

STATE OF CALIFORNIA

Minutes of the meeting of May 7, 1984  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Nancy Ordway, Commission-Alternate for Jesse R. Huff,  
Director of Finance  
Lizabeth Rasmussen, Commission-Alternate for  
Kenneth Cory, State Controller

Staff Members in Attendance

Claire T. Dedrick, 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  
Bob Faber, Consultant, Energy and Mineral Resources  
Lisa Beutler, Consultant

Representing the Office of the Attorney General

Dennis Eagan, Deputy Attorney General  
Bruce Flushman, Deputy Attorney General

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EXHIBIT A.

May 7, 1984.

EXECUTIVE OFFICER'S REPORT  
BY  
CLAIRE T. LEDRICK

1. EMERGENCY LETTER OF PERMISSION - SACRAMENTO MUNICIPAL  
UTILITY DISTRICT (SMUD) - W 23376. PRC 6622

SMUD has requested permission to reconstruct overhead electrical facilities that were washed away during last winter's storms.

SMUD wants to complete this project as soon as possible to provide power to an existing irrigation pump before any loss or damage occurs to an existing wheat crop. I have issued a letter authorizing the above-mentioned work.

SMUD has agreed to obtain a General Permit - Public Agency Use, in accordance with Commission Rules and Regulations. This project is within an existing SMUD right-of-way and is exempt from CEQA pursuant to 2 Cal. Adm. Code 2905, Class 2, as it involves reconstruction of damaged facilities. The project is consistent with the land's use classification pursuant to P.R.C. 6370, et seq.

2. EMERGENCY LETTER OF PERMISSION - ARCO OIL AND GAS COMPANY -  
PRC 5515.1.

ARCO Oil and Gas Company has requested permission to remove a concrete casing from an abandoned well which was originally permitted under Lease PRC 428. Lease PRC 428 terminated in 1973 and was properly capped at that time. The concrete casing was discovered after a portion of Ellwood Pier was removed due to storm damage. The pier repair work is authorized under Lease PRC 5515.1. Since the damaged portion of the pier will not be replaced, the casing presents a potential safety hazard to body surfers and swimmers, as it protrudes ten feet above the water surface.

In response to ARCO's desire to complete the work while its repair crew is still available, to minimize the potential dangers of leaving the structure exposed for any length of time, and to insure the safety and protection of body surfers and swimmers. I have issued a letter authorizing the above-mentioned work.

ARCO has agreed to obtain the necessary approval of all affected State, Federal or local agencies.

ARCO has further agreed to assume all costs for the concrete casing removal, including debris disposal.

The project is exempt from CEQA as it involves a specific action to prevent an emergency, pursuant to P.R.C. 21080(b)(4) and 14 Cal. Adm. Code 15269(c).

This activity involves lands identified as possessing significant environmental values pursuant to PRC 6370, et seq., but is not inconsistent with the use classification designated for the subject land.

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
MAY 7, 1984

The regular meeting of the State Lands Commission was called to order by acting Chairman Leo T. McCarthy, Lieutenant Governor at 10:06 a.m. in Room 437 of the State Capitol, Sacramento, California.

Also present were Elizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller, and Nancy Ordway, Commission-Alternate for Jesse R. Huff, Director of Finance.

The minutes of the meeting of March 22, 30 and April 23, 1984 were approved as presented.

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 MAY 7, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, 17, 18, 19, 20, 21, 23, 24, 25, 27, 28, 30, 31, 32, 33, 34, 35, 36, 37, and 39 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 38 is set forth on page 913.

Calendar Items 15, 16, 26 and 29 were withdrawn from the agenda prior to the meeting.

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