

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman
David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor

Staff Members in Attendance

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach
Operations
Harry Schreiman, Chief, Administrative and Technical
Services

Representing the Office of the Attorney General

Jan Stevens, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

AUGUST 20, 1981

The regular meeting of the State Lands Commission was called to order by Chairman, Kenneth Cory, State Controller, at 10:05 a.m. in Room 2170, State Capitol, Sacramento, California.

Also present were Commission-Alternate David Ackerman, representing Lieutenant Governor Mike Curb, Commissioner.

The minutes of the meeting of July 24, 1981 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

See attached Exhibit "A".

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AUGUST 20, 1981

EXHIBIT "A"

W 22817

PRC 6054

EXECUTIVE OFFICER'S REPORT

BY

WILLIAM F. NORTHROP

LETTER OF PERMISSION/CALIFORNIA FISH GROWERS, INC.

CALIFORNIA FISH GROWERS, INC., WAS GRANTED PERMISSION TO PERFORM A GEOLOGICAL INVESTIGATION OF THE SAND SPIT LOCATED AT THE MOUTH OF THE ESTERO AMERICANO BETWEEN SONOMA AND MARIN COUNTIES.

THE INVESTIGATION IS BEING CONDUCTED TO ASCERTAIN THE SUITABILITY OF INSTALLING A SERIES OF WELLS INTO THE SAND SPIT TO PUMP SEAWATER TO A PROPOSED FISH FARM OPERATION ON THE ADJACENT PROPERTY.

EMERGENCY PERMISSION WAS REQUESTED, BECAUSE A STUDY CREW WITH EQUIPMENT WAS WAITING TO PROCEED WITH THE TESTS, CONSISTING OF A SERIES OF BORINGS IN THE SAND.

IF THE PROJECT PROVES FEASIBLE, THE POTENTIAL LESSEE WILL FILE THE NECESSARY FORMS TO SECURE A FORMAL LEASE FOR THE USE OF STATE-OWNED LANDS.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF 8/20/81

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C6, C7, C8, C9, C10, C11, C12, C13, C14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 32, 33, 34, 35, 36, 37, 38 and 39, were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C5 and 27 were withdrawn from the agenda prior to the meeting.

Calendar Item 31 was submitted for information only, no action thereon being necessary.