

CONVENED: 2:00 p.m.  
 ADJOURNED: 2:48 p.m.

FOR INFORMATION, PLEASE CONTACT:  
 Lisa Lynn  
 1807 - 13th Street  
 Sacramento, CA 95814  
 (916) 322-4105

Present: *L. Adrianna McCarth*  
*Stan Struett*  
*Jim Tucker*

SUMMARY

MEETING OF THE STATE LANDS COMMISSION  
 1020 "N" STREET, ROOM 102  
 SACRAMENTO, CALIFORNIA

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

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 HARBOR DISTRICT V. MOSS LANDING BOAT WORKS.
- TAGGART V. STATE AND MOSS LANDING HARBOR DISTRICT
- MOSS LANDING INVESTMENT, INC. V. STATE AND MOSS LANDING HARBOR 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

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 13, 1988.
- II. CONSENT CALENDAR C01-C27. 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 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 Marc 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)
- C02 A) JOHN S. FRAZEE, M.O., TRUSTEE; B) WILFRED 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) F. TRACY SCHILLING; H) WARREN S. BRAY; I) ROBERT G. MALONE, ET AL; J) GORDON H. SCHABER; K) DAVID M. ALLEN AND SHIRLEY H. ALLEN; L) C. DON HUFF and MARY K. HUFF; M) HERATAGE 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 DORIS JENSEN, ROBERT AND PATRICIA BERNARD; V) THEODORE H. FAHNHORST AND ELIZABETH A. FAHNHORST; W) MARK WILLIAM KORKOWSKI AND DEBBIE D. KORKOWSKI; X) WILLEM GEORGE C. PARSON AND NORMA HILDRED PARSON, CO-TRUSTEES; Y) JOHN S. OWENS AND HAZEL MAE OWENS (APPLICANTS): Approval of twenty-five (25) Recreational Pier Permits: Eleven in Lake Tahoe, Placer County; four in Lake Tahoe, El Dorado County; four in Huntington Harbour, Orange County; five in the Sacramento River, Sacramento County; and one in the San Joaquin River, Sacramento County. (J. Ludlow; W 24014, PRC 3526, PRC 3853, PRC 4053, PRC 4098, PRC 4099, PRC 4100, PRC 4120, PRC 4124, PRC 4128, PRC 4164, PRC 4183, PRC 4229, PRC 4322, PRC 4379, PRC 4866, PRC 5376, PRC 5530, PRC 5555, PRC 5597, PRC 5609, PRC 5611, PRC 5614, PRC 5615, PRC 5631, PRC 5646) (A 7, 58, 10; S 1, 37, 6, 5)

Y=Yes		H=No		A=Abstain		VOTE	
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt. Governor Director of Finance
						✓	✓
						✓	✓
						✓	✓
						✓	✓
						✓	✓

CALENDAR PAGE \_\_\_\_\_  
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	Y=Yes N=No A=Abstain			VOTE					
	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt. Governor	Director of Finance
C03						✓	✓	✓	✓
C04						✓	✓	✓	✓
C05						✓	✓	✓	✓
C06						✓	✓	✓	✓
C07						✓	✓	✓	✓
C08						✓	✓	✓	✓
C09						✓	✓	✓	✓
C10						✓	✓	✓	✓
C11						✓	✓	✓	✓
C12						✓	✓	✓	✓
C13		✓							
C14		✓							
C15						✓	✓	✓	✓

\*See Attached

- 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 **MARCEL CAPIK (ASSIGNOR), DAVID M. CAPIK (ASSIGNEE):** Approval of assignment of Grazing Lease of submerged land located in the bed of Goose Lake, Modoc County. (J. Ludlow; PRC 6733) (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 778, 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 JEAN STEVENSON (ASSIGNOR), EAGLE CREEK RANCH COMPANY (ASSIGNEE):** Approval of assignment of General Lease - Industrial Use of State school land near Lower Alkali Lake, Modoc County. (Reese; PRC 5757) (A 1; S 1)
- C10 **LAWRENCE 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 tide and submerged land in the San Joaquin River near Fresno in Madera and Fresno counties. (Smith; PRC 6205, PRC 6827) (A 30, 31, 32; S 14, 15)
- C14 **HOIG'S MARINE, CRAWDAD'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)

	Y=Yes N=No A=Abstain						
	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE
							Controller Lt. Governor Director of Finance
C16					✓	✓	✓
C17					✓	✓	✓
C18					✓	✓	✓
C19					✓	✓	✓
C20					✓	✓	✓
C21					✓	✓	✓
C22					✓	✓	✓
C23					✓	✓	✓
C24					✓	✓	✓
C25					✓	✓	✓
C26					✓	✓	✓
C27					✓	✓	✓
II.							
28					✓	✓	✓

\*See Attached

- C16 DAVID AND KAREN KENYON, EDWARD AND PRISCILLA GHIRARDO, DAVID SMITH, SAHARA MOBILE VILLAGE, INC. (APPLICANTS), SECURITY PACIFIC NATIONAL BANK (SECURED-PARTY LENDER): Approval of an Agreement and Consent to Encumbrancing 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. (Maricle; WP 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 5698) (A 69; 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. (Martinez; 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. (Martinez; PRC 6708) (A 9; 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, 58; S 18, 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 6378, 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 Encumbrancing 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 SEAWALL OWNER'S ASSOCIATION (APPLICANT): Approval of a 15-year General Permit-Protective Structure Use of tide and submerged land located in Isla Vista, Santa Barbara County. (Lipphardt; W 21847) (A 35; S 18)

	Y=Yes	N=No	A=Abstain	VOTE		
				Controller	Lt. Governor	Director of Finance
29				✓	✓	✓
30				✓	✓	✓
31				✓	✓	✓
32				✓	✓	✓
33				✓	✓	✓
34				✓	✓	✓
35				✓	✓	✓
36	✓					
37				✓	✓	✓
38				✓	✓	✓
39				✓	✓	✓
40				✓	✓	✓
41				✓	✓	✓

- 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, FEI-FONG AND SHUN-CHIU LEE, SHARON E. HILLS, GREGORY BERNARD BEHNKE, 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 36)
- 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. (Maricle; W 23962) (A 10; S 6)
- 33 RIVER VIEW MARINA ASSOCIATION (ASSIGNOR), 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, Hadly; PRC 6015) (A 5; S 3)
- 34 HALVOR G. SCHULTZ AND TOMI FERRARA SCHULTZ (ASSIGNOR), 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. (ASSIGNOR), 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. (Maricle; 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 DAMAVANDI (APPLICANT): Approval of a ten-year Recreational Pier Permit for construction and maintenance of new pier and boatlift in Lake Tahoe at Agate Bay, Placer County. (Ludlow; W 24138) (A 7; S 1)
- 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 24083) (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)

\*See Attached



