## SUMMARY

Began: 10:15

MEETING OF THE STATE LANDS COMMISSION END: 10:50 STATE CAPITOL, ROOM 447 SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHATRMAN EO T. MCCARINY, LIEUTENANT GOVERNOR, COMMISSIONER JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

## THURSDAY - JANUARY 31. 1985

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CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LIT GATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC. PURSUANT TO ATTORNEY-CLIENT PRIVILEGES, (SALPAMENTO NEWSPAPER SUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 253 CAL. PP. 2D 41, 53-58.)"

OR THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION). 10:00 A.M. -

## ORDER OF BUSINESS

- CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 20, 1984.
- II. REPORT OF THE EXECUTIVE OFFICER.

9:30 A.M. -

- CONSENT CALENDAR C1-C22. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
- A) LAKESIDE PARK ASSOCIATION; B) MR. AND MRS. DENNIS GRIMSMAN; C) ASSOCIATED TIMBER PRODUCTS; D) PACIFIC POWER AND LIGHT COMPANY; E) MILLER: NAHAS; F) JERALD AND LILLIE MORRIS (LEGSEES): Approval of six Rent Reviews/Continuations: One in £1 Dorado County; two in Placer County; one in Del Norte County; one in Orange County and one in Cont. a Costa County. (Suetta: PRC 5883, PRC 4467, PRC 3495, PRC 4510, PRC 3265, PRC 66:1)
  KELLY PROPERTIES (APPLICANT): Approval of a ten-year General Permit - Recreational Use.
- submerged Yand located in Lake Tahon, Placer County. (Omand; WP 3346)
- THEODORE N. TEUNISSEN AND ALICE J. MULIANEY (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at
- Mossdale Trailer Park, San Joaquin County. (Gordon, W 23439)
  MICHAEL J. PENCE AND KATHLEEN M. SHERMAN (APPLICANTS): Approval of a ten-year General
  Permit Recreational Use, tide and submerged land located in the San Joaquin River at
  Mossdale Trailer Park. San Joaquin County. (Gordon, W 23467)
- EMERY W. LEONARD AND MARY E. LECHARD (APPLICANTS): Approval, of a ten-year General C5. Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: W 23430)
- NUNZI J. CANCILLA AND MELBA CANCILIA (APPLICANIS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at
- Mossdale Trailer Park, San Jonquin County. (Gordon; W 23435)
  HAROLD CLAUDE TAYLOR AND CAROL O. TAYLOR (ASSIGNORS); HORST HANF (ASSIGNEE/APPLICANT): C7. Approval of the Assignments and Termination of General Leases - Commercial Use, tide and submarged land located in the bed of Whiskey Stough, San Joaquin County; and approval of a 35-year General Lease - Commercial Use, tide and submerged land located in the bed of Whiskey Slough, San Joaquin Chunty. (Gordon: WP 4082, WP 5792)
- FLORENCE L. ARMS (APPLICANT): Approval of a ten-year General Permit Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer park, San Joaquin County. (Gordon; W 23421)
- KENNETH D. CAULKINS AND RUTH CAULKINS (APPLICANTS): App. oval of a ten-year General Permit - Recreational Usu, tide and submerged land located in the San Joaquin River at
- Mossdale Trailer Park, San Joaquin County. (Gordon; W 23440)
  ANDAUC C. GLAZNER HWD AURORA C. GLAZNER (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: W 23444)
- GEORGE JOHN MENDOZA AND KATHLEEN MENDOZA (APPLICATES): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23464)
  ADOLPH GUTIERREZ (APPLICANT): Approval of a ten-year General Permit - Recreational Use,
- tide and submerged land located in the San Joaquin River at Mossdale Trailer park, San Joaquin County. (Gordon; W 23472)

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C13. MARY LEGNARD CARTER AND CHARLENE CARTER (APPLICANTS): Approval of a ten-year General Dermit - Recreational Use, tide and submerged land located in the San Joaquin River at Moundale Trailer Park, San Joaquin County, (Gordon: W 23480)

THOMAS D. HANKINS AND ARDYS MANKINS (APPLICANTS): Approval of a ten-year General Permit - Recriational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: W 23471)

C15. KENNETH D. CAULKINS AND RUTH CAULKINS (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon; W 23429)

LOUIE JR. MASHEK AND OLIVIA MASHEK (APPLICANTS): Approval of a ten-year General Permit -Recreational Use, tide and submerged land located in the San Joaquin River at Mossdele Trailer Park, San Joaquin County. (Gordon; W 23468)

C17. E. L. SCARBOROUGH (APPLICANT): Approval of a ten-year General Permit - Recreational Une. tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County. (Gordon: W 23473)

San Joaquin County. (Gordon: w 234/3)
C13. JOHN RUSUS MCMANUS (ASSIGNSW); TAHOE MARINA DEVELOPMENT, INC. (ASSIGNEE): Approval of the Assignment of a General Permit - Recreational Use, submerged land located in Lake Tahoe at Carnelian Bay, Placer County. (Gordon; WP 1710)

C19. ATLANTIC RICHFIELD COMPANY (SUCCESSOR IN INTEREST TO THE ANACONDA COMPANY) (ASSIGNOR): QUINTANA MINERALS CURPORATION (ASSIGNEE): Approval of the Assignment of a General Lease - Right-of-Way Use, State school land located in the W1/2 of Section 16, 7193, R41E, MDM, Inyo County. (Reese; WP 4627)

SHELL OIL COMPANY (LESSEE): Approval of an Amendment to General Lease - Right-of-Way (5) 3291.1)

(Reese; WP 4627)

Approval of an Amendment to General Lease - Right-of-Way (7) 3291.1)

SAUSALITO-MARIN CITY SANITARY DISTRICT (APPLICANT): Permit - Public Agency Use, tide and submerged land and temporary use of tide and submerged land, both located in San Francisco Bay at Fort Baker, Marin County. (Lane; W 23419)

CITY OF VALLEJO (APPLICANT): Approval of Amendment to Dredging Permit PAC 6736 to increase the amount of material to be dredged from the Validio Municipal Marina, Solato County. (Graber; W 23104, PRC 6736)

IV. REGULAR CALENDAR ITEMS 23-47.

ALL AMERICAN PIPELINE COMPANY (APPLICANT): Approval of a 30-year General Lease -Right-of-Way Use, filled sovergign land located at the historic location of the Colorado

Right-of-way use, filled sovergight tails located at the intended to the colorado River, Riverside County. (Griggs; Maricle; W 23215)
STATE LANDS COMMISSION (PARTY): Distribution of Request for Proposals and authorization to enter into a contract for a Sacramento River Carrying Capacity Study for Marina

Development, Sacramento County. (Kiley; Gorfain; W 23451)

SCORE INTERNATIONAL (APPLICANT): Consideration of an application for use of State-owned land relative to the Parker 400 motorcycle race, San Bernardino County. (Sanders; Reese;

BALBON YACHT CLUB (APPLICANT): Authorization of acceptance of a Lease Quitclaim Deed. tide and submerged land located at White's Landing, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6443.1)

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27. SOUTHERN CALIFORNIA EDISON COMPANY; SAN DIEGO GAS AND ELECTRIC COMPANY; CITY OF ANAHEIM; CITY OF RIVERGIDE (APPLICANTS): Approval and Acceptance of Lease Quitchnim Deeds and Tormination of General Leases and approval of a 42-year General Lease - Industrial Use. tilde and submarged land located in the Pacific Ocean at San Onofre, San Diego County.

(Louis: MP 4560, MP 4862, PRG 4648)
EXPLORATION OF A request for an extension of a Geothermal Prospecting Permit at Sonoma State Hospital, Eldridge, Sonoma County,

(Hongland: PRC 6095) MR. CHARLES CATHER (PARTY): Expiration of State Oil and Gas Lease and Abandonment of Well Davis-11, Huntington Beach Field, Orange County and Consideration of refund of protested regulities. (Smith; PRC 987.1)

CASEX COMPANY (LESSES): Approval of Casex Company Gas Sales Agraements with Pacific Gas and Electric Company. (Gonzaloz PRC 5995.1)

DXY PETROLCUM, INC. (APPLICANT): Vegotiated Oil and Gas Lease of State lands underlying a portion of Butte Slough and Butte Creek, Sutter County. (Hamilton; Gonzalez; W 40395)

STATE LANDS COMMISSION (PARTY): Subventions to Cities and Counties for the 1984-1985 Fiscal Year. (Maulorico, W 4848).

JAMES E. SHARP (APPLICANT): Approval of a Prospecting Permit for minerals other than

oil, gas, geothermal resources, sand and gravet, San Bernardino County. (Hart; W 40419) BEAR CREEK MINING COMPANY (APOLICANT) Authorize the extension of a Southerm. Prospecting Permit, sovereign land located on the southeast shore of Salton Soa, Imperial County, (Hougland; PKC \$378)

SHELL CALIFORNIA PRODUCTION, INC. (APPLICANT): Approval of installation of location bundles from subsea completions on PRC 2920 to shore facilities at Molino, Santa Barbara County. (Livenick; W 40442, PRC 2920)

AMERICAN COPPER AND NICKEL COMPANY, INC. (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, Riverside (Part; W 40434)

TEXASGULP MINERALS AND METH.S, INC (APPLICANT): Approval of a Prospecting Primit for minerals other than oil, gas, geothermal resources, sand and gravel, Riverside County (Hart; W 40425)

COUNTY OF SAN LUIS OBISPO COUNTY COVERNMENT CENTER SAN LUIS OBISPO (APPLICANT): Denial of request for exemption from competitive bid procedures for oil and gas leasing of county property, San Luis Obispo County. (Tanner; Gonzalez; & 40446)

39. ERGE CORPORATION (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, San Francisco County. (Marsh; W 40406) CITY OF LONG DEACH (APPLICANT): Fifth Modification of the 1984-1985 Plan of Development

and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers: W 17082) 41. CITY OF LONG BEACH (PARTY) Closing subsidence cost accounts for vertical and horizontal measurements and studies in the Long Beach Harbor District, Los Angeles County.

(Naughton: W 10387)

LAKE TAILOE CRUISES, INC. (HENRY JOSEPH THEIMAN) (PARTY): Approval of authorization for the staff of the State Lands Commission and/or the Office of the storney General to take all steps rucessary, including litigation, for the ejectment and collection of rentals for the unauthorized use of submerged land located in the bed of Lake Tahoe, El Dorado County. (S. Sekelsky; Hadly; W 23529)

REDIMODD SHOWES, INC. (APPLICANT): Request for authorization to enter exchange agreement concerning of parcel of State property in Redwood City, San Mateo County. (Stevenson; Valentine: § 22627)

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44. LINCOLN PROPERTY OCCUPANY NO. 584 LIMITED PARTNERSHIP (APPLICANT): Approval of a Compromise Title Settlement concerning about 79 acres of land in Union-City, Alameda

Compromise Title Subtlement concerning about 79 acres of land in Onton-City, Hiameda County. (Noter; W 23499)

45. PULLED PRIGR TO MEETING.

46. UNITED STATES AIR FORCE: MR. MOBERT CHAFFIN CORPS OF ENGINEERS (PARTIES): Authorization for hearing an prizosed Rutrocession of Jurisdiction over Fort MacArthur Military Reservation, Les Angeles County. (Frey; W 23519)

47. NINO FERRERO, LEA FERRERO, BASIL N. SPIRTOS; JACK M. SPIRTOS; PUNELOPE SPIRTOS; (APPLECANTS): Bettlement of Litiguiston govering a parcel of lands located within the exterior boundaries of Rappin Agua Medionda, in and adjacent to Agua Medionda Lagoon, San Diego County. (A. Meobis Fossum; Currier; W 503.1328):