

STATE OF CALIFORNIA

Minutes of the meeting of April 23, 1987  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Nancy Ordway, Acting Chairwoman for Jesse R. Huff,  
Director of Finance  
Susan Wallace, Commission-Alternate for Leo T. McCarthy,  
Lieutenant Governor  
Jim Tucker, Commission-Alternate for Gray Davis,  
State Controller (NON-VOTING)

Staff Members in Attendance

Claire T. Detrick, 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

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
APRIL 23, 1987

The regular meeting of the State Lands Commission was called to order by Acting Chairwoman, Nancy Ordway at 10:05 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Susan Wallace, representing Leo T. McCarthy, Lieutenant Governor; and Commission-Alternate Jim Tucker, representing Gray Davis, State Controller.

The minutes of the meetings of March 10, 1987 and March 26, 1987 were approved as presented.

CALENDAR PAGE

MINUTE PAGE

1095

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF APRIL 23, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C02-C10, C12-C17, 21-24, 27-29, 31-38, 45, 46, and 48 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C01, 20, 25, 39, and 49 are set forth on pages 1102, 1255, 1227, 1343, and 1411.

Calendar Items 26, 40, 42, 43, and 44 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 18 and 19 were deferred.

Calendar Items C11, 30, 41, and 47 were submitted for information only.

Regarding Minute Item 25:

Representing Golden Gate Water Ski Club

Bob Abbadie, President  
Lou Pope, Board of Directors  
Carl Nelson, Member  
Dan Wathor, Member  
Dean Wilson, Member  
Jim Ingoglia, Member  
Duffy Schneider, Member

Representing Graydon & U. S. Nichols

Carolyn Nichols, Attorney

Regarding Minute Item 39:

LeeRoy Pierce, Jr., Attorney representing  
International Minerals Services

John McAmis  
J. E. McAmis, Inc..

Regarding Minute Item 49:

Kip Skidmore  
Riverbank Holding Company

Scott Kemper  
Sacramento Valley Marina Association.