PUBLIC MEETING
STATE OF CALIFORNIA
STATE LANDS COMMISSION

State Capitol
Room 126
Sacramento, California

Thursday, May 26, 1994
11:30 a.m.

JAMES F. PETERS, CSR, RPR
Certified Shorthand Reporter
License No. 10063

PETERS SHORTHAND REPORTING CORPORATION  (916) 362-2345
COMMISSION MEMBERS PRESENT

Mr. Gray Davis
State Controller
Chairman

Honorable Leo T. McCarthy
Lieutenant Governor
Commissioner

Russell S. Gould
Director of Finance
Commissioner, represented by
Theresa Parker

Staff Present

Ms. Cleatta Simpson,

Mr. Robert Hight, Executive Officer

James F. Trout, Assistant Executive Officer

Jack Rump, Assistant Chief Counsel
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PROCEEDINGS

CHAIRMAN DAVIS: Call the Lands Commission meeting to order. I thank everyone for their patience. I ask the secretary to note that all three members of the Commission are present. I'll entertain a motion to adopt the minutes from last meeting.

COMMISSIONER McCARTHY: So move.

CHAIRMAN DAVIS: That's unanimously adopted.

EXECUTIVE OFFICER HIGHT: Mr. Chairman, we have nothing to take off the agenda. And items through fifty-five are on the consent calendar and we know of no opposition or concern on those items.

CHAIRMAN DAVIS: Is anyone here opposed to any of the consent items?

Consent items are deemed unanimously approved. That takes us to two remaining items on the calendar.

EXECUTIVE OFFICER HIGHT: Yes, sir. Mr. Chairman, item number fifty-six is an authorization for a lease to Chevron Oil Company to move an existing outfall line out of about thirty-two hundred feet from the Chevron El Segundo Refinery. This item is on the regular agenda only to highlight that there are some significant projects that we're doing. It and the next item are just nice things for the environment. There's no opposition. In fact, everybody from the environmental community, the Regional Water Quality
Control Board is in support of this. It will get the
treated effluent out thirty-two hundred feet away from any
beaches. Although, there's nothing toxic or contaminant in
the effluent.

CHAIRMAN DAVIS: Does anyone care to speak on this
item?

EXECUTIVE OFFICER HIGHT: No. We have no --
CHAIRMAN DAVIS: I'd just like to comment possibly
on Chevron's willingness to do this. It shows good corporate
citizenship on the environmental groups who work with Chevron
and with the Lands Commission to achieve this harmonious
result.

ACTING COMMISSIONER PARKER: I would agree.

COMMISSIONER McCARTHY: Yes.

CHAIRMAN DAVIS: That's unanimously adopted. Item
fifty-seven.

EXECUTIVE OFFICER HIGHT: Item fifty-seven,
Mr. Chairman, is the authorization for staff to enter into
Timber Salvage Agreements to salvage timber that has been
infested with bugs and beetles because of the drought in
Shasta, Modoc and Plumas counties and the revenue from this
project would go into the STRS fund. This again is a project
that I think will help the environment and provide some jobs
in the local communities.

CHAIRMAN DAVIS: Is anyone here to speak on this
item? Any opposition to it?

ACTING COMMISSIONER PARKER: Move.

CHAIRMAN DAVIS: Comments?

ACTING COMMISSIONER PARKER: I think this is another example, both of these items are examples of good government, good activities on the part of this community and this has nothing -- seems to have nothing but benefit particularly with reforestation activities and the monies that we derived to go to STRS. I think it's a very positive item.

CHAIRMAN DAVIS: Leo?

COMMISSIONER MCCARTHY: I agree.

CHAIRMAN DAVIS: Again I want to commend the staff for helping negotiate us to this result, and I'm happy to note that a number of jobs will be created because of it and the environmental interest respected as well. So since we have a motion, that will be deemed unanimously adopted and passed.

EXECUTIVE OFFICER HIGHT: And that's all the items to come before the Commission, Mr. Chairman.

CHAIRMAN DAVIS: Good.

ACTING COMMISSIONER PARKER: Good job.

CHAIRMAN DAVIS: We can't have these long meetings.

(Laughter.)

CHAIRMAN DAVIS: Thank you very much.

(Thereupon the meeting was adjourned at 11:38 a.m.)
CERTIFICATE OF REPORTER

I, JAMES F. PETERS, a Certified Shorthand Reporter of the State of California, and Registered Professional Reporter, do hereby certify:

That I am a disinterested person herein; that the foregoing hearing was reported in shorthand by me, James F. Peters, a Certified Shorthand Reporter of the State of California, and thereafter transcribed into typewriting.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of June, 1994.

[Signature]

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