

STATE OF CALIFORNIA

Minutes of the meeting of 2/25/82  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

David Ackerman, Acting Chairman, Commission-Alternate  
for Mike Curb, Lieutenant Governor  
Susanne Morgan, Commission-Alternate for Mary Ann  
Graves, Director of Finance  
John Jervis (Non-Voting), Commission-Alternate  
for Kenneth Cory, State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
R. S. Golden, Chief, Division of Land Management  
and Conservation  
D. J. Everitts, Chief, Division of Energy and  
Mineral Resources Development  
W. M. Thompson, Chief, Division of Long Beach  
Operations  
D. E. Sanders, Chief, Planning and Environmental  
Coordination  
A. D. Willard, Supervisor Mineral Resources Engineer  
Harry Schreiman, Chief, Administrative and Technical  
Services  
Jack Rump, Assistant Chief Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

Re Minute Item 46:

Zeke Grader, representing Fishermen's Association  
Allan Moore, Attorney, representing Chevron USA

CALENDAR PAGE

MINUTE PAGE

301

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF

2/25/82

The regular meeting of the State Lands Commission was called to order by Acting Chairman David Ackerman, representing Lieutenant Governor Mike Curb. Also present were Commission-Alternates Susanne Morgan, representing Director of Finance Mary Ann Graves; and John Jervis, representing Chairman Kenneth Cory, State Controller. The meeting commenced at 10:15 a.m. in Room 447, State Capitol, Sacramento, California.

At the outset of the meeting, Robert C. Hight, Chief Counsel, advised that Mr. Jervis was sitting on the Commission in a non-voting capacity. However, since the first item of business was ratification of the appointment of the Executive Officer and appointments to the San Francisco Bay Conservation and Development Corporation (Minute Item 47), Mr. Ackerman turned the chairmanship over to Mr. Jervis, whereupon Mr. Hight advised that during this discussion Mr. Ackerman would be sitting in a non-voting capacity and Mr. Jervis would act as chairman. Following the approval of Minute Item 47, Mr. Jervis returned the chairmanship to Mr. Ackerman, and Mr. Jervis reverted to his status as a non-voting member for the remainder of the agenda which included Items C1 to 45.

The minutes of the meeting of 2/9/82 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

(See attached Exhibit "A")

EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

2/25/82

By

CLAIRE T. DEDRICK

STATE INDEMNITY SELECTIONS

W 21992

ON OCTOBER 2, 1979, STAFF FILED A STATE INDEMNITY SELECTION WITH THE BUREAU OF LAND MANAGEMENT FOR ACQUISITION OF 2635 ACRES OF FEDERAL LAND IN THE GEYSERS AREA IN LAKE, SONOMA AND MENDOCINO COUNTIES.

IN THE COURSE OF PROCESSING THE APPLICATION, IT HAS COME TO LIGHT THAT 25 UNPATENTED MINING CLAIMS HAVE BEEN LOCATED ON PORTIONS OF SOME OF THE PARCELS INCLUDED IN THE SELECTION. THESE MINING CLAIMS, IF VALID, AFFECT WHATEVER LOCATABLE OR HARD-ROCK MINERALS MAY BE ON THE VARIOUS SITES, BUT DO NOT AFFECT THE GEOTHERMAL RESOURCES.

SINCE THE PURPOSE OF THE STATE'S SELECTION WAS TO ACQUIRE THE GEOTHERMAL RESOURCES, STAFF RECOMMENDS THAT THE LAND BE ACCEPTED SUBJECT TO THESE UNPATENTED CLAIMS. IT IS BELIEVED THAT THE CLAIMS ARE INVALID, BUT CONTESTS TO INVALIDATE THEM WOULD BE TIME CONSUMING AND IT IS ADVANTAGEOUS TO ACQUIRE THE GEOTHERMAL RESOURCES AT THE EARLIEST POSSIBLE DATE.

CALENDAR PAGE  
MINUTE PAGE

303

ALL TERRAIN CYCLE COURSE

W 20177  
PRC 6126

AUTHORIZATION TO HOLD AN ALL TERRAIN COURSE (MOTORCYCLE) RACE EVENT UPON VACANT STATE SCHOOL LAND IN IMPERIAL COUNTY HAS BEEN REQUESTED BY OASIS HONDA-KAWASAKI OF PALM SPRINGS, CALIFORNIA. THIS ONE-DAY EVENT IS PROPOSED FOR SUNDAY, APRIL 11, 1982 ON COMPETITION HILL IN THE IMPERIAL SAND DUNES RECREATIONAL LANDS AREA. THE ESTIMATED NUMBER OF COMPETITORS MAY RANGE BETWEEN 500 AND 1,000.

COMMISSION STAFF INVESTIGATION AND COORDINATION WITH REPRESENTATIVES OF BLM AND CALIFORNIA DEPARTMENT OF FISH AND GAME KNOWLEDGEABLE OF SUCH MOTORIZED-RECREATION-VEHICLE ACTIVITIES IN THE DUNES LED TO A CONFIRMATION THAT THE PROPOSED ATC RACE EVENT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.

BEFORE FINAL APPROVAL IS GRANTED/ <sup>TO</sup> OASIS HONDA-KAWASAKI TO STAGE THEIR MOTORCYCLE EVENT, THE SPONSOR WILL BE REQUIRED TO PROVIDE A CERTIFICATE OF INSURANCE STATING THERE IS LIABILITY INSURANCE COVERAGE IN THE AMOUNT OF \$1,000,000 WITH THE STATE

EXECUTIVE OFFICER'S REPORT  
PAGE 3

LISTED AS AN ADDITIONAL INSURED, ONLY INsofar AS THE RACE EVENT  
IS CONCERNED.

IF THE COMMISSION HAS NO OBJECTION, THE STAFF WILL  
ISSUE AN EMERGENCY PERMIT AND WILL RETURN WITH AN ADVISORY  
CALENDAR ITEM AT THE MARCH MEETING.

CALENDAR PAGE

MINUTE PAGE

305

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF 2/25/82

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, C16, C17, C18, C19, C20, C21, C22, C23, C24, C25, C26, C27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 42, and 43 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 38, 45 and 46 are set forth on pages 556, 612, 616.

Calendar Items 41 and 44 were withdrawn from the agenda prior to the meeting.