

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman,
during consideration of Calendar Items No. 16
and 17; left at 10:55 a.m.
Carl D'Agostino, Acting Chairman, representing
Chairman Kenneth Cory, State Controller, Controller,
from 10:55 a.m. on during consideration of Calendar
Items No. 18 thru 40 - NON-VOTING
David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance

Staff Members in Attendance

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach
Operations
A. D. Willard, Supervisor Mineral Resources Engineer
J. E. Rump, Staff Counsel II
H. F. Pinson, Staff Counsel I
L. H. Grimes, Deputy Chief, Division of Land
Management and Conservation
W. E. Pace, Research Manager II (Economics)

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Susanne Wylie, Deputy Attorney General

Re Minute Item 16:

John Shiner, Attorney, representing the Jonathan
Club

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Re Minute Item 17:

Joel Kuperberg, law firm of Ruton and Tucker,
representing City of Newport Beach
Joseph Davlin, Utilities Director for the City
of Newport Beach
Robert Buchanan, representing Armstrong Petroleum
Company
Richard Del Gercio, representing Armstrong Petroleum
Company

Re Minute Item 18:

Paul Stevens, representing Deloitte, Haskins
and Sells

Re Minute Items 28, 29, and 30:

Robert Brasselton, representing Seahawk Oil Inter-
national, Inc.
James L. Erkel, Staff Attorney, representing
MCOR Oil and Gas Corporation

Re Minute Item 31:

Clark Ditzler, Manager, Dow Chemical Company

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

APRIL 29, 1981

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory, State Controller at 9:35 a.m. in the City Council Chambers, City Hall, 915 I Street, Sacramento. The meeting started at 9:35 a.m. for informational matters only. No votes were recorded until 10:00 a.m., the official time the meeting was noticed.

Also present were Commission-Alternate David Ackerman, representing Lieutenant Governor Mike Curb, Commissioner; and Susanne Morgan, representing Director of Finance Mary Ann Graves, Commissioner.

Chairman Cory left the meeting at 10:55 a.m. whereupon Carl D'Agostino, Commission-Alternate for Mr. Cory, became Acting Chairman. However, due to Mr. Cory's departure, Mr. N Gregory Taylor, Assistant Attorney General, pointed out that Mr. D'Agostino will chair the meeting in a NON-VOTING capacity.

The minutes of the meeting of April 7, 1981, were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Mr. William F. Northrop's written report is attached as Exhibit "A".

Attachment: Exhibit "A"

EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

By

WILLIAM F. NORTHRÖP

LETTER OF PERMISSION/PACIFIC GAS AND ELECTRIC COMPANY

SD 81-04-28
PRC 6001

PACIFIC GAS AND ELECTRIC COMPANY HAS REQUESTED PERMISSION FROM THE COMMISSION TO INSTALL A 12 KV POWERLINE ACROSS WHISKEY SLOUGH IN SAN JOAQUIN COUNTY TO SERVE AN IRRIGATION PUMP ON MCDONALD ISLAND. THE POWERLINE IS NEEDED IMMEDIATELY IN ORDER TO AVOID A POTENTIAL CROP LOSS IN THIS LOCATION, AND PACIFIC GAS AND ELECTRIC REQUESTS A LETTER OF PERMISSION IN ORDER TO INSTALL THIS POWERLINE. THE COMPANY WILL, AS QUICKLY AS POSSIBLE, APPLY FOR A STANDARD RIGHT-OF-WAY LEASE FOR THIS FACILITY. STAFF REQUESTS THE COMMISSION'S AUTHORIZATION TO ISSUE A LETTER OF PERMISSION FOR THE TEMPORARY INSTALLATION OF THIS POWERLINE PENDING APPLICATION BY PACIFIC GAS AND ELECTRIC COMPANY FOR A FORMAL LEASE.

LETTER OF PERMISSION/CROWLEY MARITIME CORPORATION

W 5117
PRC 6002

CROWLEY MARITIME CORPORATION HAS REQUESTED PERMISSION TO CONSTRUCT AND MAINTAIN A TEMPORARY MOORING FACILITY IN THE SACRAMENTO

RIVER (YOLO COUNTY). THE FACILITY IS TO BE USED IN CONJUNCTION WITH THE OPENING OF THE OLD SACRAMENTO RAILROAD MUSEUM.

IN RESPONSE TO THE APPLICANT'S DESIRE TO HAVE THE FACILITY IN PLACE BY NEXT WEEK, I HAVE ISSUED A LETTER PERMIT AUTHORIZING THE CONSTRUCTION AND MAINTENANCE OF THE FACILITY.

THE APPLICANT HAS AGREED TO OBTAIN A GENERAL LEASE - COMMERCIAL USE AS SOON AS POSSIBLE IN ACCORDANCE WITH COMMISSION RULES AND REGULATIONS. THEY HAVE ALREADY OBTAINED A LETTER OF PERMISSION FROM THE U. S. ARMY CORPS OF ENGINEERS, AND STAFF ASSURES ME THAT THE DEPARTMENT OF FISH AND GAME HAS NO CONCERNS.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF APRIL 25, 1981

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, 19, 20, 22, 23, 24, 27, 32, 33, 34, 35, 36, 37, 38, and 40 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 17, 18, 21, 25, 28, 29, 30, and 31 are set forth on pages 810, 819, 836, 871, 882.

Calendar Item 39 was withdrawn from the agenda prior to the meeting.

Commission on Calendar Item 16 was deferred.

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