

Began: 10:10 am
 Ended: 10:45 am

1807 - 13th Street
 Sacramento, CA 95814
 (916) 322-4105

Present: [unclear]
 Finance: Russ Powell
 Lt. Gov: Ed Subbiza
 (Non-Voting)

SUMMARY

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

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

THURSDAY - MAY 21, 1987

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) 263 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 APRIL 23, 1987 AND SPECIAL MEETINGS OF MAY 4 AND MAY 6, 1987.
- II. CONSENT CALENDAR C1-C17. 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.

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
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

- C1. A) LONE STAR INDUSTRIES, INC.; B) ROLLIN PAUP AND MA/ION PAUP; C) CROCKETT STRIPED BASS CLUB, INC.; D) DOUGLAS E. SAFRENO, ET AL.; E) DON C/EMICAL U.S.A.; F) EXION COMPANY U.S.A. (LESSEES): Approval of six Rent Reviews/Continuations: one in Yolo County; one in Sacramento County; one in Contra Costa County; one in Solano County; one in Solano, Sacramento and Contra Costa counties and one Solano and Contra Costa counties. (Suetta; PRC 1992, PRC 6200, PRC 659, PRC 6362, PRC 4699, PRC 3211) (A 4, 10, 11; S 2, 5, 7)
- C2. A) FRANCIS DEVITA AND EMMA DEVITA; B) VIOLET J. DALY; C) HAZEL CAREY INDIG, TRUSTEE; D) WILLIAM C. THORNTON AND BARBARA C. THORNTON; E) LARRY B. SEVISON; F) WILLIAM F. URBANO AND FLOTA L. URBANO; G) JAMES A. JUNGE; H) F. JOSEPH GHERDER AND CAROLINE G. GHERDER; I) TIM O'BRIEN AND PHYLLIS H. O'BRIEN (APPLICANTS): Approval of nine Recreational Pier Permits: five at Lake Tahoe, Placer County; one at Huntington Harbour, Orange County; one at Georgiana Slough, Sacramento County; and to at Sacramento River, Sacramento County. (Suetta; PRC 3755, PRC 3757, PRC 5276, PRC 5316, PRC 5320, PRC 3859, PRC 4115, PRC 5348, W 23920) (A 7, 10, 58; S 1, 5, 6, 37)
- C3. PEGGY HOMESTEAD TRUST C/O JAMES SCHLECT, TRUSTEE (APPLICANT): Approval of a ten-year General Permit - Protective Structure Use parcel of tide and submerged land located in Richardson Bay, City of Belvedere, Marin County. (Poe; W 23905) (A 9; S 3)
- C4. JERRY GANZ (APPLICANT): Approval of a ten-year General Permit - Prospective Structure Use parcel of tide and submerged land located in Richardson Bay, City of Belvedere, Marin County. (Poe; W 23854) (A 9; S 3)
- C5. NAPA HILL DEVELOPMENT COMPANY, A GENERAL PARTNERSHIP (APPLICANT): Approval of a General Permit - Commercial Use parcel of tide and submerged land located in the Napa River, City of Napa, County of Napa. (Poe; W 23846) (A 8; S 4)
- C6. CITY OF SAN DIEGO WATER UTILITIES DEPARTMENT (APPLICANT): Amend prior Authorization for Issuance of a 25-year General Permit - Public Agency Use parcel of tide and submerged land located in the Pacific Ocean near Point Loma, City of San Diego, San Diego County. (Poe; PRC 7029) (A 75; S 39)
- C7. ALBERT R. MUSALO AND JOAN E. MUSALO (ASSIGNORS); ALMINE PATTERSON (ASSIGNEE): Approval of the assignment of a General Permit - Recreational Use area of submerged land located in Lake Tahoe near Tahoe Vista, Placer County. (Gordon, WP 5675) (A 7; S 1)
- C8. HENRY LAMLER AND MAX SEELY (APPLICANTS): Approval of a 49-year General Permit - Recreational and Right-of-Way Use parcel of tide and submerged land located in the San Joaquin River at Acker Island, San Joaquin County. (Gordon, WP 20223) (A 26; S 5)
- C9. CITY OF MANTECA (APPLICANT): Approval of a 49-year General Permit - Public Agency Use, parcel of tide and submerged land located in the San Joaquin River near the Mosdale Wye, San Joaquin County. (Gordon, WP 23860) (A 26; S 5)

Regarding Calendar Item C1: Sub item (e) was removed from consideration. The remainder of Calendar Item C1 was approved as presented by a vote of
 2-0.

*See Attached

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
		✓						
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
					✓	Y		Y
✓						Y		Y
✓						Y		Y

23. THE RIVER BANK VILLAGE, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Approval of a ten-year General Lease - Commercial Use, parcel of Side and submerged land located in the Sacramento River in Sacramento County. (C. Dadrach, MP 2907) (A 10; S 8)
24. EAST BAY REGIONAL PARK DISTRICT (LESSEE): Approve reduction of public liability insurance requirement for Lease, General Permit - Public Agency Use land located between Pinole and Hercules, Contra Costa County. (Lane, MP 9290) (A 11; S 7)
25. CHEVRON U.S.A., INC. (APPLICANT): Amendment of Drilling Permit, San Francisco Bay, at City of Richmond, Contra Costa County. (Partinez; PRC 5005) (A 11; S 7)
26. EDDINGTON OIL COMPANY (APPLICANT): Award of Sell-Off Oil Sales Contract, State PRC 3455, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.46) (A 58; S 29)
27. CALJET, INC. (APPLICANT): Award of Royalty Oil Sales Contract, State oil and gas Leases PRC 3133, PRC 4000, PRC 4000 and PRC 1824, Carpinteria - Summerland Offshore Fields, Santa Barbara County. (Tanner; W 9603.48) (A 25; S 18)
28. LUNDAY-THAYARD OIL CO. (APPLICANT): Award of the Royalty Oil Sales Contract, State oil and gas Leases PRC 129 and PRC 208, Ellwood Oil Field, Santa Barbara County. (Tanner; W 9603.57) (A 35; S 18)
29. CHEVRON U.S.A., INC.; EXXON COMPANY, U.S.A.; AGCO OIL AND GAS SERVICE (APPLICANTS): Deferral of Drilling Operations, State oil and gas Leases, Santa Barbara County. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000) (A 35; S 18)
30. PACIFIC GAS AND ELECTRIC CO. (APPLICANT): Maintenance dredging in Moss Landing Harbor at Moss Landing Power Plant, Monterey County. (Partinez; W 2190) (A 20; S 17)
31. CITY OF CAPITOLA (APPLICANT): Approval of a Sublease and of an Agreement regarding granted lands in the City of Capitola, Santa Cruz County. (Newstead; Townsend; W 503.1515) (A 28; S 17)
32. STATE LANDS COMMISSION (APPLICANT): Approval of a Settlement Agreement to Settle Litigation regarding a parcel of land containing Iron Reservation in the County, Lake County. (Small; W 503.1157) (A 8; S 4)
33. STATE LANDS COMMISSION (APPLICANT): Consent to pooling of State's 1/16th Interest in a Geothermal Pooling Unit in the Geysers, Lake County. (Small; W 503.1157) (A 8; S 4)
34. CITY OF PETALUMA (APPLICANT): Approval of a Compromise Title Settlement Agreement exchanging parcels of land in the City of Petaluma, Sonoma County. (Oikawa; W 23761) (A 9; S 2)
35. BROMING-FERRIS INDUSTRIES, INC. (APPLICANT): Request for Authorization to enter a Compromise Title Settlement Agreement affecting land in Redwood City, San Mateo County. (Stavenson; Rusconi; W 21028) (A 20; S 11)
36. CHEVRON U.S.A., INC. (APPLICANT): Acceptance of Settlement pursuant to audit exceptions on Lease E 415 - Rio Vista Field, Contra Costa, Solano and Sacramento counties. (Frey; E 415) (A 4, 10; S 2, 5)
37. STATE LANDS COMMISSION (PARTY): Request for delegation of authority to the Executive Officer, or her designee, to execute agreement for services for FY 1997-98. (Fujii)
38. WESTERN GEOPHYSICAL AND VARIOUS OTHER PARTIES (APPLICANTS): Consideration of an extension of Non-Exclusive Geophysical Survey permits on tide and submerged lands under the jurisdiction of the State Lands Commission. (Linenick; W 6005.3) (A & S, Statewide)

Regarding Calendar Item 37: Commission modified item 37(1) and 37(4) to provide \$700,000 to the Department of Justice and \$150,000 for Lobel Novins Lamont and Flug. Calendar Item 37 as amended was approved by a 2-0 vote.

Regarding Calendar Item 38: Commission acted to extend all permits to 120 days. Calendar Item 38 was approved, as amended, by a vote of 2-0.

*See Attached