oil Sales Contract for State Oil and Gas Lease, Belmar Offshore Field, Orange County. (Tanner; M 4503.55)

34. CALJET, INC. (APPLICANT): Award of Royalty Oil Sales Contract, State Oil and Gas Lease, Huntington Beach Field, Orange County. (Tanner; M 9603.54)

35. ALTOR CORPORATION (APPLICANT): Award of Royalty Oil Sales Contract, State Oil and Gas Lease, Huntington Beach Field, Orange County. (Tanner; M 9603.53)

36. PCG LANDS (APPLICANT): Proposed sale of Royalty Currency Oil, State Oil and Gas leases, Los Angeles and Santa Barbara counties. (Tanner; M 9603.46, M 9603.48, M 9603.57)

37. OCEAN FRONT OIL COMPANY (LESSEE): Acceptance of Lease Quidclaims Deed for State Oil and Gas Lease, Huntington Beach Field, Orange County. (Tanner; PCG 987)

38. INDEMNITY COMPANY OF CALIFORNIA (APPLICANT): Authorization to release a bond for the cost of restoring the road to the well site, Sonoma County. (Hoagland; M 20259)

39. AGGREGATE TRANSPORT (APPLICANT): Award a Mineral Extraction Lease by competitive bid to Aggregate Transport, Sacramento River, Yolo and Yolo counties. (Martinez; M 23825)

40. CITY OF LONG BEACH (GRANTEE): Consideration of proposed cogeneration facility, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; M 17099)

41. INFORMATIVE: CITY OF SACRAMENTO (APPLICANT): Status of ongoing negotiations for the public, recreational, and commercial purposes of the area known as the "Docks" off the Sacramento River, between the Tower and the Pioneer bridge, City of Sacramento, Sacramento County. (A. Scott; M 20266)

42. SHERMAN-FERRIS INDUSTRIES OF CALIFORNIA, INC., A CALIFORNIA CORPORATION (APPLICANT): Request for authorization to enter a Compromise Title Settled Agreement affecting nine acres of land in the City of Redwood City, San Mateo County. (Bustamante; M 21087)

Regarding Calendar Item 25: Approved conditioned upon the fact that none of the structures abut or touch private property. Calendar Item 25 was approved, as amended, by a vote of 2-0.
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. (Staff No. 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. (Staff No. W 503.1157)

45. **JAMES P. TAYLOR (PARTY):** Termination of lease for a .092-acre parcel of tidelands submerged land located in Grizzly Bay at Buckler Point, Solano County. (Simons: PAC 6518)

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 23644)

47. **INFORMATIVE: CITY OF LONG BEACH (GRANTEE):** Report on reduction of retroactive equity adjustments. Long Beach Unit (Implementation of Assembly Bill 2848). (Fazio: W 180066)

48. **STATE TEACHERS’ RETIREMENT SYSTEM (APPLICANT):** Approval to cancel 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. (Staffone: R 000089)