STATE OF CALIFORNIA

Minutes of the meeting of June 2[illegible], 1983
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
Leo T. McCarthy, Lieutenant Governor, Member

Staff Members in Attendance

Claire T. 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. 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
Alan Hager, Deputy Attorney General

Regarding Minute Item 12:

Mr. James A. Gualco
Attorney
Representing Sadie and Mary Ashley

Mr. James W. Lewis
Attorney
Representing Donald and Olive Francis

Mr. Herman Harry Weber
Property owner

Mr. Harold Skelton
Representing Harry Weber

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Regarding Minute Item 16:

Mr. Norman LeRoy
Manager, Environmental Affairs
Chevron U.S.A., Inc.

Mr. Hilman P. Walker
District Land Supervisor
Chevron U.S.A., Inc.

Regarding Minute Item 32:

Mr. Donald G. Hubbard
Attorney
Cannery Row Company

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

JUNE 23, 1983

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:55 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Leo T. McCarthy, Lieutenant Governor, Commissioner.

The minutes of the meeting of May 31, 1983 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT
BY
CLAIRE T. DEDRICK
EXECUTIVE OFFICER
JUNE 23, 1983

The Regents of the University of California - PRC 6190.9

At its meeting on April 28, 1983 (Minute Item 14), the Commission authorized issuance to the Regents of the University of California of a five-year General Permit - Public Agency Use, covering two 0.007-acre parcels of submerged lands in Lake Tahoe, one parcel located in each of the Counties of El Dorado and Placer, for the placement and maintenance of two atmospheric sampling station buoy facilities.

The University is conducting a program to monitor the Lake Tahoe Basin ecosystem. The facilities will be utilized in the program to collect the atmospheric contribution of nitrogen and quantify the precipitation falling on the surface of Lake Tahoe. Nitrogen is an essential nutrient in the life cycle of algae growth, which is rapidly increasing to the detriment of the life of the lake.

The University has asked to move the sampling facilities to a better site.

This project is exempt from CEQA pursuant to 2 Cal. Adm. Code 2905(c), Class 6(5) which exempts projects utilizing monitoring devices for information collection. All other terms and conditions of this permit are to remain unchanged and in full force and effect.

I have authorized staff to make the appropriate revision to Section 3 of this permit to show the permittee's preferred site located northerly of the City of South Lake Tahoe.

RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS MEETING OF JUNE 23, 1983

During the meeting, the recommendations of the staff relative to Calendar Items C1, C3, C5, C6, C7, C8, C9, C10, C11, C13, C14, C15, C18, C19, C20, C21, C22, C25, C27, C28, C29, 31, 35, 36, 37, 38, 39, 40, 41, 43 and 44 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C2, C12, C16, C17, 32 and 33 are set forth on pages ~~1060, 1128, 1152, 1192~~, 1355, and 1368.

Calendar Items C4, C23, 30 and 42 were withdrawn from the agenda prior to the meeting.

Calendar Items C24, C26 and 34 were submitted for information only.

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