

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Sid 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:

William F. Northrop, Executive Officer  
R. S. Golden, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
James F. Trout, Chief, Division of Land Management  
and Conservation  
Dwight E. Sanders, Chief, Planning and Environmental  
Coordination  
D. J. Everitts, Chief, Extractive Development--State  
Leases  
W. M. Thompson, Chief, Extractive Development--Long  
Beach Operations  
Diane Jones, Secretary

Representing the Office of the Attorney General:

N. Gregory Taylor, Assistant Attorney General  
Rick Frank, Deputy Attorney General

Representing the Office of the Legislative Analyst:

Glenn Allen, Program Analyst

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
APRIL 27, 1978

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Sid McCausland, at 10:07 a.m., in Room 2133, State Capitol, Sacramento. Also present was Carl D'Agostino, Chief Deputy Controller, Alternate for Chairman Kenneth Cory, State Controller.

The minutes of the meeting of March 30, 1978 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

During Mr. William F. Northrop's report, the Commission indicated its non-objection to the following:

1. RE: BARK BEETLE INFESTATION ON SCHOOL LAND NEAR  
THE MOUNT HANNAH RESORT AREA, IN THE VICINITY  
OF LAKEPORT. W 21720

Staff soliciting informal bids from timber operators for the removal of the above infected trees.

2. RE: ILLEGAL DUMP SITE W 21766

Staff granting an emergency permit to the Department of Fish and Game for the erection of a fence around the perimeter of an illegal dump site in the bed of the Sacramento River at Collins Eddy in Yolo and Sutter Counties to eliminate vehicular access and additional dumping at the site prior to its cleaning up the site.

ASSISTANT EXECUTIVE OFFICER'S REPORT:

Mr. R. S. Golden's written report is attached as Exhibit "B".

Attachments: Exhibits "A" and "B".













