

TELECONFERENCE MEETING

STATE OF CALIFORNIA

LANDS COMMISSION

CALIFORNIA STATE LANDS COMMISSION

100 HOWE AVENUE

SUITE 100 SOUTH

SACRAMENTO, CALIFORNIA

TUESDAY, MARCH 4, 2008

1:35 P.M.

TIFFANY KRAFT, CSR, RPR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 12277

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

APPEARANCES

BOARD MEMBERS

Mr. John Chiang, State Controller, Chairperson

Mr. John Garamendi, Lieutenant Governor

Mr. Michael Genest, Director of Finance, represented by
Ms. Anne Sheehan

STAFF

Mr. Paul Thayer, Executive Officer

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C02 Modesto Irrigation District (Lessee): Consider application for an amendment to Lease No. PRC 8771.9, a General Lease - Public Agency Use, of sovereign lands located in the Tuolumne River, near the city of Modesto, Stanislaus County; to add a parcel of land in the San Joaquin River and to add the land description for the Tuolumne River crossing previously authorized by the Commission.	
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1 PROCEEDINGS

2 COMMISSIONER CHIANG: Good morning. This is
3 John Chiang, and I call this meeting of the State Lands
4 Commission to order.

5 Mr. Thayer, as this a telephone conference
6 meeting, will you call the roll of Commissions in
7 attendance?

8 EXECUTIVE OFFICER THAYER: Yes.

9 Chairman Chiang?

10 COMMISSIONER CHIANG: Aye.

11 EXECUTIVE OFFICER THAYER: Lieutenant Governor
12 Garamendi?

13 COMMISSIONER GARAMENDI: Here in Sacramento.

14 EXECUTIVE OFFICER THAYER: Commissioner Sheenan?

15 ACTING COMMISSIONER SHEEHAN: Present in
16 Pasadena.

17 COMMISSIONER CHIANG: The first item of business
18 will be the adoption of the minutes from the Commission's
19 last meeting. May I have a motion to adopt the minutes?

20 COMMISSIONER GARAMENDI: So moved.

21 ACTING COMMISSIONER SHEEHAN: I'll second that
22 motion.

23 COMMISSIONER CHIANG: We have a motion by the
24 Lieutenant Governor, seconded by Anne Sheehan.

25 Without objection, the minutes are adopted.

1 The next order of business is the Executive
2 Officer's report. Paul, may we have your report?

3 EXECUTIVE OFFICER THAYER: Certainly. I don't
4 have anything of great significance to report.

5 I would echo that we should probably try to
6 follow the practice that the Chair is using, which is to
7 please speak up and identify yourself whenever you do
8 speak, because that will help the recorder who's recording
9 this meeting and who's in the Commission offices in
10 Sacramento.

11 The other thing I just wanted to point out is our
12 next meeting is March 25th in Sacramento. Kim is
13 arranging a room in the state building in one of the
14 auditoriums, and we'll get you the particulars on that.

15 At the moment, the rough agenda doesn't seem to
16 show anything of overwhelming controversy. Everything
17 would otherwise be on consent. But we may do a
18 presentation, a status report on where the Poseidon
19 project is now and the review before us and before the
20 Coastal Commission, as well as perhaps do a background
21 hearing on the Mothball Fleet to bring some information
22 about that. But otherwise, all the other items are more
23 routine.

24 COMMISSIONER CHIANG: Thank you, Paul.

25 The next item of business is the consent

1 calendar. Is there anyone at any meeting location who
2 wishes to speak on an item on the consent calendar? Did
3 somebody indicate so?

4 Hearing none, if not, the item will be taken up
5 for vote. We will now proceed with the vote.

6 EXECUTIVE OFFICER THAYER: This would be on both
7 items on the consent calendar. So if any Commissioners
8 wanted a discussion on that, now would be the time to
9 speak. Otherwise, we can vote for both of them as a
10 block.

11 ACTING COMMISSIONER SHEEHAN: I'll move approval
12 of the consent calendar, if there are no comments.

13 COMMISSIONER GARAMENDI: Garamendi seconds.

14 COMMISSIONER CHIANG: Motion by Anne, seconded by
15 Lieutenant Governor. Without objection, the motion
16 passes. Okay. This concludes the open meeting. We are
17 now adjourned into the closed session. May we have the
18 locations cleared leaving only those authorized to be
19 present for the closed session.

20 (Thereupon the State Lands Commission
21 meeting recessed into closed session
22 at 1:38 p.m.)

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CERTIFICATE OF REPORTER

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I, TIFFANY C. KRAFT, a Certified Shorthand
Reporter of the State of California, and Registered
Professional Reporter, do hereby certify:

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

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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.

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