

STATE OF CALIFORNIA

Minutes of the meeting of April 27, 1982
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance

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

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT

4/27/82

By

CLAIRE T. DEDRICK

ARCHAEOLOGICAL RESEARCH - FORT GUIJARROS MUSEUM FOUNDATION

W 22935
PRC 6145

A LETTER OF PERMISSION WAS GRANTED TO THE FORT GUIJARROS MUSEUM FOUNDATION, INC., IN ADVANCE OF A ROUTINE PERMIT, TO CONDUCT ARCHAEOLOGICAL RESEARCH AND SALVAGE OPERATIONS AT BALLAST POINT, POINT LOMA, SAN DIEGO COUNTY, IN CONJUNCTION WITH THE FORT GUIJARROS LAND EXCAVATION PROJECT. THE EXPLORATION AND POSSIBLE EXCAVATION MUST BE DONE IN THE SPRING WHEN THE SAND LEVEL IS AT ITS LOWEST IN ORDER TO REDUCE DANGER TO THE DIVER AND EASIER DETECTION AND RETRIEVAL OF THE SALVAGE. THE WORK IS BEING PERFORMED ON WEEKENDS ONLY AND NORMAL PROCESSING OF A PERMIT WOULD NOT ALLOW THE PROJECT TO BE COMPLETED IN A TIMELY MANNER.

THE APPLICANT HAS APPLIED FOR A SALVAGE PERMIT WITH THE STATE LANDS COMMISSION AND IS IN THE PROCESS OF RENEWING THEIR FEDERAL ANTIQUITIES PERMIT WITH THE FEDERAL GOVERNMENT.

STAFF ASSURES ME THAT THE DEPARTMENT OF FISH AND GAME, SAN DIEGO COAST REGIONAL COMMISSION, AND THE STATE OFFICE

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HISTORIC PRESERVATION HAVE NO CONCERNS.

BASED ON INFORMATION CONTAINED IN THE FILE, THIS PROJECT
WILL HAVE NO SIGNIFICANT ENVIRONMENTAL EFFECTS.

TAHOE CITY PUBLIC UTILITY DISTRICT (W 22969) PRC 6146

ON APRIL 20, 1982, I EXECUTED A TEMPORARY RIGHT-OF-
ENTRY LETTER AUTHORIZING TAHOE CITY PUBLIC UTILITY DISTRICT TO
ENTER UPON SUBMERGED LANDS IN LAKE TAHOE APPROXIMATELY 1¼ MILES
SOUTH OF TAHOE CITY, PLACER COUNTY, FOR A PERIOD OF NINETY (90)
DAYS TO CONSTRUCT, RECONSTRUCT, OPERATE AND MAINTAIN THE BEAN
INTAKE REPLACEMENT PIPELINE.

THIS IS A REPLACEMENT INTAKE PIPELINE WHICH WILL BE
UTILIZED FOR FIRE PROTECTION AND DOMESTIC WATER SERVICE WITHIN
THE DISTRICT'S SERVICE AREA. THE EXISTING BEAN INTAKE PIPELINE
IS LOCATED APPROXIMATELY ¼ MILE NORTH OF THE PROJECT SITE.

THE TIME FRAME FOR INSTALLING THE NEW PIPELINE HAS
BECOME EXTREMELY CRITICAL BECAUSE THE DEPARTMENT OF FISH AND
GAME REQUIRES THE EXCAVATION WORK TO BE COMPLETED

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MAY 30, 1982. THE DISTRICT FILED THE COMMISSION'S APPLICATION
ON MARCH 29, 1982.

THE DISTRICT REQUESTED THE STATE LANDS COMMISSION'S
PERMISSION TO ENTER ONTO THE SUBJECT LANDS AS SOON AS POSSIBLE
IN ORDER TO COMPLETE THE REQUIRED EXCAVATION WORK BY MAY 30,
1982. THE STATE WILL BE INDEMNIFIED AGAINST ANY LOSS BY THE
DISTRICT.

A NEGATIVE DECLARATION HAS BEEN PREPARED BY TAHOE CITY
UTILITY DISTRICT FOR THIS PROJECT. A NOTICE OF DETERMINATION
IS ON FILE IN THE OFFICE OF THE SECRETARY FOR RESOURCES. NO
NEGATIVE COMMENTS HAVE BEEN RECEIVED FROM THE PUBLIC OR AGENCIES
WITH JURISDICTION BY STAFF.

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EXHIBIT B

A STAFF REPORT ON COASTAL MATTERS

THE STATE COASTAL COMMISSION MET IN LOS ANGELES APRIL 20 THROUGH 23. OF MAJOR CONCERN WAS THE PUBLIC HEARING ON THE BOLSA CHICA LAND USE PLAN WHICH LASTED FOUR HOURS AND WAS HEAVILY ATTENDED. THE COMMISSION FOUND THAT THE LAND USE PLAN AS SUBMITTED BY THE COUNTY OF ORANGE RAISED SUBSTANTIAL ISSUES IN PRACTICALLY ALL RESPECTS. A VOTE ON THE PLAN IS EXPECTED AT THE SOUTHERN CALIFORNIA MEETING IN JUNE.

OUR STAFF TESTIFIED AT THE HEARING TO EXPLAIN THE NATURE OF OUR TITLE SETTLEMENT AGREEMENT IN 1973 WHICH WAS SUBJECT TO SOME MISINTERPRETATION AND CONFUSION WITH WETLAND ISSUES.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF 4/27/82

During the meeting, the recommendations of the staff relative to Calendar Items 01, 02, 03, 04, 05, 06, 07, 08, 09, 12, 13, 14, 15, 16, 19, 20, 22, 23, 24, 25, 26, 27, 28, 34, 35, 36, 37 and 38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 10, 11, 21, 29, 31, 32 and 33 are set forth on pages 900, 903, 1017, 1074, 1096, 1102 and 1105.

Calendar Items 17, 18 and 30 were presented for information only.

Status of Major Litigation is set forth on page 1148.