

STATE OF CALIFORNIA

Minutes of the meeting of September 25, 1984
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
Lizabeth Rasmussen, Commission-Alternate for Kenneth
Cory, State Controller
Clifford Allenby, 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
W. M. Thompson, Chief, Extractive Development
Program
Les Grimes, Deputy Chief, Division of Land Management and
Conservation
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

Dave Judson, Deputy Attorney General

CALENDAR PAGE

MINUTE PAGE

2049

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
September 25, 1984

The regular meeting of the State Lands Commission was called to order by Acting-Chairman Leo T. McCarthy at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Elizabeth Rasmussen, representing Kenneth Cory, State Controller; and Commission-Alternate Clifford Allenby, representing Jesse R. Huff, Director of Finance.

The minutes of the meeting of August 21, 1984 and September 4, 1984 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as exhibit "A".

CALENDAR PAGE

MINUTE PAGE

2050

EXHIBIT A

EXECUTIVE OFFICER'S REPORT

By

9/25/84

CLAIRE T. DEDRICK

SACRAMENTO RIVER MORATORIUM STUDY

W 23451

Executive Officer Dedrick reported on the status of the river study. Staff met with all the local state, county and federal agencies on a river field trip. Another meeting has been scheduled and it is hoped that a Request for Proposals (RFP) will be prepared for Commission review by the end of October.

Commission-Alternate Elizabeth Rasmussen presented a letter received from Mr. Gene Cartwright commending Commission staff for their professional and courteous manner involving a recent transaction. Acting Chairman Leo McCarthy and Commission-Alternate Cliff Allenby expressed their appreciation to staff.

CALENDAR PAGE
MINUTE PAGE 2051

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 25, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1-C21, 22-26, 28, 30-41, 43-47 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 27 and 42 are set forth on pages 2225 and 2300

Calendar Item 29 was withdrawn from the agenda prior to the meeting.

CALENDAR PAGE

MINUTE PAGE

2052