

STATE OF CALIFORNIA

Minutes of the meeting of April 25, 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

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. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Environmental
Coordination
Lisa Beutler, Special Consultant

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Rick Frank, Deputy Attorney General

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Regarding Minute Item 32:

Carolyn Sutter, Tidelands Manager
City of Long Beach

Regarding Minute Item 12:

- 1) Ray Barsh, General Manager
State Reclamation Board
- 2) G. Donald Meixner
Flood Management Div., Dept. of Water Resources
- 3) Jerry Elliott, Consulting Civil Engineer
- 4) Dave Anderson, Counsel
State Reclamation Board
- 5) Marc Faye
State Reclamation Board Member
- 6) Walter Cook, Attorney
Representing himself and Sutter-Butte Chapter,
National Audubon Society
- 7) Don Anderson, President
Sacramento Valley Landowners Association
- 8) George Bayse, Attorney
California Central Valley Flood Control Assoc.
- 9) Bill Conan

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
APRIL 25, 1985.

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory, State Controller at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

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

The minutes of the meeting of March 28, 1985 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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EXHIBIT A

EXECUTIVE OFFICER'S REPORT

BY

CLAIRE T. DEDRICK

EXECUTIVE OFFICER

APRIL 25, 1985

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - PRC 6190.9

AT ITS MEETING ON APRIL 28, 1983 (MINUTE ITEM 14), THE COMMISSION AUTHORIZED ISSUANCE TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA OF A FIVE-YEAR GENERAL PERMIT - PUBLIC AGENCY USE, COVERING TWO 0.007-ACRE PARCELS OF SUBMERGED LANDS IN LAKE TAHOE, ONE PARCEL LOCATED IN EACH OF THE COUNTIES OF EL DORADO AND PLACER, FOR THE PLACEMENT AND MAINTENANCE OF TWO ATMOSPHERIC SAMPLING STATION BUOY FACILITIES.

THEN, AT ITS MEETING ON JUNE 23, 1983, BY THE EXECUTIVE OFFICER'S REPORT, THE COMMISSION WAS ADVISED OF THE UNIVERSITY'S REQUEST TO MOVE THE SAMPLING FACILITIES TO BETTER SITES.

THE UNIVERSITY IS CARRYING ON A PROJECT THAT MONITORS THE LAKE TAHOE BASIN ECOSYSTEM. THE FACILITIES ARE UTILIZED IN A PROGRAM TO COLLECT THE ATMOSPHERIC CONTRIBUTION OF NITROGEN AND TO QUANTIFY THE PRECIPITATION FALLING ON THE SURFACE OF LAKE TAHOE. NITROGEN IS AN ESSENTIAL NUTRIENT IN THE

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LIFE CYCLE OF ALGAE GROWTH, WHICH IS RAPIDLY INCREASING TO THE DETRIMENT OF THE LIFE OF THE LAKE.

THE UNIVERSITY HAS REQUESTED THE PLACEMENT OF A THIRD ATMOSPHERIC SAMPLING STATION BUOY FACILITY TO ENHANCE THE PROJECT.

THIS PROJECT IS EXEMPT FROM CEQA PURSUANT TO 2 CALIF. ADM. CODE 2905(c), CLASS 6(5) WHICH EXEMPTS PROJECTS UTILIZING MONITORING DEVICES FOR INFORMATION COLLECTION. ALL OTHER TERMS AND CONDITIONS OF THIS PERMIT ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

I HAVE AUTHORIZED STAFF TO MAKE THE APPROPRIATE REVISION TO SECTION 3 OF THIS PERMIT TO SHOW THE PERMITTEE'S NEW THIRD SITE LOCATED NORTHERLY OF THE EXISTING PLACER COUNTY SITE.

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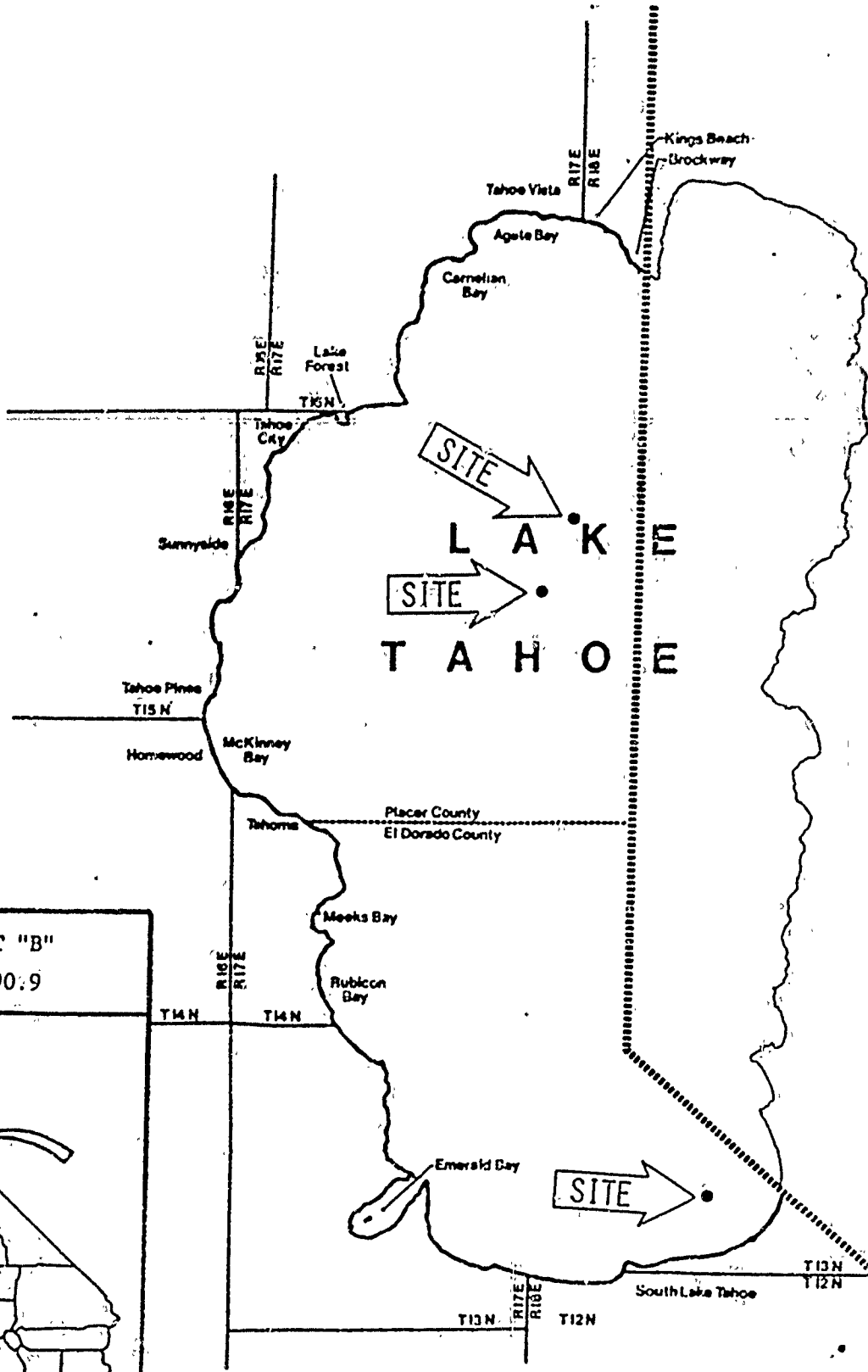


EXHIBIT "B"
 PRC 6190.9



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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF APRIL 25, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1-C11, 14-19, 21-33 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 12 is set forth on pages 1265

Calendar Items 13 and 20 were withdrawn from the agenda prior to the meeting.

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