

STATE OF CALIFORNIA

Minutes of the meeting of 1/27/83
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
Leo T. McCarthy, Lieutenant Governor, Member
Del Pierce, Commission-Alternate for
Michael Franchetti, Director of Finance, Member

Staff Members In Attendance

Claire F. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. San'ers, 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
Richard Frank, Deputy Attorney General

Regarding Minute Item 10 and 19:

Donna Wetterer, representing Assemblyman
Jack O'Connell

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

JANUARY 27, 1983

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Leo T. McCarthy, Lieutenant Governor, Commissioner; and Del. Pierce, Commission-Alternate for Michael Franchetti, Director of Finance, Commissioner.

The minutes of the meeting of December 16, 1982 and December 22, 1982 were approved as presented.

Claire T. Dedrick, Executive Officer, indicated some corrections to the transcript of the December 22, 1982 meeting. Those corrections are attached hereto as Exhibit "B".

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 27, 1981

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C11, C12, C13, C14, C17, C18, C20, 22, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 39, 40 and 41 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C10 and C19 are set forth on pages 3804 and 3870.

Calendar Items C15, C16, 21, 35 and 38 were withdrawn from the agenda prior to the meeting.

Calendar Item 25 was submitted for information only, no action thereon being necessary.

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EXHIBIT A
EXECUTIVE OFFICER'S REPORT

1/27/83

BY
CLAIRE T. DEDRICK

SEA WATER COLLECTOR PIPE, STEINHART AQUARIUM, SAN FRANCISCO W 23149

FRESH GROUNDWATER INTRUSIONS HAVE REDUCED WATER PRC 6374
SALINITY AT STEINHART AQUARIUM, THREATENING THOUSANDS OF
MARINE LIFE CREATURES THERE. THE CITY OF SAN FRANCISCO,
UNDER URGENCY PROCEDURES, IS PREPARING TO INSTALL A NEW UNDERGROUND
SEAWATER COLLECTING PIPE TO COLLECT A DEPENDABLE SUPPLY OF
SALT WATER FROM THE PACIFIC OCEAN.

I HAVE ISSUED A LETTER OF ADVANCE PERMISSION TO
THE CITY FOR THIS PROJECT, AND THE CITY HAS AGREED TO APPLY
FOR A PERMIT.

STAFF ASSURES ME THAT THE CITY HAS CLEARANCES FROM
OTHER JURISDICTIONS, AND THAT THERE ARE NO ENVIRONMENTAL
CONCERNS OVER THE PROJECT.

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EXHIBIT B

CORRECTIONS TO TRANSCRIPT
December 22-23, 1982 SLC MEETING

12/22/82 MORNING SESSION

Page 5 - Line 22, last word
Claire said "short". Should have been "long". Transcript
corrected to read "long".

12/22/82 EVENING SESSION

Page 103 - Line 6, third word
"MPDS" should be "NPDES"
"NPDES" - NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM

12/23/82 MORNING SESSION

Page 15 - Line 20
"California" should be "Mexico".

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