

STATE OF CALIFORNIA

Minutes of the Meeting of August 10, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman
Nancy Sweet, Commission-Alternate for Jesse R. Huff,
Director of Finance
Stephen Hopcraft, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor

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
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement
Frederick O. Ludlow, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Randall Mooney, Senior Planner

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 1:

Dale Dorn

Regarding Minute Item 29:

Dale Bowyer
Regional Water Quality Control Board.

Regarding Minute Item 30:

Gregg Lien
Tahoe Sierra Preservation Council.

Regarding Minute Item 45:

W. L. Burdue

Regarding Minute Item 54:

Jack Draper
ARCO

Regarding Minute Item 60:

Jack Draper
ARCO

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
AUGUST 10, 1988

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis, State Controller at 11:15 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Stephen Hopcraft and Commission-Alternate Nancy Sweet.

The minutes of the special meeting of July 26, 1988 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 10, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C03-C10, C12-C19, C22-C28, 29, 32-37, 39-42, 45, 46, 48-52, 54-57, 59, 60, 62-64, and 67 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C01 and C02 is set forth on pages 2008 and 2009.

Calendar Items C11, C20, C21, 38, 43, 44, 47, 58, 61, 65, and 66 were withdrawn from the agenda prior to the meeting.

Calendar item 53 was submitted for information only.

Commission action on Calendar Item 30 and 31 were deferred.