

STATE OF CALIFORNIA

Minutes of the Meeting of August 21, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

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. E. Sanders, Chief, Planning and Environmental
Coordination
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

David Judson, Deputy Attorney General

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Regarding Minute Item 27:

Mr. Roger Woolley
Western Salt Company.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
AUGUST 21, 1984

The regular meeting of the State Lands Commission was called to order by acting Chairwoman Elizabeth Rasmussen at 10:00 a.m. in Room 102, 1020 "N" Street, Sacramento, California.

Also present was Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

The minutes of the meetings of July 12, 1984 and July 27, 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 AUGUST 21, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1-C13, C15-C26, 28, 29, 33-41, 43-52 and 54 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 27 and 42 are set forth on pages 1856, 1966 — were withdrawn from the agenda prior to the meeting.

Calendar Items C14, 30, 31, 32 and 53 were pulled from the agenda prior to the meeting.

EXECUTIVE OFFICER'S REPORT

AUGUST 21, 1984

BY

CLAIRE T. DEDRICK

CUMULATIVE EFFECTS OF ALL EXISTING AND PROPOSED MARINA DEVELOPMENT
IN THE GREATER SACRAMENTO AREA

PURSUANT TO THE COMMISSION DIRECTION AT THE JULY 12, 1984 MEETING, STAFF HAS COMPLETED THE FOLLOWING:

1. IMPOSED A MORATORIUM ON PROPOSED NEW COMMERCIAL/INDUSTRIAL FACILITIES, AND PROPOSED EXPANSION OF EXISTING COMMERCIAL/INDUSTRIAL FACILITIES ON THE SACRAMENTO RIVER SOUTH TO WALNUT GROVE, AND NORTH TO VERONA.
2. ADVISED ALL AGENCIES HAVING JURISDICTION OVER SOME FACET OF RIVER DEVELOPMENT OF THE NEED FOR A STUDY OF CUMULATIVE EFFECTS.

INVITED REPRESENTATIVES FROM ALL AFFECTED AGENCIES TO DISCUSS FUTURE RIVER DEVELOPMENT, AND SET THE COURSE AND SCOPE OF THE STUDY. WE ANTICIPATE HOLDING THE DISCUSSION DURING AN INSPECTION TRIP SCHEDULED FOR SEPTEMBER 20, 1984.

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