

STATE OF CALIFORNIA

Minutes of the meeting of January 31, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
Susan Wallace, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

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
Robert Collins, Deputy Attorney General
Dave Judson, Deputy Attorney General

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Regarding Minute Item 23:

Mr. Leonard Jones, Vice President
Texaco Trading and Transportation Company

Mr. Ron Hinn, Project Manager
All American Pipeline Company

Regarding Minute Item 28:

Mr. Larry F. Durkan, President
Exploration Engineering, Inc.

Ms. Sandra L. Durkan
Exploration Engineering, Inc.

Mr. Dwight Kuhns
Catalyst Energy Development Corporation

Ms. Kathryn George
Catalyst Energy Development Corporation

Mr. Craig McDonald, Chief
Plant Operations
Sonoma State Hospital

Mr. Mike Garland
Office of Energy Assessments
Department of General Services

Mr. Doug Yee
Facilities Planning Branch
Department of Development Services

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 31, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1-C15, C17-C22, 24-27, 29-41, 43, 44, 46 and 47 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 23 and 28 are set forth on pages 125, 385.

Calendar Items C16, 42 and 45 were withdrawn from the agenda.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 31, 1985

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:15 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Susan Wallace, representing Leo. T. McCarthy, Lieutenant Governor, and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

The minutes of the meeting of December 20, 1984 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT

JANUARY 31, 1985

DREDGING PERMIT

W 23538
PRC 6768

IN ACCORDANCE WITH THE COMMISSION'S DELEGATION OF AUTHORITY TO THE EXECUTIVE OFFICER FOR THE ISSUANCE OF DREDGING PERMITS OF 10,000 CUBIC YARDS OR LESS, PERMISSION WAS GRANTED ON JANUARY 25, 1985 TO EXCAVATE 10,000 CUBIC YARDS OF MATERIAL FROM GRANTED LANDS TO THE APPLICANT. BECAUSE OF SILTATION AND TIME DIFFICULTY, THE APPLICANT REQUESTED AND THE EXECUTIVE OFFICER ISSUED AN EMERGENCY LETTER OF PERMISSION FOR THE SOUTH BAY BOAT YARD IN SAN DIEGO.

THIS LETTER OF PERMISSION ALLOWS IMMEDIATE DREDGING OF A LARGER PROJECT FOR WHICH A DREDGING PERMIT FOR THE TOTAL VOLUME OF 44,500 CUBIC YARDS WILL BE ISSUED. THIS LETTER OF PERMISSION SPECIFIES THAT ALL OTHER TERMS, CONDITIONS AND REQUIREMENTS OF THE LATER PERMIT WILL APPLY TO THIS LETTER OF PERMISSION AND REQUIRES COMPLIANCE WITH THE PERMITS, RECOMMENDATIONS AND LIMITATIONS OF ALL APPLICABLE FEDERAL, STATE AND LOCAL AGENCIES.

THE APPLICANT IS REQUESTING THIS EMERGENCY DREDGING TO ALLOW IMMEDIATE STARTUP OF THE PROJECT UNTIL THE FINAL PERMIT FOR THE ENTIRE 44,500 CUBIC YARD AMOUNT CAN BE ISSUED AT THE FEBRUARY COMMISSION MEETING.

SPOILS ARE TO BE PLACED AT THE EPA APPROVED DISPOSAL SITE L.A. 3 WITH A ROYALTY OF \$0.15 PER CUBIC YARD FOR DISPOSAL AND A ROYALTY OF \$0.25 PER CUBIC YARD FOR SPOILS PLACED ON PRIVATE PROPERTY OR SOLD FOR COMMERCIAL BENEFIT.