

STATE OF CALIFORNIA

Minutes of the meeting of October 23, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman
Walter Harvey, Commission-Alternate for Kenneth Cory,
State Controller
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jock O'Connell, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor

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
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 24:

Mr. Ken Collier, Executive Secretary
Underwater Advisory Board
Parks and Recreation.

Regarding Minute Item 32:

Mr. John Grattan
Grattan, Gersick and Karp.

Mr. Wilbur A. Dicus, President
International Mineral Services

Regarding Minute Item 39:

Mr. Thomas Westley, Attorney
Riverbank Holding Company.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
OCTOBER 23, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy, Lieutenant Governor at 10:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Walter Harvey, representing Kenneth Cory, State Controller; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

The minutes of the meetings of September 25, 1986 and October 7, 1986 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF OCTOBER 23, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1, C3-C7, C11-C13, C15-C22, 25, 27, 30-33, 35, 37 and 38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 24, 28, 29 and 39 are set forth on pages 3582, 3602, 3606 and 3662.

Calendar Items C2, C8, C9, C10, C14, 23, 26, 34 and 36 were withdrawn from the agenda prior to the meeting.

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