Began 10:05 am
End 11:05 am

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 - SEPTEMBER 26, 1985

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

*See Attached

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).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

I. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 29 AND SEPTEMBER 9, 1985.

II. REPORT OF THE EXECUTIVE OFFICER.

III. CONSENT CALENDAR C1-C14. 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.

C1. A) F. ROY GUSTAVSON DBA OWL HARBOR; B) RIVER VIEW MARINA; C) THE BROCKWAY CLUB; D) NORMA M. PETERSON-LAUGHTON; E) LORENZE W. PEDERSON; F) PACIFIC GAS AND ELECTRIC COMPANY; G) MR. AND MRS. CLAY L. OVERSON; H) MR. AND MRS. ROBERT M. ASHURST (LESSEES): Approval of eight Rent Reviews/Continuations: two in Sacramento County, one in Contra Costa County; one in Placer County; one in Solano County; one in Marin County; one in San Bernardino County and one in Lassen County. (Suetta; PRC 4049, PRC 6015, PRC 1691, PRC 5954, PRC 5083, PRC 5040, PRC 6840, PRC 5798)

C2. HOLLAND & MERCURIO, A NEVADA GENERAL PARTNERSHIP (APPLICANT): Rescission of Minute Item C-07, meeting of June 26, 1985 and approval of a ten-year General Permit - Recreational Use, submerged land, located in Lake Tahoe, Placer County. (Osmand; WP 3905)

C3. THOMAS M. GILBERT (APPLICANT): Approval of a ten-year General Permit - Protective Structure and Recreational Use, tide and submerged land, located in the Sacramento River, Sacramento County. (Osmand; W 23590)

C4. GINGER SLOBIG (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 23445)

C5. STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME AND COUNTY OF SAN JOAQUIN (APPLICANTS): Termination of Life-of-Structure Permit and approval of an 18-year General Permit - Public Agency Use, tide and submerged land, located in the San Joaquin River, San Joaquin County. (Gordon; WP 3195)

C6. ART AND LOWELLA PARKER (ASSIGNOR): GARY AND LINDA OVERSON (ASSIGNEE): Approval of the Assignment of a General Lease - Grazing Use, School land, located in San Bernardino County. (McDonald; PRC 5673)

C7. VICTOR F. AND NANCY H STEFAN (APPLICANTS): Approval of a ten-year General Permit - Protective Structure Use, tide and submerged land, located in the Sacramento River, Sacramento County. (Maricle; W 23668)

C8. SCHOOL OF THE PACIFIC ISLANDS (ASSIGNOR AND SECURED PARTY-LENDER); GUIDED DISCOVERIES, INC., DBA CATALINA ISLAND MARINE INSTITUTE (ASSIGNEE): Approval of an Assignment and Amendment to General Permit - Recreational Use, tide and submerged land, located at Toyon Bay, Santa Catalina Island, Los Angeles County. (Lipphardt; PRC 6457)

C9. WILLIAM C. RANSOM AND KIRK D. WINEBARGER (LESSEES): Approval of an Amendment Grazing Lease Use, school land, located near Ravendale, Lassen County. (Miller, D.; WP 6847)

C10. MEL WOLF (APPLICANT): Approve the setting of a revised rental schedule School land, located near Twenty-nine Palms, San Bernardino County. (Fong; PRC 5928)

C11. JEAN E. CLARY, AND ROBERT L. ANSARA (APPLICANTS): Approval of two Prospecting Permits for minerals other than oil, gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; W 40447)

C12. ROBBERS ROOST REFINERY, LTD (APPLICANT): Approval of a Prospecting Permit for minerals other than oil, gas, geothermal resources, sand and gravel, Kern County. (Pelka; W 40472)

C13. GOLD FIELDS MINING CORPORATION (PERMITTEE): Approval of Acceptance of a Quitclaim Deed from Gold Fields Mining Corporation for four prospecting permits in Imperial County. (Pelka; PRC 6755, PRC 6756, PRC 6757, PRC 6758)

Regarding Calendar Item C1: Subsection (A) was removed from consideration. The remainder of Calendar Item C1 was approved, as presented, by a vote of 2-0.

C14. INFORMATIVE: DAVID D. BOHANNON ORGANIZATION (PERMITTEE): Dredging of 9,500 cubic yards of material from Cross Slough at Suisun Marsh, Solano County for levee restoration. (Martinez; W 23540)

IV. REGULAR CALENDAR ITEMS 15-34.

15. ALL AMERICAN PIPELINE COMPANY (APPLICANT): Approval of a 30-year General Lease - Right-of-Way Use, school land located near Daggett in San Bernardino County. (Fong; W 23559)

16. ARENA COVE SPORT CENTER (TERMINATING LESSEE); CITY OF POINT ARENA (APPLICANT); STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME (SUBLESSEE): Authorize termination of General Lease - Industrial Use, and Acceptance of a Quitclaim Deed thereof, approve a 30-year General Permit - Public Agency Use, and authorize a sublease between the applicant and Department of Fish and Game of a 25-year lease tide and submerged land located in the Pacific Ocean at Point Arena, Mendocino County. (Lane; WP 194)

17. CITY OF SAN CLEMENTE (LESSEE): Approval of a sublease from the City of San Clemente and an amendment to General Permit - Public Agency Use, tide and submerged land in the Pacific Ocean west of the City of San Clemente, Orange County. (Townsend; PRC 5542)

18. STATE LANDS COMMISSION AND HARWOOD INVESTMENT COMPANY (PARTIES): Approval of an Amendment to the exchange of land between parties, State school land and Harwood land, Mendocino County. (Reese; Shimer; SA 5665)

19. FRED PFYFFER (APPLICANT): Approval of five-year Renewal of a General Lease - Grazing Use, school land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; Fong; WP 5369)

20. DON BARGIACCHI (APPLICANT): Approval of five-year Renewal of a General Lease - Agricultural Use, School land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; Fong; WP 5368)

21. SUNSET FARMS, INC. (APPLICANT): Approval of five-year Renewal of a General Lease - Agricultural Use, School land, located three miles northwest of Santa Cruz, Santa Cruz County. (Reese; Fong; WP 5367)

22. HERSHEY OIL CORPORATION (APPLICANT): Negotiated subsurface oil and gas lease, of State lands underlying a portion of Cache and Shag Sloughs, Solano County. (Hamilton; W 40451)

23. EXPLORATION ENGINEERING, INC. (APPLICANT): Deny without prejudice an Application for a preferential Geothermal Lease at Sonoma State Hospital, Eldridge, Sonoma County. (Hoagland; PRC 6096)

24. GRI EXPLORATION CORPORATION (LESSEE): Authorization for the cancellation of seven geothermal leases in The Geysers Steamfield, Sonoma, Lake and Mendocino Counties. (Hoagland; PRC 5819, PRC 5862, PRC 5903, PRC 5999, PRC 6114, PRC 6080, PRC 6081)

25. CHEVRON U.S.A. INC. (LESSEE): Approval of State participation in the Stockton Gas Unit and extension of the initial drilling term for the unpooled portion of the State leased lands, San Joaquin County. (Hamilton; W 40480)

26. HUNTWAY REFINING COMPANY (APPLICANT): Reduction in the amount of Letter of Credit for Royalty Oil Sales Contract, State Oil and Gas Lease, South Ellwood Offshore Field, Santa Barbara County. (Tanner; PRC 6534)

27. UNION OIL COMPANY OF CALIFORNIA (APPLICANT): Approval of an Amendment of Dredging Permit, tide and submerged lands in Humboldt Bay, Humboldt County and to allow disposal of material offshore at the Corps of Engineers Disposal Site "SF-3". (Martinez; WP 4901, PRC 4901)

28. SUCCESSFUL BIDDER (APPLICANT): Award of the Royalty Oil Sales Contract for State Oil and Gas Lease, Belmont Offshore Field, Orange County. (Tanner; W 9603.45)

Director of Finance

29. IDEAL BASIC INDUSTRIES, INC. (PARTY): Compromise Title Settlement involving approximately 20,000 acres of land in Alameda, San Mateo and Santa Clara Counties. (Valentine; W 20905)
30. CAMPEAU SOUTH BEACH PROPERTIES (PARTY): Request for authorization to settle termination of sovereign interests in approximately 14,700 sq. ft. of land within Bluxome Street, City and County of San Francisco. (Horton, Stevenson, Peterson; W 503.1419, AD 35)
31. UNITED STATES V. 75.45 ACRES OF LAND, ET AL. (PARTY): Authorization to Stipulate to Final Judgment on behalf of the State Lands Commission in United States v. 75.45 Acres in Contra Costa County; DCND, Civil No. C-80-1903 WWS. (Sekelsky, J.; Flushman; W 503.1169, AD 34)
32. SAN MATEO CITY SCHOOL DISTRICT (APPLICANT): Approval of a compromise Title Settlement Agreement between State Lands Commission and San Mateo City School District, concerning real property located adjacent to Marina Lagoon in the City of San Mateo, San Mateo County. (Cusack; W 23605)
33. CITY OF HUNTINGTON BEACH (LESSEE): Reconsideration of lease between the State Lands Commission and the City of Huntington Beach, and consideration of amendment, modification or issuance of new lease, Orange County. (Hight; W 23466)
34. STATE LANDS COMMISSION (PARTY): Subventions to cities and counties for the 1985-86 Fiscal Year. (Maulorico; W 4843)