MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

STATE CAPITOL
ROOM 437
SACRAMENTO, CALIFORNIA

MONDAY, MAY 7, 1984
10:05 A.M.

Reported by:
Cathleen Slocum, C.S.R.
License No. 2822
MEMBERS PRESENT

Leo T. McCarthy, Lieutenant Governor, Acting Chairperson
Nancy Ordway, representing Jesse Huff, Director of Finance
Elizabeth Rasmussen, representing Kenneth Corty, State Controller

STAFF PRESENT
Claire Dedrick, Executive Officer
Robert Hight
Lance Kiley
Judy Markell, Secretary

ALSO PRESENT
Dennis Eagan, Deputy Attorney General
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ACTING CHAIRPERSON McCARTHY: All right, I think we can start the commission meeting before we're joined by our third member.

Any questions about the minutes of the last meeting?

Any motion for approval?

COMMISSIONER ORDWAY: Motion.

ACTING CHAIRPERSON McCARTHY: All right. We approve the minutes.

Report from the Executive Officer.

EXECUTIVE OFFICER DEDRICK: I have a brief report. In the last month I've issued two emergency letters of permission. One to SMUD to put in some power lines that were washed away during last winter's storms so that the adjacent farmer could pump water to irrigate his wheat. SMUD will apply for a general permit, is in the process of applying for a general permit which will come before the commission.

The other was an emergency letter of permission to ARCO Oil and Gas to remove a concrete casing. This is in Santa Barbara County at the Ellwood Pier. The end of the pier was damaged in the storms and this casing then is exposed to where people can get hurt, and under
the terms of the lease I gave them emergency permission
to remove that casing.

ACTING CHAIRPERSON McCARTHY: All right. Are
there any questions? Does that complete the Executive
Officer's Report?

EXECUTIVE OFFICER DEDRICK: Yes, it does.

ACTING CHAIRPERSON McCARTHY: Thank you.

All right. Let's begin the calendar.

The first 14 items are on the Consent Calendar.

Does anyone in the audience have any questions about the
first 14 items? If not, the three members of the
commission endorse the first 14 items as consent. They
pass.

Item 15 has been taken off.

16 has been taken off.

Item 17.

EXECUTIVE OFFICER DEDRICK: Yes, Commissioner.

This is the County of San Bernardino has applied to buy
a piece of right-of-way across state school lands, and
this is granting that approval of the sale.

ACTING CHAIRPERSON McCARTHY: Is your mike
working?

EXECUTIVE OFFICER DEDRICK: I don't know. Is

it? Yes. I was just too far away. It's hard to get close
to these mikes also.
ACTING CHAIRPERSON McCarthy: Any questions on Item 17? If not, the recommendation is approved.

Item 18.

EXECUTIVE OFFICER Dedrick: Item 18 is the approval of the City of Carpinteria's action under the grant. It's a statutory agreement. The staff has investigated. There's a report in the calendar item, and staff is satisfied that Carpinteria has done their job right.

ACTING CHAIRPERSON McCarthy: Any questions on Item 19 [sic] in the audience?

All right. Item 19 [sic] is approved as recommended.

Item 20.

EXECUTIVE OFFICER Dedrick: We skipped 19, Commissioner. That was 18 that we just did.

ACTING CHAIRPERSON McCarthy: All right. Thank you. Item 19.

EXECUTIVE OFFICER Dedrick: Union Oil, deferment of drilling on the oil and gas lease off Point Conception. The staff has recommended a six-month deferment of drilling as opposed to a year which was requested by the company.

ACTING CHAIRPERSON McCarthy: Okay. Any questions on that? Item 19 is approved.

20.
EXECUTIVE OFFICER DEDRICK: American Smelting and Refining Company, now called ASARCO, has applied for a prospecting permit for minerals in a piece of school land in San Bernardino County. This is granting that prospecting permit.

ACTING CHAIRPERSON McCARTHY: Any questions on number 20?

If not, that recommendation is approved.

EXECUTIVE OFFICER DEDRICK: 21 is the Fourth Modification of the Long Beach Plan and Budget dealing with a vessel to haul drilling muds to an approved offshore dump site. We've already made a correction in that item.

ACTING CHAIRPERSON McCARTHY: Yes. Any questions on that item?

If not, that is approved.

EXECUTIVE OFFICER DEDRICK: Item 22 --

ACTING CHAIRPERSON McCARTHY: 22

EXECUTIVE OFFICER DEDRICK: -- is the Tenth Modification which handles the money for the preceding item as an information item, and I can't remember what else it does.

ACTING CHAIRPERSON McCARTHY: Does it do anything else of significance?

EXECUTIVE OFFICER DEDRICK: Nothing significant.
That's why I can't remember it.

MR. HIGHT: It allows for some water testing, oil testing equipment on each island rather than one mass unit that tests it after it comes off the island.

ACTING CHAIRPERSON McCARTHY: Okay. Any questions on this item?

If not, Item 22 is approved.

EXECUTIVE OFFICER DEDRICK: 23 is the adoption of revised information lists for extractive development as required under AB 1111 and for the Office of Administrative Law.

ACTING CHAIRPERSON McCARTHY: Any questions on this?

Item 23 is approved.

EXECUTIVE OFFICER DEDRICK: 24 is an approval of a settlement of the Long Beach Unit Mining Rights Assessment Appeals for 1979 through 1983.

ACTING CHAIRPERSON McCARTHY: Any questions?

24 is approved.

EXECUTIVE OFFICER DEDRICK: 25 is an approval of proposed boundaries relative to the proposed annexation of tidelands and submerged lands to the City of Antioch.
in Contra Costa County.

ACTING CHAIRPERSON McCarthy: Any questions?

25 is approved.

26 is off calendar.

27.

EXECUTIVE OFFICER DEDRICK: 27 is the approval of a compromise title settlement/agreement involving about eight acres of land within the City and County of San Mateo.

ACTING CHAIRPERSON McCarthy: Any questions?

All right. 27 is approved.

28.

EXECUTIVE OFFICER DEDRICK: 28 is a compromise title agreement involving 460 acres of land in San Leandro, Alameda County.

ACTING CHAIRPERSON McCarthy: Any questions?

28 is approved.

29 is off calendar.

Number 30.

EXECUTIVE OFFICER DEDRICK: 30 is the approval of annexation boundaries and consent to annexation of public trust lands to the City of Stockton in San Joaquin County. It's taking both actions in the same, both the approval of boundaries and the approval of annexation.

ACTING CHAIRPERSON McCarthy: Any questions on that?
Number 30 is approved.

31.

EXECUTIVE OFFICER DEDRICK: 31 is a correction, clarification of a prior commission action on Hamilton Air Force Base. There was a typographical error which was found recently and which we're asking to be corrected.

ACTING CHAIRPERSON MCCARTHY: Any questions on 31?

All right. That is approved as requested.

32.

EXECUTIVE OFFICER DEDRICK: 32 is authorization to amend the settlement the commission had already approved at Hamilton Air Force Base. The Air Force changed its desired use of the area and the result is that we retained the parcel that they were giving us in the first place or they were settling with us on the first place, losing free access over that parcel and an additional parcel is added to take up the value lost by access to the first parcel. So we received more land but less public access in one area which probably isn't important because it's a wildlife habitat area.

ACTING CHAIRPERSON MCCARTHY: All right. Any questions on 32?

If not, approved.

33.
EXECUTIVE OFFICER DEDRICK: It's approval of a contract with Robert L. Armstrong for work on California's concerns in the Texas Federal District Court case that came down about a month ago.

ACTING CHAIRPERSON McCARTHY: All right. Any questions on this?

All right. It's approved as requested.

EXECUTIVE OFFICER DEDRICK: 34 is approval of an amendment to increase the Department of Justice contract for this fiscal year by $50,000.

COMMISSIONER ORDWAY: That was done by Section 28?

MR. HIGHT: Yes.

COMMISSIONER ORDWAY: When does the 30-day time period end?

EXECUTIVE OFFICER DEDRICK: Dennis, can you answer that?

COMMISSIONER ORDWAY: I would just advise that you do it after the 30-day time period unless we asked for a waiver of it.

MR. EAGAN: Excuse me. What was the question?

COMMISSIONER ORDWAY: When does the 30-day time period end --

EXECUTIVE OFFICER DEDRICK: On the Section 28.
MR. HIGHT: We will --

EXECUTIVE OFFICER DEDRICK: We will make sure that happens.

COMMISSIONER ORDWAY: Thank you.

ACTING CHAIRPERSON McCARTHY: Any further questions?

COMMISSIONER ORDWAY: We can approve it pending the 30-day time period.

ACTING CHAIRPERSON McCARTHY: All right. We'll approve it pending the 30-day time period.

If there are no further questions, that is the action.

35.

EXECUTIVE OFFICER DEDRICK: 35 is approval of a contract for legal consulting services of Lobel, Novins and Lamont.

ACTING CHAIRPERSON McCARTHY: Any questions?

Approved as recommended.

36.

EXECUTIVE OFFICER DEDRICK: 36 is our request to solicit bids for execution of contracts for drawing maps and related materials for the commission in Sacramento.

ACTING CHAIRPERSON McCARTHY: Any questions?

Approved as recommended.

37.
EXECUTIVE OFFICER DEDRICK: 37 is the authority to execute a contract with the successful bidder for helicopter service for the inspection program in Santa Barbara and Los Angeles and Orange County.

ACTING CHAIRPERSON McCARTHY: Any questions?

Approved as recommended.

38.

We'd note that the amount of money mentioned in the cost is $300,000 and not $250,000.

EXECUTIVE OFFICER DEDRICK: That is correct.

ACTING CHAIRPERSON McCARTHY: Go ahead, please.

EXECUTIVE OFFICER DEDRICK: This is approval of the interagency agreement with Justice for the next fiscal year for a total of $300,000.

ACTING CHAIRPERSON McCARTHY: Any questions?

Approved as recommended.

39.

EXECUTIVE OFFICER DEDRICK: 39 is authorization to execute a service agreement with the City of Carpinteria to do some surveys and mapping of administrative boundaries for that city.

ACTING CHAIRPERSON McCARTHY: All right. Any questions on that item?

If not, approved as recommended.

Any other matters to come before the Commission.
at this meeting?

EXECUTIVE OFFICER DEDRICK: Not to my knowledge.

ACTING CHAIRPERSON McCARTHY: Thank you very much, ladies and gentlemen. This meeting is adjourned.

[Thereupon the State Lands Commission Meeting was adjourned at 10:15 a.m.]
CERTIFICATE OF SHORTHAND REPORTER

I, CATHLEEN SLOCUM, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing State Lands Commission Meeting was reported in shorthand by me, Cathleen Slocum, and thereafter transcribed into typewriting:

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 18 day of May, 1984.

CATHLEEN SLOCUM
Certified Shorthand Reporter
License No. 2822