

STATE OF CALIFORNIA

Minutes of the Meeting of the
State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present:

Sic McCausland, Acting Chairman, Deputy
Director of Finance, alternate for
Commissioner Roy M. Bell, Director of
Finance

Carl D'Agostino, Chief Deputy Controller,
alternate for Chairman Kenneth Cory, State
Controller

Staff Members in Attendance:

R. S. Golden, Assistant Executive Officer
R. C. Hight, Chief Counsel
James F. Trout, Manager, Land Operations
D. J. Everitts, Manager, Energy and Mineral
Resources Development
Dwight Sanders, Chief, Planning and Environmental
Coordination Unit
D. K. Hayward, Assistant Manager, Long Beach
Operations
Stephens Mills, Legal Counsel
Randy Moory, Associate Governmental Program
Analyst

Representing the Office of the Attorney General:

Jan Stevens, Assistant Attorney General

Re Minute Item 23 - Status of Negotiations with Aminoil

USA, Inc.:

Joseph Loeb, Regional Counsel, Aminoil USA, Inc.
C. D. Howald, Division Project Engineer,
Aminoil, USA, Inc.

Re Minute Item 36 - Hazard Removal Bids:

John A. Flores, Procurement Manager, California
Office of Minority Business
Robert Gonzalez, Sr., owner, American Leadburning
Company
Richard M. Bartee, Project Manager, American
Leadburning Company
Alan E. Carey, owner, Carey Management Company

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
NOVEMBER 30, 1977

The Regular meeting of the State Lands Commission was called to order at 10:03 a.m. in Room 2133, State Capitol, Sacramento, by Acting Chairman Sid McCausland. Also present was Chief Deputy Controller Carl J. Agostino, alternate for Chairman Kenneth Cory.

The minutes of the meeting of October 27, 1977, were approved as written.

EXECUTIVE OFFICER'S REPORT

During the Executive Officer's Report, attached as Exhibit "A", the Commission expressed its intent to enter into negotiations with the City of Stockton for a lease covering an area of Ten Mile Slough adjacent to Buckley Cove, San Joaquin County.

Attachment: Exhibit "A"

EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

R. S. GOLDEN
ASSISTANT EXECUTIVE OFFICER
NOVEMBER 30, 1977

21520

CITY OF STOCKTON

THE CITY OF STOCKTON HAS REQUESTED THAT THE COMMISSION EXPRESS ITS INTENT TO ENTER INTO NEGOTIATIONS WITH THE CITY FOR A LEASE COVERING AN AREA OF 10 MILE SLOUGH ADJACENT TO THE CITY'S BUCKLEY COVE DEVELOPMENT WHICH IS IN AN AREA OF THE ORIGINAL BED OF THE SAN JOAQUIN RIVER PREVIOUSLY GRANTED TO THE CITY.

BECAUSE OF THE WITHDRAWAL LAST MONTH OF A PRIVATE APPLICANT'S APPLICATION ON 10 MILE SLOUGH NEAR BUCKLEY COVE IN THE CITY OF STOCKTON, IT IS THE INTENT OF STAFF TO NEGOTIATE A REVENUE PRODUCING LEASE COVERING THE SAME AREA WITH OUR REMAINING APPLICANT, THE CITY OF STOCKTON. NEGOTIATIONS WILL BE CONDUCTED IN THE SAME MANNER AS WOULD ANY NEGOTIATIONS FOR A COMMERCIAL LEASE AND WILL REQUIRE A MONETARY RENTAL FROM THE CITY OF STOCKTON.

AND C7
CALENDAR ITEM 27/HAS BEEN TAKEN OFF THE AGENDA

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF NOVEMBER 30, 1977

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C8, C9, C10, C11, C12, C13, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, and 35 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 14, 23, and 36 are set forth on pages 1276, 1310, and 1345.

Calendar Items C7 and 27 were withdrawn from the agenda prior to the meeting.