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SPECIAL MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

DEPARTMENT OF FINANCE CONFERENCE ROOM
STATE CAPITOL
ROOM 1145
SACRAMENTO, CALIFORNIA

ORIGINAL

WEDNESDAY, MAY 25, 1988
1:40 P.M.

Nadine J. Parks
Shorthand Reporter

MEMBERS PRESENT

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Jim Tucker for Gray Davis, State Controller, Chairman
Leo T. McCarthy, Lieutenant Governor, Commissioner
LaFenus Stancell for Jesse R. Huff, Director of
Finance, Commissioner

STAFF PRESENT

Claire T. Dedrick, Executive Officer
James Trout, Assistant Executive Officer
Robert Hight, Chief Counsel
Stephen Hopcraft
Michael Valentine
Sue Breece
Lisa Lynn

I N D E X

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2			<u>Page</u>
3	Proceedings		1
4	<u>Agenda Items</u>		
5	1	(Off Calendar) Statement by	
6		Mike Valentine	1
7	2		2
8	3		2
9	4		2
10	5		3
11	6	(Off Calendar)	
12	7		3
13	Adjournment		3
14	Certificate of Reporter		4
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P R O C E E D I N G S

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3 CHAIRMAN TUCKER: Item No. 1, we're putting this
4 over; is that correct?

5 EXECUTIVE OFFICER DEDRICK: Mr. Chairman, we'd
6 like to have a statement for the record. Mike Valentine
7 will handle that.

8 MR. VALENTINE: Mr. Chairman, on May 9th, the
9 Commission met to consider a master lease which was
10 authorized to be issued for the bed of the Sacramento
11 River to the Reclamation Board for flood control purposes.

12 That lease required annual amendments, and the
13 Commission committed to on or before May 26th to consider
14 the Board's application -- the Reclamation Board's
15 application for the first annual amendment.

16 The Board then scheduled this meeting, which was
17 the principal purpose for it. We have been informed
18 by the Reclamation Board that their application for that
19 amendment is not complete and that the Reclamation Board
20 won't consider the matter until June 17th.

21 Therefore, it's the staff's belief that we want
22 it documented on the record that the Commission has
23 complied with its obligation under the master lease to meet
24 and consider the item. And, therefore, not having a
25 completed application to pursue the matter, the matter is

1 withdrawn and will be considered at the June 30th
2 regular meeting of the Commission.

3 CHAIRMAN TUCKER: Okay. Thank you.

4 That's what we'll do. Can we take two through
5 five together?

6 MR. HIGHT: Certainly.

7 CHAIRMAN TUCKER: We discussed these briefly
8 at our last meeting. They were put over so that staff,
9 I think, could get some additional information.

10 EXECUTIVE OFFICER DEDRICK: That's 2, 3, and 4.

11 CHAIRMAN TUCKER: And we are operating on the
12 assumption that it appeared these would be approved if they
13 weren't going to violate any concerns about interference
14 with lake life, et cetera.

15 MR. TROUT: We would like to make your approval
16 of Item 3, Tahoe Boat Company, subject to approval of the
17 receipt of their percent of net profits -- percent of
18 gross, annual report. We found, in reviewing this
19 application on the land lease, they're not current, but
20 agreed to become current within the next day or two.

21 So we would like your approval of this to be
22 subject to receiving that information.

23 EXECUTIVE OFFICER DEDRICK: Other than that, all
24 of the applicants have complied with the requirements.

25 CHAIRMAN TUCKER: Anybody here? Is there anybody

1 here who would like to be heard on this?

2 Any questions? Okay. 2, 3, and 4 are approved.
3 3 being subject to the condition that Jim Trout
4 mentioned.

5 5?

6 EXECUTIVE OFFICER DEDRICK: Item 5 is the
7 application for the Department of Fish & Game to remove
8 the Eastern Cordgrass at the mouth of the Eel River.
9 That's an environmentally important issue as far as they're
10 concerned.

11 CHAIRMAN TUCKER: Okay. Any questions?

12 Okay. That's approved.

13 And No. 7.

14 MR. HIGHT: 7 is the authorization to hold a
15 hearing for retrocession of jurisdiction at the Presidio
16 in Monterey. We will hold the hearing and then report
17 back to you as to the findings of the hearing.

18 CHAIRMAN TUCKER: Good. And then you'll tell us
19 what retrocession of jurisdiction means.

20 MR. HIGHT: Yes. At that point in time.

21 (Laughter.)

22 CHAIRMAN TUCKER: Any questions? Okay. That's
23 approved. That's it. Thank you very much.

24 (Thereupon the meeting was adjourned
25 at 1:45 p.m.)

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CERTIFICATE OF SHORTHAND REPORTER

I, Nadine J. Parks, a shorthand reporter of the State of California, do hereby certify that I am a disinterested person herein; that the foregoing meeting of the State Lands Commission was reported in shorthand by me, 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 31st day of May, 1988.

Nadine J. Parks

Nadine J. Parks
Shorthand Reporter