MEETING OF THE STATE LANDS COMMISSION
CITY OF EL SEGUNDO
COUNCIL CHAMBERS, CITY HALL
350 MAIN STREET
EL SEGUNDO, CALIFORNIA 90245

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

MONDAY - JUNE 11, 1990

ORDER OF BUSINESS

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

II. CONFIRMATION OF MINUTES FOR THE MEETING OF MARCH 27, 1990.

III. CONSENT CALENDAR CO1-C56. 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) CHEVRON U.S.A., INC.; B) SOLANO YACHT CLUB; C) HUMBOLDT BAY PULP CO.; D) WILLIAM W. GUFFIN; E) BOB FRINK CHEVROLET, INC.; F) CALIFORNIA & HAWAIIAN SUGAR COMPANY; G) FELTON MARK WHITT; H) ELASSE BRAZIL; I) CHEVRON U.S.A., INC.; J) RODNEY A. LINDGREN; K) MR. AND MRS. SCHNEIDEMEIER; L) SOUTHERN CALIFORNIA Edison COMPANY; M) STEVE STEWART; N) ALL AMERICAN PIPELINE COMPANY; O) WESTERN WATERSWAYS, INC.; P) DONNA CAVE; Q) DONALD KENNEDY AND BETTY LAURENCE (LESSEES): Approve 17 Rent Reviews/Continuations: One at Santa Monica Bay in El Segundo, Los Angeles County; one in the Carquinez Strait in Crockett, Contra Costa County; one in Kern River, Kern County; one in Petaluma River at Black Point, Marin County; one in Suisun Slough, Solano County; one in the Pacific Ocean, Humboldt County; two at Lake Tahoe, Placer County; one in the Sacramento River, Glenn County; one in Nurse Slough, Solano County; one in Klamath River, Del Norte County; one in Mare Island Strait, Solano County; one in Owens Lake, Inyo County; one in Colorado River, Riverside County; one in Old River, Contra Costa County; one in Napa River, Napa County; and one in San Joaquin River, San Joaquin County. (Garibay: PRC 629, PRC 2684, PRC 3393, PRC 3766, PRC 4380, PRC 5026, PRC 5267, PRC 5572, PRC 5888, PRC 5899, PRC 5925, PRC 6704, PRC 6753, PRC 6769, PRC 6871, PRC 6950, PRC 6891) (A 2, 4, 7, 8, 9, 10, 11, 25, 28, 29, 36)
<table>
<thead>
<tr>
<th>VOTE</th>
<th>Y=Yes</th>
<th>N=No</th>
<th>A=Abstain</th>
<th>Controller</th>
<th>Director of Finance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A) LITTON AND ADELAIDE STEBBINS; B) FLOYD JOHNSON, ET AL; C) JAMES AND NADPA PACHACUOCO, THOMAS AND CHERYLYN PITCHAND; D) DARYLENE GARRISON; E) PATRICK AND MICHELLE PERSLEY; F) NEIL AND BOBBI COLLIER; G) DR. HERBERT EIGHTH; H) JOHN J. 21; I) GEZA LK AND SHANNON TARSO; J) JOHN AND TERRY NAYLOR; K) CARL L. HOW, ET AL; L) GARY AND CHARLENE SINGLY; M) L. O. AND KATHLEEN NILSON AND BARBARA HEARD; N) WELLINGTON AND HARRIET HENDERSON; O) SILVER PINWHEEL HOMEOWNERS; P) OTIS RUSSELL JENSEN, ET AL; Q) DARRELL AND HELEN JOHNSTON; R) LYLE AND P. M. BURGESS (APPLICANTS); Approve 18 Recreational Pier Permits: Four at Eagle Lake, Lassen County; four in Sacramento River, Sacramento County; two in Huntington Harbour, Orange County; two at Lake Tahoe, Placer County; three in Corte Madera Canal, Marin County; one in Sacramento River, Solano County; and one in San Joaquin River, San Joaquin County. (Garibay: W 23993, W 23994, W 24000, W 24001, W 24385, PRC 3231, PRC 3246, PRC 3258, PRC 3566, PRC 3669, PRC 3678, PRC 4062, PRC 4409, PRC 4471, PRC 4647, PRC 548, PRC 5748, PRC 5829) (A 1, 4, 7, 9, 10, 26, 58; S 1, 2, 3, 5, 6, 37) A) DAVID AND BARBARA HECKS; B) BRYTE JOHNSON, ET AL; C) JOAN FIDDYMENT; D) ROBERT AND MARDIE HAEDER (APPLICANTS); Approve four (4) Recreational Pier Permits at Lake Tahoe for authorization of existing mooring buoys in Placer and El Dorado counties. (Garibay: W 21665, W 24014, W 24402, W 24418) (A 7; S 1) SOUTHERN PACIFIC PIPE LINES, INC. (ASSIGNOR); SFPP, A LIMITED PARTNERSHIP (ASSIGNEE); Approve assignment of General Leases - Right-of-Way Use PRC 5439, PRC 1552, AND PRC 6868; amendment of master lease PRC 5439 to incorporate lease PRC 1552 (Addendum No. 4); and setting of revised annual rental, Los Angeles County. (Fong: PRC 5439, PRC 1552, PRC 6868) RIVER VIEW MARINA (ASSIGNOR); CROSSROADS MARINA SERVICES, INC. (ASSIGNEE); Approve assignment of a General Lease - Commercial Use of tide and submerged land located in the Sacramento River, City of Sacramento, Sacramento County, for a commercial marina. (Maricle: PRC 6015) (A 10; S 6) J. E. PENDELETON AND ELSIE F. PENDELETON (ASSIGNS); JOAN WASHBURN (ASSIGNEE); Approve assignment of General Lease - Commercial Use of tide and submerged land located in the Sacramento River, River-Mile 54.65, Yolo County, for operation of existing marina. (Maricle: PRC 3200) (A 4; S 5) DARE L. BAKER (ASSIGNS); DONALD D. TOUSLEY AND ROSE M. TOUSLEY (ASSIGNEE); Approve assignment of a General Permit - Recreational Use of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park near Lathrop, San Joaquin County, for maintenance of a floating dock. (Gordon: PRC 6801) (A 26; S 5) DON BARGIACCHI (ASSIGNS); SUNSET FARMS (ASSIGNEE); Approve assignment of General Permit - Recreational Use of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park near Lathrop, San Joaquin County, for maintenance of a floating dock. (Gordon: PRC 6801) (A 26; S 5) REDWOOD SHORES, INC. (ASSIGNS); PENINSULA SHORES VENTURE (ASSIGNEE); Authorize assignment of leases from Redwood Shores, Inc. to Peninsula Shores Venture, as to sovereign lands at Balmond Slough and Steinhberger Slough in the vicinity of Redwood City, San Mateo County. (Maricle: PRC 5440, PRC 5740) (A 20; S 11) GRANITE CONSTRUCTION COMPANY, A CALIFORNIA CORPORATION (ASSIGNS); PORT SONOMA-MARIN, A CALIFORNIA CORPORATION (ASSIGNEE); Approve an assignment of and amendment to General Lease - Right-of-Way Use from Granite Construction Company, A California corporation, of tide and submerged land located in the Petaluma River, Marin and Sonoma counties, for use and maintenance of a two-and-one-half-inch (2-1/2") water line extending from north of Marin County Water District to Port Sonoma Marina and public access easement. (Bancroft: PRC 5650) (A 9; S 23)
C11 CATALINA ISLAND CAMPS, INC. (APPLICANT): Approve a seven-year General Lease – Commercial Use of sovereign tide and submerged land located at Howland’s Landing, Santa Catalina Island, Los Angeles County, for recreational facilities used in conjunction with upland camp program. (Townsend; PRC 6455) (A 58; S 20)

C12 CONTEL OF CALIFORNIA, INC. (APPLICANT): Approve a General Permit – Right-of-Way Use for the use of the State-owned bed of the Colorado River located at Ehrenberg Bridge in Riverside County for six existing four-inch-diameter communication cable conduits attached to the bridge. (Fong; W 24469) (A 68; S 36)

C13 DAVIS-KLEPPDEL-BROWN (LESSEES): Approve a rent increase for grazing lease in four sections of State school land situated northeast of Valley Wells, San Bernardino County. (Fong; PRC 3739) (A 61; S 25)

C14 ROBERT W. ANGELL AND CHARLOTTE M. ANGELL (APPLICANTS): Approve a five-year Recreational Pier Permit for installation, use, and maintenance of a boatlift on a previously authorized pier located on submerged land at Lake Tahoe near Cedar Point, Placer County. (J. Ludlow; PRC 3739) (A 7; S 1)

C15 TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (APPLICANT): Approve a 49-year General Lease – Public Agency Use of submerged land located in the Sacramento River, Shasta County for right-of-way for 500kv powerline crossing. (Bancroft; W 24200) (A 1; S 4)

C16 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT (APPLICANT): Approve amendment to existing 49-year General Permit – Public Agency Use of tide and submerged land located in White Slough, Racetrack Slough, and their tributaries, Solano County, to include existing sewer lines and storm drain facilities together with previously permitted flood control facilities, and maintenance of those facilities. (Plummer; PRC 3728) (A 4; S 4)

C17 STATE LANDS COMMISSION (PARTY): Authorize acceptance of a clear list from Bureau of Land Management for a parcel of indemnity selected school land located at Owens Lake. (Chatfield; W 21548) (A 34; S 25)

C18 WICKLAND OIL TERMINALS, A CALIFORNIA CORPORATION (APPLICANT); FIRST NATIONAL BANK OF BOSTON (SECURED-PARTY LENDER): Approve amendment to Agreement and Consent to Encumbreanc of Lease to substitute three secured-party lenders for three existing secured-party lenders. (Bancroft; PRC 532) (A 1; S 1)

C19 HORACE W. AND DOROTHY K. HENRYS (SUBLESSOR); NORTHERN CALIFORNIA BUILDING MATERIALS, INC. (SUBLESSEE): Approve consent to General Lease – Industrial Use sublease of PRC 532 and PRC 564 for tide and submerged land in the Petaluma River, Sonoma County, with one successive renewal period of ten (10) years, subject to all terms and conditions of the master lease. (Bancroft; PRC 532, PRC 564) (A 11; S 7)

C20 CALTRANS, DISTRICT 2 (APPLICANT): Authorize continued removal of aggregate annually for five years from existing borrow sites near Herlong, Lassen County, for public highway repair. (Martinez; PRC 3999) (A 1; S 1)

C21 COUNTY OF FRESNO, DEPARTMENT OF PUBLIC WORKS (APPLICANT): Authorize continued removal of material annually for five years from San Joaquin River near Medora, Fresno County, for county public road repair. (Martinez; PRC 3993) (A 30; S 14)

C22 JOHN S. COLTER (LESSEE): Approve acceptance of lease quitclaim deed and terminate a ten-year General Permit – Recreational Use of tide and submerged land located in San Joaquin River at Mossdale Trailer Park, San Joaquin County, for the maintenance of a floating dock. (Gordon; PRC 6820) (A 26; S 5)
Y = Yes  N = No  A = Abstain

VOTE

Amended  Defeated  Considered-No-Action Taken  Informational Only-No-Action Taken  Controller  Lt. Governor  Director of Finance

UNITED STATES DEPARTMENT OF AGRICULTURE - FOREST SERVICE (APPLICANT): Approve acceptance of a lease quitclaim deed and terminate a 49-year General Permit - Public Agency Use of submerged land located at Camp Richardson Resort, El Dorado County, for maintenance and operation of multiple-use public recreational pier. (Gordon; PRC 5544) (A 7; S 1)

UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Accept quitclaim deed on State-owned school land, San Bernardino County. (Krugar; PRC 7374) (A 61; S 28)

CHEVRON U.S.A., INC. (APPLICANT). Accept quitclaim deed of State oil and gas lease PRC 4001, Santa Barbara County. (Tanner; PRC 4001) (A 36; S 24)

CALIFORNIA TIMBER CONSERVANCY (APPLICANT). Amend Public Agency use permit to better the fish habitat in El Dorado County. (Garibay, Lynch; PRC 7109) (A 7; S 1)

CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT). Approve a one-year Public Agency Hazard Removal Permit of sovereign land located in Morro Bay, San Luis Obispo County, for removal of sunken abandoned boats. (Fong; W 24542) (A 29; S 14)

CITY OF LIVINGSTON (APPLICANT): Approve a 25-year Public Agency Permit - Right-of-Way Use of sovereign land in the bed of the Merced River located at the SPRR bridge and Highway 99 crossing in Merced County for a treated waste water pipeline. (Fong; W 24431) (A 25; S 14)

CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT). Authorize Salvage Permit - Public Agency Use for mapping, identification, and retrieval of surface artifacts from the shipwreck "Frolic" on tide and submerged land located in the Pacific Ocean near Cabrillo Point, Mendocino County. (Louie, Palko; W 24437) (A 2; S 2)

GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT (APPLICANT). Approve a two-year Public Agency Permit for sovereign land in the bed of Owens Lake, Inyo County, for a dust control test project. (Fong; W 24500) (A 34; S 25)

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (PARTY). Amend interagency land management agreement between State Lands Commission and Department of Forestry and Fire Protection to extend termination date allowing for logical completion of ongoing projects and transfer back to State Lands Commission management responsibility of 9 of the 18 parcels currently in the management agreement. (S. Jones; PRC 6194) (A 1, 2, 7, 8, 28, 32; S 2, 4, 5, 15, 17)

CALIFORNIA GAS GATHERING, INC. (APPLICANT): Approve a 30-year General Lease - Right-of-Way Use of sovereign land in the bed of the San Joaquin River located near the town of Mendota, Madera and Fresno counties for a six-inch-diameter natural gas pipeline. (Fong; W 24472) (A 30; S 14)

STATE LANDS COMMISSION (PARTY). Authorize staff to review and revise processing costs of permits, for use of Commission lands at Lake Tahoe and for issuance of permits for bank protection, to more closely reflect actual staff costs. (R. Scott; W 21809)

DEL REY YACHT CLUB (LESSEES): Authorize amendment of a ten-year General Permit - Recreational Use to: (1) revise land description of lease premises, (2) adjust the lease rental; and (3) find the portion of improvements located within validly patented TLL 197 to be covered under lease PRC 6412 and consistent with State's reserved public trust easement. (Townsend; PRC 6412) (A 58; S 29)

STEVE CROSBY (APPLICANT): Deny, without prejudice, the application submitted by Steve Crosby for a General Permit - Protective Structure Use of tide and submerged lands located in the City of Solana Beach, San Diego County, to construct a concrete seawall at the mouth of a collapsed seacave located in front of the residence at 521 Pacific Avenue. In addition, three terrace berms are proposed to be erected above and behind the seawall surfacing an area of unstable vertical bluff-face. (Townsend; W 24053) (A 75; S 39)
PULLED APPROVED

Amanded Informational Only, No Action Taken

Director of Finance

BUREAU OF LAND MANAGEMENT (PARTY): Authorize execution of an exchange agreement with the Bureau of Land Management for an exchange of isolated school land parcels in several counties, including Butte, Lake, Inyo, and San Bernardino. (Chatfield; W 23617, AD 124) (A 1, 3, 7, 8, 34, 37, 61; S 1, 4, 5, 16, 25)

SAP INVESTMENTS, LIMITED PARTNERSHIP (LESSEE): Approve a form of lease between State and SAP Investments (Pravin Pranav, et al) for a commercial hotel site in the City of Burlingame, San Mateo County. (Horn; WP 6504) (A 20; S 9)

PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Authorize issuance of a Non-Exclusive General Permit to conduct geophysical surveys on tidelands and submerged lands to detect, locate, and identify seafloor features in offshore Regions I through IV. (Nitsche, W 6005.19)

STATE LANDS COMMISSION (PARTY): Approve sale of royalty crude oil, State oil and gas leases, Orange and Santa Barbara counties. (Tanner; W 9603.70, W 9603.79, W 9603.83) (A 35, 58, 59, 69; S 18, 37)

PORT OF SAN DIEGO (APPLICANT): Authorize extraction of material from granted mineral reservation lands in South San Diego Bay, San Diego County, with upland disposal of the spoils in the City of Chula Vista. (Martinez; W 24549) (A 75; S 39)

CITY OF LONG BEACH (APPLICANT): Approve bid package for proposed crude oil well-off, Long Beach Harbor Tidelands Parcel and Parcel "A", Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037, W 12038) (A 57, 58; S 29)

CITY OF LONG BEACH (PARTY). First Modification to the 1990-1991 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17097) (A 57, 58; S 29)

CITY OF IONE (APPLICANT): Approve modification of Right-of-Surface Entry on two non-contiguous parcels of State reserved mineral interests, Amador County. (Gonzalez, W 40605) (A 7; S 5)

PORT OF LONG BEACH (APPLICANT): Prior approval of subsidence costs for vertical and horizontal measurements and studies, City of Long Beach Harbor District, 1990-1991 fiscal year, Los Angeles County. (Naughton, W 10422) (A 57, 58; S 29)

CITY OF LONG BEACH (PARTY): Ratify Fourth Modification to the 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29)

CITY OF LONG BEACH (PARTY): Ratify Fifth Modification to 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Curran; W 17096) (A 57, 58; S 29)

OKY U.S.A., INC. (ASSIGNOR); TODD JAMISON BALLANTYNE (ASSIGNEE): Approve assignment and amendement of State oil and gas lease PRC 6786, State lands in the beds and vicinity of Butte Slough and Butte Creek, Sutter County. (Harrington; PRC 6786) (A 3; S 1, 4)

PELAGOS CORPORATION (APPLICANT): Approve a three-year non-exclusive geological survey permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005)

AUSTRALMIN (APPLICANT): Approve a one-year extension of permit to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Polka; PRC 7135) (A 61; S 25)

U.S.A. v. 104.33 (PARTY): Authorize filing of disclaimer of compensation in case of U.S.A. v. 104.33, U.S. District Court, Eastern District of California, case No. CS-F-89-436 EDP, Merced County. (Stevenson; W 503.1625) (A 2; S 14)

STATE LANDS COMMISSION (PARTY): Approve subventions to cities and counties for fiscal years 1988/89 and 1989/90. (Gonzalez, O. Brown; W 4848)

---

See Attached
Y=Yes  N=No  A=Abstain

VOTE

Amended* Delibered  Considered - No Action Taken  Informational Only - No Action Taken  Approved as presented  Continued

---

C53 STATE LANDS COMMISSION (PARTY): Ratify amendment to Contract C 8806 (National Helicopter Service of Van Nuys, CA) for purpose of compensating contractor for emergency services rendered during Huntington Beach oil spill. (Kydland: C 8806)

C54 STATE LANDS COMMISSION (PARTY): Delegate authority to award contracts: C 9002 - Department of Justice for legal services and representation; C 9001 - Label, Novins, Lamont & Flug for representation in Washington D.C. regarding State's interests in oil and gas and school land matters; C 9005 - Reographics Services for maps, drawings and related materials to lowest qualified bidder; C 9005 - Helicopter Services for aerial observation and inspection of oil and gas operations in State waters to lowest qualified bidder; C 9007 - Health and Welfare Data Center for data processing and equipment associated with CALSTARS statewide accounting system. (Hall, Kydland: C 9002, C 9001, C 9005, C 9005, C 9007)

C55 INFORMATIONAL: STATE LANDS COMMISSION (PARTY): First ten months status report 1989-90 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott: W 17096) (A 57, 58; S 29)

C56 INFORMATIONAL: DEPARTMENT OF WATER RESOURCES (PARTY): By "Notice of Proposed Use of State Lands" Department of Water Resources has advised Commission of their intent to continue use of tidel and submerged lands located in bed of Sacramento River near Knights Landing, Sutter County, for breach of contract. (J. Ludlow; PRC 4897) (A 3; S 1)

IV. REGULAR CALENDAR ITEMS 57-86.

57 STATE LANDS COMMISSION (PARTY): Authorize staff proposal to amend State Indemnity Selection (STS) application on file with Bureau of Land Management to reduce acreage being staked, pursuant to request made by Department of Health Services and U. S. Ecology as a result of final determination of site specific for the low-level radioactive waste disposal facility. (Chatfield: W 23938)

59 JERRY AND MARGARETTE MELINE (LESSEES): Approve authorization for staff of the State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, for eviction and collection of back rentals of submerged land located in bed of Sacramento River near Knights Landing, Sutter County, for breach of contract. (J. Ludlow; PRC 4897) (A 3; S 1)

59 OFFICE OF PARKS AND RECREATION (APPLICANT): (1) Accept, pursuant to previous lease issued in 1980, the Malibu Pier structure; (2) Approve a twenty-year General Permit - Public Agency use of tidel and submerged land and pier structure located in Santa Monica Bay at Malibu, Los Angeles County, for operation and maintenance of all park services, sports fishing and tour boat service, restaurants, shops, and public restroom facilities; (3) Approve Department of Parks and Recreation's concession contract with Malibu Historical Pier Project Ltd. to be concessionaire operating and maintaining Malibu Pier as the Department's sublessee; and (4) Authorize staff to enter into a Compromise Boundary Line Agreement among an agreed Ordinary High Tide Line on the Department of Parks and Recreation as to its Malibu Pier upland parcel. (Grimmett, Pelkofor; PRC 2599) (A 44; S 18)

60 STATE LANDS COMMISSION (PARTY): Authorize acceptance of grant deed from Parkridge Associates, a California general partnership, to State Lands Commission, Lewis Homes of California, and Riverside Community College District in the City of Norco to reflect a reduction in the agreed-upon purchase price, Riverside County; extend date of escrow to July 30, 1990; authorize Executive Officer to approve further extensions to close off escrow; and authorize payment to Department of Health Services. (Kiley, Small: S 45660) (A 73; S 10)

---

*See Attached
CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (PARTY): Approve authorization to sell to California Department of Forestry and Fire Protection school land located within Mountain Home State Forest and Timber. (S. Jones; EX 41 D, AD 123) (A 32; S 15)

BONNIE DURRILL (APPLICANT): Rescind prior authorization and approve authorization for state operation of Lands Commission and/or Office of Attorney General to take all steps necessary, including litigation, for ejection from tide and submerged land located at Lake Tahoe, Placer County, for use and maintenance of existing pier and mooring buoy. (Caribby; PRC 1709) (A 7; S 1)

BELLINGTON EXPLORATION (ASSIGNOR); SHELL OIL COMPANY (ASSIGNEE): Approve assignment of General Lease – Industrial Use; approve a negotiated rental increase, for State lieu land three miles south of Mojave, Kern County, for a water pipeline, monitoring well, and dry overflow containment pond used to support gold mining operation on federal and private land. (Dugal; PRC 7132) (A 34; S 16)

JAMES P. AND SUSAN K. LENNANE (APPLICANT): Approve a five-year Recreational Pier Permit for partial reconstruction, 30-foot extension, and installation of a low-level boat lift to existing pier at Lake Tahoe, Rubicon Bay, El Dorado County. (J. Ludlow; W 24126) (A 7; S 1)

JASON D. COOPER (APPLICANT): Approve a five-year Recreational Pier Permit for a 45-foot extension and installation of a new boat lift to an existing pier at Lake Tahoe, Meeks Bay, El Dorado County. (J. Ludlow; W 24306) (A 7; S 1)

STRAWBERRY RECREATION DISTRICT (APPLICANT): Consider application for dredging of material from Richardson Bay at Strawberry Lagoon, Marin County, for purpose of maintaining a navigable depth. (Martinez; W 24397) (A 9; S 1)

FREEPORT GEOTHERMAL RESOURCES COMPANY (ASSIGNOR); SANTA ROSA GEOTHERMAL COMPANY AND ITS ENCUMBRANCE (ASSIGNEE): Approve assignment of PRC 5206 to Santa Rosa Geothermal Company and its encumbrance, Lake County. (Hillard; PRC 5206) (A 8; S 4)

SHELL WESTERN E&P, INC. (APPLICANT): Approve amendments to State oil and gas leases to provide for royalty accounting on volumes of oil sold rather than volumes of oil produced, Huntington Beach Field, Orange County. (Tanner; PRC 91, PRC 161, PRC 4731, PRC 5735, PRC 392) (A 58, S 29)

CENTURY RESOURCES DEVELOPMENT, INC. (ASSIGNOR); CHEVRON U.S.A., INC. (ASSIGNEE); GOLDEN WEST REFINING COMPANY (ASSIGNEE): Approve assignment to Golden West Refining Company of non-operating interests in the Contractor's Agreement, Tract 1, Long Beach Unit, Los Angeles County. (Pace, Hager; W 17098) (A 57, S 29)

ALFREDO H. FIGUEROA (LESSEE): Notice of default of mineral extraction lease PRC 7269 for failure to comply with lease terms of State school lands in the southern Little Maria Mountains, Riverside County. (Tanner; PRC 7269) (A 68; S 16)

CITY OF LONG BEACH (APPLICANT): Reject bids for crude oil sales contracts, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to Tobacco Trading Transportation, Inc. (Tanner; W 9603.27) (A 57, S 29)

CITY OF LONG BEACH (PARTY): Approve Sixth Modification to 1989-90 Plan of Development and Operation and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, S 5)

STECKLER–PACIFIC COMPANY, INC. (APPLICANT): Authorize dredging material from a portion of Kappas Yacht Harbor in Sausalito, Marin County, for purpose of maintaining a navigable depth. (Martinez, PRC 6772) (A 9; S 5)

*See Attached
<table>
<thead>
<tr>
<th>#</th>
<th>VOTE</th>
<th>Y=Yes</th>
<th>N=No</th>
<th>A=Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>75</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>76</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>77</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>78</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>79</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>80</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>81</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>82</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>83</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>84</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>85</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
<tr>
<td>86</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
<td>🔒</td>
</tr>
</tbody>
</table>

**STATE LANDS COMMISSION (PARTY):** Authorize Executive Officer, or his designee, to conduct hearings in conjunction with Division of Oil and Gas, under requirements of OAL process for adopting regulations. (Polkoff; W 22649.3)

**DEVELOPERS’ REAL ESTATE SERVICE, INC. (PARTY):** Authorize annexation of River Estates subdivision to the City of Stockton, San Joaquin County. (Stevenson; W 2400.177) (A 26; S 5)

**LYON COMMUNITIES, INC. (PARTY):** Authorize boundary line agreement along San Joaquin River in the City of Stockton, San Joaquin County. (Stevenson; W 503.1650, AD 120) (A 26; S 5)

**STATE LANDS COMMISSION (PARTY):** Authorize staff to solicit bids on an appraisal contract for low-level radiation waste disposal site in Ward Valley, San Bernardino County. (Hall, Boutler; W 23938) (A 61; S 25)

**STATE LANDS COMMISSION (PARTY):** Ratify amendment to Contract C 8853, Trustees of California State University (CSU), for purpose of expanding studies being conducted by consultants within the CSU system regarding endangered species for U.S. Forest Service Land Exchange for school lands and to include funding for a management and enhancement plan for endangered Tahoe Yellow Cress. (Hall; C 8051)

**STATE RECLAMATION BOARD (APPLICANT):** Approve a 138-day General Permit - Public Agency Use of a portion of sovereign land located adjacent to the Sacramento River, Sacramento County, for a staging area in connection with a two-mile State levee reinforcement project in Sacramento. (Mariclo; MP 4052) (A 10; S 6)

**TENNECO MINERALS COMPANY (APPLICANT):** Approve a two-year prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel, on State Department of Fish and Game lands, Sierra County. (Pelka; W 40526) (A 61; S 25)

**CITY OF RIO VISTA (APPLICANT):** Consider proposed boundaries and annexation of tidelands into the City of Rio Vista, Solano County. (Fossum; W 2400.176) (A 4; S 3)

**INFORMATIONAL: MARINA AND RECREATIONAL ASSOCIATION (PARTY):** Request Commission to consider and respond to various concerns, covering areas of Commission’s policies and leasing practices affecting marinas and other water-oriented enterprises located on State leaseholds, which involve differing terms and conditions in leases, reversion of leasehold improvements at lease termination, dredging and siltation problems, among others. (A. Scott; W 5125.1)
<table>
<thead>
<tr>
<th>Amended</th>
<th>Deferred</th>
<th>Considered-No Action Taken</th>
<th>Informational-Only Action Taken</th>
<th>Approved as Presented</th>
<th>Concurred</th>
<th>Lt. Governor</th>
<th>Director of Finance</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**V. EXECUTIVE OFFICER’S REPORT -- CHARLES WARREN**

**VI. 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
- STATE OF CALIFORNIA EX REL. STATE LANDS COMMISSION v. GIORGETTI, ET AL
- ENVIRONMENTAL DEFENSE FUND v. EAST BAY MUNICIPAL UTILITY DISTRICT
- NATIONAL AUDUBON v. LOS ANGELES DEPARTMENT OF WATER AND POWER
- STATE v. WATKINS
- STATE OF CALIFORNIA v. CITY OF STOCKTON (LYCRA COMMUNITIES, INC.)—REAL PARTY IN INTEREST
- STATE OF CALIFORNIA v. CITY OF STOCKTON, ET AL
- STATE LANDS COMMISSION v. H. P. 2074, GRUPS, ET AL
- STATE OF CALIFORNIA, EX REL. STATE LANDS COMMISSION v. CITY OF STOCKTON, ET AL
- STATE OF CALIFORNIA v. LAFCO OF SAN JOAQUIN COUNTY, ET AL
- HICKIE v. WOODS 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.)