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MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

STATE CAPITOL
FINANCE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA

MONDAY, SEPTEMBER 9, 1985
10:00 A.M.

ORIGINAL

Reported by:
Cathleen Slocum, C.S.R.
License No. 2822

MEMBERS PRESENT

Lizabeth Rasmussen, representing Kenneth Cory, State
Controller, Acting Chairperson

Nancy Ordway, representing Jesse R. Huff, Director of Finance

MEMBERS ABSENT

Leo T. McCarthy, Lieutenant Governor

STAFF PRESENT

Claire Dedrick, Executive Officer

Robert Hight, Chief Counsel

Dwight Sanders

Jane Smith, Secretary

ALSO PRESENT

Dave Judson, Deputy Attorney General

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INDEX

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2
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4
5
6
7
8
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10
11
12
13
14
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16
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18
19
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Page

Proceedings

1

I. Regular Calendar

Agenda Item 1 - State Reclamation Board

1

Earl Cummings - Department of Fish & Game

3

Adjournment

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Certificate of Shorthand Reporter

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P R O C E E D I N G S

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ACTING CHAIRPERSON RASMUSSEN: This meeting is called to order.

We have one item on the agenda.

EXECUTIVE OFFICER DEDRICK: Yes, Commissioners.

This is the consideration of -- that's not right.

The purpose of this meeting is to approve an amendment to the Reclamation Board's general permit which allows the construction of an experimental levee protection device.

The Rec. Board had applied for a site which was approved by everybody. The legislature decided that a different site would be better and funded the different site. The Rec. Board then asked for an amendment to their general permit so that they could do the work on that site.

The amendment only does two things. It changes the site and it extends the date to October 1st, 1986. It does not change the requirement for a monitoring and research program to be approved by Fish and Game and State Lands prior to beginning of construction.

ACTING CHAIRPERSON RASMUSSEN: Are there any questions?

EXECUTIVE OFFICER DEDRICK: Jake Angel from the Department of Water Resources is here --

1 ACTING CHAIRPERSON RASMUSSEN: Hi. Thanks for
2 coming.

3 EXECUTIVE OFFICER DEDRICK: --and wondered if you
4 had anything you'd like to say, Jake?

5 MR. ANGEL: No. Not too much except that we will
6 be coordinating the monitoring program. I have a draft of
7 what Fish and Game, Fish and Wildlife Service in the Northern
8 District will be doing if the Commission wants that
9 information. Other than that, we plan to fullfill the
10 requirements of the Commission.

11 ACTING CHAIRPERSON RASMUSSEN: Okay.

12 EXECUTIVE OFFICER DEDRICK: Well, that's fine. If
13 you get it done in time for your deadline this year, fine,
14 and if not, the extension will allow him to do it next year.

15 MR. SANDERS: Earl Cummings from the Department of
16 Fish and Game has just arrived.

17 EXECUTIVE OFFICER DEDRICK: Harold -- I'm sorry.

18 ACTING CHAIRPERSON RASMUSSEN: Did you wish to make
19 a statement or comment?

20 MR. CUMMINGS: Yes.

21 ACTING CHAIRPERSON RASMUSSEN: Okay. Because we
22 were just moving right along here.

23 MR. CUMMINGS: Sorry to hold you up. I did bring
24 along a statement from the department.

25 ACTING CHAIRPERSON RASMUSSEN: While you're getting

1 that out, I have just one question and that is if this was
2 within the area, the study area that we have set aside?

3 EXECUTIVE OFFICER DEDRICK: The moritorium on
4 marinas?

5 ACTING CHAIRPERSON RASMUSSEN: Yes.

6 EXECUTIVE OFFICER DEDRICK: No. It's a long way
7 north of that.

8 ACTING CHAIRPERSON RASMUSSEN: I assumed it was, but
9 I wanted to make sure of that.

10 MR. CUMMINGS: I can either read this or simply
11 provide you with copies. The essence of it is that we have
12 no objection to a properly conditioned permit issued to
13 Reclamation Board. We have an outline for a study of
14 fisheries affects.

15 Our principle recommendation is that we be allowed a
16 year of preliminary investigations to establish what the fish
17 habitat values are of Woodson Bridge.

18 ACTING CHAIRPERSON RASMUSSEN: And the staff is
19 aware of what your concerns are?

20 EXECUTIVE OFFICER DEDRICK: Yes. The reason I
21 raised the question of the monitoring and research program to
22 be approved both by Fish and Game and State Lands was to
23 cover these concerns to make sure that you understood that
24 the concerns of Fish and Game are covered.

25 Before you came in, Jake Angel from DWR assured us

1 that the department fully intends to carry out those
2 conditions of the permit.

3 We extended the date of the permit in this action to
4 October of '86 so that if you can't get, if the act doesn't
5 get together this year, it will be time to do it next year
6 and the permit won't have to be acted on again.

7 MR. CUMMINGS: Fine. We'd like to see a
8 construction season between essentially July 1 and October 1.

9 ACTING CHAIRPERSON RASMUSSEN: So you have no
10 objection to the permit conditions?

11 MR. CUMMINGS: No.

12 ACTING CHAIRPERSON RASMUSSEN: Are there any other
13 questions --

14 COMMISSIONER ORDWAY: You have a motion.

15 ACTING CHAIRPERSON RASMUSSEN: --comments, concerns?

16 The item is approved as presented.

17 Thank you everyone for coming.

18 (Thereupon the meeting of the State Lands

19 Commission was adjourned at 10:10 a.m.)
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CERTIFICATE OF SHORTHAND REPORTER

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I, Cathleen Slocum, a certified shorthand reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing excerpt of the meeting of the State Lands Commission was reported by me, Cathleen Slocum, and herein after transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have herein set my hand this 17 day of September, 1985.

Cathleen Slocum
Cathleen Slocum
Certified Shorthand Reporter
License No. 2822