

STATE OF CALIFORNIA

MINUTES OF THE MEETING OF MARCH 1, 1995  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman  
Kathleen Connell, Lieutenant Governor, Member  
Theresa Parker, Alternate for Russell Gould, Director of Finance, Member

Staff Members In Attendance

Robert C. Hight, Executive Officer  
James F. Trout, Assistant Executive Officer  
Jack Rump, Chief Counsel  
Paul B. Mount, Chief, Land Management Division  
Danielle Woern, Executive Assistant  
Eric Dockter, Executive Secretary

Representing The Office Of The Attorney General

Jan Stevens, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF MARCH 1, 1995

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 1:07 p.m. in the State Capitol, Room 2040, Sacramento, California.

The minutes of the meeting of December 21, 1994, were approved as presented.

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**RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
MEETING OF MARCH 1, 1995**

Calendar Items C18 and C44 were withdrawn from the agenda prior to the meeting.

Calendar Item C21 was amended as follows:

The authorization for an encumbrance in an amount not to exceed \$1,500,000, should be amended to an amount not to exceed \$1,590,000.

Following the amendment of C21, the recommendation of the staff relative to Calendar Items C01-C06, C08-C17, C19-C34, C36-C43, C45-C52 were approved as resolutions of the Commission by unanimous vote.

Calendar Item C35 was informational only.

Calendar Item 53 was acted upon as follows:

It was moved, seconded and unanimously approved, to put this item over until the next Commission meeting, for receipt of an evaluation of the proposal from an independent expert.

Calendar Item C07 was moved to regular order of business and amended as follows:

During consideration of Calendar Item C07, which had been removed from the consent calendar to the regular calendar, the Assistant Executive Officer reported that at the request of the applicant, some small language changes were proposed by staff.

Staff recommended approval of the item as submitted with two amendments. One amendment would change the land use and purpose, so that the gas line could be used to supply Sacramento Municipal Utilities District's (SMUD) system rather than just four power plants. The other amendment, is to add a clause that unless prohibited by law, SMUD will negotiate with the state to allow the state to use excess capacity in the line on reasonable terms and conditions that are market based.

Mr. Steve Cohn, representing SMUD, said he would recommend the changes to the SMUD Board of Directors.

With these changes, the Commission approved Item C07.

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**PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS**

Regarding Calendar Item 53

Dr. Shirley Anderson, Professor  
School of Business & Economics  
California State University, Northridge

Robert Davis, Board of Directors  
Huntington Beach Chamber of Commerce

Tom Christenson, Asset Manager  
California Resources

Tony Lansor, Staff Engineer  
California Resources

Regarding Calendar Item C07

Steve Cohn  
Representing SMUD