### SUMMARY

**MEETING OF THE STATE LANDS COMMISSION**

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

**THURSDAY - JULY 29, 1993**
STATE CAPITOL, ROOM 126
SACRAMENTO, CALIFORNIA 95814

### ORDER OF BUSINESS

I. 1:00 P.M. - OPEN SESSION (PUBLIC MEETING).

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

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.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF JULY 19, 1993.

* - Voted on Calendar Items 06 and 07
** - Voted on Calendar Items C01-C04

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

### III. CONSENT CALENDAR CO1 - CO5. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

**CO1**  
STATE LANDS COMMISSION (PARTY): Adopt regulations pertaining to Oil Spill Prevention at Marine Oil and Gas Production Facilities.  
(Planck, Meier; W 9668.8, W 9668.9, W 9777.103)

**CO2**  
EXXON COMPANY, U.S.A. (LESSEE): Consider lease amendment to accept and implement the Final Work Plan for Surfgrass Restoration, Exxon Company U.S.A., Santa Ynez Unit, nearshore pipeline and conduit rights-of-way.  
(Sanders, Scott; PRC 7162) (A 35; S 18)

**CO3**  
STATE LANDS COMMISSION (PARTY): Consider Ratification of 1993 Addendum Extending Memorandum of Agreement concerning gravel extraction operations on the Mad River in Humboldt County.  
(Kiley; W 24873) (A 2; S 2)

**CO4**  
SANTA FE PACIFIC PIPELINE PARTNERS, L.P. (APPLICANT): Consider application for consent to encumber leases of sovereign and school lands.  
(Reese, Maricle, Pelkofer; PRC 5439, PRC 6868)

**CO5**  
HARRY TEDSCH (APPLICANT): Consider application to remove gravel from Smith River at Woodruff Bar, Del Norte County.  
(J. Ludlow; W 24900) (A 1; S 2)

### IV. REGULAR CALENDAR ITEMS 06 - 07

**06**  
CALIFORNIA AND HAWAIIAN SUGAR COMPANY (LESSEE): Consider amendment to Lease PRC 7659, to amend land description on tide and submerged land in Carquinez Straits at Crockett, Contra Costa County, for reduction of lease area for cogeneration site and to retain conveyor and fire line easements.  
(Plummer, Stevenson; PRC 7659) (A 11; S 7)

* See Attached
CROCKETT COGENERATION (APPLICANT): Consider General Lease - Industrial Use, Consent to Encumbrancing of Lease, and Memorandum of Understanding for tide and submerged land at Carquinez Straits, Crockett, Contra Costa County, for construction and maintenance of electric cogeneration and auxiliary boilers along with demolition of existing improvements. (Plummer, Stevenson; W 23703) (A 11; S 7)

V. EXECUTIVE OFFICER'S REPORT