MEETING OF THE STATE LANDS COMMISSION
STATE BUILDING, 107 S. BROADWAY, ROOM 1138
LOS ANGELES, CALIFORNIA

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

TUESDAY - APRIL 12, 1988

1:00 P.M. -
CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION..."
THE FOLLOWING MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)

1:30 P.M. -
OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

ORDER OF BUSINESS


II. CONSENT CALENDAR C01-C13. 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.

C01 1) DON SPRINGER; 2 & 3) KENNETH A. JONSSON; 4) K. W. HUNT AND IMA L. HUNT; 5) CRAIG T. MCFARLAND; 6) KWAN MING CHAN AND KAREN JUNG CHAN; 7) GARNER CAL SETZER AND JOANN RAMONA SETZER; 8) PAT F. RICE AND VERA M. RICE; 9) WARREN B. RIGGS; 10) CLAYBURN HALSTED ADAMS AND MARGARET O. WHEELER JONES, TRUSTEES; 11) ROBERT G. SCULLY, GEORGE LAPINS AND VELTA LAPINS (PARTIES): Approval of Eleven (11) Recreational Pier Permits: One at the Sacramento River, Sacramento County; two at Lake Tahoe, El Dorado County; Seven at

C02 1) NOBU HIYOSHI; 2) POINT ARGUELLO PIPELINE: Approval of two Rent Continuations: One in Solano County and one in Santa Barbara County. (J. Ludlow; W 24070; W 24072; PRC 2307; PRC 3525; PRC 6007; PRC 5607; PRC 4857; WP 5122; WP 3852) (A 7, 10, 58; S 1, 6, 37)

C03 RALPH D. MEADOR AND JOYCE M. MEADOR (APPLICANTS): Approval of a 10-year General Permit - Recreational Use, of a parcel of tide and submerged land, located in the Sacramento River, Sacramento County. (A 10; S 5)

C04 COUNTY OF STANISLAUS (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, of an area of submerged lands located in the San Joaquin, Stanislaus, and Tuolumne Rivers in Stanislaus County. (A 7; S 12)

C05 RICHARD MIEH, TRIPPI (APPLICANT): Ratification of the solicited tree-planting contract based upon the Commission's authorization at its March 2, 1988 meeting. (A 2, 9; S 2, 4)

See Attached
JOHN MATLEY AND SON (APPLICANTS): Approval of a ten-year renewal of grazing lease of two parcels of school land located ten (10) miles south of Honey Lake in Plumas County. (Fong; W 5531) (A 1; S 1)

STEPHEN L. CIPARDO (APPLICANT): Approval of a ten-year General Permit – Protective Structure and Recreational Use, of a parcel of tide and submerged land located in the Sacramento River, Sutter County. (J. Ludlow; W 22286) (A 3; S 1)

S & R FOREST MANAGEMENT, INC. (APPLICANT): Approval of a three-month General Lease – Right-of-way Use, across a parcel of State school land, located in the Denis Lee Collins Forest Management Unit (High Peak), Mendocino County. (S. Jones; W 23162) (A 2, 8; S 2, 4)

TEHAMA COUNTY ROAD DEPARTMENT (APPLICANT): Approval of a 49-year General Permit – Public Agency Use, of a parcel of submerged land, located in the Sacramento River at Bend Ferry Road, northeast of Red Bluff, Tehama County. (J. Ludlow; W 22719) (A 1; S 4)

S X RANCH, INC. (APPLICANT): Approval of a ten-year Grazing Lease of a parcel of swamp and overflowed land, located northwest of Alturas, Modoc County. (J. Ludlow; W 5548) (A 1; S 1)

A) BRION COMPANY (APPLICANT & ASSIGNOR); B) FRANK A. AND LORRAINE D. SERENA (ASSIGNEE): Approval of an Assignment of a General Permit – Protective Structure Use of a parcel of tide and submerge land in the Pacific Ocean near Carpinteria, Santa Barbara County. (Lipphardt; PRC 5764) (A 35; S 18)

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT): Approval of a ten-year General Permit – Public Agency Use of a parcel of tide and submerged land, located in Corte Madera Creek, Marin County. (Townsend; W 23815) (A 9; S 3)

IMPERIAL IRRIGATION DISTRICT (APPLICANT): Approval of a 49-year General Lease – Right-of-Way Use of three parcels of State school and lieu lands located near Mecca in Imperial and Riverside Counties. (Fong; W 23748) (A 76, 80; S 36, 37)

JAMES R. AND ZETTA H. CLARK AND PAUL M. CLARK (APPLICANTS): Approval of an amendment to increase grazing acreage on State school land located near Litchfield in Lassen County. (Fong; PRC 5329) (A 1, S 1)

WILLARD C. COLLINS (APPLICANT): Approval of a 15-year General Permit – Recreational Use of tide and submerged land located in Middle River near Stockton, San Joaquin County. (Gordon; W 23719) (A 26, S 5)

STATE LANDS COMMISSION (APPLICANT): Authorization, as both State Lands Commission and School Lank Bank Trustee, to sell a parcel of State school land in Riverside County. (Reese; LA 10275) (A 68, S 36)

CYNTHIA CAULK (PERMITTEE): Approval of an amendment to Permit No. PRC 5910 – Recreational Use, to add a boat dock to the permit on tide and submerged land located in Steamboat Slough, at Grand Island, Sacramento County. (Maricle; W 5910) (A 10, S 5)

F. ROY GUSTAVSON (ASSIGNOR); ALBERT R. AND ANNETTE MARCO (ASSIGNEE); CANBRO GROUP, INC. (SECURED-PARTY LENDER): Approval of the Assignment of a General Lease – Commercial of a parcel of tide and submerged land, located in Seven-Mile Slough, Sacramento County, and approval of a leasehold encumbrance agreement in connection with Assignee's purchase of leasehold interest. (Maricle; W 4049) (A 10; S 5)

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19. A) PELICAN POINT PROJECT COMMITTEE, PAJARO DUNES (PERMITTEE), DEPARTMENT OF PARKS AND RECREATION (GRANTOR-QUITCLAIM DEED AND EXISTING LESSEE): Approval of the acceptance of a quitclaim deed from Department of Parks and Recreation, covering land, including tide and submerged lands; approval of a ten-year Protective Structure Permit to Pelican Point Project Committee-Pajaro Dunes, involving land near the mouth of the Pajaro River at Watsonville, Santa Cruz County; and approval of the amendment of Department of Parks and Recreation to reduce the area currently under lease. (Poe; W 23850, WP 4742) (A 28; S 17)

20. GARY AND LINDA OVERSON (APPLICANTS): Approval of a ten-year grazing lease for school land in Lanfair Valley, San Bernardino County. (Fong; W 23953) (A 61; S 25)

21. STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a ten-year General Permit - Public Agency Use of land, located at Goose Flats and Big Hole areas adjacent to the Colorado River near Blythe, Riverside County. (Townsend; W 24087) (A 68; S 36)

22. BOLINAS COMMUNITY PUBLIC UTILITIES DISTRICT AND BOLINAS BEACH AND CLIFF ASSOCIATION (CO-LESSEES): Approval of the Amendment of a General Permit - Protective Structure Use covering tide and submerged land located in Bolinas Bay, City of Bolinas, Marin County. (Townsend; PRC 6485) (A 9; S 3)

23. UNITED STATES DEPARTMENT OF ENERGY (APPLICANT): Approval of a five-year General Lease - Public Agency Use of school land, located 14 miles north of Yucca Valley, San Bernardino County. (Fong; WP 3800) (A 61; S 26)

24. MARINER'S POINT (LESSEE): Approval of an Amendment to General Lease - Commercial Use for tide and submerged land in Sunset Bay (Huntington Harbour), Orange County. (Horn; PRC 3265)

25. SOUTHERN CALIFORNIA GAS COMPANY (APPLICANT): Termination of Lease PRC 3642 dated December 19, 1961, and approval of issuance of General Lease - Right-of-Way Use of submerged lands, located in the Colorado River near Blythe, Riverside County. (N. Smith; WP 3642) (A 65; S 16)

26. HONORABLE ALBERT ARAMSURU, SUPERVISOR (APPLICANT): Request for three-month extension on the Commission's offer to expend from Kapiloff Land Bank Fund for land located on Richardson Bay front in the City of Tiburon, Marin County. (Howe; W 23911, AD 62) (A 9; S 3)

27. STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approval of a 49-year General Permit - Public Agency Use of tide and submerged land, located in and adjacent to Black John Slough at the Petaluma (S) Marin County. (Townsend; W 24079) (A 9; S 3)

28. RESERVATION RANCH (APPLICANT): Consideration of a mineral extraction lease, Smith River, Del Norte County. (Hart; W 21428)

29. CHEVRON U.S.A., INC. (APPLICANT): Consideration of proposed water injection project, Chevron U.S.A., Inc., Gaviota Offshore Field, Santa Barbara County. (Livick; PRC 2199) (A 35; S 18)

30. SANTA BARBARA COUNTY PARKS DEPARTMENT (APPLICANT): Consideration of certain coastal access easements and other privately owned parcels as public parks qualifying for subvention funding under P.R.C. 6817. (Gonzalez; W 4644.3) (A 35; S 18)

31. CITY OF LONG BEACH (APPLICANT): Consideration of proposed Alamitos Bay (Marina Stadium) pooling agreement by the City of Long Beach, Los Angeles County. (Hillard; W 31133) (A 55; S 20)

32. CITY OF LONG BEACH (APPLICANT): Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Kauffman; W 16008, W 10411) (A 57, 58; S 29)
33 GEOMARIX (APPLICANT): Consideration of application for a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Polka; W 40538) (A 61; S 25)
34 RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES, INC. (LESSEES): Acceptance of quitclaim deed for State Oil and Gas Lease PRC 7102, Solano County. (Hamilton; PRC 7102) (A 4; S 2)
35 CALZET, INC. (APPLICANT): Award of the royalty oil sales contract, State Oil and Gas Leases PRC 3133, PRC 3150, PRC 4000, and PRC 1824, Carpinteria-Summerland Offshore Fields, Santa Barbara County. (Tanner; W 9633.65) (A 35; S 18)
36 EDGINGTON OIL COMPANY (APPLICANT): Approval of the award by the City of Long Beach of the crude oil sales contract for tracts within Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9633.56) (A 57, 58; S 29)
37 COUNTY OF CONTRA COSTA PUBLIC WORKS DEPARTMENT (APPLICANT): Request for exemption from competitive bid procedures for a subsurface oil and gas lease on county property, Contra Costa County. (Nitsche; W 40542) (A 10; S 7)
38 LOMITA GASOLINE COMPANY (PETROLANE GAS SERVICE LIMITED PARTNERSHIP) (APPLICANT): Approval of the sale by the City of Long Beach of the liquid petroleum gas products, Long Beach Harbor Department Tidelands Parcel and Parcel "n", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)
39 CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach to spend its tideland oil revenues for reconstruction and repairs to beach stairways along Bayshore Avenue and Bayshore Walk, Alamitos Bay, Los Angeles County. (Naughton; W 10415) (A 58; S 29)
40 CORDIN J. ROBERTSON (LESSEE): QUINTANA PETROLEUM CORPORATION (OPERATOR): Acceptance of quitclaim deed for State Oil and Gas Lease PRC 7114, San Joaquin County. (Hamilton; PRC 7114) (A 26; S 5)
41 HUNTWAY REFINING COMPANY (APPLICANT): Award of the royalty oil sales contract, State Oil and Gas Lease PRC 3242, South Ellwood Offshore Field, Santa Barbara County. (Nitsche; W 9633.65) (A 25; S 18)
42 CASEX COMPANY (LESSEE/OPERATOR): Approval of letter amendment to existing gas purchase and sales agreement to permit Casey Company to sell to PG&E the State's gas royalty produced from State Oil and Gas Lease PRC 5995 located in Solano County. (Nitsche; PRC 5995) (A 4; S 2)
43 CHEVRON U.S.A., INC. (LESSEE/OPERATOR): Approval of letter amendments to existing gas purchase and sales agreements to permit Chevron to sell to PG&E the State's gas royalty produced from various State leases located in Contra Costa, Sacramento, San Joaquin, and Solano Counties. (Nitsche; LSE E-415, PRC 7114, PRC 729, PRC 2966, PRC 3743, PRC 3096, PRC 6948, W 9738) (A 4, 10, 11, 26; S 2, 5, 7)
44 GEORGE DEXTER, JR. (APPLICANT): Request for authorization to settle title to land in the City of San Rafael, Marin County. (Simmons, Rusconi; G 06-03) (A 9; S 3)
45 THE RECLAMATION BOARD, STATE OF CALIFORNIA (APPLICANT): Authorization to terminate lease and to enter new master lease for the construction and maintenance of bank protection work and approval of Unit 42 project, Sacramento River and associated sloughs from Collinville to Chico Landing, including Butte Basin, multi-counties including Solano and Butte Counties. (Valentine, Louis; W 22143) (A 3, A, 8, 10; S 1, 2, 4, 5, 6)
46 NATIONAL PARK SERVICE (PARTY): Cession of Concurrent Criminal Jurisdictions for five years at Point Reyes National Seashore, Whiskeytown National Recreation Area, Pinnacles National Monument, and Lava Beds National Monument. (Frey; W 20902) (A 1, 9, 25; S 1, 3, 4, 17)
OXNARD SHORES OCEANFRONT LOT OWNERS ASSOCIATION, SAVE OXNARD SHORES, THE CITY OF OXNARD, AND NUMEROUS PARTIES WHO ARE RECORD OWNERS OF UNDEVELOPED BEACHFRONT LOTS (PARTIES):
Request for authorization to settle Save Oxnard Shores v. Oxnard Shores Lot Owners City Association, et al., including a boundary line agreement affecting oceanfront lots; authorization to enter boundary line agreements with other record owners on Oxnard Shores beach not parties to litigation, City of Oxnard, Ventura County. (Cox, Shafer, Stevenson; W 504.1376)

UNIVERSAL NAVY (PARTY): Cession of Concurrent Criminal Jurisdiction for five years at Moffett Homes-Orion Park, Naval Air Station, Moffett Field, Sunnyvale, California. (Frey; W 22434) (A 21; § 13)

STOCKTON YACHT CLUB, INC. (APPLICANT): Approval of authorization for staff of the State Lands Commission and the Office of the Attorney General to take all steps necessary, including litigation, for the ejectment and collection of rentals for sovereign tide and submerged lands located in the last natural bed of the Old Calaveras River, Stockton, San Joaquin County. (Hadly, Judson; W 23102) (A 26; § 5)

B. HUNT AND W. H. HUNT (APPLICANTS): Authorization to execute Compromise Title Settlement and Exchange Agreement involving lands in and adjacent to Batiquitos Lagoon, City of Carlsbad, San Diego County. (A. Scott, Saggese, Fossum; W 20725.202) (A 74; § 38)

CITY OF BELMONT (APPLICANT): Approval of a 49-year General Permit – Public Agency Use of land located in Belmont, San Mateo County. (J. Sokelsky, Marcile; W 2171) (A 20; § 11)

CITY OF LONG BEACH (APPLICANT): 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17094)

CITY OF LONG BEACH (APPLICANT): 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers; W 17091) (A 57; § 5; S 29)

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STATE LANDS COMMISSION (APPLICANT): Execution of an Interagency agreement with the University of California at Santa Barbara, Santa Barbara County, to provide office space for Commission petroleum production inspectors. (Powell; W 40136.2)

STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute agreement for hearing reporter services for the California Comprehensive Offshore Resources Study. (Brown; C755)

STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute agreement for consultant services for the California Comprehensive Offshore Resources Study. (Brown; C757)
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61. STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute interagency agreement with the State Controller's Office for staff services regarding issues before the Commission of particular interest to the Chairman. (Brown: RO1487)

62. STATE LANDS COMMISSION (APPLICANT): Request for delegation of authority to the Executive Officer, or her designee, to execute agreements for various services for the 1988-89 fiscal year. (Brown: Various)