

Convenes: 11:10 A.M.  
 Resolves: 12:35 p.m.

FOR INFORMATION, PLEASE CONTACT:  
 Jim Greut  
 1807 - 13th Street  
 Sacramento, CA 95814  
 (916) 322-4105

PRESENT: *Leo McCarthy*  
*Jim Tucker*  
*Stan Starnell*

**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

JULY 10, 1989

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
							Controller	Lt. Governor	Director of Finance
							Y	Y	Y
						✓	Y	Y	Y
							✓	Y	Y
							✓	Y	Y
							✓	Y	Y
							✓	Y	Y
							✓	Y	Y

\*See Attached

10:30 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. (SEE GOVERNMENT CODE SECTION 11126.)

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL.

MONTEREY SAND CO. v. STATE LANDS COMMISSION

STATE OF CALIFORNIA, EX REL., STATE LANDS COMMISSION v. DESIGN AND CONSTRUCTION ASSOCIATES, A CALIFORNIA CORPORATION, FRED G. PATRICK; LINDA J. PATRICK

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

11:00 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 MAY 31, 1989.
- II. CONSENT CALENDAR C01-C21. 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.

C01 A) UNION OIL COMPANY OF CALIFORNIA; B) SOUTHERN CALIFORNIA EDISON COMPANY; C) PEBBLE BEACH COMPANY (LESSEES): Approve three Rent Reviews/Continuations: One in the Pacific Ocean near Pismo Beach, San Luis Obispo County; one in the Pacific Ocean at Mandalay Beach, Ventura County; and one at Stillwater Cove, Carmel Bay, Monterey County. (J. Ludlow; PRC 1449, PRC 2180, PRC 2714) (A 28, 29, 36; S 14, 17, 18)

C02 A) JAMES W. PREGLER AND RUBY F. PREGLER, B) JIM H. MARTIN AND MARILYN A. MARTIN, C) IRIS FERRAR, D) DOUGLAS ARDEN DANIELS AND LA RAE DANIELS, E) ALEXANDER C. LIANG AND BETTY Y. LIANG, F) EDWARD Y. YOUNG AND MARILYN J. YOUNG, G) THEODORE BRUNS AND ELSIE J. BRUNS, H) JOHN NOMELLINI AND KATHERINE S. NOMELLINI, I) MICHAEL J. POPOVICS, J) JAMES S. JOHNSON, HUSTON S. JOHNSON, HELEN M JOHNSON, K) VINCENT B. RUI, L) WILLIAM ROSENBERG AND RUTH ROSENBERG, M) WILLIAM C. FOSTER AND MARY ANN FOSTER, AND N) PORTFINO COVE YACHT ASSOCIATION (APPLICANT): Approval of Fourteen (14) Recreational Pier Permits; two in the Sacramento River, Sacramento County; six in Huntington Harbour, Orange County; one in Georgianna Slough, Sacramento County; one in the Lindloy Cut-off, San Joaquin County; one in the San Joaquin River, San Joaquin County; one in the Sacramento River, Shasta County; one in Steamboat Slough, Sacramento County; and one in Huntington Harbour main channel and Bolsa Chica Channel, Orange County. (J. Ludlow; W 24232, PRC 3857, PRC 4064, PRC 5239, PRC 5244, PRC 5570, PRC 5645, PRC 5654, PRC 5665, PRC 5696, PRC 5698, PRC 5702, PRC 6746, W 23466.1) (A 10, 26, 58; S 5, 6, 37)

C03 LESLIE J. FULTON, JAMES L. FULTON, AND CARMEL JOYCE FULLIN (APPLICANT): Authorize approval and issuance of a 75-year General Lease - Industrial Use of tide and submerged land in the San Joaquin River, Antioch, Contra Costa County. (Bancroft; W 24212) (A 10; S 7)

C04 PACIFIC GAS AND ELECTRIC (LESSEE): Approve an amendment to General Lease - Right of Way Use, on tide and submerged land located in Hog Slough, San Joaquin County. (Gordon; WP 5438) (A 26; S 5)

Amended*	Delivered	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						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	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

\*See Attached

- C05 GTE SPRINT COMMUNICATION CORPORATION (ASSIGNOR), U.S. SPRINT COMMUNICATIONS COMPANY LIMITED PARTNERSHIP (ASSIGNEE): Approve assignment of General Lease - Right-of-Way Use covering sovereign land located in Alameda, Kern, Madera, San Joaquin, and Stanislaus counties. (Maricle; PRC 6947) (A 10, 14, 15, 18, 23, 25, 26, 27, 30, 31, 32, 33, 34, 37, 38, 39, 41, 45, 46, 47, 48, 50, 53, 54, 55, 56, 57, 59, 61, 63; S 5, 10, 12, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 30, 31)
- C06 HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS (APPLICANT): Approval of reissuance of a 49-year General Permit - Public Agency Use of tide and submerged land at the mouth of Mad River, Humboldt County. (J. Ludlow; PRC 4239) (A 2; S 2)
- C07 DEPARTMENT OF TRANSPORTATION (APPLICANT): Approve a Public Agency permit and right-of-way maps for sovereign lands located at the Hwy 99 and Hwy 178 bridge crossings over the Kern River in Bakersfield, Kern County. (Fong; W 23792) (A 33; S 16)
- C08 COUNTY OF DEL NORTE (APPLICANT): Approve a 45-year General Permit - Public Agency Use, of tide and submerged land located in the Klamath River at the Klamath Townsite, Del Norte County. (J. Ludlow; W 24042), (A 2; S 2)
- C09 UNITED STATES NAVY (APPLICANT): Approve a two-month General Lease - Public Agency Use, of tide and submerged land in the Pacific Ocean at the Pacific Missile Test Center, Point Magu, Ventura County. (Townsend; W 24324) (A 36; S 18)
- C10 CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (APPLICANT): Approve a Management Plan and authorize for the California Department of Forestry and Fire Protection to proceed with the forest demonstration project on the Meadow Lakes State school land parcel in Fresno County. (S. Jones; PRC 6194) (A 32; S 15)
- C11 INFORMATIVE SUMMARY - CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (PARTY): California Department of Forestry and Fire Protection 1988 Annual Report on management of school lands through interagency agreement. (S. Jones; PRC 6149) (A 1; S 4)
- C12 GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT (APPLICANT): Authorize a 20-year General Permit - Public Agency Use of tide and submerged land in Corte Madera Creek, Marin County. (Bancroft; W 24236) (A 9; S 3)
- C13 C. F. KOEHNEN AND SONS ORCHARD, a general partnership (APPLICANT): Approval of a 100-year General Permit - Protective Structure Use of submerged land, located in the bed of the Sacramento River near Chico, Butte County. (J. Ludlow; W 24233) (A 1; S 4)
- C14 CITY OF RIO VISTA (APPLICANT): Approve issuance of a 15-year General Permit - Public Agency Use of tide and submerged land located in the Sacramento River, Rio Vista, Solano County. (Bancroft; PRC 434) (A 4; S 2)
- C15 ROBERT L. SASO (APPLICANT): Termination of General Permit - Recreational Use, PRC 6803, and approval of a ten-year General Permit - Recreational Use of tide and submerged land, located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; WP 6803) (A 26; S 5)
- C16 COUNTY OF LASSEN DEPARTMENT OF PUBLIC WORKS (APPLICANT): Authorize dredging of material from Eagle Lake at the Spaulding Boat Launch Ramp, Lassen County. (Martinez; WP 5112) (A 1; S 1)
- C17 DEPARTMENT OF TRANSPORTATION (APPLICANT): Authorize execution of right-of-entry permits to the Department of Transportation to widen U.S. Highway 395 near Bartlett, Inyo County. (Fong; W 24366) (A 34; S 25)

		Y=Yes	N=No	A=Abstain	VOTE			
Amended*	Dollared	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	Controller	Lt. Gov./mof	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	Y
					✓	Y	Y	Y

\*See Attached

- C18 FIRST ASSIGNMENT: LONE STAR INDUSTRIES, INC. (ASSIGNOR), LONE STAR CALIFORNIA, INC. and NEW YORK TRAP ROCK CORPORATION (CO-ASSIGNEES); SECOND ASSIGNMENT: LONE STAR CALIFORNIA, INC. and NEW YORK TRAP ROCK CORPORATION (CO-ASSIGNORS), RMC LONESTAR, A CALIFORNIA GENERAL PARTNERSHIP (ASSIGNEE): Approve two consecutive assignments and amendment of a 25-year General Lease - Right-of-Way Use of submerged land, located in San Joaquin River, Fresno and Madera counties. (Grimmett, Pelkofer; PRC 5514) (A 32; S 14, 15)
- C19 FIRST ASSIGNMENT: LONE STAR INDUSTRIES, INC. A DELAWARE CORPORATION (ASSIGNOR) AND LONE STAR CALIFORNIA, INC., A DELAWARE CORPORATION AND NEW YORK TRAP ROCK CORPORATION, A DELAWARE CORPORATION (ASSIGNEE); SECOND ASSIGNMENT: LONE STAR CALIFORNIA INC., A DELAWARE CORPORATION AND NEW YORK TRAP ROCK CORPORATION, A DELAWARE CORPORATION (ASSIGNOR), LONE STAR CALIFORNIA, A CALIFORNIA GENERAL PARTNERSHIP, NOW KNOWN AS RMC LONE STAR, A CALIFORNIA GENERAL PARTNERSHIP, (ASSIGNEE): Approve an Amendment and two consecutive assignments of General Lease - Industrial Use, Lease No. PRC 1992, of tide and submerged land, located in the Sacramento River, at West Sacramento, Yolo County. (Pelkofer, Maricla; PRC 1992) (A 4; S 5)
- C20 CITY OF EUREKA (LESSOR), CAITO SEAFOODS, INC., CALIFORNIA SHELLFISH, INC. (LESSEES): Approve leases between the City of Eureka and Caito Seafoods, Inc., and California Shellfish, Inc., on lands granted to the City for existing fish-buying stations, together with appurtenances, Humboldt County. (N. Smith, Simmons; G 04-02.10) (A 2; S 2)
- C21 CRANGE COUNTY FLOOD CONTROL DISTRICT (APPLICANT): Approve a 49-year General Permit - Public Agency Use of two parcels of tide and submerged land, located in the Pacific Ocean, City of Huntington Beach, Crange County. (Townsend; W 23773) (A 69; S 37)

III. REGULAR CALENDAR ITEMS 22-74.

- 22 JAMES J. DALE AND FRANCES DALE (APPLICANT): Deny without prejudice, an application for use of State owned property, at South Lake Tahoe, El Dorado County as set forth in Chapter 1200, Statutes of 1977. (J. Ludlow; W 24224) (A 7; S 1)
- 23 J. JEFFERY KIRST (PARTY): Authorize and approve boundary line agreement and compromise settlement, for a parcel of land adjacent to the Mokelumne River in the town of Woodbridge, San Joaquin County, and receipt of \$95,000 under the Kapiloff Land Bank Act. (Simmons, Grimmett; W 24151) (A 7; S 13)
- 24 PACIFIC MARICULTURE, INC. (APPLICANT): Approve a ten-year General Lease - Industrial Use of sovereign tide and submerged lands, located in the Pacific Ocean, Santa Cruz County. (Townsend; W 24227) (A 28; S 17)
- 25 YUMA ASSOCIATES, LTD., A LIMITED CALIFORNIA PARTNERSHIP (APPLICANT): authorize execution of a Title Settlement Agreement, settling various title and boundary disputes on lands located in the Colorado River near Winterhaven, Imperial County, and a 25-year General Lease - Commercial Use, from date the settlement agreement is recorded. Acceptance of a contract and license from United States Bureau of Reclamation for access to the State's easement parcel. (Louie, Hadly; W 23895) (A 80; S 37)
- 26 PACIFIC GAS & ELECTRIC COMPANY (APPLICANT): Approve issuance of Addendums 9 and 10 to Master Lease PRC 6827 and Addendum 19 to Master Lease PRC 6205 for placement and installation of overhead electric line crossings of tide and submerged land in the San Joaquin River near Herndon Substation and Lanes Bridge, near Fresno in Madera and Fresno counties. (N. Smith; PRC 6205, PRC 6827) (A 30, 31, 32; S 14, 15)
- 27 STATE LANDS COMMISSION (APPLICANT): Directions to the staff of the Commission regarding the construction of new piers, pier extensions, and pier modifications at Lake Tahoe, El Dorado and Placer counties. (Staff; W 30005) (A 7; S 1)

Y=Yes		N=No		A=Abstain			
Amended*	Deferred	Pulled	Considered - No Action Taken	International Only - No Action Taken	VOTE		
					Approved as presented	Controller	Lt. Governor
				✓	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	Y
				✓	Y	Y	Y
	✓						

\*See Attached

- 28 JAMES R. BARRON and MARJORIE A. BARRON (APPLICANT): Approve a five-year Recreational Pier Permit for the extension of an existing pier at Lake Tahoe, Carnelian Bay, Placer County. (J. Ludlow; PRC 7167) (A 7; S 1)
- 29 WALTER MORRIS HART NOBLE and CHARLES EDWARD NOBLE (APPLICANT): Approval of a five-year Recreational Pier Permit for partial reconstruction of, an existing pier, boathouse reconstruction, and addition of a boathoist in Lake Tahoe near Emerald Bay, El Dorado County. (J. Ludlow; PRC 3940) (A 7; S 7)
- 30 E. S. BERTAGNOLLI and GERALDINE BERTAGNOLLI (APPLICANT): Approve a five-year Recreational Pier Permit for reconstruction of an existing pier and boathouse, and the retention of two previously unauthorized mooring buoys in Lake Tahoe near Tahoe City, Placer County. (J. Ludlow; PRC 3209) (A 7; S 1)
- 31 JOHN MOZART & PATRICIA MOZART, TRUSTEES (APPLICANT): Approve a five-year Recreational Pier Permit for use and maintenance of an existing pier and reconstruction of an existing boathouse located in Lake Tahoe, north of Tahoma, Placer County. (J. Ludlow; PRC 6525) (A 1; S 7)
- 32 THOMAS E. KALJIAN, MARY GRACE KALJIAN, GARY P. CARLSON, ANNE KALJIAN CARLSON (APPLICANTS): Approve a five-year Recreational Pier Permit for use and maintenance of existing pier and two previously unauthorized mooring buoys in Lake Tahoe at Tahoma, Placer County. (J. Ludlow; PRC 4362) (A 7; S 1)
- 33 HUGH W. HARRIS AND MURIEL M. HARRIS (APPLICANT): Approve a five-year Recreational Pier Permit for use and maintenance of two existing mooring buoys, one of them, previously unauthorized; at Lake Tahoe, Placer County. (J. Ludlow; PRC 6713) (A 7; S 4)
- 34 MCKINNEY'S LANDING, INC. (APPLICANT): Approve a five-year General Permit - Recreational Use of submerged land, located in Lake Tahoe near Brockway, Placer County. (Gordon; WP 4195) (A 7; S 1)
- 35 THACHER TRELKELD, JOHN HANDLIN TRELKELD, JR., DONALD PIERCE CROCKET AND WILLIAM ALEXANDER CROCKET, JR. (APPLICANTS): Approve a five-year General Permit - Recreational Use of a parcel of submerged land, located in Lake Tahoe near Kings Beach, Placer County. (Gordon; WP 4204) (A 7; S 1)
- 36 NORTHSHORE TOWNHOUSE ASSOCIATION (APPLICANT): Approve a five-year General Permit - Recreational Use of submerged land, located in Lake Tahoe near Lake Forest, Placer County. (Gordon; WP 5296) (A 7; S 1)
- 37 EMILE L. AND JEAN L. LABADIE (APPLICANT): Approve a five-year Recreational Pier Permit for the reconstruction, use, and maintenance of an existing pier and construction of a boatlift, located in Lake Tahoe at Meeks Bay, El Dorado County. (Ludlow, J.; W 24041) (A 7; S 1)
- 38 WARREN E. SPIEKER AND CAROL S. SPIEKER, TRUSTEES (APPLICANT): Approve a five-year Recreational Pier Permit for extension to an existing recreational pier in Rubican Bay, Lake Tahoe, El Dorado County. (J. Ludlow; PRC 4869) (A 7; S 1)
- 39 CEDAR FLAT IMPROVEMENT ASSOCIATION (APPLICANT): Approve a five-year General Permit - Recreational Use, of submerged land, for maintenance of existing pier, located in Carnelian Bay, Lake Tahoe at Cedar Flat, Placer County. (Gordon; WP 4173) (A 7; S 1)
- 40 BARBARA HEFNER (APPLICANT): Approve of a five-year Recreational Pier Permit of a submerged parcel of land in Lake Tahoe, Dollar Point, Placer County. (J. Ludlow; W 23946) (A 7; S 1)

Amended*	Deleted	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	LT Governor	Director of Finance
						Y	N	A
					✓	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	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- 41 MICHAEL SHUMATE AND GAIL SHUMATE (APPLICANT): Approve a five-year Recreational Pier Permit for reconstruction and extension of existing pier in Lake Tahoe in the area of Rubicon Bay, El Dorado County. (J. Ludlow; W 1124.269) (A 7; S 1)
- 42 MOAMA BEACH PROPERTY OWNERS ASSOCIATION, INC. (APPLICANT): Approve a five-year Recreational Pier Permit for reconstruction and extension of existing pier in Lake Tahoe, McKinney Bay, Placer County. (J. Ludlow; W 24256) (A 7; S 1)
- 43 THE BROCKWAY CLUB (ASSIGNOR) AND GLENN A. STOREK (ASSIGNEE): Approve the third amendment of Non-Commercial Lease PRC 1691 to commercial status and assignment of commercial Lease PRC 1691 of submerged lands in Agate Bay, Lake Tahoe at Brockway, Placer County. (Gordon; PRC 1691) (A 7; S 1)
- 44 DONALD SWEET, SARA SWEET, GEORGE AVANASSIAN, PATRICIA AVANASSIAN, JOSEPH E. VENOSA, AND JOY NAOMI VAMOSA (APPLICANTS): Termination of existing Recreational Pier Permit and approve a five-year Recreational Pier Permit for the addition of two boatlifts to an existing multi-use pier at Lake Tahoe, Kings Beach, Placer County. (J. Ludlow; PRC 5022) (A 7; S 1)
- 45 ULTRAMAR REFINING COMPANY (APPLICANT): Award of Royalty Oil Sales Contract, State Oil and Gas Leases PRC 3033 and PRC 3413, Huntington Beach Field, Orange County. (Tanner; W 9603.70) (A 58, 69; S 37)
- 46 STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil, and six State oil and gas leases, Santa Barbara County. (Tanner; W 9603.72, W 9603.73, W 9603.74) (A 35, S 18)
- 47 CITY OF LONG BEACH (APPLICANT): Approve consent by City of Long Beach to assignment of a five percent nonoperating contractor's interest in the contractors' Agreement, Tract 1, Long Beach Unit, from Chevron U.S.A., Inc. to Sahuaro Petroleum & Asphalt Co. (Pace, Hager; W 17095) (A 57, 58; S 29)
- 48 CITY OF LONG BEACH (APPLICANT): Approve fifth modification to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094) (A 57, 58; S 29)
- 49 CHEVRON USA, INC. (CHEVRON) (LESSEE AND OPERATOR): Approve letter amendment to existing gas purchase and sales agreement to permit Chevron to sell to PG&E the State's share of gas produced from State Oil and Gas Leases. (Nitsche; LSE E 415, PRC 714, PRC 729, PRC 2966, PRC 3743, PRC 3896, PRC 6498) (A 4; S 2)
- 50 TRI-VALLEY OIL & GAS CO. (PROPOSED LESSEE): Approve a negotiated subsurface State Oil and Gas Lease on tide and submerged land in Piper Slough and Taylor Slough, Contra Costa County. (Hamilton; W 40546) (A 10; S 9)
- 51 SANTA FE ENERGY COMPANY (APPLICANT/PROPOSED LESSEE): Approve a negotiated subsurface State oil and gas lease on State-owned tide, submerged and proprietary lands in San Joaquin County. (Hamilton; W 40581) (A 26; S 5)
- 52 HOMESTAKE MINING COMPANY OF CALIFORNIA (APPLICANT): Approve an extension of permit to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 7065) (A 62, S 36)
- 53 UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Approve extensions of prospecting permits for minerals other than oil and gas, geothermal resources, sand and gravel, Inyo County. (Kruger; PRC 7092, PRC 7094, PRC 7095) (A 14; S 25)
- 54 JOELEN ENTERPRISES (APPLICANT): Approve a one year extension of a dredging permit to dredge material from San Diego Bay at Crown Isle, San Diego County. (Martinez; WP 7054) (A 75, S 39)
- 55 COUNTY OF ORANGE HARBORS, BEACHES & PARKS (APPLICANT): Authorize dredging of material from Dana Point Harbor, Orange County. (Martinez; W 24266) (A 70; S 37)

\*See Attached

	Y=Yes		N=No		A=Abstain			
	Amended*	Delisted	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE	
						Controller	Lt Governor	Director of Finance
56 SOUTHWEST MARINA, INC. (APPLICANT): Authorize dredging of material from San Francisco Bay, San Francisco County. (Martinez; WP 6759) (A 16, S 8)						Y	Y	Y
57 SANTA BARBARA COUNTY FLOOD CONTROL WATER CONSERVATION DISTRICT (APPLICANT): Authorize dredging of material for one year from the mouth of Goleta Slough, Santa Barbara County. (Martinez; W 24296) (A 35; S 18)						Y	Y	Y
58 TAHOE KEYS PROPERTY OWNERS ASSOCIATION (APPLICANT): Authorize dredging of material from Lake Tahoe at the Tahoe Keys West Entrance Channel, El Dorado County. (Martinez; PRC 5331) (A 7; S 1)						Y	Y	Y
59 HOMEWOOD HIGH & DRY MARINA (APPLICANT): Authorize dredging of material from Lake Tahoe at Homewood High and Dry Marina, Placer County. (Martinez; PRC 7205) (A 7; S 1)						Y	Y	Y
60 EL DORADO IMPROVEMENT CORPORATION/SKI RUN MARINA (APPLICANT): Authorize dredging of material from within the existing Ski Run Marina in Lake Tahoe, El Dorado County. (Martinez; PRC 5333) (A 7; S 1)						Y	Y	Y
61 DELTA BAY CLUB (APPLICANT): Authorize dredging of material from the San Joaquin River at Audrus Island, Sacramento County. (Martinez; W 24287) (A 10; S 5)						Y	Y	Y
62 STAR HARBOR HOMEOWNERS ASSOCIATION (APPLICANT): Authorize dredging of material from Lake Tahoe at Star Harbor, Placer County. (Martinez; WP 4694) (A 3, 7, 9, 10, 73; S 1, 2, 3, 7, 36)						Y	Y	Y
63 FIREMAN'S FUND INSURANCE (APPLICANT): Authorize dredging of material from Lake Tahoe at Tahoe Marina Resort, Placer County. (Martinez; W 24383) (A 6; S 3)						Y	Y	Y
64 SOUTHERN PACIFIC TRANSPORTATION CO. (APPLICANT): Approve permit to deposit tons and soil material in an area on Owens Dry Lake, Inyo County. (Willard; PRC 5464) (A 34, 66; S 23, 34)						Y	Y	Y
65 STATE LANDS COMMISSION, U.S.D.A. FOREST SERVICE, AND THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICER (PARTIES): Authorize Memorandum of Agreement regarding treatment of cultural resources on lands received from the U.S.D.A. Forest Service. (Reese; W 23390) (A Statewide; S Statewide)						Y	Y	Y
66 FOUR RENT, INC. (APPLICANT): Approve acceptance of quitclaim deed for a parcel of land in the State of Nevada, termination of lease and authorization to return land to the federal domain. (Simmons; PRC 6321.2, W-503.1425) (A 7; S 13)	Y							
67 UNITED STATES OF AMERICA, STATE LANDS COMMISSION (PARTIES): Authorize filing of a disclaimer re: United States of America v. 9.85 acres of land, more or less, et al., Shasta County. (Hadley, Judson; W 503.1613) (A 1; S 4)						Y	Y	Y
68 STATE LANDS COMMISSION (APPLICANT): Authorize Interagency Agreement with State Controller's Office to provide Controller with technical assistance not to exceed \$85,000. (D. Brown; R 09788) (A N/A; S N/A)						Y	Y	Y
69 STATE LANDS COMMISSION (APPLICANT): Amendment of Agreement with Paul Ideker and Associates to provide project support services for the California Comprehensive Offshore Resources Study and related projects. (D. Brown; C 8749) (A N/A; S N/A)						Y	Y	Y
70 STATE LANDS COMMISSION (APPLICANT): Delegate Authority to execute FY 1989-90 contract renewals. (Hall; C8901, C8902, C8903, C8904, C8905) (A N/A; S N/A)						Y	Y	Y
71 STATE LANDS COMMISSION (APPLICANT): Delegate authority to execute interagency agreement with the Trustees of the California State University System for the archeological literature review of parcels proposed for exchange with USFS and amend Memoranda of Understanding with USFS to share costs of the review. (Hall; C8853, R08288) (A N/A; S N/A)						Y	Y	Y

\*See Attached

- 56 SOUTHWEST MARINA, INC. (APPLICANT): Authorize dredging of material from San Francisco Bay, San Francisco County. (Martinez; WP 6759) (A 16, S 8)
- 57 SANTA BARBARA COUNTY FLOOD CONTROL WATER CONSERVATION DISTRICT (APPLICANT): Authorize dredging of material for one year from the mouth of Goleta Slough, Santa Barbara County. (Martinez; W 24296) (A 35; S 18)
- 58 TAHOE KEYS PROPERTY OWNERS ASSOCIATION (APPLICANT): Authorize dredging of material from Lake Tahoe at the Tahoe Keys West Entrance Channel, El Dorado County. (Martinez; PRC 5331) (A 7; S 1)
- 59 HOMEWOOD HIGH & DRY MARINA (APPLICANT): Authorize dredging of material from Lake Tahoe at Homewood High and Dry Marina, Placer County. (Martinez; PRC 7205) (A 7; S 1)
- 60 EL DORADO IMPROVEMENT CORPORATION/SKI RUN MARINA (APPLICANT): Authorize dredging of material from within the existing Ski Run Marina in Lake Tahoe, El Dorado County. (Martinez; PRC 5333) (A 7; S 1)
- 61 DELTA BAY CLUB (APPLICANT): Authorize dredging of material from the San Joaquin River at Audrus Island, Sacramento County. (Martinez; W 24287) (A 10; S 5)
- 62 STAR HARBOR HOMEOWNERS ASSOCIATION (APPLICANT): Authorize dredging of material from Lake Tahoe at Star Harbor, Placer County. (Martinez; WP 4694) (A 3, 7, 9, 10, 73; S 1, 2, 3, 7, 36)
- 63 FIREMAN'S FUND INSURANCE (APPLICANT): Authorize dredging of material from Lake Tahoe at Tahoe Marina Resort, Placer County. (Martinez; W 24383) (A 6; S 3)
- 64 SOUTHERN PACIFIC TRANSPORTATION CO. (APPLICANT): Approve permit to deposit tons and soil material in an area on Owens Dry Lake, Inyo County. (Willard; PRC 5464) (A 34, 66; S 23, 34)
- 65 STATE LANDS COMMISSION, U.S.D.A. FOREST SERVICE, AND THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICER (PARTIES): Authorize Memorandum of Agreement regarding treatment of cultural resources on lands received from the U.S.D.A. Forest Service. (Reese; W 23390) (A Statewide; S Statewide)
- 66 FOUR RENT, INC. (APPLICANT): Approve acceptance of quitclaim deed for a parcel of land in the State of Nevada, termination of lease and authorization to return land to the federal domain. (Simmons; PRC 6321.2, W-503.1425) (A 7; S 13)
- 67 UNITED STATES OF AMERICA, STATE LANDS COMMISSION (PARTIES): Authorize filing of a disclaimer re: United States of America v. 9.85 acres of land, more or less, et al., Shasta County. (Hadley, Judson; W 503.1613) (A 1; S 4)
- 68 STATE LANDS COMMISSION (APPLICANT): Authorize Interagency Agreement with State Controller's Office to provide Controller with technical assistance not to exceed \$85,000. (D. Brown; R 09788) (A N/A; S N/A)
- 69 STATE LANDS COMMISSION (APPLICANT): Amendment of Agreement with Paul Ideker and Associates to provide project support services for the California Comprehensive Offshore Resources Study and related projects. (D. Brown; C 8749) (A N/A; S N/A)
- 70 STATE LANDS COMMISSION (APPLICANT): Delegate Authority to execute FY 1989-90 contract renewals. (Hall; C8901, C8902, C8903, C8904, C8905) (A N/A; S N/A)
- 71 STATE LANDS COMMISSION (APPLICANT): Delegate authority to execute interagency agreement with the Trustees of the California State University System for the archeological literature review of parcels proposed for exchange with USFS and amend Memoranda of Understanding with USFS to share costs of the review. (Hall; C8853, R08288) (A N/A; S N/A)

10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM 10/10/10 11:00 AM

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y

- 72 STATE LANDS COMMISSION (PARTY): Ratify amendment to Interagency Agreement between Department of Parks and Recreation and State Lands Commission for enforcement services. (D. Brown; C 8842) (A N/A; S N/A)
- 73 STATE LANDS COMMISSION (APPLICANT): Approve Amendment to Interagency Agreement with Lieutenant Governor's Office for Legislative Monitoring Services. (D. Brown; C 8843) (A R/A; S N/S)
- 74 HARRY W. SCHILLING AND HARRY C. SCHILLING (ASSIGNORS) KEY LEASE CORPORATION (ASSIGNEE): Approve assignment of Lease No. 2409, a commercial marina located in the San Joaquin River at Andrus Island, Sacramento County. (Grimmett; HF 2409) (A 10; S 5)

\*See Attached