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

PETERS SHORTHAND REPORTING CORPORATION  (916) 362-2345
I Open Session

II Confirmation of Minutes for the Meeting of December 3, 2007

III Executive Officer's Report

IV Consent Calendar

C01 California State Lands Commission:
Action in response to a peremptory writ of mandate ordering the State Lands Commission to vacate and set aside the Queensway exchange approved by the Commission on September 17, 2001.

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.

V Public Comment

VI Closed Session

Reporter's Certificate

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345
PROCEEDINGS

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

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

EXECUTIVE OFFICER THAYER: Yes.
Chairman Chiang?

COMMISSIONER CHIANG: Aye.

EXECUTIVE OFFICER THAYER: Lieutenant Governor Garamendi?

COMMISSIONER GARAMENDI: Here in Sacramento.

EXECUTIVE OFFICER THAYER: Commissioner Sheenan?

ACTING COMMISSIONER SHEEHAN: Present in Pasadena.

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

COMMISSIONER GARAMENDI: So moved.

ACTING COMMISSIONER SHEEHAN: I'll second that motion.

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

Without objection, the minutes are adopted.
The next order of business is the Executive Officer's report. Paul, may we have your report?

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

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

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

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

COMMISSIONER CHIANG: Thank you, Paul.

The next item of business is the consent
calendar. Is there anyone at any meeting location who
wishes to speak on an item on the consent calendar? Did
somebody indicate so?

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

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

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

COMMISSIONER GARAMENDI: Garamendi seconds.

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

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

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345
CERTIFICATE OF REPORTER

I, TIFFANY C. KRAFT, 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, Tiffany C. Kraft, 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 5th day of March, 2008.

TIFFANY C. KRAFT, CSR, RPR
Certified Shorthand Reporter
License No. 12277