

CONVENED: 1:45 p.m.  
 ADJOURNED: 2:30 p.m.

PRESENT: Leo McCarthy  
Gray Davis  
Steve Kolodney

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
					✓	✓	✓	✓	

FOR INFORMATION, PLEASE CONTACT:

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 (916) 445-0772

SUMMARY

MEETING OF THE STATE LANDS COMMISSION  
 STATE CAPITOL, ROOM 126  
 SACRAMENTO, CALIFORNIA

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

THURSDAY - FEBRUARY 25, 1993

ORDER OF BUSINESS

I. 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):

State of California, ex rel., State Lands Commission v. The City of West Sacramento, et al.

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

II. AT THE CONCLUSION OF THE CLOSED SESSION WILL BE THE OPEN SESSION (PUBLIC MEETING).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

III. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 17, 1992.

\* See Attached

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						Controller	Lt. Governor	Director of Finance

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

IV. CONSENT CALENDAR C01 - C37. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

C01 A) DALE DORN, DBA BOONDOX LIQUOR AND DELI; B) CLAY AND SANDRA OVERSON; C) EXXON CORPORATION; D) PACIFIC LUMBER CO.; E) GWF POWER SYSTEMS COMPANY, INC. (LESSEES): Consider approving five (5) Rent reviews/continuations: One (1) in the Sacramento River, Sacramento County; one (1) in northeastern San Bernardino County; one (1) in the Pacific Ocean, Las Flores Canyon, Santa Barbara County; one (1) in Eel River, Humboldt County; and one for three sites: two (2) in the San Joaquin River and one (1) in Suisun Bay, Contra Costa County. (Jones, J. Ludlow, Maricle, Reese; PRC 2761, PRC 7009, PRC 7163, PRC 7171, PRC 7230) (A 2, 8, 11, 34, 35; S 1, 4, 7, 17, 18, 25)

C02 A) SIMON RAYHANABAD AND KELARICE JOSAPHINE RAYHANABAD; B) GLORY A. BEAL, ET AL; C) FRANCIS ALVIN ELLINGWOOD; D) CHARLES ABILDGAARD; E) GERALDINE I. FURTH AND JACKIE DARLENE POTTS (LESSEES): Consider approval of five (5) Recreational Pier Permits: Two (2) in the Sacramento River, Sacramento County; one (1) in Huntington Harbour, Orange County; one (1) in Lake Tahoe, Placer County; and one (1) in the Napa River, Napa County. (Jones, J. Ludlow, Maricle, N. Smith; WP 3578, WP 4372, WP 4764, WP 6353, W 24803) (A 4, 5, 7, 8, 67; S 1, 2, 4, 5, 6, 35)

C03 BURLINGAME OFFICE CENTER, LTD. (ASSIGNOR); BA PROPERTIES, INC. (ASSIGNEE): Consider authorizing assignment of a General Lease - Commercial Use, PRC 6127, of filled tidelands located at Anza Park, City of Burlingame, San Mateo County, for lawful purposes consistent with local and regional plans, including landscaping, public access, parking, etc. (Burks, Plummer; WP 6127) (A 19; S 8)

\* See Attached

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							Controller	Lt. Governor	Director of Finance
C04						✓	✓	✓	✓
C05						✓	✓	✓	✓
C06			✓						
C07						✓	✓	✓	✓
C08						✓	✓	✓	✓

**C04 RECLAMATION DISTRICT 2074 (APPLICANT):** Consider approving issuance of a thirty-year General Permit - Public Agency Use of tide and submerged land located along south bank of Fourteen-Mile Slough between Ten-Mile Slough and the I-5 Highway Bridge, San Joaquin County, for bank stabilization. (Fong; W 24833) (A 17; S 5)

**C05 JOSEPH R. AND DILMA CECCHINI; FIDELITY NATIONAL TITLE INSURANCE COMPANY (PARTIES):** Consider, pursuant to the provisions of Section 7952 of the P.R.C., authorizing Executive Officer to approve a map showing resurvey of a portion of the easterly common boundary line between State land and Swamp and Overflow Surveys No. 109 and No. 428, Contra Costa County. (Fong; W 24953) (A 15; S 7)

**C06 SUSIE-JANE DWYER, AKA SUSIE-JANE GUITTARD (APPLICANT):** Consider approval of a five-year Recreational Pier Permit on a parcel of submerged land located in Agate Bay, Lake Tahoe, Placer County, for reconstruction and maintenance of existing pier/boathouse and existing mooring buoys, all utilized for boat-mooring purposes. (Gordon; PRC 3294) (A 7; S 1)

**C07 BERT L. ZACCARIA (APPLICANT):** Consider approval of a five-year Recreational Pier Permit for parcels of submerged land located in Lake Tahoe at Carnelian Bay, Placer County, for reconstruction modification and maintenance of existing pier and maintenance of existing mooring buoys, all utilized for boat-mooring purposes. (Gordon; PRC 3698) (A 7; S 1)

**C08 EAST BAY MUNICIPAL UTILITY DISTRICT (APPLICANT):** Consider approval of a General Permit - Public Agency Use of submerged lands located in the Mokelumne River at North Elliott Road in Lockeford and at North Mackville Road near Clements, San Joaquin County, for construction, placement and maintenance of river gauging station facilities utilized for purposes of monitoring river flow and river temperature at two sites, respectively. (Gordon; W 24863) (A 10; S 5)

\* See Attached

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							Controller	Lt. Governor	Director of Finance
C09				✓					
C10					✓	✓	✓	✓	
C11					✓	✓	✓	✓	
C12					✓	✓	✓	✓	
C13					✓	✓	✓	✓	
C14					✓	✓	✓	✓	

**C09** INFORMATIONAL: DEPARTMENT OF WATER RESOURCES (PARTY): Staff acknowledgement of Notice of Proposed Use of State land pursuant to effective Memorandum of Understanding by and between State Lands Commission and Department of Water Resources concerning proposal to construct temporary rock barriers in Old River each year for three (3) years, San Joaquin County. (Grimmett; PRC 5893) (A 26; S 5)

**C10** STEVEN AND DENISE LAUNEY (APPLICANTS): Consider approval of a ten-year General Permit - Recreational Use for tidelands and submerged land located in Sacramento River, Sacramento County, for floating boat dock, gangway, and stairs. (D: Jones; W 24915) (A 10; S 7)

**C11** DARLE STEVENS (APPLICANT): Consider approval of a ten-year General Permit - Recreational Use for tidelands and submerged land located in bed of Sheep Slough, Contra Costa County for portion of a patio, gazebo and porch, a fixed pier, platform, walkway, and "U"-shaped boat dock. (Jones; WP 6472) (A 10; S 7)

**C12** CHEVRON U.S.A., INC. (APPLICANT): Consider Quitclaim Deed and Lease Termination Agreement concerning General Lease - Right-of-way Use on tidelands and submerged lands in Suisun Bay, near Ryer Island, Solano County, for 4-inch dry gas line. (Jones; PRC 4224) (A 8; S 2, 4)

**C13** CHEVRON U.S.A., INC. (APPLICANT): Consider Quitclaim Deed and Lease Termination Agreement concerning General Lease - Right-of-way Use on tidelands and submerged lands in Suisun Bay, Solano County, for 4-inch dry gas line. (Jones; PRC 4303) (A 8; S 2,4)

**C14** CHEVRON U.S.A., INC. (APPLICANT): Consider Quitclaim and Lease Termination Agreement concerning General Lease - Right-of-way Use on tidelands and submerged lands in Nurse Slough, Solano County, for 4-inch submarine gas line. (Jones; PRC 5888) (A 8; S 2,4)

\* See Attached

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						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

C15 **ARTHUR W. TUVerson AND CYNTHIA ANN TUVerson, TRUSTEES (APPLICANTS):** Consider approval of a five-year Recreational Pier Permit located on submerged land located in bed of Lake Tahoe near Sunnyside, Placer County for reconstruction of existing pier, including addition of low-level boatlift, removal of existing boathouse, and retention of existing, previously unauthorized, mooring buoys. (J. Ludlow; PRC 4279) (A 4; S 1)

C16 **MCCURDY FAMILY TRUST (APPLICANT):** Consider approval of termination of General Permit - Recreational Use, acceptance of quitclaim deed, and approval of five-year Recreational Pier Permit for submerged land located in bed of Lake Tahoe at South Lake Tahoe, El Dorado County, for continued use and maintenance of existing recreational pier and mooring buoy. (J. Ludlow; PRC 6863) (A 4; S 1)

C17 **PACIFIC BELL (APPLICANT):** Consider approval of continuous, plus one-year, General Permit - Right-of-Way Use for submerged land located in bed of Lake Tahoe at Emerald Bay, El Dorado County, for retention, use, and maintenance of an existing telephone submarine cable. (J. Ludlow; W 24842) (A 4; S 1)

C18 **SUNSET FARMS, INC., NORMAN GOTTI, AND LENA PFYFFER (LESSEES):** Consider approval of lease renewal for agricultural and grazing land in Santa Cruz County. (Reese; PRC 5367, PRC 5368, PRC 5369) (A 28; S 17)

C19 **ROSAMOND COMMUNITY SERVICE DISTRICT (PARTY):** Authorize, as School Land Bank Trustee, sale and subsequent issuance of patent for State school land in Kern County to the Rosamond Community Water District for water pump station and reservoir site. (Reese; W 24813) (A 33; S 16)

C20 **RIVERBANK HOLDING COMPANY (PARTY):** Consider agreement amending commercial lease to settle rental amounts due thereunder, set payment plan with stipulations, and authorize compromise interest rate on land in Sacramento County. (Fong; PRC 6427) (A 10; S 6)

\* See Attached

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						Controller	Lt. Governor	Director of Finance
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
	✓							
	✓							

- C21 **SNITZER STEEL PRODUCTS CO. (APPLICANT):** Consider authorization to dredge material from Schnitzer's Recycling Wharf, piers Two and Six, Oakland Inner Harbor Channel, Alameda County. (J. Smith; W 24908) (A 16; S 9)
- C22 **SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider authorization to dredge material for construction of bicycle path, at 1500 Block of Second Street, San Diego, San Diego Bay, Coronado, San Diego County. (J. Smith; W 24955) (A 78; S 39)
- C23 **TONY AND REMY RICAPORTE (ASSIGNOR); LAYTON SANDERS, ET AL (ASSIGNEE):** Consider authorizing assignment of General Permit - Recreational and Residential Use for parcel of tide and submerged lands in Mare Island Strait, Sandy Beach, Vallejo, Solano County, for existing recreational and residential structures and other appurtenant facilities. (N. Smith; WP 6055) (A 7; S 2)
- C24 **PHILLIP AND ROBERT PETERSON (APPLICANT):** Consider authorizing General Lease - Recreational Use of tide and submerged lands located in Petaluma River at Black Point, Marin County, for existing boathouse, walkway, and pier. (N. Smith; W 24852, PRC 3716) (A 6; S 3)
- C25 **TIDEWATER SAND & GRAVEL INC. (APPLICANT):** Consider approving General Lease - Industrial Use of tide and submerged land located in Suisun Bay, west of Pacheco Creek, City of Martinez, Contra Costa County, for continued use and maintenance of commercial sand yard, spud-barge mooring, pipeline, and discharge weir. (N. Smith; W 24629) (A 11, S 7)
- C26 **SUSAN SYAR (APPLICANT):** Consider approving General Permit - Protective Structure Use of tide and submerged lands located in White Slough, Vallejo, Solano County, for repair of existing tide wall protecting Olympia Mobilodge from tidal water. (N. Smith; W 24980) (A 7; S 2)

\* See Attached

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							Controller	Lt. Governor	Director of Finance
C27						✓	✓	✓	
C28						✓	✓	✓	
C29						✓	✓	✓	
C30						✓	✓	✓	
C31						✓	✓	✓	
C32						✓	✓	✓	

**C27 CAL R. JOHNSON (ASSIGNOR) HOPE T. JOHNSON (ASSIGNEE):** Consider authorizing assignment of General Permit - Recreational and Residential Use, PRC 2646, for tide and submerged land located in Mare Island Straits, Sandy Beach, Vallejo, Solano County, for maintenance of existing recreational structures and other appurtenant facilities. (N. Smith; WP 2646) (A 7; S 2)

**C28 AT&T COMMUNICATIONS OF CALIFORNIA (PERMITTEE):** Consider approving amendment to General Permit - Right-of-Way Use, PRC 7573, to amend land description on tide and submerged land located across Garcia River, Highway 1 Bridge, Mendocino County, for construction and maintenance of a fiber optic cable for telecommunication signals. (N. Smith; WP 7573) (A 1; S 2)

**C29 STATE LANDS COMMISSION (PARTY):** Authorize Executive Officer to execute on behalf of the Commission, a cooperative management agreement with counties of Yolo and Sacramento and cities of Sacramento and West Sacramento establishing the Sacramento River Greenway. (Gorfain; W 30065) (A 4, 8, 10; S 1, 5, 6)

**C30 REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS; GREAT BASIN UNIFIED AIR POLLUTION CONTROL BOARD (PARTIES):** Consider authorization to execute contracts to provide services for aeolian transport studies to mitigate dust at Owens Lake. (S. Sekelsky, Frey; W 24777) (A 34; S 15)

**C31 CITY OF LONG BEACH (APPLICANT):** Consider rejecting bids of Ultramar, Inc. for sell-off oil from Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27) (A 57, 58; S 29)

**C32 PHILLIPS PETROLEUM COMPANY (APPLICANT):** Consider accepting Quitclaim Deed of State oil and gas lease PRC 7609, Old River, Contra Costa and San Joaquin counties. (Nitsche; PRC 7609) (A 10, 26; S 5, 7)

\* See Attached

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C33						✓	✓	✓	
C34						✓	✓	✓	
C35						✓	✓	✓	
C36						✓	✓	✓	
C37						✓	✓	✓	
V.									
38						✓	✓	✓	

**C33 STATE LANDS COMMISSION (PARTY):** Consider Memorandum of Understanding among California Department of Fish and Game, California State Lands Commission, U.S. Fish and Wildlife Service, and Port San Luis Harbor District for purposes of coordination and cooperation in assessing injuries to natural resources resulting from release of crude oil at Avila Beach, San Luis Obispo County. (Fossum, Valentine; G 13-01, R 01992) (A 33; S 18)

**C34 MARITIME MUSEUM OF MONTEREY (APPLICANT):** Consider authorizing transfer of ownership of large "stream" anchor recovered from Monterey Bay to Maritime Museum of Monterey. (Pelkofer; W 24985) (A 29; S 14)

**C35 KENNETH E. PIEKUT AND GENEVIEVE M. GALLA; STATE LANDS COMMISSION (PARTIES):** Consider authorizing filing of disclaimer in Stanislaus County. (Frey, Crow; W 503.1753) (A 26; S 12)

**C36 CITY OF LONG BEACH (PARTY):** Consider amending prior authorization for City of Long Beach to expend monies from its share of tideland oil revenues for improvement of trust parcels. (Fossum; W 2716.700, W 19928, BLA 101, G 05-03) (A 58; S 29)

**C37 STATE LANDS COMMISSION (PARTY):** Consider delegating authority for Executive Officer to execute amendment to California State University Interagency Agreement for services for 1992-93 Fiscal Year. (Sava; C9162)

**V. REGULAR CALENDAR ITEMS 38 - 40**

**38 DOUGLAS E. YOUNKIN (APPLICANT):** Consider accepting highest bid to purchase State school land in Kern County and issue patent to highest bidder (Douglas E. Younkin). (Reese; W 21613) (A 33; S 16)

\* See Attached



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39						✓ A	Y	Y	
40						✓ Y	Y	Y	

**ATLANTIC RICHFIELD COMPANY (ASSIGNOR); MOBIL OIL CORPORATION (ASSIGNEE):** Consider approving assignment from Atlantic Richfield Company (ARCO) to Mobil Oil Corporation of lease PRC 3904 (Ellwood Marine Terminal) and lease PRC 5515 (Ellwood Pier) and approving assignment and amendment of royalty provisions in oil and gas leases PRC 421, PRC 3120, and PRC 3242, South Ellwood Offshore Field, Santa Barbara County. (A. Scott, R. Ludlow, Willard; PRC 421, PRC 3120, PRC 3242, PRC 3904; PRC 5515) (A 35; S 18)

**CHEVRON U.S.A., INC. (LESSEE):** Consider approval of abandonment of oil and gas wells on Platform Hope, State oil and gas lease PRC 3150, Carpinteria Offshore Field, Santa Barbara County. (Gonzalez; PRC 3150, W 40654) (A 35, S 18)

\* See Attached

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