SUMMARY

MEETING OF THE STATE LANDS COMMISSION
CONSUMER AFFAIRS BUILDING
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

WEDNESDAY - JANUARY 17, 1990

10:30 A.M. - PUBLIC MEETING (OPEN SESSION)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 12, 1989.

AT THE CLOSE OF REGULAR BUSINESS:

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

ARKSTRONG PETROLEUM v. STATE LANDS COMMISSION

STATE OF CALIFORNIA v. CITY OF STOCKTON, ET AL

STATE OF CALIFORNIA v. LAFCO OF SAN JOAQUIN COUNTY, ET AL

ENVIRONMENTAL DEFENSE FUND v. EAST BAY MUNICIPAL UTILITY

GAS EXPLORATION CORPS. ET AL

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

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING
ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

II. CONSENT CALENDAR CO1 - C15. 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.

CO1

A) OGERER & SONS, INC. B) LOS GATOS CREEK RANCH C) PACIFIC GAS & ELECTRIC CO. D) PACIFIC
POKER & LIGHT CO. E) CALIFORNIA WATER SERVICE CO. F) THOMAS SURYSIDE G) CYNTHIA CHULK
H) EMERSON & VERONICA ZACHERIUS, ET AL (LESSEES): Approve eight (8) Recreational Pier Permits,
San Luis Obispo County; one in Steamboat Slough, Sacramento County; one in Diablo Canyon,
San Luis Obispo County; one in the Klamath River, Del Norte County; one in Feather River,
Butte County; and one in the Sacramento River, Sutter County. (Garibay: PRC 663. PRC 4157. PRC 4449.
PRC 4510, PRC 5552, PRC 5598, PRC 5910, PRC 6624) (A 2, 3, 4, 7, 10, 25, 29; S 1, 2, 4, 5, 14, 17)

CO2

A) DENNIS & CAROLE ALLEN, B) DOLLAR POINT HOMEBUYERS' ASSOCIATION, C) ROBERT V. ROUNER.
D) JEFFERY & LINDA EKOS, E) JEFFERY & LINDA EKOS, F) GARY & LORALIE CHABOT, G) WILLIAM
H) NEDD BARNES, H) CHINQUAPIN HOMEOWNERS, I) JOSEPHINE KENNEDY, J) DAVID & BETTY BAYLESS.
K) DOWD & SHIRLEY MILLIAMS, L) STANFORD & CLEO GOULDING (APPLICANTS): Approve
12 Recreational Pier Permits: two in Huntington Harbour, Orange County; five in Lake Tahoe,
Placer County; one in Lake Tahoe, El Dorado County; three in the Petaluma River, Marin County;
and one in the Napa River, Napa County. (Garibay: WP 3176, PRC 3391. WP 3505, PRC 3714, PRC 4050.
PRC 4285, PRC 4568, PRC 5427, PRC 5696, PRC 6458, PRC 5181) (A 2, 3, 7, 8, 9, 10, 11, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37)

REGARDING CALENDAR ITEM CO2: SUB ITEM (B) WAS PULLED. THE REMAINDER
OF THE CALENDAR ITEM WAS APPROVED AS PRESENTED.
<table>
<thead>
<tr>
<th>N°</th>
<th>Name of Applicant(s)</th>
<th>Description of Permit</th>
<th>Action Taken</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>C03</td>
<td>LOUIS J. AND NORMA GEISSBERGER (APPLICANT):</td>
<td>Approve a ten-year (10) General Permit - Recreational Use of tide and submerged land located in the bed of the Petaluma River near Black Point, Marin County, for continued use and maintenance of existing dock and ramp for recreational use. (Bancroft; PRC 2651)</td>
<td>Approved as presented</td>
<td>Y</td>
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<tr>
<td>C04</td>
<td>FRANK SERENA CONSTRUCTION AND DEVELOPMENT, INC., A CALIFORNIA CORPORATION (APPLICANT):</td>
<td>Approve the ten-year General Permit - Protective Structure Use of tide and submerged land located in the Pacific Ocean, City of Carpinteria, Santa Barbara County, for continued use and maintenance of existing protective seawall. (Townsend; WP 5764)</td>
<td>Approved as presented</td>
<td>Y</td>
</tr>
<tr>
<td>C05</td>
<td>SOUTHERN CALIFORNIA GAS COMPANY (LESSEE):</td>
<td>Approve a ten-year renewal of General Lease - Right-of-Way Use of submerged land located in the bed of the Kings River, Kings County, adjacent to State Highway 41, for a natural gas transmission pipeline. (Pony; PRC 4989)</td>
<td>Approved as presented</td>
<td>Y</td>
</tr>
<tr>
<td>C06</td>
<td>ROBERT W. AND ELENA NICOLA AND ALBERT NICOLA (ASSIGNORS); MARTIN P. AND BARBARA J. BRITTON (ASSIGNEE):</td>
<td>Approve assignment of General Permit - Recreational Use of tide and submerged land located in the bed of the Petaluma River near Black Point, Marin County, for existing residential and recreational improvements. (Bancroft; PRC 2651)</td>
<td>Approved as presented</td>
<td>Y</td>
</tr>
<tr>
<td>C07</td>
<td>GENE CELLI (APPLICANT):</td>
<td>Approve a Letter of Agreement relative to an existing lease. PRC 494 of tide and submerged land located at Sherman Island, Sacramento River, Sacramento County, for extension of time to complete dock repairs at lease location. (Marinette, WP 494)</td>
<td>Approved as presented</td>
<td>Y</td>
</tr>
<tr>
<td>C08</td>
<td>DEL PLAYA SEAWALL OWNER'S ASSOCIATION (LESSEES):</td>
<td>Approve first amendment of General Permit - Protective Structure Use of tide and submerged land located in the Pacific Ocean at Island Vista, Santa Barbara County, for proposed installation and maintenance of timber bulkhead seawalls to reflect change in construction-limiting dates. (Townsend; PRC 7272)</td>
<td>Approved as presented</td>
<td>Y</td>
</tr>
<tr>
<td>C09</td>
<td>DEL REY YACHT CLUB (LESSEE):</td>
<td>Authorize amendment of a ten-year General Permit - Recreational Use of a recreational pier located on sovereign tide and submerged lands in Catalina Harbor, Santa Catalina Island, Los Angeles County, to accurately describe authorized improvements to except therefrom that portion of the pier located within validly patented Tideland Location No. 197, and adjustment of lease rental. (Townsend; PRC 6412)</td>
<td>Approved as presented</td>
<td>Y</td>
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<tr>
<td>C10</td>
<td>HUBERT HAND (PARTY):</td>
<td>Approve authorization to sell and subsequently issue a patent to Hubert Hand for an easement for State school land in Lassen County which will be utilized as an electrical powerline right-of-way to Mr. Hand’s adjoining private residence. (Dugal, Resso; SA 5696)</td>
<td>Approved as presented</td>
<td>Y</td>
</tr>
<tr>
<td>C11</td>
<td>CHARLES AND FRANCES PARKER (APPLICANTS):</td>
<td>Approve a ten-year General Permit - Recreational Use of submerged land located in the bed of Eagle Lake, Lassen County, for continued use and maintenance of a portable recreational dock. (J. Ludlow; W 24321)</td>
<td>Approved as presented</td>
<td>Y</td>
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<tr>
<td>C12</td>
<td>JAMES A. WALKER (APPLICANT):</td>
<td>Approve a ten-year General Permit - Recreational Use of submerged land located in the bed of Eagle Lake, Lassen County, for continued use and maintenance of a portable recreational dock. (J. Ludlow; W 24320)</td>
<td>Approved as presented</td>
<td>Y</td>
</tr>
<tr>
<td>C13</td>
<td>GEORGE AND BERTA DOTSON (APPLICANTS):</td>
<td>Approve a ten-year General Permit - Recreational Use of submerged land located in the bed of Eagle Lake, Lassen County, for continued use and maintenance of a portable recreational dock. (J. Ludlow; W 24319)</td>
<td>Approved as presented</td>
<td>Y</td>
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</table>

See Attached
CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Approve a 20-year General Permit - Public Agency Use of tide and submerged land in the Pacific Ocean offshore from Point Vicente, Los Angeles County, for installation and maintenance of artificial fishing reef constructed of one sunken vessel. (Townsend; WP 24661) (A 44; S 29)

III. REGULAR CALENDAR ITEMS 16-30.

16  LUCILLE PECK (LESSEE): Consider staff recommendation to increase annual rental. 

regarding lease PRC 4244, and a protest of such increase by the State's Lessee, as to 

Lessee's use of tide and submerged land in the Sacramento River at Sutter Island in 
Sacramento County. (Marin; PRC 4244) (A 10; S 5)

17  MARINER'S POINT, A CALIFORNIA GENERAL PARTNERSHIP, (APPLICANTS/LESSEES): Approve the 
Fifth Amendment and Second Renewal of General Lease - Commercial Use PRC 3265 for tide 
and submerged land located in Sunset Bay, Orange County, for continued operation and 

maintenance of commercial fuel dock facility. (Townsend; WP 3265) (A 58; S 37)

18  EXXON COMPANY, U.S.A. (division of Exxon Corporation, a New Jersey Corporation) 

(LESSEE): Approve acceptance of lease quitclaim deed and termination of a ten-year 

General Lease - Industrial Use of tideland and submerged land located offshore from 

El Capitan State Beach, Santa Barbara County. (Louie; PRC 2398) (A 35; S 10)

19  STATE LANDS COMMISSION (PARTY): Approve revisions to standard lease covenants (Surface 

Leasing). (Horn, Felkofer; WP 1258)

20  SEA EPICS RESEARCH, INC. (APPLICANT): Revoke authorization to issue a permit to 

salvage the "Brother Jonathan" for failure to complete the application process, Del Norte 

County. (Pelkofer, Louie; W 73667) (A 2; S 1)

21  SEGADO, INC. (APPLICANT): Revoke authorization to issue a permit to salvage the "City 

of Rio de Janeiro" for failure to complete the process, including failure to pay fees, 

obtain insurance, and provide information, San Francisco County. (Pelkofer, Louie; 

W 2001) (A 2; S 2)

22  LAKESIDE MARINA (APPLICANT): Authorize removal of material from within confines of 

Lakeside Marina for crying at base of marina launch ramp, then trucked to, and 

permanently disposed of at, a local asphalt plant, El Dorado County. (Martinez; 

PRC 5873) (A 7; S 1)

23  UNITED STATES BORAX & CHEMICAL CORPORATION (APPLICANT): Approve a two-year mineral 

prospecting permit to conduct an exploration program for precious metals and valuable 

minerals other than oil and gas, geothermal resources, or sand and gravel on state school 

land, San Bernardino County. (Kruger; W 40568) (A 61; S 25)

24  SUN OPERATING LIMITED PARTNERSHIP (APPLICANT/PROPOSED LESSEE): Approve issuance of 

negotiated subsurface State oil and gas lease of tide and submerged land in the bed of 

Beaver Slough in San Joaquin County. (Hamilton; PRC 40539) (A 26; 10; S 5)

25  CHEVRON U.S.A., INC. (APPLICANT): Approve a one-year extension to amendment of State 

oil and gas leases PRC 2199 AND PRC 2894, Santa Barbara County. (Nitsche; PRC 2199, 

PRC 2894) (A 35; S 18)

26  STATE LANDS COMMISSION (PARTY): Consideration of geothermal resources leases PRC 5870 

and PRC 5871, Sonoma County. (Hillard; PRC 5870, PRC 5871)

27  UNITED STATES OF AMERICA (PARTY): Authorize filing of disclaimers in U.S.A. v. 104.32 

Acres of Land, More or Less, U.S.A. v. 1261.21 Acres, More or Less, and U.S.A. v. 294.10 

Acres, More or Less, Merced County. (Simons, Glaessner, Judson; W 503.1625, W 503.1637, 

W 503.1638) (A 25, 27, 30; S 14)
<table>
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<tr>
<th>Number</th>
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<tr>
<td>26</td>
<td></td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
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<td>29</td>
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<td>30</td>
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26 UNITED STATES OF AMERICA (PARTY): Authorize stipulation to judgment in United States of America v. 75.45 Acres, More or Less, Situate in the County of Contra Costa, State of California, & al., United States District Court for the Northern District of California, Civil No. C-80-1903 WW. (J. Sokolsky, Plummer; MD031189, D 34) (4 11; 5 7)

29 STATE LANDS COMMISSION (PARTY): Delegate authority to execute amendment to contract for legal services for GRI bankruptcy proceedings. (D. Brown; C:9910)

30 STATE LANDS COMMISSION (PARTY): Appointment of delegates to San Francisco Bay Conservation and Development Commission (O. Jones; M 5762)

See Attached