

STATE OF CALIFORNIA

Minutes of the meeting of November 19, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Gray Davis, State Controller, Member

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
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

Regarding Minute Item 30:

Gary Gianulias

Regarding Minute Item 31:

Allan E. Tibbits

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
NOVEMBER 19, 1987

The regular meeting of the State Lands Commission was called to order by Leo T. McCarthy, Chairman at 10:52 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of October 21, 1987 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

Attached as Exhibit "A".

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EXECUTIVE OFFICER'S REPORT

BY
CLAIRE T. DEDRICK

W 23182

FOREST FIRES ON STATE SCHOOL LANDS

DURING SEPTEMBER AND EARLY OCTOBER, FOREST FIRES BURNED OVER FOUR PARCELS OF STATE SCHOOL LAND TOTALING 1270 ACRES. THREE OF THE PARCELS ARE WITHIN NATIONAL FOREST BOUNDARIES AND INITIAL REHABILITATION WORK, MOSTLY IN THE FORM OF AERIAL GRASS SEEDING, IS BEING DONE CO-OPERATIVELY WITH THE U.S. FOREST SERVICE ALONG WITH THEIR SURROUNDING LANDS. SALVAGE OF FIRE-KILLED SAWTIMBER ON THE STATE LANDS IS PLANNED TO BE UNDERTAKEN TO COINCIDE WITH SALVAGE OPERATIONS ON ADJACENT FEDERAL LANDS. CONTRACTS FOR THE SALVAGE WORK AND SUBSEQUENT REFORESTATION WILL BE PRESENTED TO THE COMMISSION WHEN THE NECESSARY "GROUNDWORK" IS COMPLETED.

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THE FOURTH FIRE, THE LAUDER FIRE IN MENDOCINO COUNTY, BURNED PRIMARILY STATE AND PRIVATE LANDS AND WAS FOUGHT AND EXTINGUISHED BY THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION. A NUMBER OF INJURIES AND A FATALITY WERE SUSTAINED BY CDFP PERSONNEL WORKING ON THIS FIRE. A SIGNIFICANT PART OF THE SUPPRESSION EFFORT OCCURRED ON STATE SCHOOL LANDS INCLUDING OVER FIVE MILES OF FIRE-LINE CONSTRUCTION. BECAUSE OF THE STEEP TERRAIN, THE FIRE-LINE CONSTRUCTION AND AREAS OF BURNED-OUT VEGETATION POSED AN EXTREME EROSION HAZARD.

UNDER YOUR DELAGATED AUTHORITY, TO ALLEVIATE THIS HAZARD PRIOR TO EXPECTED HEAVY FALL AND WINTER RAINS, I APPROVED AN EMERGENCY CONTRACT IN THE AMOUNT OF \$9,600 TO CONSTRUCT WATER DIVERSIONS AND CLEAR STREAM CHANNELS WITHIN THE BURN AREA. THE WORK STARTED ON OCTOBER 28 AND WAS COMPLETED ON NOVEMBER 12. SUBSEQUENT WORK TO SALVAGE FIRE-KILLED TIMBER, SITE PREPARE AND REFOREST THE 730 ACRES OF SCHOOL LAND WITHIN THE LAUDER FIRE WILL BE PRESENTED TO THE COMMISSION IN THE NEAR FUTURE.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT IT MEETING OF NOVEMBER 19, 1987

During the meeting, the recommendation of the staff relative to
Calendar Items C2-C5, C7-C11, 12, 14-19, 21, 24 and 27-31 were
adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item C06 is set forth on
page 3846.

Calendar Items C1, 13, 20, 22, 23, 25, 26 and 32 were withdrawn
from the agenda prior to the meeting.

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