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No

SUMMARY

MEETING OF THE STATE LANDS COMMISSION  
STATE CAPITOL, ROOM 447  
SACRAMENTO, CALIFORNIA

Began: 10:00 am  
End: 11:00 am

KENNETH CORY, STATE CONTROLLER, CHAIRMAN  
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER  
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - MARCH 6, 1986

Y=Yes	N=No	A=Abstain	VOTE					
Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt Governor	Director of Finance
					✓		4	4
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✓								

9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 267 CAL. APP. 2D 41, 53-58.)"

10:00 A.M. - OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF JANUARY 23, 1986 AND SPECIAL MEETINGS OF FEBRUARY 13, 1986 AND FEBRUARY 14, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C14. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
  - C1. A) UNION OIL COMPANY OF CALIFORNIA; B) HANS EIDE; C) PACIFIC TELEPHONE AND TELEGRAPH COMPANY (LESSEES): Approval of three Rent Reviews/Continuations: one in Ventura County; one in Marin County and one in San Bernardino County. (Suetta; PRC 5967, PRC 3542, PRC 3751)
  - C2. RICHARD AND NANCY GORKOSKY; EUGENE AND MARY SCOGGINS (APPLICANTS): Approval of a five-year General Permit - Recreational Use, parcel of tide and submerged land and partially filled land located in Old River, Contra Costa County. (Lane; W 23511)
  - C3. MAURICE J. KOCH AND JUDITH R. KOCH (LESSEES): Approval and acceptance of a Lease Quitclaim Deed and termination of a ten-year General Lease - Industrial Use, parcel of filled tide and submerged land located in San Rafael, Marin County. (Townsend; PRC 4384)
  - C4. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map parcel of sovereign land located in the San Joaquin River, Fresno and Madera counties. (Lipphardt; W 23584)
  - C5. CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Approval of a Public Agency Permit and Right-of-Way Map parcel of sovereign land located in the San Joaquin River, Fresno and Madera counties. (Lipphardt; W 23727)
  - C6. PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Approval of Addendum No. 9 to Master Lease PRC 6205, parcel of sovereign land located in the Kings River, Tulare County. (Lipphardt; PRC 6205)
  - C7. UNION OIL COMPANY OF CALIFORNIA AND CHEVRON U.S.A., INC. (CO-APPLICANTS): Approval of an Amendment to General Lease Industrial Use, tide and submerged land located in the Pacific Ocean near Huntington, Orange County. (Lipphardt; WP 3116)
  - C8. GERALD L. BARRY, JR., TRUSTEE (AGENT): Approval of a 15-year General Permit - Recreational Use of two parcels of submerged land located in Lake Tahoe, Placer County. (Gordon; WP 5843)
  - C9. GTE SPRINT COMMUNICATIONS CORPORATION (APPLICANT): Approval of an indefinite General Permit - Right-of-Way Use of seven crossings of sovereign lands located along various waterways, in San Joaquin, Stanislaus, Merced, Madera, Kern and Alameda counties. (Maricle; W 23760)
  - C10. SOUTHWEST LAND AND CATTLE COMPANY, INC. (APPLICANT): Approval of a ten-year Grazing lease, two parcels of State school land located northeasternly of the town of Ramona in San Diego County. (Bjornsen; W 23718)
  - C11. ANTE ZANETICH (FORMER LESSEE): Approval of acceptance of a lease quitclaim deed and termination of a ten-year General Permit - Recreational Use located in San Francisco Bay near Tiburon, Marin County. (J. Ludlow; PRC 5293)
  - C12. QUEENSTAKE RESOURCES (U.S.A.,) INC. (PERMITTEE): Approval of an extension of a permit to prospect for minerals other than oil, gas and geothermal resources, Inyo County. (Marsh; PRC 6416)
  - C13. J. HOMER OVERHGLSER; ELISHA M. CAUDLE; ROBERT C. MORRISON; (PERMITTEES): Approval of extensions of three permits to prospect for minerals other than oil, gas and geothermal resources San Bernardino County. (Pelka; PRC 6491, PRC 6492, PRC 6493)

=Yes		N=No		A=Abstain	
Deferred	Purged	Considered - No Action Taken	Informational Copy - No Action Taken	VOTE	
				Approved as presented	Controller
				LI. Governor	Director of Finance
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14. LEROY E. BORSA AND GINGER A. BORSA (APPLICANTS): Termination of Lease No. 2363 P.R.C. Series; Rescissions of Prior Authorizations and approval of a 15-year General Permit - Recreational Use parcel of tide and submerged land located in the San Joaquin River near French Camp, San Joaquin County. (Gordon; WP 2363)

IV. REGULAR CALENDAR ITEMS 15-32:

- 15. HOLLAND & MERCURIO (APPLICANT): Rescission of Commission action of July 25, 1985, and Issuance of General Permit - Recreational Use parcel and two circular parcels of submerged land located in Lake Tahoe, Placer County. (Omand; WP 2905)
- 16. ALL AMERICAN PIPELINE COMPANY (APPLICANT): Amend previous findings to revise land description and modify rental as to a proposed pipeline project, Old Channel Colorado River, Riverside County. (Haricle; W 23215)
- 17. SELDEN L. PERRY (APPLICANT): Denial of Application for a ten-year maintenance dredging permit to authorize dredging a maximum 1,000 cubic yards of material per year from the Mokelumne River at Perry's Marina, Sacramento County. (Martinez; W 23674)
- 18. HIGHEST BIDDER (APPLICANT): Award of Crude Oil Sales Contract, Long Beach Harbor Department Tidelands Parcel, eight percent Segment, Wilmington Oil Field, Los Angeles County. (Tanner; W 12036, W 12037)
- 19. GEOTHERMAL RESOURCES INTERNATIONAL, INC. (APPLICANT): Approval of reduction of blanket performance bond to \$150,000 for three geothermal leases at The Geysers, Sonoma County to replace a \$500,000 blanket bond which covered leases which have expired or have been cancelled. (Hoagland; PRC 5217, PRC 5819, PRC 5820, PRC 5821, PRC 6114, PRC 5862, PRC 5903, PRC 5999, PRC 6080, PRC 6081)
- 20. GEOTHERMAL RESOURCES INTERNATIONAL, INC. (APPLICANT): Approval of the acceptance of seven quitclaim deeds for geothermal leases in The Geysers Geothermal Steamfield, Lake, Mendocino and Sonoma counties. (Hoagland; PRC 5862, PRC 5819, PRC 5999, PRC 6080, PRC 6081, PRC 6114, PRC 5903)
- 21. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (APPLICANT): Request for Exemption from Competitive Bid Procedures, for a Subsurface oil and gas Lease, Metropolitan Water District of Southern California, Los Angeles County. (Tanner; W 40490)
- 22. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Modification of State's Right of Surface Entry on 10.101 acres of mineral reservation, Barstow, San Bernardino County. (Willard; LA 10411)
- 23. OCEAN FRONT OIL COMPANY (LESSEE): Acceptance of Lease Quitclaim Deed, State oil and gas Lease PRC 987, Orange County. (Smith; Gonzales; PRC 987)
- 24. STATE LANDS COMMISSION (PARTY): Actual Revenues for the first six months of 1985-86 and Revenue Estimates for 1985-86, 1986-87, 1987-88. (Pace; W 5077)
- 25. STATE LANDS COMMISSION (PARTY): Report on reduction in rate of retroactive equity adjustments, Long Beach Unit. (Pace; W 15060)
- 26. MSR PUBLIC POWER AGENCY (APPLICANT): Consideration of request for the extension of the drill-by date for MSR's Lease PRC 6398 for an additional six months from March 24, 1986 to September 24, 1986. (Grabner; PRC 6398)
- 27. INFORMATIVE ITEM: CHEVRON U.S.A., INC. (OPERATOR): Deforcement of Drilling Operations, State oil and gas Leases PRC 1824, PRC 3133, PRC 3150 and PRC 4000. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000)
- 28. GEO 3 INC. (APPLICANT): Approval of a Non-Exclusive Geologic Survey Permit on Tide and Submerged Lands Under the Jurisdiction of the State Lands Commission. (Livenick; W 6005)

Regarding Calendar Item 17:

The following Resolution was approved by a vote of 2-0:

THE COMMISSION:

1. FINDS THAT THIS ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS 4, MAINTENANCE DREDGING, 14 CAL. ADM. CODE 15304.(g).

AUTHORIZES STAFF TO ISSUE TO SELDEN L. PERRY THE DREDGING PERMIT ON FILE IN THE OFFICE OF THE COMMISSION. SAID PERMIT SHALL ALLOW DREDGING A MAXIMUM VOLUME OF 10,000 CUBIC YARDS OF MATERIAL FROM TIDE AND SUBMERGED LANDS IN A DREDGER CUT OFF THE MOKELUMNE RIVER AND DISPOSAL BEHIND AND ADJACENT TO THE LEVEE SYSTEM ON PERRY'S ISLAND. A ROYALTY

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	Lt Governor	Director of Finance
					✓		9	4	
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- 29. MR. & MRS. ROLLA BUCK, CONRAD HARLEY, EDGAR L. BUCK, TOM. P. STEPHENS (APPLICANTS): Approval of four Prospecting Permits for Minerals other than oil, gas, geothermal resources, sand and gravel, Imperial County. (Pelka; W 40459, W 40460, W 40461, W 40461)
- 30. CITY OF EUREKA AND REDEVELOPMENT AGENCY OF THE CITY OF EUREKA (PARTIES): Request for Authorization to Terminate Sovereign Interests parcel of land located in the City of Eureka, Humboldt County. (Stevenson; Graves; Rusconi; G 04-02, TS 1 HUM)
- 31. CITY OF REDDING (APPLICANT): Consideration of Annexation Proposal, City of Redding — Sacramento River Trail (No. 85-10), involving submerged land in Sacramento River. (Fossum; W 2400.159)
- 32. CITY OF ANDERSON (APPLICANT): Consideration of Annexation Proposal, City of Anderson — Dersch Road (No. 85-2), involving submerged land in Sacramento River. (Fossum; W 2400.158)
- 33. STATE LANDS COMMISSION (APPLICANT): Ratification of amended interagency Agreement with State Teachers Retirement System for Management of Oil and Gas Properties. (Seal; Meier; W 23632)

Regarding Calendar Item 17 (Continued)

APPROVED ADJACENT UPLAND SITE. SUCH PERMITTED ACTIVITIES CONTINGENT UPON APPLICANT'S COMPLIANCE WITH APPLICABLE PERMITS, RECOMMENDATIONS OR LIMITATIONS ISSUED BY FEDERAL, STATE AND LOCAL GOVERNMENT AGENCIES.

\*Sec Attached