

STATE OF CALIFORNIA

Minutes of the meeting of July 12, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, Commission-Alternate for Kenneth
Cory, State Controller
Laura Schlichtmann, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Cliff Allenby, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Detric, 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
A. D. Willard, Supervisor Mineral Resources Engineer
Robert Faber, Assistant to the Executive Officer
for Energy and Mineral Resources
Loti Calliga, Program Executive
Lisa Beutler, Staff Consultant

Representing the Office of the Attorney General

Richard M. Frank, Deputy Attorney General
Joseph Rusconi, Deputy Attorney General

CALENDAR PAGE	
MINUTE PAGE	1471

Regarding Minute Item 14:

Mr. E. R. Williams, representing himself and
George Shore.

Regarding Minute Item 4:

Mr. Kip Skiomore
Riverbank Holding Company.

Regarding Minute Item 16:

Mr. John Cook, City Attorney
Mr. Robert Stockwell, City Manager.

CALENDAR PAGE	_____
MINUTE PAGE	1472

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JULY 12, 1984

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Lizabeth Rasmussen, Commission-Alternate for Kenneth Cory, State Controller at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Laura Schlichtmann, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor and Cliff Allenby, Commission-Alternate for Jesse R. Huff, Director of Finance.

The minutes of the meeting of June 21, 1984 were approved as presented.

EXECUTIVE OFFICER'S REPORT

Attached as Exhibit "A".

CALENDAR PAGE	_____
MINUTE PAGE	147 B

EXHIBIT A

JULY 12, 1984

EXECUTIVE OFFICER'S REPORT

BY

CLAIRE T. DEDRICK

LETTER OF PERMISSION-SANTA CLARA VALLEY WATER DISTRICT (W 21975)
PRC 8709

A LETTER OF PERMISSION WAS GRANTED TO THE SANTA CLARA VALLEY WATER DISTRICT IN ADVANCE OF A ROUTINE PERMIT, TO PERFORM LEVEE RESTORATION WORK ALONG A SMALL PORTION OF GUADALUPE SLOUGH, IN SANTA CLARA COUNTY. THIS IS PART OF A LARGER PROJECT AND IS NEEDED FOR FLOOD CONTROL PURPOSES. CONSTRUCTION SCHEDULES AND FAVORABLE WEATHER CONDITIONS REQUIRED THE START OF WORK BY MID JULY. NORMAL PROCESSING OF A PERMIT, USUALLY 60 TO 90 DAYS, WOULD NOT ALLOW THE PROJECT TO BE COMPLETED IN A TIMELY MANNER.

THE DISTRICT HAS APPLIED FOR A PERMIT.

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

CALENDAR PAGE

MINUTE PAGE

1474

PART OF EXECUTIVE OFFICER'S REPORT
7/12/84

GEORGE DEUKMEJIAN, Governor

STATE OF CALIFORNIA

STATE LANDS COMMISSION

KENNETH CORY, Controller
LEO T. McCARTHY, Lieutenant Governor
JESSE R. HUFF, Director of Finance

EXECUTIVE OFFICE
1807 - 13th Street
Sacramento, California 95814
CLAIRE T. DEDRICK
Executive Officer



July 9, 1984

Honorable Kenneth Cory
Controller
State Capitol, Room 1114
Sacramento, California 95814

Dear Mr. Cory:

The staff of the State Lands Commission has tentatively planned a "Submerged Lands Management Conference," for the week of October 8 through 12, in San Diego, California. We have received encouragement from agencies throughout the United States, Canada, and Mexico for sponsorship of such a conference and with your approval would like to proceed formally.

The tentative agenda includes workshops on:

- Aquaculture
- Leasing
- Dockminiums
- Off Shore Mineral Developments
- Current Litigation Affecting Submerged Land Management
- Public Trust
- Fill/Accretion
- Access

The Commission would serve as a formal host for the conference; however, attendees will finance the activity through registration fees. We are expecting approximately sixty participants and their guests.

As you know, California has long served as a model for land management agencies and I believe this conference will further that reputation.

CALENDAR PAGE
MINUTE PAGE 1475

This item will be included as part of the Executive Officer's report at our regularly scheduled, July 12. Commission meeting.

Please call me if you have any questions or would like additional information.

Respectfully,

CLAIRE T. DEDRICK
Executive Officer

CALENDAR PAGE	_____
MINUTE PAGE	1475

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JULY 12, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C2, C3, C5-C13, 15, 17-21, 23-26, 28 & 29 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C1, C4, and 16 are set forth on pages 1479, 1492 and 1562.

Calendar Items 14, 22 and 27 were pulled from the agenda.

CALENDAR PAGE	1477
MINUTE PAGE	