# MEETING OF THE STATE LANDS COMMISSION

1020 "N" STREET. ROOM 102
SACRAMENTO. CALIFORNIA

MONDAY - FEBRUARY 06, 1989

1:30 P.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. (SEE GOVERNMENT CODE SECTION 11126.)"

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

- ATLANTIC RICHFIELD COMPANY V. STATE LANDS COMMISSION, ET AL.
- WICKLAND OIL TERMINALS V. ASARCO, INC., ET AL.
- STATE AND MOSS LANDING HARBOUR DISTRICT V. MOSS LANDING BOAT WORKS.
- TAGGART V. STATE AND MOSS LANDING HARBOUR DISTRICT.
- MOSS LANDING INVESTMENT, INC. V. STATE AND MOSS LANDING HARBOUR DISTRICT.
- MERIDIAN OCEAN SYSTEMS, ET AL. V. STATE LANDS COMMISSION.

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

2:00 P.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. CONSENT CALENDAR C01-C27. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CORROBORATIVE. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

<table>
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<tr>
<td>A) TAHOE DONNER ASSOCIATION, B) PAUL AND MARILYN TOCH, C) FORTUNA READY MIX COMPANY (LESSEES): Approval of three Rent Reviews/Continuations: One in Donner Lake, Nevada County; one in Haro Island Strait at Sandy Beach, Solano County; and one in the Eel River, Humboldt County. (J. Ludlow; PRC 4909, PRC 5691, PRC 6705) (A 2, 3, 4; S 1, 2)</td>
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| A) JOHN S. FRAZEE, M.D., TRUSTEE; B) MILFRED C. FREDERIKSEN; C) MCKINNEY SHORES PROPERTY OWNERS ASSOCIATION; D) ANSELMO PINEDA AND MONIQUE PINEDA; E) ROBERT F. BARON AND LLOYD A. BARON, TRUSTEES; F) LOVENA G. METTLER, TRUSTEE; G) TRACY SCHILLING; H) WARREN S. BRAY; I) ROBERT C. MALONE, ET AL; J) GORDON H. CHABER; K) DAVID M. ALLEN AND SHIRLEY N. ALLEN; L) C. DON HUFF AND MARY K. HUFF; M) HERITAGE COVE HOMEOWNERS ASSOCIATION, INC.; N) SISTERS OF SAINT DOMINIC, CONGREGATION OF THE MOST HOLY NAME; O) MAX AND ALVENA DAY, STEPHEN AND JUDITH PARKS; P) ALBERT J. MENCARINI AND CHARLOTTE P. MENCARINI; Q) DAVID B. BLACK AND SUSAN J. BLACK; R) BETTY MAE KAISER, TRUSTEE; S) DON JORGE CASTILLO AND VADA TRUDY CASTILLO; T) WILLIAM N. PENNINGTON, TRUSTEE; U) ELBERT AND DORES JENSEN, ROBERT AND PATRICIA BERNARD; V) THEODORE H. FAHNHORST AND ELIZABETH A. FAHNHORST; W) MARK WILLIAM KORAKOSKI AND DEBBIE D. KORAKOSKI; X) WILLIAM GEORGE C. PARSON AND NORMA HILDRED PARSON. (APPLICANTS): Approval of twenty-five (25) Recreational Pier Permits: Eleven in Lake Tahoe, Placer County; four in the Sacramento River, Sacramento County; and one in the San Joaquin River, Sacramento County. (J. Ludlow; W 2401A, PRC 3853, PRC 4094, PRC 4098, PRC 4099, PRC 4100, PRC 4120, PRC 4124, PRC 4128, PRC 4164, PRC 4183, PRC 4199, PRC 4222, PRC 4239, PRC 4866, PRC 5576, PRC 559, PRC 5595, PRC 5597, PRC 5605, PRC 5611, PRC 5614, PRC 5615, PRC 5631)
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C03 NEWHALL LAND AND FARMING COMPANY (Assignor), DELTA SUGAR CORPORATION (Assignee): Approval of assignment of General Lease - Industrial Use, of tide and submerged land, located in the Sacramento River, Yolo County. (Maricle; PRC 389) (A 4; A 5)

C04 PACIFIC GAS AND ELECTRIC COMPANY (Applicant): Approval of the third ten-year extension of lease for tide and submerged land in the San Joaquin River near Antioch, Contra Costa County. (Bancroft; PRC 415) (A 10; S 7)

C05 PARCEL CAPIK (Assignor), DAVID H. CAPIK (Assignee): Approval of assignment of Grazing Lease of submerged land located in the bed of Goose Lake, Modoc County. (J. Ludlow; PRC 5733) (A 1; S 1)

C06 FIBREBOARD CORPORATION (Assignor), GAYLORD CONTAINER CORPORATION (Assignee): Approval of the assignment, amendment, and a ten-year renewal of a General Lease - Industrial Use of tide and submerged land located in the San Joaquin River near Antioch, Contra Costa and Sacramento counties. (N. Smith; WP 4813) (A 10, 11; S 5, 7)

C07 FIBREBOARD CORPORATION (Assignor), GAYLORD CONTAINER CORPORATION (Assignee): Approval of the assignment of General Lease - Right-of-Way Use of tide and submerged land located in the San Joaquin River near Antioch, Contra Costa and Sacramento counties. (N. Smith; PRC 776, PRC 2529) (A 10; S 5, 7)

C08 J. KENT HANAWALT and DENISE A. HANAWALT (Assignors), MERCEDES SEE (Assignee): Approval of the assignment of existing General Permit - Recreational Use of tide and submerged land in the Petaluma River at Lakeville, Sonoma County. (Bancroft; PRC 5694) (A 9; S 2)

C09 EDWARD AND JEANN STEVENSON (Assignor), EAGLE CREEK RANCH COMPANY (Assignee): Approval of assignment of General Lease - Industrial Use of State school land near Lower Altai Lake, Modoc County. (Reese; PRC 5757) (A 1; S 1)

C10 DONALD PEDROTTI (Applicant): Authorization of approval and issuance of a ten-year General Permit-Recreational Use of tide and submerged land in the Petaluma River near Lakeville, Sonoma County. (Bancroft; PRC 5693) (A 9; S 2)

C11 CALIFORNIA DEPARTMENT OF TRANSPORTATION (Applicant): Approval of an indefinite term General Permit of sovereign land, located in the Russian River, Sonoma County. (Bancroft; W 24004) (A 2; S 2)

C12 SHASTA DAM AREA PUBLIC UTILITY DISTRICT (Applicant): Authorization to deny without prejudice to reapply for the same project, the application for a General Lease - Industrial Use of State school land in Summit City, Shasta County. (Reese; W 24173) (A 1; S 4)

C13 PACIFIC GAS & ELECTRIC COMPANY (Applicant): Approval and issuance of Addendums 9 & 10 to Master Lease PRC 6827 and Addendum 19 to Master Lease PRC 6205 for placement and installation of overhead electric lines crossing tides and submerged land in the San Joaquin River near Fresno in Madera and Fresno counties. (Seith; PRC 6205, PRC 6827) (A 30, 31, 32; S 14, 15)

C14 HOIIO'S MARINE, CRAMADIL'S, RECREATIONAL ROWERS (Sublessees): Approval of a minor amendment allowing three tenants of Riverbank Holding Company, to discontinue providing certificates of insurance to the Commission, land is located in the Sacramento River at Riverbank Marina, Sacramento County. (Maricle; PRC 6427) (A 10; S 6)

C15 DOUG SHERMAN, INCORPORATED (Applicant): Recission of Minute Item #10 (approved on July 16, 1987) for the approval of a General Permit-Recreational Use of submerged land at Lake Tahoe, Carnelian Bay, Placer County. (J. Ludlow; W 1124.194) (A 7; S 1)
C16 DAVID AND KAREN KENYON, EDWARD AND PRISCILLA CHIRIACO, DAVID SMITH, SAHARA MOBILE VILLAGE, INC. (APPLICANTS), SECURITY PACIFIC NATIONAL BANK (SECURED-PARTY LENDER): Approval of an Agreement and Consent to Encumbrance of Lease to provide for funding for Golden Gate Business Park, on upland located in Marin County. (Bancroft; PRC 7220) (A 9; S 3)

C17 STATE DEPARTMENT OF TRANSPORTATION (FORMER PERMITTEE): Approval of acceptance of a quitclaim deed and termination of a 10 year Public Agency Permit No. PRC 3781, effective March 17, 1987; Yolo County. (Martin; AP 3781) (A 4; S 5)

C18 UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT (APPLICANT): Authorization, to sell and subsequently issue patent to United States for State school land along the Red Canyon Trail south of Chiriaco Summit, Riverside County. (Reese; SA 5688) (A 68; S 36)

C19 STATE LANDS COMMISSION (PARTY): Staff proposes to amend a State Indemnity Selection (SIS) application to reduce acreage; additionally staff proposes to effect this "amendment" by withdrawing the current SIS application and filing two separate applications. (Fong; W 23938) (A 61; S 25)

C20 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Approval of a dredging permit authorizing removal of material from the San Joaquin River at Antioch, Contra Costa County. (Martinez; W 24234) (A 11; S 7)

C21 ANGELINE L. FREDERICKS (APPLICANT): Authorization for approval of dredging permit for removal of material from the San Joaquin River near Antioch, Contra Costa County. (Martinez; W 24212) (A 10; S 7)

C22 MOSS LANDING HARBOR DISTRICT (APPLICANT): Issuance of dredging permit authorizing removal of material from Moss Landing Harbor, Monterey County. (Martin; PRC 5116) (A 28; S 17)

C23 GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT): Approval of six-month extension of dredging permit authorizing removal of sediment from Corte Madera Creek near Larkspur, Marin County. (Martin; PRC 6708) (A 5; S 3)

C24 CORBIN J. ROBERTSON (LESSEE), QUINTANA PETROLEUM CORP. (OPERATOR): Quitclaim of State oil and gas lease, Sacramento and San Joaquin counties. (Hamilton; PRC 7156) (A 10; S 5)

C25 PETRO SOURCE CORPORATION (ASSIGNORS): Request for approval of assignments of State royalty oil sales contracts, Los Angeles and Santa Barbara counties. (Tanner; PRC 7143, PRC 7194) (A 35, 57; S 8, 29)

C26 KENNECOTT EXPLORATIONS (Australia) Ltd (ASSIGNORS); FREEPORT-MCMORAN RESOURCE PARTNERS, LIMITED PARTNERSHIP (ASSIGNEES): Assignment of State geothermal resources leases from Kennecott Explorations (Australia) Ltd. to Freeport-McMoran Resource Partners, Limited Partnerships, Imperial County. (Tanner; PRC 6370, PRC 6552) (A 80; S 37)

C27 K & C MARINA, dba TAHOE BOAT COMPANY, BANK OF THE WEST (PARTIES): Approval of Bank of the West as a Secured-Party Lender for encumbering of Commercial Lease via an Agreement and Consent to Encumbrance of Lease previously approved by the Commission in June of 1980. (Hadly; PRC 706) (A 3; S 1)

II. REGULAR CALENDAR ITEMS 28-69.

28 DEL PLAYA SEMWALL OWNERS ASSOCIATION (APPLICANT): Approval of a 15-year General Permit—Protection Structure Use of tide and submerged land located in Isla Vista, Santa Barbara County. (Lippardt; W 21847) (A 35; S 18)
29 STANELY BOROWSKI (APPLICANT): Approval of a 15-year General Permit — Protective Structure Use of tide and submerged sovereign land, located in Isla Vista, Santa Barbara County. (Lipphardt; W 24238) (A 35; S 18)

30 ROBERT W. GILLESPIE, FELIPE-GON AND SHUN-CHIU LEE, SHARON E. HILLS, GREGORY BERNARD BERNES, DR. DALE KING AND GERALDINE KING (APPLICANTS): Approval of a 15-year General Permit — Protective Structure of tide and submerged sovereign land located in Isla Vista, Santa Barbara County. (Lipphardt; W 24237) (A 35; S 18)

31 STATE LANDS COMMISSION, RIVERSIDE COMMUNITY COLLEGE DISTRICT (PARTIES): Authorization to enter into a contract and agency agreement with Riverside Community College District for the sale of a parcel of land in the City of Norco, County of Riverside. (Trout, Kiley; SA 5660) (A 73; S 16)

32 JOHN O'LEARY, JR. (PARTY): Denial of an application for use of State-owned property located in the City of Sacramento southerly of the Tower Bridge; Sacramento County. (Aricle; W 23962) (A 10; S 6)

33 RIVER VIEW MARINA ASSOCIATION (ASSIGNEE), RIVER VIEW MARINA (ASSIGNEE): Authorization of the execution of an amendment and assignment covering the existing marina facilities located in the Sacramento River in the City of Sacramento, Sacramento County. (A. Scott, Kady; PRC 6015) (A 5; S 1)

34 HALVOR G. SCHULTZ AND TOY FERRARA SCHULTZ (ASSIGNEE), LIGHTHOUSE MARINA AND RIVERBEND DEVELOPMENT, A CALIFORNIA GENERAL PARTNERSHIP (ASSIGNEE): Approval of assignment of a General Lease — Commercial Use of tide and submerged land, located in the Sacramento River in West Sacramento, Yolo County. (Maricle; PRC 5441) (A 4; S 5)

35 MILTON C. LANE, JR. (ASSIGNEE), LIGHTHOUSE MARINA RIVERBEND DEVELOPMENT, A CALIFORNIA GENERAL PARTNERSHIP (ASSIGNEE): Approval of assignment of a General Lease — Commercial Use, of tide and submerged land, located in the Sacramento River, in West Sacramento, Yolo County. (Aricle; PRC 5630) (A 4; S 5)

36 STATE LANDS COMMISSION (APPLICANT): Reconsideration of the Commission’s policy regarding construction of new piers and pier extensions in Lake Tahoe, El Dorado and Placer counties. (Moory; W 30005) (A 7; S 1)

37 FRED DAVNANDI (APPLICANT): Approval of a ten-year Recreational Pier Permit for construction and maintenance of new pier and boatlift in Lake Tahoe near Agate Bay, Placer County. (Ludlow; W 24138) (A 10; S 5)

38 PEARSON ELECTRONICS, INC. A CALIFORNIA CORPORATION (APPLICANT): Approval of a ten-year General Permit — Recreational Use of submerged land located in Lake Tahoe near Cedar Flat, Placer County. (J. Ludlow; PRC 5632) (A 7; S 1)

39 REID W. DENNIS (APPLICANT): Approval of a ten-year Recreational Pier Permit for reconstruction and maintenance of existing pier and two boathouses in Lake Tahoe at Tahoe City, Placer County. (J. Ludlow; W 20953) (A 7; S 1)

40 THOMAS J. ELSTON AND JANICE I. ELSTON (APPLICANT): Approval of a ten-year Recreational Pier Permit for the construction and maintenance of a new pier and boatlift in Lake Tahoe, Carnelian Bay, Placer County. (J. Ludlow; W 24031) (A 7; S 1)

41 JAMES G. CARSON AND KAREN K. CARSON (APPLICANT): Approval of a ten-year Recreational Pier Permit for construction and maintenance of new pier and boatlift in Lake Tahoe, Rubicon Bay, El Dorado County. (J. Ludlow; W 24101) (A 7; S 1)
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**42** STATE LANDS COMMISSION (APPLICANT): Authorization of the Executive Office to execute a memorandum of understanding between State Lands Commission and the Bureau of Land Management to use up 4,181.25-acres of base owed to Bureau of Land Management in indemnity selections within three years. (Chattfield; S 8375)

**43** BUREAU OF LAND MANAGEMENT (APPLICANT): Authorization to execute certificates and patents for exchange of school lands, located in Mendocino, Trinity, Imperial, Riverside, and San Bernardino counties. (Chattfield, Fong; W 23616) (A 1, 2, 34, 61, 68, 80; S 1, 2, 16, 25, 36, 37)

**44** SEGAM, INC. (APPLICANT): Approval of a one-year Salvage Permit of submerged land, located in San Francisco Bay, San Francisco County. (Louie; W 24260) (A 58; S 27)

**45** COASTLINE DEVELOPMENT CORPORATION (LESSEE): Termination of a 35-year General Permit-Recreational Use of sovereign land located in Huntington Harbour, Orange County, and direct staff to record a Notice of Termination of Lease, as conclusive evidence against Lessee and all persons claiming under the Lessee. (Townsend; PRC 5924) (A 58; S 27)

**46** CALIFORNIA DEPARTMENT OF FORESTRY (APPLICANT): Authorization of the execution of an interagency agreement for prescribed burning on State school land located in the Rocky Creek/Cache Creek area in Lake County. (Fong; W 24260) (A 6; S 4)

**47** STATE LANDS COMMISSION (PARTY): Authorization for staff to amend a Lauder Fire Rehabilitation Project to include additional acres within the Collins Management Unit in Mendocino and Lake Counties, solicitations for bids, salvage of fire-killed material, site preparation, tree planting, and plantation maintenance contracts and certification of the amendment of Negative Declaration No. 447. (Miller; W 24480) (A 2, 18; S 24)

**48** KENNETH D. LISTERMAN (APPLICANT): Denial of the application of Kenneth D. Listerman for a millsite and residence on State school land located near Mountain Pass, San Bernardino County. (Fong; W 24248) (A 61; S 25)

**49** JOHN MILLIKEN (APPLICANT): Authorization of the Executive Officer to terminate a rent-free recreational pier permit in Sacramento County, if Lessee fails to correct lease deficiencies within thirty (30) days and direct Lessee to remove all structures upon termination of the permit. (Beutler; PRC 6340) (A 6; S 6)

**50** CALIFORNIA YACHT MARINA, INC. (APPLICANT): Approval of dredging permit authorizing removal of material from San Diego Bay at Chula Vista Harbor San Diego County. (Martinez; W 24245) (A 80; S 40)

**51** STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil, State oil and gas leases, Los Angeles, Orange, and Santa Barbara counties. (Tanner; W 9603.67, W 9603.68, W 9603.69, W 9603.70, W 9603.71) (A 29, 35, 37, 44, 49, 50, 51, 57, 58, 69, 70, 74; S 18, 22, 28, 29, 37)

**52** EDGINGTON OIL COMPANY (APPLICANT): Approval of sale by the City of Long Beach of the crude oil sales contract, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27, W 17006) (A 58, 57; S 29)

**53** BUSH OIL COMPANY (LESSEE), ARCO OIL AND GAS COMPANY (CO-LESSEE): Approval of proposal to drill and produce two oil and gas wells, Rincon area offshore, Ventura County. (Willard, Gonzalez; PRC 410, PRC 145) (A 35; S 10)

**54** TENNECO OIL COMPANY (ASSIGNEE), TOC-PACIFIC COAST, INC. (ASSIGNEE): Assignment of fifty percent (50%) interest in State oil and gas leases Rincon Oil Field, Ventura County from Tenneco Oil Company to Toc-Pacific Coast, Inc. (Tanner, Nitsche; PRC 410, PRC 429) (A 35; S 18)

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*See Attached*
55 BLACK MOUNTAIN OIL COMPANY (LESSEE): Issuance of a negotiated subsurface State oil and gas lease containing State land in the bed of the Sacramento River, Yolo and Sutter counties. (Hamilton; W 40574) (A 3; B; S 1)

56 BUSH OIL COMPANY (LESSEE): Approval of proposal to drill and produce an oil and gas well, Rincon Island, Ventura County. (Gonzalez; W 40214, PRC 1466) (A 35; S 18)

57 KENNEDY EXPLORATIONS (Australia) LTD. (APPLICANT): Issuance of perfferential geothermal lease, Imperial County. (Willard; PRC 6552) (A 80; S 37)

58 CAPITOL OIL CORPORATION (LESSEE): Issuance of a negotiated subsurface State oil and gas lease containing 128-acres of Department of Fish and Game land underlying a portion of the Tisdale By-Pass in Sutter County. (Hamilton; W 40564) (A 3; S 3)

59 CITY OF LONG BEACH (APPLICANT): Notice of Intent by the City of Long Beach, Los Angeles County, to spend its tideland oil revenues for restroom modifications at the Long Beach Arena. (Naughton; W 10419) (A 58; S 29)

60 PETROLEUM INDUSTRY, FISHERMEN'S ASSOC., COASTAL COUNTIES, PETROLEUM HELICOPTER SERVICES, DIVISION OF OIL AND GAS, STATE LANDS COMMISSION (PARTIES): Repeal of current regulations which govern offshore exploration, development, and production of oil and gas in State waters, and enact proposed joint regulations with the Department of Conservation, Division of Oil and Gas. (Polkofer; W 22649.2, W 24266)

61 NATIONAL PARK SERVICE, WESTERN REGION (PARTY): Cession of concurrent criminal jurisdiction over Devil's Postpile National Monument, Madera County. (Frey; W 24151) (A 32; S 14)

62 DEPARTMENT OF THE ARMY CORPS OF ENGINEERS (PARTY): Retrocession of jurisdiction at Presidio of Monterey, Monterey County. (Frey; W 24149) (A 28; S 17)

63 CITY OF EMERYVILLE, AS GRANTEE IN TRUST (APPLICANT): Recommendations to the City of Emeryville regarding appropriate public trust needs and uses of tidelands and submerged lands, Alameda County. (Howe, Jacobs, Stevenson; W 23162) (A 13; S 2)

64 KATHRYN AND GERALD CIRINCIONE-COLES, CALIFORNIA COASTAL COMMISSION, COUNTY OF MARIN, STATE LANDS COMMISSION (PARTIES): Approval of settlement of litigation in the case involving lands adjacent to Tomales Bay, Marin County. (Trout, Flushman, Fossum, Minnick; W 503.1447) (A 9; S 3)

65 DAIRYMEN'S FEED AND SUPPLY COOPERATIVE, INC. (PARTY): Approval of a Compromise Title Settlement Agreement involving land in the City of Petaluma, Sonoma County. (Plummer; W 23324, AD 97) (A 9; S 2)

66 BUREAU OF LAND MANAGEMENT (APPLICANT): Authorization of Executive Officer execution of Memorandum of Understanding between State Lands Commission and Bureau of Land Management for procedures to include mineral parcels in land exchanges. (Chatfield; W 23617)

67 STATE LANDS COMMISSION (PARTY): Revision of standard lease covenants and adoption of special lease covenants. (Horn, Hadly; W 21374) (A 1.14)

68 STATE LANDS COMMISSION (PARTY): Approval of modification to application lists and criteria (surface leasing). (Horn; W 5) (A 21809)

69 STATE LANDS COMMISSION (APPLICANT): Delegation of authority to award contract to the lowest qualified bidder for the hiring of a real property investment consultant. (Chatfield; W 23601)

*See Attached*