

STATE OF CALIFORNIA

Minutes of the Meeting of June 30, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Susan Wallace, Acting Chairwoman for Leo T. McCarthy,
Lieutenant Governor
Stan Stancell, Commission-Alternate for Jesse Huff,
Department of Finance
Peter Pelkover, Commission-Alternate for Gray Davis,
State Controller (NON-VOTING)

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
Richard Frank, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JUNE 30, 1987

The regular meeting of the State Lands Commission was called to order by Susan Wallace, Acting Chairwoman, representing Leo T. McCarthy, Lieutenant Governor, at 10:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate representing Jesse Huff, Director of Finance; Peter Pelkover, Commission-Alternate representing Gray Davis, State Controller.

The minutes of the meetings of May 27 & May 28, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 30, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C01, C03-C20, 24-39 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item C02 is set forth on page 1848.

Commission action on Calendar Item 21 was deferred.

Calendar Items 22 and 23 were submitted for information only

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Regarding Minute Item 21:

Robert Marx, Underwater Archaeologist, Phoenician
Exploration, Ltd.

Regarding Minute Item 21:

Roger Kelly, Regional Archaeologist, National Park
Service.

Regarding Minute Item 23:

Kip Skidmore, Partner; Riverbank Holding Company.

Regarding Minute Item 29:

Gregory Connaughton, Senior Civil Engineer
Contra Costa County Flood Control & Water
Conservation District.

Regarding Minute Item 36:

Thomas Hart, Planning Director, City of Anderson.