

STATE OF CALIFORNIA

Minutes of the meeting of March 26, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance
Susan Wallace, 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
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Dennis Eagan, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 26, 1987

The regular meeting of the State Lands Commission was called to order by Chairman Leo T. McCarthy, Lieutenant Governor at 2:30 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Jim Tucker, representing Gray Davis, State Controller; Commission-Alternate Nancy Ordway, representing Jesse R. Huff, Director of Finance; and Commission-Alternate Susan Wallace, representing Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of February 17, 1987 and March 9, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 26, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C1-C4, C8-C19, C21-C24, C26-C28, 29, 30, 32, 33, 35, 37, 39, 40, 42, 43, 45-47, and 49 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 31 and 44 are set forth on page 663.

Calendar Items C5, C6, C7, C20, C25, 34, 36, 41 and 48 were withdrawn from the agenda prior to the meeting. Calendar Item 38 was submitted for information only.

Regarding Minute Item 31:

Tom Westley
Riverbank Holding Company.

Regarding Minute Item 44:

Mark P. Robinson, Attorney
ERSE Corporation.

John F. O'Grady
ERSE Corporation.