Present: KC SW NO

Began 10:20 am
" 11:50 am

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA

KENNETH CORY, STATE CONTROLLER, CHAIRMAN
LEO T. McCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

THURSDAY - APRIL 25, 1985

9:30 A.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SACRAMENTO NEWSPAPER GUILD V. SACRAMENTO COUNTY BOARD OF SUPERVISORS (1968) 263 CAL. APP. 2D 41, 53-58.)"

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

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF MARCH 28, 1985.

II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C1-C11. 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.

C 1. ERWIN AND VERONIKA ZACHARIAS; ALFRED AND HILDAGARD ZACHARIAS (APPLICANTS): Approval of a ten-year General Permit - Recreational Use, tide and submerged land located in the Sacramento River, Sutter County. (Omand; W 23527)

C 2. A) OCCIDENTAL PETROLEUM CORPORATION; B) DELTA YACHT CLUB; C) WOODBRIDGE GOLF AND COUNTRY CLUB; D) TAHOE SWISS VILLAGE HOMEOWNERS ASSOCIATION, INC.; E) MR. AND MRS. LAURN H. WOLTER; F) DR. AND MRS. HENRY NAKAZATO; G) SIMPSON TIMBER COMPANY; H) MR. AND MRS DANIEL E. GLAZE (LESSEES): Approval of eight Rent Reviews/Continuations. Three in San Joaquin County; one in Placer County; one in Sacramento County; one in Tehama County; one in Humboldt County, and one in Solano County. (Suetta; PRC 4500, PRC 3930, PRC 5028, PRC 5449, PRC 3915, PRC 5907, PRC 3393, PRC 6118)

C 3. FERINI LAKE TAHOE PROPERTIES, INC. (APPLICANT): Approval of a 15-year General Permit - Recreational Use, submerged land located in Lake Tahoe near Chambers Lodge, Placer County. (Gordon; WP 3044)

C 4. J. B. AND D. ENTERPRISES (LESSEE): Approval to extend construction limiting dates on a ten-year General Permit - Recreational Use tide and submerged land located in the Huntington Harbour Main Channel, City of Huntington Beach, Orange County. (Townsend; PRC 5807)

C 5. SCHOOL OF THE PACIFIC ISLANDS (APPLICANT): Approval of an Amendment to General Permit - Recreational Use, tide and submerged land located at Toyon Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6457)

C 6. YOUNG MEN'S CHRISTIAN ASSOCIATION OF GLENDALE (APPLICANT): Approval of an Amendment to General Permit - Recreational Use, tide and submerged land located at Buttonshell Beach, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6440)

C 7. GREAT WESTERN COUNCIL, INC., BOY SCOUTS OF AMERICA (APPLICANT): Approval of an Amendment to General Permit - Recreational Use, tide and submerged land located in Emerald Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6442)

C 8. MR. FLOYD NEWMAN (APPLICANT): Deny without prejudice, an application for use of State-owned land for grazing purposes, near Pinto Valley, San Bernardino County. (McDonald; Reese; W 23447)

C 9. STATE DEPARTMENT OF WATER RESOURCES (APPLICANT): Approval of a 49-year General Lease - Right-of-Way Use State school land located south of the Geysers Resort, Sonoma County. (Reese; Fong; W 13566)

C10. U.S. GEOLOGICAL SURVEY (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit for State coastal waters. (Livenick; W 6005)

C11. CRITERION EXPLORATION, INC. (APPLICANT): Approval of a Non-Exclusive Geophysical Survey Permit for State coastal waters. (Livenick; W 6005)

IV. REGULAR CALENDAR ITEMS 12-33.

12. THE RECLAMATION BOARD, CALIFORNIA DEPARTMENT OF WATER RESOURCES (APPLICANT): Request for authorization to amend existing permit on the Sacramento River south of Chico Landing, Butte and Glenn Counties. (Kiley; Stevenson; PRC 6697.9)

13. SANTA CATALINA ISLAND CO.; SOUTHERN CALIFORNIA EDISON CO. (PARTIES): Consideration of proposed settlement of title and boundary issues at Santa Catalina Island, Los Angeles County. (Sekelsky; Louie; W 23344)

Y=Yes N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE Controller	VOTE Lt. Governor	VOTE Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓		Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
						N	N	N
		✓						

See Attached

Y=Yes N=No A=Abstain

Item	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance
14						✓	Y	Y	Y
15						✓	Y	Y	Y
16						✓	Y	Y	Y
17						✓	Y	Y	Y
18						✓			
19						✓	Y		
20			✓						
21						✓	Y	Y	Y
22							✓	✓	✓
23						✓	✓	✓	✓
24						✓	Y	Y	Y
25						✓	Y	Y	Y
26								Y	Y
27							Y	Y	Y
28							Y	Y	Y

*See Attached

14. PACIFIC GAS AND ELECTRIC (APPLICANT): Approval of Termination of 59 Right-of-Way Leases and Issuance of one new master lease, covering the previously leased sites together with the approval of three addenda covering facilities not covered by existing leases on State sovereign lands statewide. (Horn; W 23360)

15. UNITED STATES DEPARTMENT OF INTERIOR; BUREAU OF LAND MANAGEMENT AND THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICER (PARTIES): Authorization to enter into Memorandum of Agreement regarding treatment of cultural resources on lands received from the Bureau of Land Management. (Chatfield; Treichelt; S-8375)

16. CALIFORNIA DEPARTMENT OF FORESTRY (PARTY): Authorize the issuance of a patent to 80± acres of school land located at Fredonyer Peak Lookout Station. (Reese; Fong; W 22831)

17. CALIFORNIA DEPARTMENT OF FORESTRY SONOMA RANGER UNIT (PARTY): Authorize an interagency agreement with California Department of Forestry covering vegetation management including prescribed school land in Sonoma County. (Miller, D.; W 23522)

18. DEPARTMENT OF WATER RESOURCES (PARTY): In accordance with a Commission-approved Memorandum of Understanding between the State Lands Commission and the Department of Water Resources (DWR), DWR has submitted a "Notice of Proposed Use of State Lands" for a transmission line across the Kings River, Fresno County. (Lipphardt; W 22158)

19. DEPARTMENT OF WATER RESOURCES (PARTY): In accordance with a Commission-approved Memorandum of Understanding between the State Lands Commission and the Department of Water Resources (DWR), DWR has submitted a "Notice of Proposed Use of State Lands" for channel work and construction of an intake structure in Barker Slough, Solano County. (Lane; Suetta; W 23562)

20. EXXON CORPORATION (APPLICANT): Deny without prejudice, applications for use of State-owned properties, as set forth in Chapter 1200, Statutes of 1977. (Louie; WP 4977)

21. STATE LANDS COMMISSION (PARTY): Authorize approval of the December 1984 survey of the boundary of certain parcels of State-owned school lands within Section 20, T18N R11W, MDM, Mendocino County. Authorize filing a Record of Survey Map with the Mendocino County Recorder. (Sturgess; Shiver; W 23182)

22. NATOMAS ENERGY COMPANY (ASSIGNOR); PHILLIPS PETROLEUM COMPANY (ASSIGNEE): Approval of assignment of a geothermal lease at the Geysers, Lake County. (Hoagland; PRC 5206)

23. EDGINGTON OIL COMPANY (PARTY): Award of Royalty Oil Sales Contract, State Oil and Gas Lease E-392, Huntington Beach Field, Orange County. (Tanner; W 9603.37)

24. CAL-JET, INC. (PARTY): Award of Royalty Oil Sales tract, State Oil and Gas Lease PRC 426, Huntington Beach Field, Orange County. (Tanner; W 9603.38)

25. SHELL WESTERN E&P, INC. (ASSIGNOR); HERSHEY OIL CORPORATION (ASSIGNEE): Assignment of Lease and deferment of drilling for State Oil and Gas Lease PRC 6192, Suisun-Honker Areas, Solano County. (Tanner; PRC 6192)

26. CITY OF LONG BEACH (PARTY): 1985-1986 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Lammers W 17084)

27. UNION OIL COMPANY OF CALIFORNIA (LESSEE): Proposed Authorization Deferment of Drilling Operations, State Oil and Gas Lease, Santa Barbara County. (Gonzalez; W 40441, PRC 2879)

28. SHELL CALIFORNIA PRODUCTION, INC. (APPLICANT): Approval of Amendments to four General Leases, Rights-of-Way Use, tide and submerged lands in the Pacific Ocean near the mouth of the Arroyo Hondo Creek, Santa Barbara County. (Lipphardt; PRC 3014, 3015, 3010, 3017)

Y=Yes N=No A=Abstain

Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE: Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
						Y	Y	Y

29. TEXACO TRADING AND TRANSPORTATION, INC. (APPLICANT): Approval of an Amendment to General Lease - Industrial Use on tide and submerged land located near Goleta, Santa Barbara County. (Lourie; WP 550)

30. CHEVRON U.S.A., INC. (APPLICANT): Approval of a ten-year Renewal and an Amendment to a General Lease - Industrial Use tide and submerged land located in Estero Bay, San Luis Obispo County. (Lipphardt; WP 2478)

31. FLOYD M. AND MARGARET J. BRUMBAUGH, COUNTY OF IMPERIAL, ET AL (PARTY): A Settlement of Litigation covering a parcel of land along the Colorado River in Imperial County. (Scott; Fossum; W 503.1259)

32. CITY OF LONG BEACH AND BOARD OF HARBOR COMMISSIONERS (PARTIES): Authorization for the Executive Officer to execute an Agreement with the City of Long Beach and the Board of Harbor Commissioners of the City of Long Beach, settling Long Beach tideland trust matters and transferring land to the tideland trust. (Sugasa / Fossum; Horn; W 23178)

33. IDEAL BASIC INDUSTRIES, INC. (PARTY): Compromise Title Settlement involving lands at the junction of West Point Slough and Redwood Creek in San Mateo County. (Valentine; W 23415, PRC 23)

See Attached