

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C61 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

**LAND MANAGEMENT DIVISION
RECREATIONAL PIER LEASES**

C 01 ROBERT M. NAVE, TRUSTEE OF THE ROBERT M. NAVE TRUST CREATED BY TRUST DECLARATION DATED FEBRUARY 2, 2006 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Tomales Bay, near the town of Marshall, Marin County; for an existing pier and ramp previously authorized by the Commission. (WP 5138.9; RA# 17705) (A 6; S 3) (Negotiator: B. Badeker)

C 02 FRED GELLERT JR. AND ANNETTE E. GELLERT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing pier with boat lift and three mooring buoys previously authorized by the Commission and the retention of an existing boat hoist not previously authorized by the Commission. (WP 3019.9; RA# 22906) (A 4; S 1) (Negotiator: R. Barham)

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
					✓	Y	Y	Y
					✓	Y	Y	Y

- C 03 PETER ALFONS MENTGES AND NINA MARIA MENTGES, TRUSTEES OF THE PETER ALFONS MENTGES AND NINA MARIA MENTGES 1984 FAMILY TRUST DATED JUNE 26, 1984 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for an existing pier previously authorized by the Commission. (WP 5278.9; RA# 23806) (A 4; S 1) (Negotiator: M. Clark)

- C 04 PAUL OTELLINI AND SANDRA PRICE, CO-TRUSTEES OF THE OTELLINI FAMILY TRUST U/D/T DATED OCTOBER 26, 1987 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier, boat house and two mooring buoys previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 7251.9; RA# 24106) (A 4; S 1) (Negotiator: N. Lee)

- C 05 CHRISTOPHER J. COCCHI AND KENNETH R. CARLSON (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier previously authorized by the Commission. (PRC 7973.9; RA# 23006) (A 4, 3; S 1) (Negotiator: B. Terry)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

C 06 GERALD V. HANSEN AND KERRI A. HANSEN, AS CO-TRUSTEES OF THE GERALD AND KERRI HANSEN FAMILY TRUST CREATED BY THAT CERTAIN TRUST AGREEMENT MADE ON THE 7TH DAY OF JANUARY 1997 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier, boat lift and one mooring buoy previously authorized by the Commission. (WP 3071.9; RA# 20506) (A 4; S 1) (Negotiator: B. Terry)

C 07 PETER M. GLICK AND LYNNE M. GLICK; AND MICHAEL D. GLICK AND BARBARA J. GLICK, TRUSTEES OF THE GLICK FAMILY LIVING TRUST DATED MARCH 7, 2003 (APPLICANTS): Consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 3544.9; RA# 13806) (A 4; S 1) (Negotiator: B. Terry)

GENERAL LEASES

C 08 KERN RIVER GAS TRANSMISSION COMPANY (LESSEE): Consider the continuation of rent for Lease Nos. PRC 8411.2 and PRC 8412.2, two General Leases – Right of Way Use, of State school lands, near the towns of Baker and Mountain Pass, San Bernardino County; for a natural gas transmission line. (PRC 8411.2 and PRC 8412.2) (A 34; S 18) (Negotiator: B. Badeker)

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	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 09 CONEY ISLAND FARMS, INC. (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in the Old River, near the town of Byron, Contra Costa and San Joaquin counties; for an existing bridge previously authorized by the Commission. (WP 2222.1; RA# 14706) (A 15; S 5) (Negotiator: B. Badeker)

- C 10 DONALD JOSEPH GLIDEWELL (LESSEE):** Consider the continuation of rent for Lease No. PRC 4812.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for a commercial marina. (PRC 4812.1) (A 2, 5; S 4, 6) (Negotiator: B. Badeker)

- C 11 MARIN COUNTY (LESSEE/APPLICANT):** Consider termination of a Life-of-Structure Permit No. PRC 2268.9 and an application for a new General Lease – Public Agency Use, of sovereign lands located in Tomales Bay, near the town of Marshall, Marin County; for the removal of an existing pier, piles, floating boat dock, and boat launch ramp, and construction of a new concrete boat launch ramp, boarding float, pile supported float, and retention of an existing rock jetty previously authorized by the Commission. (WP 2268.9; RA# 21106) (A 6; S 3) (Negotiator: B. Badeker)

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Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	4	4	4
					✓	4	4	4
					✓	4	4	4

C 12 MARIN COUNTY (APPLICANT): Consider termination of Lease No. PRC 5000.9, a General Lease – Public Agency Use, and an application for a new General Lease – Public Agency Use, of sovereign lands located in the Petaluma River at Black Point, near the town of Novato, Marin County; for removal of an existing boat launch ramp and boarding float and construction of a concrete boat launch ramp, boarding float, and shoreline protection. (WP 5000.9; RA# 21006) (A 6; S 3) (Negotiator: B. Badeker)

C 13 GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the dry lakebed of Owens Lake, Inyo County; for ingress and egress utilizing an existing dirt road, and an existing air monitoring station and appurtenant facilities; and for an existing overhead power line previously authorized by the Commission. (WP 8277.9; RA# 18106) (A 34; S 18) (Negotiator J. Brown)

C 14 * CAMBRIA COMMUNITY SERVICES DISTRICT (LESSEE/APPLICANT): Consider termination of Lease No. PRC 7858.9, a General Lease – Public Agency Use and an application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, at San Simeon State Beach, San Luis Obispo County; for the construction of two temporary groundwater monitoring wells, including temporary equipment to perform groundwater pumping tests. (W 26226; RA# 26806) (A 33; S 15) (Negotiator: J. Brown)

*This item was moved to the Regular Calendar and approved by a vote of 3-0.

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 15 LAWSON'S LANDING, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 6978.1, a General Lease - Commercial Use, of sovereign lands located in Tomales Bay, near Dillon Beach, Marin County; for an existing marina. (PRC 6978.1; (A 6; S 3) (Negotiator: V. Caldwell)
- C 16 STEVEN STRUNK AND JOHANNA JORDAN (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sutter County; for an existing uncovered floating boat dock, piling, dolphin, ramp, and bank protection. (W 26211; RA# 20806) (A 2, 5; S 6, 4) (Negotiator: V. Caldwell)
- C 17 CARRIE JO SIEGLITZ, TRUSTEE OF THE CARRIE JO SIEGLITZ TRUST (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for the construction of a new uncovered floating boat dock, steel pilings, and gangway not previously authorized by the Commission, and retention of two existing steel pilings, and bank protection previously authorized by the Commission. (WP 5608.9; RA# 19903) (A 5; S 6) (Negotiator: V. Caldwell)
- C 18 SAN JOAQUIN COUNTY (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Mokelumne River, near Victor, San Joaquin County; for the existing Bruella Road Bridge previously authorized by the Commission. (WP 2156.9; RA# 20006)(A 10, 26; S 14) (Negotiator: V. Caldwell)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
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						✓	4	4	4

- C 19 LUTHER N. CLARK AND MARY H. CLARK, AS TRUSTEES OF THE LUTHER N. CLARK AND MARY H. CLARK REVOCABLE TRUST, ESTABLISHED SEPTEMBER 29, 1994**
(APPLICANTS): Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sutter County; for an existing uncovered floating boat dock, pilings, gangway, and bank protection. (W 26223; RA# 25706) (A 2, 5; S 6, 4) (Negotiator: V. Caldwell)
- C 20 RIVER ISLANDS LAND COMPANY (ASSIGNOR); ROBERT P. VALLIER AND MABLE R. VALLIER, TRUSTEES OF THE VALLIER LIVING TRUST DATED JULY 10, 1996 (ASSIGNEE):**
 Consider application for the assignment and amendment of Lease No. PRC 6108.1, General Lease – Commercial Use, of sovereign lands located in Mayberry Slough, near the city of Antioch, Sacramento County; for an existing commercial marina; to amend the lease to include the provisions involving best management practices. (WP 6108.1; RA# 26406) (A 15, 8; S 5, 2) (Negotiator: V. Caldwell)
- C 21 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):**
 Consider the continuation of rent for Lease No. PRC 4629.2, a General Lease – Right of Way Use, of school lands located near the town of Tecopa, Inyo and San Bernardino counties; for an existing 33 kV electrical distribution line. (PRC 4629.2) (A 34; S 18) (Negotiator: M. Cark)

	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
						✓	Y	Y	Y
						✓	Y	Y	Y

C 22 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Consider application for a new General Lease – Right of Way Use, of State school lands located near the town of Desert Center, Riverside County; for an existing 161 kV electrical transmission line previously authorized by the Commission. (WP 1936.2 ; RA# 15805) (A 80; S 40, 37) (Negotiator: M. Clark)

C 23 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE/APPLICANT): Consider termination of Lease No. PRC 1778.2, a Right of Way Easement and an application for a new General Lease – Right of Way Use, of State school lands located near the towns of Baker and Halloran Springs; San Bernardino County; for an existing 115 kV electrical transmission line. (WP 1778.2, WP 2167.2;(RA# 18705) (A 34; S 18) (Negotiator: M. Clark)

C 24 MATTHEW A. AND PAMELA T. YOUNG (LESSEES): Consider the continuation of rent for Lease No. PRC 8456.1, a General Lease – Recreational Use, of sovereign lands located in the Napa River, near the city of Napa, Napa County; for an existing walkway and four attached uncovered boat docks. (PRC 8456.1) (A 7; S 2) (Negotiator: M. Clark)

	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
						✓	Y	Y	Y
						✓	Y	Y	Y

- C 25 BERNARD G. SHUTE AND FLORENCE MARGARET SHUTE (LESSEES); KIM THOA DUONG, TRUSTEE, OR HER SUCCESSORS IN TRUST, UNDER THE DUONG FAMILY TRUST "B" DATED NOVEMBER 21, 1990 (APPLICANT):** Consider termination of Lease No. PRC 4655.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for an existing uncovered floating boat dock and walkway previously authorized by the Commission and bank protection not previously authorized by the Commission. (WP 4655.9; RA# 21806) (A 5; S 6) (Negotiator: M. Clark)
- C 26 AT&T CORP., A WHOLLY-OWNED SUBSIDIARY OF SBC COMMUNICATIONS, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 7202.2, a General Lease – Right of Way Use, of State school lands located near the town of Truckee, Nevada County; for an existing fiber optic communications cable. (PRC 7202.2) (A 3; S 1) (Negotiator: M. Clark)
- C 27 AT&T CORP., A WHOLLY-OWNED SUBSIDIARY OF SBC COMMUNICATIONS, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 7264.2, a General Lease – Right of Way Use, of State school lands located near the towns of Barstow and Mountain Pass, San Bernardino County; for an existing fiber optic communications cable. (PRC 7264.2) (A 34; S 18) (Negotiator: M. Clark)

Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	4	4	4
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					✓	4	4	4

C 28 JOE M. CANTRELL (LESSEE); ALFRED ALYS AND SHIRLEY ALYS (APPLICANTS): Consider termination of Lease No. PRC 4064.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for an existing uncovered floating dock, walkway, and bank protection not previously authorized by the Commission. (WP 4064.9; RA# 20906) (A 8; S 4) (Negotiator: C. Hudson)

C 29 TIMOTHY J. TAYLOR AND CATHERINE P. TAYLOR, CO-TRUSTEES OF THE TIM TAYLOR FAMILY REVOCABLE TRUST DATED APRIL 29, 1996 (LESSEES); NATALIE A. BROWN (APPLICANT): Consider termination of Lease No. PRC 4164.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for an existing uncovered floating dock, pilings, and gangway previously authorized by the Commission and bank protection not previously authorized by the Commission. (WP 4164.9; RA# 21906) (A 9; S 6) (Negotiator: C. Hudson)

C 30 SANDRA BRADEN, PAULA ROSSER AND BRUCE JACOBSON, SUCCESSOR CO-TRUSTEES OF THE HENRY AND DOROTHY SCHECHERT TRUST, DATED MARCH 24, 1982 (APPLICANTS): Consider application for a new General Lease – Grazing Use, of State school lands located ten miles north of Honey Lake, Lassen County; for cattle grazing previously authorized by the Commission. (WP 6962.2; RA# 03305) (A 3; S 1) (Negotiator: C. Hudson)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 31 CEDAR POINT HOMEOWNERS ASSOCIATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 2859.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for an existing multi-use pier, two catwalks, 18 mooring buoys and two marker buoys. (PRC 2859.1) (A 4; S 1) (Negotiator: N. Lee)
- C 32 SALT RIVER CONSTRUCTION CORPORATION (APPLICANT):** Consider rescission of the Commission's August 24, 2006 authorization of Minute Item 39, for a General Lease – Industrial Use, of sovereign lands located in the Napa River, near the city of Vallejo, Solano County; for a stacker/conveyor belt, along an existing wharf and a barge loading area. (W 26161; RA# 31305) (A 7; S 2) (Negotiator: J. McComas)
- C 33 WILD GOOSE STORAGE, LLC (LESSEE):** Consider application for an amendment to Lease No. PRC 8443.1, a General Lease - Right of Way Use, of sovereign lands located in the Sacramento River, east of the town of Delevan, Colusa County; to amend the required liability insurance coverage. (WP 8443.1; RA# 24606) (A 2; S 4) (Negotiator: J. McComas)
- C 34 THOMAS W. SMITH, AS SUCCESSOR TRUSTEE OF THE SMITH 1990 LIVING TRUST (APPLICANT):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, near the city of Santa Cruz, Santa Cruz County; for an existing seawall and plugged sea cave previously authorized by the Commission. (WP 7971.9; RA# 09706) (A 27; S 15) (Negotiator: J. McComas)

	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
						✓	Y	Y	Y
			✓						
			✓						

C 35 CITY OF LATHROP (APPLICANT): Consider application for a General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River, at Bradshaw’s Crossing, city of Lathrop, San Joaquin County; for the construction of two new parallel bridges containing public and private utility conduits, riprap and temporary construction trestles. (W 26209; RA# 19606) (A 17; S 14) (Negotiator: J. McComas)

C 36 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4458-012-022, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

C 37 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-020-017, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

C 38 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES): Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4473-020-018, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	4	4	4
	✓							
	✓							
					✓	4	4	4

- C 39 MARIN YACHT CLUB (APPLICANT):** Consider application for a Dredging Lease to dredge a maximum of 7,000 cubic yards of material from granted sovereign lands with minerals reserved located in San Rafael Creek, Marin County; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-10 (San Pablo). (WP 6459.9; RA# 25406) (A 6; S 3) (Negotiator: D. Oetzel)
- C 40 TESORO REFINING AND MARKETING COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 3454.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait, near the city of Martinez, Contra Costa County; for an existing marine terminal. (PRC 3454.1) (A 11; S 7) (Negotiator: N. Smith)
- C 41 TESORO REFINING AND MARKETING COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 3453.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait and Pacheco Slough, city of Martinez, Contra Costa County; for an existing marine terminal and pipeline. (PRC 3453.1) (A 11; S 7) (Negotiator: N. Smith)
- C 42* UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE (APPLICANT):** Consider the certification of a Environmental Impact Report (SCH 2002114002/CSLC EIR 721) and an application for a new General Lease – Public Agency Use, of sovereign lands located in Tomales Bay, near Point Reyes Station, Marin County; for the Giacomini Wetland Restoration Project (W 26215; RA# 21506) (A 6; S 3) (Negotiator: N. Smith)

*This item was moved to the Regular Calendar and approved by a vote of 3-0.

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4
						✓	4	4	4

- C 43 JAMES W. CAMERON JR. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for an existing pier, boat hoist and one mooring buoy previously authorized by the Commission and the retention of an existing sundeck not previously authorized by the Commission. (WP 3527.1; RA# 19206) (A 4; S 1) (Negotiator: B. Terry)

- C 44 WIEDEMANN RANCH, INC. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 6925.1; RA# 23306) (A 4; S 1) (Negotiator: B. Terry)

- C 45 HENRY E. BOLTON AND JULIE BOLTON (APPLICANTS):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 5101.1; RA# 17806) (A 4; S 1) (Negotiator: B. Terry)

- C 46 123096 HOLDINGS LLC (LESSEE):** Consider revision of rent to Lease No. PRC 7241.1, a General Lease – Recreational Use, of sovereign lands located in Donner Lake, near Truckee, Nevada County; for an existing pier. (PRC 7241.1) (A 4, 3; S 1) (Negotiator: B. Terry)

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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
					✓	Y	Y	Y
	✓							
					✓	Y	Y	Y

C 47 ABBETT ELECTRIC CORPORATION, A CALIFORNIA CORPORATION (LESSEE): Consider revision of rent to Lease No. PRC 8367.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for two existing mooring buoys. (PRC 8367.1); (A 4; S 1) (Negotiator: B. Terry)

C 48 PAC LANDING CORPORATION (LESSEE): Consider application for an amendment to Lease No. PRC 8151.1, a General Lease - Right of Way Use, of sovereign lands located in the Pacific Ocean, near the city of Grover Beach, San Luis Obispo County; to amend the burial verification survey interval for an existing fiber optic cable. (PRC 8151.1; RA# 20206) (A 33; S 15) (Negotiator: S. Young)

C 49 WESTERN AREA POWER ADMINISTRATION (APPLICANT): Consider application for a General Lease -Public Agency Use, of sovereign lands located in the historic bed of the Colorado River, near the city of Needles, San Bernardino County; for the construction of a 69 kV overhead electrical transmission facility. (W 26195; RA# 12706) (A 18; S 34) (Negotiator: S. Young)

C 50 MONTEREY BAY AQUARIUM (APPLICANT): Consider application for a General Lease - Non-Commercial Use, of sovereign lands located in the Pacific Ocean, near the city of Malibu, Los Angeles County; for the annual deployment of an ocean pen as part of a white shark research project. (W 26222; RA# 25306) (A 41;S 23) (Negotiator: S. Young)

Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	4	4	4
					✓	4	4	4
					✓	4	4	4

C 51 PACIFIC GAS & ELECTRIC COMPANY (LESSEE): Consider application for an amendment to Lease No. PRC 8737.1, a General Lease - Right of Way Use, of sovereign lands located in the bed of the Colorado River, near Topock, San Bernardino County; to provide an additional boring locations in connection with the installation of mitigation monitoring wells. (WP 8737.1; RA# 27906) (A 34; S 18) (Negotiator: S. Young)

C 52 CALIFORNIA STATE LANDS COMMISSION AND STATE COASTAL CONSERVANCY (PARTIES): Consider approval of a Right of Entry to the State Coastal Conservancy to perform work on the initial phase of the Hamilton Wetland Restoration Project. (SLL 111) (A 6; S 3) (Negotiator: D. Plummer, J. Clark)

ADMINISTRATION

C 53 CALIFORNIA STATE LANDS COMMISSION (PARTY): Request authority for Executive Officer to solicit proposals for engineering services, negotiate fair and reasonable price, award and execute agreements for evaluation of geologic and reservoir information on State Tidelands located offshore of Santa Barbara County (W40807, WP421, Bidlog 2007-01) (Statewide) (Negotiators: M. Voskanian, A. Abeleda, D. Brown)

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
					✓	Y	Y	Y
					✓	Y	Y	Y

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CALIFORNIA STATE LANDS COMMISSION (PARTY):
Consider the amendment of a Memorandum of Understanding between the California State Lands Commission, the city of Los Angeles, Department of Water and Power, Inyo County, the Department of Fish and Game, the Sierra Club, and the Owens Valley Committee regarding the Lower Owens River Project, Owens River, Inyo County. (W 503.1726) (A 34; S 17) (Negotiators: J. Frey, B. Dugal)

C 55 U. S. NAVY (PARTY): Amendment of Acceptance of Retrocession of Jurisdiction Over 405 Acres of Land, Camp Pendleton, San Diego County. (W 9405) (A 38; S 73) (Negotiator J. Frey)

MARINE FACILITIES DIVISION

C 56 CALIFORNIA STATE LANDS COMMISSION (PARTY):
Consider regulations establishing performance standards for the discharge of ballast water for vessels operating in California waters. (W 9777.234) (A Statewide; S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

C 57 CALIFORNIA STATE LANDS COMMISSION (PARTY):
Request authority for the Executive Officer to enter into a cooperative agreement with the United States Coast Guard and solicit bids and execute agreements, employing funds up to \$500,000 granted by the United States Coast Guard to conduct research addressing technical aspects of preventing the transport of aquatic invasive species via the activities of commercial vessels in support of the Commission's Marine Invasive Species Program. (W 9777.234) (A Statewide; S Statewide) (Negotiators: M. Falkner, D. Brown)

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
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

MINERAL RESOURCES MANAGEMENT

- C 58 GEYSERS POWER COMPANY, LLC (LESSEE):** Consider approval of the Amendment of State Geothermal Resources Lease No. PRC 5206.2 to establish a method to value geothermal resources, replace the net profits calculation with a supplemental royalty, and update the renegotiation provision, The Geysers Geothermal Field, Lake County. (PRC 5206.2) (A 1; S 2) (Negotiator: D. Dudak)
- C 59 TOWNE EXPLORATION COMPANY (APPLICANT):** Consent to the pooling of all or part of the leased lands under Negotiated Subsurface (No Surface Use) Oil and Gas Lease No. PRC 8674.1, South Mokelumne River and Beaver Slough, San Joaquin County. (PRC 8674.1) (A 15; S 5) (Negotiator: J. L. Smith)
- C 60 ENIGMA RESOURCES LLC (ASSIGNOR) AND COUGAR GOLD LLC (ASSIGNEE):** Consider approval of an assignment of Enigma Resources LLC's 100 percent interest in Mineral Prospecting Permit No. PRC 8742.2 to Cougar Gold LLC, Mono County. (PRC 8742.2) (A 34, S 15) (Negotiator: S. Mulqueen)
- C 61 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (APPLICANT):** Consider amendment of a Non-Exclusive Geological Survey Permit on State-owned sovereign lands, located mostly in the southeastern portion of Owens Lake, Inyo County. (WP 8743) (A 34; S 18) (Negotiator: R. Greenwood)

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

V.

REGULAR CALENDAR ITEMS 62 - 64

- 62 EVERETT G. NORD AND GRETTA L. NORD (LESSEES); ROBERT L. VELLANOWETH AND KELLY A. VELLANOWETH (APPLICANTS):** Consider the termination of Lease No. PRC 5065.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the construction of a covered floating boathouse with second-story sundeck and handrail, boat lift, steel pilings, and an existing gangway, and wood pilings previously authorized by the Commission. (WP 5065.9; RA# 16404) (A 9; S 6) (Negotiator: V. Caldwell)
- 63 NORTH BAJA PIPELINE, LLC (LESSEE):** Consider certification of an Environmental Impact Report (SCH 2006081127/CSLC EIR 739) and authorization of an amendment to Lease No. PRC 8378.2, a General Lease - Right of Way Use, of State school lands located near State Highway 78 in Imperial County; for the construction of an additional steel pipeline for the transmission of natural gas. (PRC 8378.2; RA# 24404) (A 80; S 37) (Negotiators: J. Porter, T. Filler)
- 64 CALIFORNIA STATE LANDS COMMISSION:** Consider a resolution proposed by the Controller opposing federal preemption of state laws that would reduce greenhouse gas emissions.

VI. **PUBLIC COMMENT**

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

VII.

CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A).

Santa Cruz Seaside Company vs. City of Santa Cruz and California State Lands Commission.

Sierra Club, et al. vs. City of Los Angeles, et al.

La Jolla Beach & Tennis Club vs. California Coastal Commission, City of San Diego, and California State Lands Commission.

California Coastal Commission and California State Lands Commission vs. Trancas Property Owners Association, et al.

Hanson Marine Operations Inc. vs. California State Lands Commission.

People of the State of California vs. Hanson Building Materials, et al.