

FOR INFORMATION, PLEASE CONTACT:

Jane Smith  
1807 - 13th Street  
Sacramento, CA 95814  
(916) 322-4105

*Present: Rasmussen (NON-VOTE)  
O Connell  
ardway*

*Began: 10:05 am  
Encl. 10:20 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 - AUGUST 28, 1986**

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	LI Governor	Director of Finance
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4
					✓		4	4

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 JULY 24, 1986.
- II. REPORT OF THE EXECUTIVE OFFICER.
- III. CONSENT CALENDAR C1-C13. 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) MR. AND MRS. ROY HARRAH; B) MR. AND MRS. BILLY TIPPONS; C) LYNETA RANCHES; D) MR. AND MRS. WILLIAM BROCK (APPLICANTS): Approval of four Rent Reviews/Continuations: two in Tehama County, one in Modoc County and one in Sacramento County. (Suetta; PRC 4649, PRC 5721, PRC 6347, PRC 5720)
  - C2. MADEL L. EDWARDS, TRUSTEE (PRESENT LESSEE AND QUITCLAIMING PARTY) AND THOMAS W. FLEMING (APPLICANT): Approval of Acceptance of a Lease Quitclaim Deed as to a 12-year General Lease, Commercial Use, and Approval of a New 20-year General Lease - Commercial Use, parcel of tide and submerged land located in Steamboat Slough, at Grand Island, Sacramento County. (Maricle; MP 3885)
  - C3. UNITED STATES STEEL CORPORATION (ASSIGNOR); USS-POSCO INDUSTRIES (ASSIGNEE): Approve Assignment of General Lease - Industrial Use, tide and submerged land located in New York Slough at Pittsburg, Contra-Costa County. (Lane; PRC 2500, Chapter 69/1929 Leases: No. 14, No. 14 Supplement, No. 26)
  - C4. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Termination of Existing Electrical Transmission Right-of-Way Lease, and Approval of Addendum of said Right-of-Way, Napa County. (Poe; PRC 2418, PRC 6827)
  - C5. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Approve Amendment to Master Leases, General Lease - Right-of-Way Use, various State-owned parcels throughout the State. (Lane; PRC 6827, PRC 6205)
  - C6. PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT): Termination of Existing Electrical Distribution Right-of-Way Lease, and Approval of Addendum of said Right-of-Way, Sutter/Yolo County. (Poe; PRC 1887, PRC 6205)
  - C7. DAVID H. ZEIDLER, SR. AND EDMUND Y. WEBER (APPLICANTS): Approval of a one-year Salvage Permit, State-owned parcel of sovereign land located between Hamilton Air Force Base and San Pablo Bay, Marin County. (Lane; W 23794)
  - C8. MICHAEL R. PHILLIPS DBA SKI RUN MARINA (LESSEE): Termination of a 25-year General Lease - Commercial Use, submerged land located in Lake Tahoe at South Lake Tahoe, El Dorado County. (Gordon; PRC 5513)
  - C9. COUNTY OF SAN JOAQUIN (APPLICANT): Approval of a 15-year General Permit - Public Agency Use, parcels of tide and submerged land located in Little Connection Slough at the Venice Island ferry crossing, San Joaquin County. (Gordon; MP 4460)
  - C10. WILLIAM W. DUFFIN (APPLICANT): Approval of a ten-year General Permit - Recreational Use, parcel of tide and submerged land located in Petaluma River, Marin County. (J. Ludlow; MP 3756)

\*See Att. 1

CALENDAR PAGE  
MINUTE PAGE

1987

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						Control/air	Lt Governor	Director of Finance
					✓		4	4
					✓		4	4
					✓		4	4
	✓							
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					✓		4	4
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					✓		4	4
					✓		4	4

- C11. STATE LANDS COMMISSION (PARTY): Approve Negative Declaration for ground application of herbicides at Cedar Gulch, Siskiyou County. (McDonald; W 22624)
- C12. SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT): Approval of a 15-year General Lease - Right-of-Way Use, State school land located in eastern Inyo and San Bernardino counties. (N. Smith; WP 4629)
- C13. CITY OF CARLSBAD (APPLICANT): Approval of a 25-year General Permit - Protective Structure Use, City of Carlsbad. (Poe; W 23625)

IV. REGULAR CALENDAR ITEMS 14-38.

- 14. THE VIRGIN STURGEON, INC. (SUBLESSOR); RIVERBANK HOLDING COMPANY (SUBLESSEE): Approval of a Partial Sublease of a six and one-half year General Lease - Commercial Use, parcel of tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; PRC 5167)
- 15. RIVERBANK HOLDING COMPANY (LESSEE): Approval of an Amendment to Lease, Commercial Use, tide and submerged land located in the Sacramento River, Sacramento County. (Maricle; PRC 6427)
- 16. FOUNTAIN PLAZA PARTNERSHIP (PARTY): Termination of Existing 40-year Lease and Issuance of a 12-year Lease, parcel in Seal Beach, Orange County. (Scott; WP 4432)
- 17. CITY OF EUREKA (LESSOR); EUREKA REDEVELOPMENT AGENCY (LESSEE): Approval of a ten-year lease between the City of Eureka and the Eureka Redevelopment Agency on lands granted to the City, Humboldt County. (Townsend; G 06-07.10)
- 18. NAOMIE KING (PROPOSED LESSEE): Approval of an Amendment to General Lease - Commercial Use, tide and submerged land located in Old River at Bra's Island, also known as, King's Island, near Byron, San Joaquin County. (Gordon; W 33564)
- 19. WINE VALLEY CO-TEENAWCY (LESSEE): Approve Extension of the Construction Limiting Date and a Reduction of Annual Rent of General Lease - Commercial Use, parcel of tide and submerged land located in the Napa River, Napa County. (Lane; WP 6872)
- 20. COUNTY OF RIVERSIDE (APPLICANT): Approval for the staff of the State Lands Commission and the Office of Attorney General to issue a Patent for all rights, title, and interest in the N1/2 of Section 36, T6S-R20E, S8M, Riverside County. (N. Smith; SA 5672)
- 21. INTERNATIONAL MINERAL SERVICES, LTD. (APPLICANT): Approval of a two-year Dredging Permit located in Sacramento River near Miller Park, Sacramento and Yolo counties (Martinez; W 23128)
- 22. TXO PRODUCTION CORPORATION (APPLICANT): Issuance of Negotiated Subsurface Oil and Gas Lease on a portion of the Sacramento River Channel near the town of Princeton, Glenn County. (Graber; Hamilton; W 40493)
- 23. FARGO RESOURCES, INC. (PERMITTEE): Approval of Extension of one permit to prospect for minerals other than oil and gas and geothermal resources, San Bernardino County. (Schaefer; PRC 6699)
- 24. DRACO MINES-NEW COLOSSEUM MINES (LESSEE): Acceptance of Quitclaim Deed for State Prospecting Permit, San Bernardino County. (Schaefer; PRC 6558)
- 25. UTAH INTERNATIONAL INC. (PERMITTEE): Approval of Extension of one permit to prospect for minerals other than oil and gas and geothermal resources, Riverside County. (Pelka; PRC 6698)
- 26. CITY OF LONG BEACH (APPLICANT): Monitoring of Possible Subsidence and Seismic Hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Boquist; W 16008)
- 27. INFORMATIVE - CHEVRON U.S.A. INC. (OPERATOR): Status of Deferment of Drilling Operations, State oil and gas Lease, Santa Barbara County. (Livenick; PRC 1824, PRC 3133, PRC 3150, PRC 4000)

\*See Attachment

CALENDAR PAGE  
MINUTE PAGE 1018

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							Controller	LI Governor	Director of Finance
28.					✓				
29.					✓		4	4	
30.					✓		4	4	
31.					✓				
32.					✓		4	4	
33.			✓						
34.			✓						
35.			✓						
36.					✓		4	4	
37.					✓		4	4	
38.					✓		4	4	

- 28. **INFORMATIVE - STATE LANDS COMMISSION (PARTY):** Implementation of Assembly Bill 2568. (Pace; W 15060)
- 29. **STATE LANDS COMMISSION (APPLICANT):** Approve the Report covering Actual Revenue for 1985/86 and Revenue Estimates for 1986/87 and 1987/88. (Pace; W 5077)
- 30. **CITY OF LONG BEACH (APPLICANT):** Approval of the Final Report and Closing Statement of the 1985-86 Plan of Development, Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17084)
- 31. **INFORMATIVE - CITY OF LONG BEACH (PARTY):** Current Crude Oil Price Postings and Letter Agreement on 1986-87 Expenditure Reduction in the Long Beach Unit, Wilmington Oil Field, Los Angeles County (Lammers; W 17089)
- 32. **HUNTWAY REFINING COMPANY (APPLICANT):** Reduction in the Amount of the Letter of Credit for Royalty Oil Sales Contract, State oil and gas Lease, South Elwood Offshore Field, Santa Barbara County. (Tanner; PRC 6534)
- 33. **PORT OF LOS ANGELES BOARD OF HARBOR COMMISSIONERS (APPLICANT):** Authorization to Execute Agreement to be entered into by the Port of Los Angeles, various state and federal agencies, the City of Carlsbad and Pacific & Texas Pipeline & Transportation Company relating to the implementation of the Baticuitos Lagoon Enhancement Project, San Diego County. (Fossum; A. Scott; Saggese; W 20725.204)
- 34. **N. B. HUNT AND M. H. HUNT (APPLICANTS):** Authorization to Accept Certain Property Interests from N. B. Hunt and M. H. Hunt involving portion of Baticuitos Lagoon, San Diego County. (Fossum; A. Scott; Saggese; W 20725.202)
- 35. **SAMMIS PROPERTIES (APPLICANT):** Authorization to Accept Certain Property Interest from Sammis Properties involving portion of Baticuitos Lagoon, San Diego County. (Fossum; A. Scott; Saggese; W 20725.203)
- 36. **HYATT CORPORATION (APPLICANT):** Approval of a Compromise Title Settlement Agreement, parcel in the City of Burlingame, San Mateo County. (Meier; W 23423)
- 37. **OAKLAND ARMY BASE, DEPARTMENT OF THE ARMY, UNITED STATES ARMY CORPS OF ENGINEERS (PARTY):** Cession of Concurrent Criminal Jurisdiction Over a Portion of 14th Street, Oakland Army Base, Alameda County. (Frey; W 21415)
- 38. **CITY OF EMERYVILLE; STATE LAND COMMISSION (PARTIES):** Authorize staff of the State Lands Commission in cooperation with staff of the City of Emeryville to conduct a public meeting or meetings on the public trust needs and uses of certain baylands within the City of Emeryville; and authorize staff to report back to the Commission and to the City Council with recommendations for possible action, Alameda County. (Valentine; W 23162)

\*See Attached