

STATE OF CALIFORNIA

Minutes of the meeting of October 26, 1983  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman  
Leo T. McCarthy, Lieutenant Governor, Member  
Nancy Ordway, Commission-Alternate for  
Michael Franchetti, Director of Finance

Staff Members in Attendance

Claire T. Dadrick, Executive Officer  
R. C. Hight, Chief Counsel  
W. M. Thompson, Chief, Extractive Development  
Program  
D. J. Everitts, Assistant Chief, Extractive Development  
Program  
Alan Scott, Senior Land Agent

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General  
Rick Frank, Deputy Attorney General  
Dennis Eagan, Deputy Attorney General  
Alan Hager, Deputy Attorney General

Regarding Minute Item 20:

N. Gregory Taylor, Assistant Attorney General

Regarding Minute Item 21:

Walter Harvey, Applicant  
Curtis Sproul, Attorney Representing Applicant  
Leo Goto, Director, Sacramento Community  
Redevelopment Agency

Regarding Minute Item 22:

John Zaines, McCutchen, Black, Verleger and Shea,  
representing the Western Oil and Gas Association  
Dennis Eagan, Deputy Attorney General

Regarding Minute Item 49:

Rick Frank, Deputy Attorney General  
Andrea Miller, Counsel for Yuba Natural  
Resources, Inc.  
Robert Hight, Chief Counsel, State Lands Commission

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF

October 26, 1983

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:30 a.m., in Room 444 of the State Capitol, Sacramento, California.

Also present were Leo T. McCarthy, Lieutenant Governor, Member; and Nancy Ordway, Commission-Alternate, representing Michael Franchetti, Director of Finance.

The minutes of the meeting of September 28, 1983 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

2293

EXHIBIT "A"

10/26/83  
Lipphardt

EXECUTIVE OFFICER'S REPORT

By  
Claire T. Dedrick

EMERGENCY LETTER OF PERMISSION  
FARIA BEACH HOMEOWNER'S ASSOCIATION

W 23292  
PRC 6522

Faria Beach Homeowner's Association has requested permission for construction of an along-shore reef at Faria Beach, Ventura County.

In response to the Association's desire to complete this project prior to the winter storms and in order to insure the safety and protection of beach users, residents, and homes, I have issued a letter authorizing the above-mentioned work.

The Association has agreed to obtain a General Permit Protective Structure in accordance with Commission rules and regulations and to enter into any necessary boundary agreements. The Association has further agreed to obtain the necessary approval of all affected State, Federal or local agencies. The State Coastal Commission has advised the homeowners that they must secure permission of the State Lands Commission before its permit processing can begin.

The project is exempt from CEQA as it involves actions necessary to prevent an emergency pursuant to 14 CAC, Div. 6, Section 15269(c).

This project is situated on land identified as possessing environmental values in that the State Lands Commission stated all waterways under the Commission's jurisdiction have environmental significance. The Commission finds this project to be compatible with Commission policy.

2294

Executive Officer's Report  
Page 2  
10/26/83

PG&E Master Lease                      PRC 6205.1

Calendar Item 19 of the August 26, 1982 Commission meeting authorized the Executive Officer to approve minor modifications to Pacific Gas and Electric Company's Master Lease PRC 6205.1, General Lease - Right of Way Use, for electrical distribution lines statewide.

The second amendment to PRC 6205.1 is a 1.05-acre parcel of submerged land in the Sacramento River at Butte City, Glenn County, on which distribution lines will be relocated from an 0.84-acre parcel located 1,500 feet upriver that was deleted from the lease.

This is a categorical exemption because it involves minor alteration to land and water. Authority: 14CAC Div 6, Section 15304.

2295

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF OCTOBER 26, 1983

During the meeting, the recommendations of the staff relative to Calendar Items C1, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C14, C16, C19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48 and 50 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 20, 21, 22 and 49 are set forth on pages 2385, 2395, 2401, and 2533.

Calendar Items C13, C15, C17 and C18 were withdrawn from the agenda prior to the meeting.

Calendar Items C2 and 36 were submitted for information only.