

STATE OF CALIFORNIA

Minutes of the meeting of April 23, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Nancy Ordway, Acting Chairwoman for Jesse R. Huff,
Director of Finance
Susan Wallace, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller (NON-VOTING)

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
APRIL 23, 1987

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman, Nancy Ordway at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Susan Wallace, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Jim Tucker, representing Gray Davis, State Controller.

The minutes of the meetings of March 10, 1987 and March 26, 1987 were approved as presented.

CALENDAR PAGE

MINUTE PAGE

1095

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF APRIL 23, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C02-C10, C12-C17, 21-24, 27-29, 31-38, 45, 46, and 48 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C01, 20, 25, 39, and 49 are set forth on pages 1102, 1255, 1227, 1343, and 1411.

Calendar Items 26, 40, 42, 43, and 44 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 18 and 19 were deferred.

Calendar Items C11, 30, 41, and 47 were submitted for information only.

Regarding Minute Item 25:

Representing Golden Gate Water Ski Club

Bob Abbadie, President
Lou Pope, Board of Directors
Carl Nelson, Member
Dan Wathor, Member
Dean Wilson, Member
Jim Ingoglia, Member
Duffy Schneider, Member

Representing Graydon & U. S. Nichols

Carolyn Nichols, Attorney

Regarding Minute Item 39:

LeeRoy Pierce, Jr., Attorney representing
International Minerals Services

John McAmis
J. E. McAmis, Inc..

Regarding Minute Item 49:

Kip Skidmore
Riverbank Holding Company

Scott Kemper
Sacramento Valley Marina Association.