MEMBERS PRESENT

Mr. Leo T. McCarthy, Lieutenant Governor, Chairman

Mr. Russell Gould, Representing Mr. Jesse R. Huff, Director of Finance

Mr. James Tucker, Representing Mr. Gray Davis, State Controller

STAFF PRESENT

Ms. Claire Dedrick, Executive Officer

Mr. James Trout, Assistant Executive Officer

Mr. Robert Hight, Chief Counsel

Mr. N. Gregory Taylor, Assistant Attorney General

Mr. W. M. Thompson, Chief

Ms. Gail Moore, Secretary to the Commission
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P R O C E E D I N G S

C'HRAINMAN MC CARTHY: My profound apologies for all of you who have been waiting patiently for this Commission to get started.

As I mentioned to the audience before we started, there are some items that have been taken off the calendar and I hope none of you have been waiting here on these items.

Consent Item 13 and Calendar Items 22, 25, 30, 31, 38, 39, 41, 42, 45, 46, 47.
Those items have all been pulled off calendar.
I said Item 22 was pulled off calendar. That was an error. It's Item 23 that has been pulled off calendar.
Item 22 is still on. Thank you.
Let's begin the meeting.
The Commission minutes of the last meeting are approved if there is no objection.
Hearing none, they are approved.
Item Number 2, the Consent Calendar, Items 1 through 12. Is there anyone in the public audience who wishes to make a comment on any of these consent items?
If not, Items 1 through 12 are passed as recommended.
Item 14.

ASSISTANT EXECUTIVE OFFICER TROUT: Calendar
Item Number 14 is an assignment of a lease for the Lanai Corporation for a piece of submerged land at Lake Tahoe for a pier, reconstruction of a pier, and two existing mooring buoys.

CHAIRMAN MC CARTHY: Is there any question in the audience about this?

All right. That's passed as recommended.

Fifteen.

ASSISTANT EXECUTIVE OFFICER TROUT: Fifteen is determination of a recreational pier and the issuance of a new five-year General Permit for construction of an existing pier and boathouse at Lake Tahoe.

CHAIRMAN MC CARTHY: Any questions on Item 15?

Hearing none, the recommendation is adopted.

Sixteen.

ASSISTANT EXECUTIVE OFFICER TROUT: Sixteen is a similar item for Tahoe Tavern Property approval of a termination of a ten-year Recreational Pier Permit and a five-year Recreational Use Permit starting October 1st, and it is for roughly 3.1 acres, maintenance of an existing pier and 90 mooring buoys.

CHAIRMAN MC CARTHY: Questions on this?

All right, adopted.

Seventeen.

ASSISTANT EXECUTIVE OFFICER TROUT: Seventeen,
Item 17. This is a five-year Recreational Permit for the Angells for the repair of a boathouse and decking of an existing pier, extension of the pier and retention of two mooring buoys.

CHAIRMAN MC CARTHY: Mr. and Mrs. Angell, yes.

Any questions from the audience?

Adopted.

Eighteen.

ASSISTANT EXECUTIVE OFFICER TROUT: Eighteen is a five-year Recreational Pier Permit again at Tahoe for an extension to an existing permitted pier.

CHAIRMAN MC CARTHY: Any questions?

Adopted.

Nineteen.

ASSISTANT EXECUTIVE OFFICER TROUT: Nineteen is a five-year Recreational Pier for John and Marilyn Wickland at Lake Tahoe, including two previously unauthorized buoys.

CHAIRMAN MC CARTHY: Questions?

Adopted.

Twenty.

ASSISTANT EXECUTIVE OFFICER TROUT: Item 20 is another five-year Recreational Pier Permit for an existing pier and boathouse and to authorize a previously unauthorized mooring buoy.
CHAIRMAN MC CARTHY: Any questions?
Adopted.

Twenty-one.

ASSISTANT EXECUTIVE OFFICEk TROUT: Twenty-one is a five-year Recreational Pier Permit for replacement of seven pilings on an existing pier at Lake Tahoe. I have an indication that Mr. Ed Hendrix would like to speak on this item.

MR. HENDRIX: I will waive that. Thank you.

CHAIRMAN MC CARTHY: All right. Any objections to this in the audience?
If not, adopted.

Twenty-two.

ASSISTANT EXECUTIVE OFFICER TROUT: Item 22 is for the construction of four artificial fishing reefs off of Batiquitos in San Diego County. The Department of Fish and Game believes that this will improve the fishing in what is otherwise a very desert-type area on the sea floor.

CHAIRMAN MC CARTHY: Questions from anybody?
If not, adopted.

Twenty-four.

ASSISTANT EXECUTIVE OFFICER TROUT: Twenty-four is the approval for the staff of the State Lands Commission to issue a patent to James Crochran involving 120 acres of school land. A full page certificate of purchase was
issued in the late 1800's, I believe, but no patent was ever issued. The property has now come into the hands of the Hearst Corporation and they want to clarify the chain of title.

Our staff has looked at it and all requirements have been met and we recommend you to authorize us to issue a patent.

CHAIRMAN MC CARTHY: Any questions?

That is adopted.

Twenty-six.

ASSISTANT EXECUTIVE OFFICER TROUT: Twenty-six is an agreement with the City of Palo Alto to allow the construction of a park in an area where we have not yet determined title. This will authorize the City to occupy whatever interest the State might have in that area.

CHAIRMAN MC CARTHY: Questions?

Adopted.

Twenty-seven.

ASSISTANT EXECUTIVE OFFICER TROUT: The City of San Diego, in Item Number 27, wants to make some changes and provide a new outfall in the San Diego area for their Point Loma Wastewater Treatment Plant.

CHAIRMAN MC CARTHY: They don't have any secondary treatment there. Is this outfall, and I know they have got other outfalls putting primary treatment
sewage out into the ocean, is this --

CHIEF COUNSEL HIGHT: Mr. Chairman, this is for a riprap which is protecting the existing outfall.

CHAIRMAN MC CARTHY: Okay. Thank you.

Twenty-eight.

ASSISTANT EXECUTIVE OFFICER TROUT: Go ahead.

EXECUTIVE OFFICER DEDRICK: The County of Ventura and the City of San Buenaventura to amend a Life of Structure Permit to the County of Ventura to delete a groin and do some other work on a partial submerged land in the Pacific Ocean in Ventura County.

CHAIRMAN MC CARTHY: Questions?

All right, passed.

Twenty-nine.

EXECUTIVE OFFICER DEDRICK: Twenty-nine is California Fish Growers to approve the extension of a construction-limiting date on a lease for an outfall pipeline at Bodega Bay, Sonoma County, the extension to go through November 30th, 1990.

CHAIRMAN MC CARTHY: Questions?

Authorized.

Thirty and thirty-one are out.

Thirty-two.

EXECUTIVE OFFICER DEDRICK: Thirty-two, C and H Sugar Company to authorize dredging a maximum of
1200 cubic yards of material at Crockett for their operation there by the Carquinez Bridge.

CHAIRMAN MC CARTHY: Questions?
All right, authorized.
Thirty-three.

EXECUTIVE OFFICER DEDRICK: Thirty-three is the City of Long Beach as applicant. A request to approve specifications and forms for inviting bids for a royalty oil sale from several Fault blocks in the Wilmington Oil Field.

CHAIRMAN MC CARTHY: Questions?
Authorized.
Thirty-four.

EXECUTIVE OFFICER DEDRICK: Thirty-four, Huntway Refining Company, is the request to approve the award of a royalty oil sale contract for the South Ellwood Field in Santa Barbara County.

CHAIRMAN MC CARTHY: Questions?
Authorized.
Thirty-five.

EXECUTIVE OFFICER DEDRICK: Thirty-five, Shell Western is the lessee and Chevron the operator. This is a request for a two-year deferment of drilling on a lease in Ventura County.

CHAIRMAN MC CARTHY: Questions?
Authorized.

Thirty-six.

EXECUTIVE OFFICER DEDRICK: Same applicant. And it is a request for an approval of an assignment of State oil and gas leases 3743, 3833, 3895, and 3896, which are Contra Costa, Sacramento and Solano counties.

The assignment is from Shell Western to Chevron.

CHAIRMAN MC CARTHY: Any questions?

Authorized.

Number 37.

EXECUTIVE OFFICER DEDRICK: Thirty-seven is Mobil Exploration's request for a deferment of drilling on oil and gas leases PRC 3489 and 3490 until September of 1991.

CHAIRMAN MC CARTHY: Okay. Any questions?

Authorized.

Number 40.

EXECUTIVE OFFICER DEDRICK: Forty, the City of Long Beach, to submit the Unit Operator's final report and closing statement for 1988-'89 Plan of Development and Operations and Budget for the Wilmington Oil Field.

CHAIRMAN MC CARTHY: Any questions?

It's authorized.

Forty-three.

EXECUTIVE OFFICER DEDRICK: Forty-three is a
CHIEF COUNSEL HIGHT: Consideration of the annexation of tide and submerged lands into the City of Pittsburg. This is for an existing Marina for which the city would like to provide fire and police protection to the area.

CHAIRMAN MC CARTHY: Any questions?

It is authorized.

Forty-four.

CHIEF COUNSEL HIGHT: Forty-four is a Compromise Title Settlement which the Commission is acting as Land Bank Commissioners in accepting $8,400 for the Commission's interest in a half acre park in the City of Martinez.

CHAIRMAN MC CARTHY: Any questions?

That is authorized.

Forty-eight.

CHIEF COUNSEL HIGHT: Forty-eight. The Surf Rider Foundation, Mr. Chairman, filed litigation against Mutual Savings and Loan Association to provide public access for a beach in Santa Barbara County. The Title Company requested the Commission and the Office of the Attorney General to stipulate that the access easement being provided is consistent with Commission policy and we recommend approval.

CHAIRMAN MC CARTHY: Okay.
Any questions?

That is approved.

Forty-nine.

EXECUTIVE OFFICER DEDRICK: Item 49, State Lands Commission, is a proposed sale of royalty crude oil in Orange County in the Belmont Field and the Rincon Field in Ventura County.

CHAIRMAN MC CARTHY: Questions?

That is authorized.

Fifty.

EXECUTIVE OFFICER DEDRICK: Fifty, the City of Long Beach, approval to amend and restate cooperative agreement for water injection operations between the Long Beach Unit and TERMO Company. This, again, is in the Wilmington Field.

CHAIRMAN MC CARTHY: Any questions?

All right. That's authorized.

EXECUTIVE OFFICER DEDRICK: That is the end of the calendar.

CHIEF COUNSEL HIGHT: Mr. Chairman, may I make a few announcements about events which occurred in the Executive Session with regard to pending litigation?

The Commission authorized the execution of a waiver and release as a part of the dismissal of the Amigos De Bolsa Chica versus Signal.
With regard to State of California versus City of Stockton, and LAFCO, the Commission instructed staff as to the position to be taken in negotiations to be conducted in Stockton tomorrow.

With regard to the Surf Rider Foundation, that was confirmed by action just taken and the staff has been authorized to apply to the Interior Board of Land Appeal for BLM for a set aside of an area in controversy in Stinson Beach in Marin County.

CHAIRMAN MC CARTHY: All right. Thank you. Is Mr. Stanley Roden in the audience? Okay. He had a slip up here that he wanted to speak on Item 48 and I whisked right by him. I assume he got the result that he was interested in. I just wanted to apologize to him for that oversight.

Is there anything else to come before this Commission?

EXECUTIVE OFFICER DEDRICK: No, sir, that's it.

CHAIRMAN MC CARTHY: All right. We are dismissed.

(Thereupon the September 27th meeting of the State Lands Commission was adjourned at 12:45 p.m.)
CERTIFICATE OF SHORTHAND REPORTER

I, RONALD J. PETERS, a Certified Shorthand Reporter of the State of California, hereby certify that I am a disinterested person herein; that I reported the foregoing Meeting of the State Lands Commission in shorthand writing, and thereafter caused my shorthand writing to be transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, and in no way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of October, 1989.

Ronald J. Peters
Certified Shorthand Reporter
License Number 2780