PRESENT: MAN. ITLOLLIS

CONVENED: 10:05

ADJOURNED: 10:20

FOR INFORMATION, PLEASE CONTACT:
Brenda Duncan
1807 - 12th Street
Sacramento, CA 95814
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SUMMARY

MEETING OF THE STATE LANDS COMMISSION
OFFICE BUILDING 9
744 "P" STREET. ROOM 102
SACRAMENTO, CALIFORNIA 95814

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - FEBRUARY 6, 1991

ORDER OF BUSINESS

I. 10:00 A.M. - OPEN SESSION (PUBLIC MEETING).

II. CONFIRMATION OF MINUTES FOR THE JANUARY 3, 1991 MEETING.

III. CONSENT CALENDAR CO1 - C18. 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 GUALALA COMMUNITY SERVICES DISTRICT (APPLICANT): Approve a 49-year General Permit - Public Agency Use of tide and submerged land located across Gualala River at Highway 1 bridge, Sonoma and Mendocino counties, for septic tank effluent. (N. Smith; W 24628) (A 2; S 2)

CO2 CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 1 (APPLICANT): Approve a map and amendment to General Permit - Public Agency Use, for an indefinite term, of sovereign land located in the bed of the Navarro River, Mendocino County, for placement of rock slope protection along lower Navarro River. (J. Ludlow; PRC 335) (A 2; S 2)

CO3 CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 1 (APPLICANT): Approve a map and General Permit - Public Agency Use, for an indefinite term, of sovereign land located in the bed of Little River, Humboldt County, for widening of a Highway 101 bridge near Trinidad. (J. Ludlow; W 24608) (A 2; S 2)

* See Attached
CO4 SUNSET FARMS, INC. (APPLICANT): Approve a one-year General Lease - Agricultural Use of school land located three miles northwest of Santa Cruz, Santa Cruz County, for row crop farming use for brussels sprouts production. (Dugal; PRC 5367) (A 28; S 17)

CO5 SUNSET FARMS, INC. (APPLICANT): Approve a one-year General Lease - Agricultural Use of school land located three miles northwest of Santa Cruz, Santa Cruz County, for row crop farming for brussels sprouts production. (Dugal; PRC 5368) (A 28; S 17)

CO6 CONTINENTAL MARITIME OF SAN DIEGO (APPLICANT): Authorize dredging material from San Diego Bay for maintenance of navigation at Pier 6, San Diego County, to be disposed offshore at the approved LA-5 Disposal Site. (Martinez; PRC 6976) (A 75; S 39)

CO7 UNITED STATES COAST GUARD (PERMITTEE): Approve an amendment to General Permit - Public Agency Use to construct a low-level boat lift as an addition to an existing pier utilized for boat mooring purposes on submerged land located in Lake Tahoe near Lake Forest, Placer County. (Gordon; PRC 6864) (A 7; S 1)

CO8 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PERMITTEE): Approve amendment to PRC 1603, General Permit - Public Agency Use, to install seawater intake and discharge pipelines and pump for reverse osmosis desalting system on San Simeon Pier located at William Randolph Hearst Memorial State Beach, San Luis Obispo County. (Fong; PRC 16/4) (A 29; S 14)

CO9 STATE LANDS COMMISSION (PARTY): Authorize execution of agreement for private fee appraisals of selected parcels for exchange between State Department of Parks and Recreation and State Lands Commission. (D. Brown, Reese; W 20704) (A 28, 44; S 17, 22)

C10 ROBERT CALETTI (APPLICANT): Approve a six-month General Permit - Right-of-Way Use of tide land located adjacent to 650 Pacific Avenue, City of Cayucos, San Luis Obispo County, for construction activities associated with the construction of a seawall located above the mean high tide line. (Fong; W 24627) (A 29; S 14)

* See Attached
### C11 SEA SURVEYOR, INC. (APPLICANT): Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.34)

### C12 SCIENTIFIC SERVICES (APPLICANT): Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.35)

### C13 CITY OF LONG BEACH (PARTY): Approve Sixth Modification to the 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, 58; S 29)

### C14 CITY OF LONG BEACH (PARTY): Ratify Eighth Modification to the 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Los Angeles County, to relocate a segment of the JL-2 gas shipping line. (Naughton; W 17097) (A 57, 58; S 29)

### C15 MAGNA POWER COMPANY (LESSEE): Approve a Geothermal Resources Lease on Department of Fish and Game proprietary lands, Hazard Unit, Imperial Waterfowl Management Area, Imperial County. (Willard; W 40595) (A 80; S 37)

### C16 STATE LANDS COMMISSION (PARTY): Notify city of Long Beach to direct Field Contractor to sell off crude oil from Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)

### C17 SANTA FE ENERGY RESOURCES, INC. (LESSEE): Accept the full quitclaim of negotiated subsurface State oil and gas lease PRC 7319 to land under the San Joaquin River, San Joaquin County. (Hamilton; PRC 7319) (A 26; S 5)

### C18 COUNTY OF CONTRA COSTA (APPLICANT): Request exemption from competitive bid procedures for a subsurface oil and gas lease on county property, Contra Costa County. (Nitsche; W 40629) (A 10; S 7)

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See Attached
III. REGULAR CALENDAR ITEMS: 19 - 26

19 MOBIL OIL CORPORATION (LESSEE): Approve second amendment and renewal of General Lease - Industrial Use, PRC 3125, for tide and submerged land in the Rincon Field in Santa Barbara Channel, Ventura County, for use and maintenance of existing pier for oil operations and to allow subsurface drill-thru rights to accommodate existing or additional wells directionally drilled into State oil and gas lease PRC 427. (Fong; PRC 3125, PRC 427) (A 36; S 18)

20 UNION OIL COMPANY OF CALIFORNIA (APPLICANTS): Approve a 30-year General Lease - Right-of-Way Use of tide and submerged land located in the bed of Old River, Contra Costa and San Joaquin counties, for the location and maintenance of a 12-inch natural gas pipeline. (N. Smith; W 20864) (A 10, 26; S 5, 7)

21 FISCHER-WATT GOLD COMPANY, INC. (APPLICANT): Approve four mineral prospecting permits for one year each to prospect for valuable minerals other than oil, gas, geothermal resources, or sand and gravel on vacant State-owned school lands, Imperial County. (Kruger; W 40619, W 40620, W 40621, W 40622) (A 60; S 37)

22 STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale several parcels of State school land staff has identified: two (2) in El Dorado County; one (1) in Los Angeles County; two (2) in Imperial County; one (1) in Siskiyou County; one (1) in Modoc County; two (2) in Riverside County; two (2) in San Diego County; one (1) in Santa Barbara County; two (2) in San Bernardino County; and one (1) in Kern County. (Reese; PRC 5757, W 23390, SA 5687, PRC 1648)

23 RIVERBANK HOLDING COMPANY (LESSEE): Consider staff recommendation of settlement of amount of rent owed for 1990 from Riverbank Holding Company for lease of marina site on the Sacramento River, City and County of Sacramento. (Valentine, Maricle; PRC 6427, W 503.1655) (A 10; S 6)

* Calendar Item 22 - Santa Barbara County parcel was pulled. The remainder of Calendar Item 22 was approved as presented.
IV. EXECUTIVE OFFICER'S REPORT — CHARLES WARREN

V. CLOSED SESSION, IMMEDIATELY THEREAFTER. "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 MATTER WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, 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.)
PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item 20:

Pete Schnieders
Senior Engineer
Unocal