

CONVENED: 1:07 p.m.
 ADJOURNED: 2:00 p.m.

PRESENT: At Gov. Davis
Controller Connell
T. Parker w/ Dept of Finance

Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:
 Lynda Smallwood
 1807 - 13th Street
 Sacramento, CA 95814
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 (916) 445-0772

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, ROOM 2040
 SACRAMENTO, CALIFORNIA

GRAY DAVIS, LIEUTENANT GOVERNOR, CHAIRMAN
 KATHLEEN CONNELL, STATE CONTROLLER, COMMISSIONER
 RUSSELL S. GOULD, DIRECTOR OF FINANCE, COMMISSIONER

MARCH 1, 1995

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 DECEMBER 21, 1994.

Amended**	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y

* See Attached

CALENDAR PAGE _____
 MINUTE PAGE 5

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
					✓	Y	X	Y	
					✓	Y	Y	Y	

See Attached

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

III. CONSENT CALENDAR C01 - C52 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 **HOMER L. COUCHMAN (APPLICANT):** Consider application for a 15-year General Lease - Protective Structure Use, effective November 20, 1994, of a parcel of submerged land located in the Tuolumne River, Sections 14 and 15, T4S, R8E, MDM, near Modesto, Stanislaus County; for continued use and maintenance of existing fill, rock or concrete riprap material utilized for erosion control and bank protection purposes. Consideration: Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Burks; WP 6865) (RA# 9594) (AB 884: N/A) (A 26; S 5)

C02 **DEVIL'S ISLE, INC. (APPLICANT):** Consider application for a 15-year General Lease - Protective Structure and Recreational Use, effective November 23, 1994, of a parcel of tide and submerged land located in White Slough and Little Potato Slough, San Joaquin County; for approximately 1,000 cubic yards of additional bank protection material along the western bank of Devil's Isle and continued use and maintenance of existing non-commercial floating dock, swim facilities and bank protection. Consideration: Recreational Facilities - \$1,410 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the beginning date of this Lease; Bank Protection - Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Burks; WP 6548) (RA# 27393) (AB 884: 05/22/95) (A 10; S 5)

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

- C03 ROBERT AND ALETA GARNAS (APPLICANT):** Consider application for a 10-year Recreational Pier Permit, effective November 8, 1994, of a parcel of tide and submerged land located in the Sacramento River, Lot 78, Natomas Elkhorn Subdivision (APN 201-0270-043), Sacramento County; for continued use and maintenance of an existing floating dock, ramp and walkway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6849) (RA# 9794) (AB 884: N/A) (A 5; S 6)
- C04 BILL AND JEAN GEARHART (APPLICANT):** Consider application for a 10-year Recreational Pier Permit, effective March 1, 1995, of a parcel of tide and submerged land located in Taylor Slough, Lot 9, Anglers Ranch Subdivision No. 2, Contra Costa County; for approval of a single-berth floating dock, ramp and platform. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; W 24696) (RA# 19993) (AB 884: 07/03/95) (A 15; S 7)
- C05 WALTER AND DORIS GILARDI (APPLICANT):** Consider application for a 10-year Recreational Pier Permit, effective March 1, 1995, of a parcel of tide and submerged land located in Taylor Slough, Lot 8, Anglers Ranch Subdivision No. 2, Contra Costa County; for a berth floating dock and ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; W 24625) (RA# 20093) (AB 884: 07/03/95) (A 15; S 7)
- C06 EDWARD GROGAN III (APPLICANT):** Consider application for a ten-year Recreational Pier Permit, effective March 1, 1995, or a parcel of tide and submerged land located in the San Joaquin River, Lot 2, Libordi Shoals Subdivision No.1, Andrus Island, Sacramento County; for proposed construction of a single-berth floating dock with ramp and walkway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; W 25152) (RA# 2194) (AB 884: 07/19/95) (A 8; S 4)

See Attached

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						Controller	Lt. Governor	Director of Finance
✓					APPROVED AS AMENDED	Y	Y	Y
						Y	Y	Y
						Y	Y	Y
						Y	Y	Y

See Attached

- C07² SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD) (LESSEE):** Consider application for a 49-year General Lease - Public Agency Use, effective February 1, 1995, of tide and submerged land located in the Sacramento River and Babel Slough, at three crossings in Sacramento and Yolo Counties; for proposed installation of a 20-inch diameter buried carbon steel line pipe which will transport natural gas to four SMUD cogeneration powerplants. Consideration: Public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Burks; W 25041) (RA# 9994) (AB 884: 07/16/95) (A 8,9; S 4)
- C08 HARRIET W. HENDERSON (APPLICANT):** Consider application for a ten-year Recreational Pier Permit, effective May 18, 1995, of submerged land located in the bed of Lake Tahoe, El Dorado County; for a pier, boathouse, and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Greif; PRC 4471.9) (RA# 8194) (AB 884: N/A) (A 4; S 1)
- C09 FOURTH OF JULY YACHT CLUB (APPLICANT):** Consider application for a replacement 20-year General Lease - Recreational Use, effective January 1, 1995, of a 0.528 acre parcel of tide and submerged land located in the Fourth of July Cove, Santa Catalina Island, Los Angeles County; for recreational boating facilities. Consideration: \$820 per annum; five-year rent review. (Grimmett; PRC 6444.1) (RA# 3094) (AB 884: N/A) (A 35; S 18)
- C10 ROBERT G. AND MILDRED R. HELFER, TRUSTEES (APPLICANT):** Consider application for a ten-year Recreational Pier Permit, effective February 27, 1995, of submerged land located in Huntington Harbor, Orange County; for two floating boat docks with walkway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Grimmett; PRC 3252) (RA# 13494) (AB 884: N/A) (A 67; S 35)

²Calendar Item C07 moved from Consent Calendar to Regular Calendar.
See Record of Action page for action taken.

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							Controller	Lt. Governor	Director of Finance
C11					✓	Y	Y	Y	
C12					✓	Y	Y	Y	
C13					✓	Y	Y	Y	
C14					✓	Y	Y	Y	
C15					✓	Y	Y	Y	

- C11 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider revision of rental for lease PRC 4307.1 from \$30,000 per annum to \$35,000 per annum effective August 28, 1995, for a 49-year General Lease - Industrial Use, of tide and submerged land located in the Pacific Ocean, San Luis Obispo County; five-year rent review. (Grimmett; PRC 4307) (AB 884: N/A) (A 33; S 18)
- C12 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rental for lease PRC 6908.1 from \$2300 per annum to \$2700 per annum effective January 1, 1996, for a 15-year General Lease - Industrial Use, of tide and submerged land located at Pebbly Beach, Santa Catalina Island, Los Angeles County; five-year rent review. (Grimmett; PRC 6908.1) (AB 884: N/A) (A 37; S 19)
- C13 MARIN YACHT CLUB (APPLICANT):** Consider application for Maintenance Dredging of a maximum 12,000 cubic yards of material from granted sovereign lands, minerals reserved, located in San Rafael Creek at the Marin Yacht Club, Marin County. Consideration: Public use and benefit. (Howe; WP 6459.1) (RA# 13194) (AB 884: N/A) (A 6; S 3)
- C14 PORT OF SAN FRANCISCO (APPLICANT):** Maintenance dredging of 878,000 cubic yards of material, granted mineral reservation lands in San Francisco Bay at the Port of San Francisco, City and County of San Francisco. (Howe; WP 7668) (AB 884: N/A) (A 13; S 3)
- C15 SAN FRANCISCO DRYDOCK INC. (APPLICANT):** Consider application for Maintenance Dredging a maximum 144,000 cubic yards of material from granted sovereign lands, minerals reserved, at San Francisco Drydock, Drydock No. 2, City and County of San Francisco. (Howe; WP 6759) (RA# 13591) (AB 884: N/A) (A 13; S 3)

See Attached

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							Controller	Lt. Governor	Director of Finance
C16					✓	Y	Y	Y	
C17					✓	Y	Y	Y	
C18			✓						
C19					✓	Y	Y	Y	

- C16 WILLARD C. COLLINS dba AMERICAN WATER SKI ASSOCIATION (LESSEE):** Consider revision of rental for lease PRC 7189.1 from \$2,877.19 per annum to \$3,794.00 per annum, effective October 5, 1995, for a 15-year General Permit - Recreational Use, on tide and submerged land in Middle River, San Joaquin County; five-year rent review. (D. Jones; PRC 7189.1) (AB 884: N/A) (A 17; S 5)
- C17 ELKHORN BOAT CLUB, INC. (LESSEE):** Consider revision of rental for lease PRC 5166.1 from \$916.36 per annum to \$1,160.16 per annum, effective July 1, 1995, for a ten-year General Lease - Non-Commercial Use, tide and submerged land in the Sacramento River, Yolo County; five-year rent review. (D. Jones; PRC 5166.1) (AB 884: N/A) (A 8; S 4)
- C18 GREAT WESTERN PIPELINE COMPANY, INC. (APPLICANT):** Consider application for a 25-year General Lease - Right-of-Way Use, effective September 1, 1992, of tide and submerged land in the Sacramento and San Joaquin Rivers and New York Slough; Solano, Sacramento and Contra Costa Counties; for an existing 8" steel natural gas pipeline. Consideration: \$3, 474 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (D. Jones; WP 4699) (RA# 9893) (AB 884: N/A) (A 8, 11; S 4, 7)
- C19 GEORGE AND DELIA GRINZEWITSCH (APPLICANT):** Consider application for a ten-year General Lease - Recreational and Protective Structure Use, effective February 1, 1995, of tide and submerged land in the Sacramento River along the Garden Highway, Sacramento County; for a floating boat dock, ramp and the maintenance of existing bank protection. Consideration: Pursuant to Section 6503.5 of the P.R.C., no consideration for the floating boat dock and ramp; and for the maintenance of existing bank protection, the public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (D. Jones; W 25156) (RA# 3294) (AB 884: N/A) (A 9; S 6)

* See Attached

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C20						✓	✓	✓	
C21 *						APPROVED AS AMENDED	Y	Y	Y
C22						✓	Y	Y	Y
C23						✓	Y	Y	Y

- C20** **FRANK E. SILVA AND STEVEN A. SILVA, AS CO-TRUSTEES OF THE FRANK ENOS SILVA AND ELEANOR NUNES SILVA IRREVOCABLE LIVING TRUST (APPLICANT):** Consider application for a General Lease - Recreational Use, effective September 27, 1993, of a parcel of tide and submerged land in the Sacramento River at Long Island, Sacramento County; for a pier with shed, gangway, floating dock and stairway and the maintenance of existing bank protection. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (D. Jones; WP 4809) (RA# 5093) (AB 884: N/A) (A 8; S 4)
- C21 *** **WILLOW BERM LTD., A CALIFORNIA LIMITED PARTNERSHIP (LESSEE) AND WILLOW BERM PHASE II, LTD., A CALIFORNIA LIMITED PARTNERSHIP (LESSEE):** Consider rescission of Paragraph 5, Minute Item 49 of the November 15, 1994 Commission Meeting and consider application for an "Agreement and Consent to Encumbrancing" in the amount of \$2,000,000 in favor of the Money Store as secured party lender; and consider rescission of Paragraph 5, Minute Item 50 of the November 15, 1994 Commission Meeting and consider application for an "Agreement and Consent to Encumbrancing" in the amount of not more than \$1,590,000 in favor of the Department of Boating and Waterways, both for tide and submerged land in the Mokelumne River at Andrus Island, Sacramento County. (D. Jones; PRC 4306.1, PRC 7784.1) (RA# 24893) (AB 884: N/A) (A 8; S 4)
- C22** **SUNSET FARMS, INC. (APPLICANT):** Consider application for one-year renewals of General Lease - Agricultural Use leases PRC 5367 and PRC 5368, effective January 1, 1995, for two parcels of school land located northwest of the City of Santa Cruz, Santa Cruz County; for row crop farming. Consideration: \$29,480 per annum for PRC 5367 and \$18,040 per annum for PRC 5368. (Lam; PRC 5367.2, PRC 5368.2) (AB 884: N/A) (A 27; S 15)
- C23** **NORMAN GOTTI (LESSEE):** Consider acceptance of Quitclaim Deed and termination of lease PRC 5369, a one-year General Lease - Grazing Use, which expired on December 31, 1994, of school land located northwest of the City of Santa Cruz, Santa Cruz County; for cattle grazing. (Lam; PRC 5369.2) (AB 884: N/A) (A 27; S 15)

See Attached

* See Record of Action page for Amendant.

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

C24 LOUIS J. AND NORMA GEISSBERGER (LESSEE): Consider revision of rental for lease PRC 4495 from \$134.68 per annum to \$153 per annum effective June 1, 1995, for a ten-year General Permit - Recreational Use, of tide and submerged land located in the Corte Madera Canal at Greenbrea, Marin County; five-year rent review. (Lam; PRC 4495.1) (AB 884: N/A) (A 6; S 3)

C25 MONTEREY COUNTY WATER RESOURCES AGENCY (APPLICANT): Consider application for a 25-year General Lease - Public Agency Use, effective February 1, 1995, of tide and submerged land located in the Salinas River and Old Salinas River near Castroville, Monterey County; for proposed construction of a 12-inch, 20-inch, 27-inch and 42-inch diameter reclaimed water distribution pipelines. Consideration: Public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action be in the State's best interest. (Lam; W 25162) (RA# 4494) (AB 884: 07/03/95) (A 27; S 15)

C26 CALIFORNIA WATER SERVICE COMPANY (LESSEE): Consider revision of rental for lease PRC 5852.1 from \$174 per annum to \$198.74 per annum effective May 1, 1995, for a 49-year General Lease - Right-of-Way Use, of submerged land located in the bed of the Feather River at Oroville, County of Butte; five-year rent review. (J. Ludlow; PRC 5852.1) (AB 884: N/A) (A 3; S 1)

C27 JAMES E. TEEL AND JOYCE RALEY TEEL (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective March 1, 1995, of submerged land located in the bed of Lake Tahoe near Sunnyside, Placer County; for the continued use and maintenance of two existing recreational mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 7566.9) (RA# 6294) (AB 884: N/A) (A 4; S 1)

See Attached

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

C28 JOSEPH S. LANZA (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective March 27, 1995, of submerged land located in the bed of Lake Tahoe at Tahoe City, Placer County; for the continued use and maintenance of two recreational mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 3623.9) (RA# 8694) (AB 884: N/A) (A 4; S 1)

C29 STEPHEN AND MARY JOYCE MONAHAN (APPLICANT): Adopt Proposed Negative Declaration and consider application for a ten-year Recreational Pier Permit, effective March 1, 1995, of submerged land located in the bed of Lake Tahoe near Baldwin Beach, El Dorado County; for the partial reconstruction of an existing recreational pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4231.9) (RA# 20793) (AB 884: 04/09/95) (A 4; S 1)

C30 OTIS RUSSELL JOHNSON III, FOREST LOWELL JONES, AND DANIEL GEORGE VOLKMAN, III, CO-TRUSTEES (APPLICANTS): Consider application for a ten-year Recreational Pier Permit, effective March 28, 1994, of submerged land located in the bed of Lake Tahoe, Placer County; for the continued use and maintenance of an existing recreational pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 5648.9) (RA# 22493) (AB 884: N/A) (A 4; S 1)

C31 PACIFIC OFFSHORE PIPELINE COMPANY (LESSEE): Consider revision of rental for lease PRC 4977.1 from \$51,000 per annum to \$60,000 per annum effective January 1, 1995, for a General Lease - Right-of-Way Use, of sovereign land located in the Pacific Ocean, near El Capitan State Beach, County of Santa Barbara; five-year rent review. (Maricle; PRC 4977.1) (AB 884: N/A) (A 35; S 18)

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	

C32 STATE LANDS COMMISSION (PARTY): Authorization for the State Lands Commission and its authorized staff to accept bids for the appraisal of land and timber on 11 parcels in Lake and Mendocino Counties; for the purpose of exchange and/or sale, and award the bid for appraisal to the lowest qualified bidder. (Miller, Hadly; W 25196) (AB 884: N/A) (A 1; S 2)

C33 METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (APPLICANT): Authorize, as School Land Bank Trustee, sale and subsequent issuance of a patent to Metropolitan Water District of Southern California; for 281.634 more or less acres of State school land in Riverside County. (Reese; SA 5716) (AB 884: N/A) (A 80; S 37)

C34 STATE LANDS COMMISSION (PARTY): Authorize, as School Land Bank Trustee, offering for sale the following parcels of State school land; two 640 acre parcels and one 320 acre parcel in San Bernardino County, one 632 acre parcel in Mono County, one 240 acre parcel in Inyo County. (Reese; W 23509) (AB 884: N/A) (A Statewide; S Statewide)

C35 STATE LANDS COMMISSION (PARTY) INFORMATIONAL: State Lands Commission's annual staff report on management of school lands for Fiscal Year 1993-1994, submitted pursuant to P.R.C. 6477. (Reese; W 23691) (AB 884: N/A) (A Statewide; S Statewide)

C36 SYDNEY ANN WILLIAMS AND MARY K. WILLIAMS (APPLICANT): Consider approving the issuance of a patent for State school land to Charles W. Williams, situated in Modoc County. (Reese; SUS 6160) (AB 884: N/A)

C37 PACIFIC BELL (PERMITTEE): Consider amendment to Minute Item 23 of the September 27, 1990 State Lands Commission Meeting, correcting the term of the General Permit - Right-of-Way Use to "Continuous Use plus one year", covering a parcel of sovereign land in the bed of the Kern River adjacent to the Highway 178 bridge in Bakersfield, Kern County. (J. Smith; PRC 7455) (AB 884: N/A) (A 32; S 14)

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

C38 HARRIS YACHT HARBOR, INC. (LESSEE): Consider application for a ten-year General Lease - Recreational Use, effective July 1, 1991, for a parcel of tide and submerged land located in Suisun Bay near Stake Point, Contra Costa County; for a navigational aid marker. Consideration: \$50 per annum; five-year rent review. (N. Smith; PRC 6069.1) (AB 884: N/A) (A 11; S 7)

C39 UNOCAL (UNION OIL COMPANY OF CALIFORNIA) (LESSEE): Consider revision of rental for lease PRC 4017.1, from \$19,150.00 to \$23,755.77 per annum, effective August 28, 1993, for a 49-year General Lease - Right-of-Way Use, of sovereign land located in the Pacific Ocean, Counties of Ventura and Santa Barbara; five-year rent review. (A. Scott; PRC 4017.1) (AB 884: N/A) (A 35; S 18)

C40 THOMAS H. AND POLLY WALKER BREDT, TRUSTEES (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective November 27, 1993, of submerged land located in Lake Tahoe, El Dorado County; for the continued use and maintenance of a pier, boathouse and a mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3868) (RA# 18693) (AB 884: N/A) (A 4; S 1)

C41 JOHN AND PATRICIA MOZART, TRUSTEES (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective July 10, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of a pier and boathouse. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 6525) (RA# 2894) (AB 884: N/A) (A 4; S 1)

LEGAL

C42 VENTURA PORT DISTRICT (PARTY): Consider the approval and execution of a waiver, on behalf of the State of California, of any claim to title to real property which would otherwise inure to the State from the deposit of fill in certain waters of the Pacific Ocean, Ventura County. (Fossum; PRC 2881.9) (AB 884: N/A) (A 35, 37; S 18, 19)

See Attached

CALENDAR PAGE _____
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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	

C43 WICKLAND OIL COMPANY, A CALIFORNIA CORPORATION (APPLICANT): Consider ratification of termination of existing agreement and consent to encumbrancing of lease and issuance of replacement agreement and consent to encumbrancing of lease for Martinez Terminal at Martinez, Contra Costa County. (Kiley; PRC 4769.1) (AB 884: N/A) (A 11; S 7)

C44 TIDEWATER SAND AND GRAVEL v. STATE OF CALIFORNIA ET AL.: Consider Boundary Line Agreement and Settlement of Claims between Tidewater and the State in Settlement of Litigation. (Kiley, Rusconi; W 503.1778) (AB 884: N/A) (A 11; S 7)

C45 CITY OF BENICIA (PARTY): Consider Compromise Title Settlement Agreement between the City of Benicia and the State Lands Commission. (Kiley, Rump; W 24729, G 17-01)

C46 CITY OF STOCKTON, GRUPE DEVELOPMENT ASSOCIATES (APPLICANT): Consider modification agreement together with amendment of Public Agency Permit concerning access points, Fourteen Mile Slough, Brookside Estates, Stockton. (Rump; PRC 7393.9) (AB 884: N/A) (A 26; S 5)

C47 HERBERT A. CROCKER AND COMPANY, A CALIFORNIA CORPORATION; WILLIAM H. McDEVITT (APPLICANT): Request for authorization to enter a Title Settlement Agreement regarding a 2.33 acre parcel of land in the City of San Rafael, Marin County. (Stevenson, Plummer; W 24558) (AB 884: N/A) (A 6; S 3)

OIL AND GAS

C48 CITY OF LONG BEACH (APPLICANT): Approve the First Amendment of the Annual Plan of Development and Operations and Budget, Revising Economic Projections and Major Planning Assumptions, (July 1, 1994 through June 30, 1995) Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17108) (AB 884: N/A) (A 57, 58; S 29)

* 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

See Attached

- C49 HONDO OIL AND GAS COMPANY (ASSIGNOR); GOLDEN WEST REFINING COMPANY (ASSIGNOR); ARCO LONG BEACH, INC. (ASSIGNEE):** Approve consent by the City of Long Beach to the assignments of all Non-Contractor Interests in the Contractor's Agreement, and consent to the assignment of the entire Non-operating Contract Interest in the Tract No. 2 Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Willard, R. Ludlow; W 17095, W 17098) (AB 884: N/A) (A 57, 58; S 29)
- C50 PORT OF LONG BEACH (APPLICANT):** Approving Closing Accounts of Tideland Oil Revenue Expenditures for Subsidence Vertical and Horizontal Measurements and Studies between July 1, 1993 and June 30, 1994, City of Long Beach Harbor District, Los Angeles County. (K. Jones; W 10426) (AB 884: N/A) (A 57, 58; S 29)
- C51 STATE LANDS COMMISSION (APPLICANT):** Approve qualifying miles for Subventions to Cities and Counties for Fiscal Years 1994/95. (Tanner; W 4848) (AB 884: N/A) (A 35, 36, 57, 58, 69; S 18, 19, 37)
- C52 UNION OIL COMPANY OF CALIFORNIA OF CALIFORNIA (ASSIGNOR); ENRON OIL AND GAS COMPANY (ASSIGNEE):** Approve the partial assignment of State oil and gas leases PRC 714 and PRC 729, River Island, Sacramento and San Joaquin Counties. (Nitsche; PRC 714, PRC 729) (AB 884: N/A) (A 8, 10 15, 17; S 4, 5, 7)
- IV. REGULAR CALENDAR**
- 53 SHELL ONSHORE VENTURES, INC. (APPLICANT):** Consider implementation of a price sensitive sliding scale royalty for State oil and gas leases PRC 91, PRC 163, PRC 425, PRC 426 and E-392, offshore Huntington Beach Field, Orange County. (Willard; PRC 91, PRC 426, PRC 163, E 392, PRC 425) (AB 884: N/A) (A 37; S 33)

* See Record of Action page for action taken.