

STATE OF CALIFORNIA

Minutes of the meeting of March 6, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Lizabeth Rasmussen, (NON-VOTING), Acting Chairwoman,
representing Kenneth Cory, State Controller
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 E. 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 Research
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Dave Judson, Deputy Attorney General

Regarding Minute Item 2:

Mr. Ronald King.

Regarding Minute Item 15:

Mr. Bruce Kaminski, Attorney
Representing George Montgomery.

Regarding Minute Item 26:

Mr. James Wazlaw
SAI Engineering Inc.

Regarding Minute Item 32:

Mr. Walt McNeil
Deputy City Attorney, City of Redding.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 6, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman Elizabeth Rasmussen, representing Kenneth Cory, State Controller at 10:00 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 R. Huff, Director of Finance.

The minutes of the meetings of January 23, 1986, February 13, 1986 and February 24, 1986 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 6, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1, C3-C12, C14, 16, 19-24, 28-33 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 15, 17, and 26 are set forth on pages 535, 552, 585.

Calendar Item C13 and 18 were withdrawn from the agenda prior to the meeting.

Calendar Items 25 and 27 were submitted for information only.

Commission action on Calendar Item C2 was referred.