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MEETING
STATE OF CALIFORNIA
STATE LANDS COMMISSION

STATE CAPITOL
FINANCE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA

ORIGINAL

MONDAY, DECEMBER 30, 1985
10:14 A.M.

Eileen Jennings, C.S.R.
License No. 5122

COMMISSIONERS PRESENT

1
2 Elizabeth Rasmussen, Chairperson, Commission Alternate
for Kenneth Cory, State Controller

3
4 Nancy Ordway, Commission Alternate
for Jesse R. Huff, Director of Finance

5
6 Susan Wallace, Commission Alternate
for Leo T. McCarthy, Lieutenant Governor

STAFF PRESENT

7
8 Claire T. Dedrick, Executive Officer

9 Robert Hight, Chief of Litigation

10 Les Grimes, Deputy Chief, Land Management Division

11 Curtis Fossum, Staff Counsel

12 Alan Scott, Land Agent

13 Jane Smith, Commission Secretary

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I N D E X

	<u>Page</u>
1	
2	
3	Proceedings 1
4	Item 1, William C. and Betty June Savage (Parties) 1
5	Approval of Item 1 1
6	Adjournment 1
7	Certificate of Reporter 2
8	--oOo--
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P R O C E E D I N G S

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3 CHAIRPERSON RASMUSSEN: Let's call the meeting to
4 order. We only have one item on the agenda.

5 Claire, are you ready?

6 EXECUTIVE OFFICER DEBRICK: Yes.

7 This is the request for approval of a Boundary
8 Agreement with William C. and Betty June Savage for a parcel
9 of land adjacent to Batiquitos Lagoon in San Diego County.

10 CHAIRPERSON RASMUSSEN: Are there any questions on
11 this item?

12 COMMISSIONER ORDWAY: Motion.

13 CHAIRPERSON RASMUSSEN: It's been moved. Any
14 questions or comments?

15 Item is approved hearing no questions.

16 COMMISSIONER ORDWAY: Move to adjourn if there's no
17 further business.

18 CHAIRPERSON RASMUSSEN: It's been moved to adjourn
19 and we will adjourn. Thank you.

20 (Thereupon the meeting of the State Lands
21 Commission was adjourned at 10:15 a.m.)

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CERTIFICATE OF SHORTHAND REPORTER

I, EILEEN JENNINGS, a Certified Shorthand Reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing meeting was reported in shorthand by me, Eileen Jennings, a Certified Shorthand Reporter of the State of California, and thereafter 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 hereunto set my hand this 30th day of December, 1985.

Eileen Jennings
EILEEN JENNINGS
Certified Shorthand Reporter
License No. 5122