

STATE OF CALIFORNIA

Minutes of the meeting of the
State Lands Commission
Sacramento, California

10:06a.m. -
1:08p.m.

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman
Sid McCausland, Deputy Director of Finance,
Alternate for Commissioner Roy M. Bell, Director
of Finance
Betty Jo Smith, Staff Counsel, Alternate for
Commissioner Mervyn M. Dymally, Lieutenant Governor

Staff Members in Attendance:

William F. Northrop, Executive Officer
R. S. Golden, Assistant Executive Officer
R. C. Hight, Chief Counsel
James F. Trout, Chief, Division of Land Management
and Conservation
Dwight E. Sanders, Chief, Planning and Environmental
Coordination
D. J. Everitts, Chief, Extractive Development--State
Leases
W. M. Thompson, Chief, Extractive Development--Long
Beach Operations
Al Willard, Supv. Mineral Resources Engr.
Dan Gorfain, Planning and Environmental Coordination
Stephen Mills, Legal Counsel
Alan Scott, Land Agent
Diane Jones, Secretary

Representing the Office of the Attorney General:

Jan Stevens, Assistant Attorney General
Bruce Flushman, Deputy Attorney General

Re Minutes Item 14:

Mac Mailes, Asst. City Manager, City of Sacramento
Richard Hyde, Chief Counsel, City of Sacramento
Redevelopment Agency
Walter Harvey, applicant in pro per

Re Minutes Item 16:

Peter Kagel, in pro per
William Howe, President, Tomales Bay Association

EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHROP
EXECUTIVE OFFICER

OCTOBER 26, 1978

LAKE TAHOE HAZARD REMOVAL PROGRAM

W 30007

SEPTEMBER 21, 1978, MARKED THE COMPLETION OF THE COMMISSION'S SECOND AND FINAL NAVIGATIONAL HAZARD REMOVAL CONTRACT AT LAKE TAHOE. THE INITIAL CONTRACT WAS COMPLETED JUST PRIOR TO WINTER LAST YEAR. WHILE MOST HAZARDS WERE REMOVED, A SUFFICIENT NUMBER REMAINED TO WARRANT THE LETTING OF A SECOND CONTRACT.

REMOVAL WORK UNDER THE SECOND CONTRACT WAS STARTED ON AUGUST 14, 1978, AND WAS COMPLETED ON SEPTEMBER 21, 1978. A SUNKEN BARGE, ONE LARGE PIER AND SOME 13 ROCK CRIBS WERE REMOVED AT A COST OF \$51,975. THE OPERATION WAS PERFORMED UNDER STAFF SUPERVISION.

EXCELLENT CONTRACTOR AND LOCAL AGENCY COOPERATION ENABLED STAFF TO SUCCESSFULLY COMPLETE THE PROJECT WITHIN THE ESTIMATED TIME, YET COMPLY WITH SPECIFIED WATER QUALITY REQUIREMENTS.

REMOVAL OPERATIONS DURING 1977 AND 1978 WERE ACCOMPLISHED WITH A MINIMUM OF TROUBLE AND RESULTED IN NUMEROUS POSITIVE PUBLIC RESPONSES, INCLUDING NEWSPAPER COVERAGE.

IN TOTAL, APPROXIMATELY \$156,000 WAS EXPENDED AT LAKE TAHOE AND ACCOMPLISHED THE REMOVAL OF SEVERAL DOZEN HAZARDOUS PIERS, ROCK CRIBS, AND OTHER MISCELLANEOUS STRUCTURES, AS WELL AS SEVERAL HUNDRED DILAPIDATED PILINGS.

REFORESTATION PROJECT

W 21621

UNUSUALLY FAVORABLE WEATHER HAS ALLOWED THE CONTRACTORS TO COMPLETE MECHANICAL BRUSH CLEARING ON FIVE PARCELS SLATED FOR PLANTING IN THE SPRING OF 1979. CALIFORNIA CONSERVATION CORPS CREWS ARE CURRENTLY WORKING ON HAND CLEARING THREE OTHER SITES. THIS WORK WILL PROVIDE FOR PLANTING OF ABOUT 160,000 SEEDLINGS NEXT SPRING.

MEANWHILE, WITHIN THE NEXT FEW DAYS, WE WILL SUBMIT AN APPLICATION FOR A GRANT THAT WOULD PROVIDE FOR CONTINUATION OF THE PROJECT FOR AN ADDITIONAL 2-1/2 YEARS BEYOND NEXT JULY 1.

THE OSPREY

YC-78

PROVING ONCE AGAIN THAT BUREAUCRACY IS FOR THE BIRDS, STAFF LITERALLY FLEW INTO ACTION AT MR. CORY'S REQUEST TO SAVE A FORLORN OSPREY WHO DECIDED TO BUILD HER NEST IN THE MAST OF A YACHT IN NEWPORT HARBOR. THE YACHT'S OWNER, A LITTLE "SOAR" AT THE OSPREY'S CHOICE OF A NURSERY, "BIRD-DOGGED" THE DEPARTMENT OF FISH AND GAME INTO ACTION. THE ONLY ALTERNATIVE AVAILABLE WAS TO TRANSPLANT THE NEST TO A POLE IMPLANTED IN THE SAME VICINITY AND LET THE OSPREY WING IT FROM THERE. WITH THE INVALUABLE AND UNFALTERING HELP OF STAFF, FISH AND GAME MADE ARRANGEMENTS TO CORRECT THIS "FOWL" SITUATION. A POLE WAS GRACIOUSLY DONATED BY SOUTHERN CALIFORNIA EDISON COMPANY AND TRANSPORTED TO THE SITE. TRAUTWEIN BROTHERS CONSTRUCTION COMPANY PLACED THE POLE FOR A "POULTRY" AMOUNT AND AGAIN, SOCAL EDISON DONATED ITS EQUIPMENT AND SERVICES TO COMPLETE THE ACTUAL TRANSFER OF THE NEST. THE FUTURE OF THE NEST NOW LIES IN THE CLAWS OF THE OSPREY HERSELF BUT THE CONSCIENTIOUS

WORK AND CONCERN OF THE STATE LANDS COMMISSION FOR HER WELL-
BEING IS A REAL FEATHER IN OUR CAPS.

EXHIBIT "B"

ASSISTANT EXECUTIVE OFFICER'S REPORT

By

R. S. GOLDEN
OCTOBER 26, 1978

GOOD MORNING, MR. CHAIRMAN AND MEMBERS. I WOULD LIKE TO TAKE THIS OPPORTUNITY TO ADVISE YOU OF MATTERS WHICH RELATE TO THIS COMMISSION AND THE COASTAL COMMISSION.

COASTAL ENERGY IMPACT PROGRAM (CEIP) GRANT

W 9777

THE STATE LANDS COMMISSION WAS RECENTLY AWARDED A CEIP GRANT OF FEDERAL FUNDS IN THE AMOUNT OF \$303,200 TO DEVELOP A "MARINE PETROLEUM TERMINAL SAFETY PROGRAM" FOR MARINE FACILITIES WHICH TRANSFER PETROLEUM AND RELATED PRODUCTS. THE GRANT PROVIDES FOR THE FUNDING OF PERSONNEL SERVICES AND OPERATING EXPENSES FOR ONE SENIOR ADMINISTRATOR AND TWO ASSOCIATE ENGINEERS FOR A PERIOD OF TWO YEARS. HALF OF THE ALLOCATED AMOUNT (\$150,000) HAS BEEN AWARDED FOR THE FIRST YEAR OF THE TWO-YEAR PROJECT. THE STATE COASTAL COMMISSION WHICH ADMINISTERS AND ALLOCATES SUCH FUNDS DETERMINED THAT OUR PROPOSAL "IS OF A HIGH PRIORITY BECAUSE WITHIN CALIFORNIA THERE IS A NEED FOR SAFE OPERATIONS OF MARINE OIL TERMINALS AND ENFORCEMENT OF TERMS AND CONDITIONS ON PERMITTED COASTAL ENERGY ACTIVITIES."

TOMALES BAY COMPREHENSIVE PLANNING

W 20441

EARLIER, STAFF WAS DIRECTED TO PREPARE A MANAGEMENT PLAN FOR THE TOMALES BAY AREA. STAFF HAS BEEN MEETING WITH REPRESENTATIVES FROM VARIOUS STATE, FEDERAL, AND LOCAL AGENCIES TO COMPLETE THIS STUDY. CURRENTLY, STAFF HAS PREPARED MATERIAL WHICH WILL ENABLE PLAN REVIEWERS TO GAIN A CLEAR PERSPECTIVE

OF THE PRESENT SITUATION AT TOMALES BAY, INCLUDING THE ENVIRONMENTAL CONCERNS AND THE CONFLICTS WITH DEVELOPMENTAL INTERESTS.

A MEETING HAS ALSO BEEN HELD WITH THE DIRECTOR OF THE DILLON BEACH MARINE LABORATORY, LOCATED NEAR THE MOUTH OF THE BAY TO DISCUSS ENVIRONMENTAL STUDIES UNDERTAKEN BY THE MARINE LAB. THESE STUDIES MAY FORM A BASIS FOR MAKING POLICY RECOMMENDATIONS TO GUIDE THE MANAGEMENT OF THE TIDE AND SUBMERGED AREAS IN TOMALES BAY.

P.G.&E. MOSS LANDING POWER PLANT MARINE TERMINAL EXPANSION W 20681

THE STATE LANDS COMMISSION APPROVED P.G.&E.'S MARINE TERMINAL EXPANSION PROJECT ON APRIL 27, 1978. A JOINT PUBLIC HEARING WAS HELD BY THE U. S. ARMY CORPS OF ENGINEERS AND THE REGIONAL COASTAL COMMISSION IN MONTEREY ON OCTOBER 19, 1978, AND ATTENDED BY OUR STAFF AT THE REQUEST OF THE COASTAL COMMISSION. IT IS EXPECTED THAT FUTURE HEARINGS WILL BE SCHEDULED BY THE REGIONAL COASTAL COMMISSION PRIOR TO THEIR ACTION.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF OCTOBER 26, 1978

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, 15, 18, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, and 35 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 14, 16, 19, and 36 is set forth on pages 2107, 2126, 2217 and 2315.

Calendar Item 33 was withdrawn from the agenda prior to the meeting (see page 2296).

Commission action on Calendar Items 13, 17, and 20 were deferred.