

Begin 1:40 p.m.
 id joined 1:44 p.m.

FOR INFORMATION, PLEASE CONTACT:
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Present: J. Lick
 L. McCarthy
 J. Struss

SUMMARY

SPECIAL MEETING OF THE STATE LANDS COMMISSION
 DEPARTMENT OF FINANCE CONFERENCE ROOM
 STATE CAPITOL, ROOM 1145
 SACRAMENTO, CALIFORNIA

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN
 LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
 JESSE R. HUFF, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - MAY 25, 1988

1:00 P.M. - CLOSED SESSION. "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)"

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(O)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL

CALIFORNIA COASTAL COMMISSION v. CINCIONE-COLES

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(O)(3).

1:30 P.M. - OP THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION - PUBLIC MEETING (OPEN SESSION).

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

ORDER OF BUSINESS

- I. CONFIRMATION OF MINUTES FOR THE MEETING OF MAY 9, 1988.
- II. REGULAR CALENDAR ITEMS 01-07.

- 01 STATE RECLAMATION BOARD (LESSEE): Consideration of an amendment to Lease No. PRC 7203 - Public Agency Use, to authorize construction of Contract Unit 42 (including sites under Unit 41B), Sacramento River Bank Protection Project, on State sovereign land located in the Sacramento River, Steamboat, Sutter and Georgiana Sloughs, Sacramento and Yolo counties (Valentine, Louie, Sanders; PRC 7203) (A 4, 10; S 2, 5, 6)
- 02 TAHOE KEYS MARINA (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Keys Marina, Placer County, to maintain a previously established navigable depth. (Martinez; WP 5305) (A 7; S 1)
- 03 TAHOE BOAT COMPANY (APPLICANT): Maintenance dredging in Lake Tahoe at Tahoe Boat Company, Placer County, to maintain a previously established navigable depth. (Martinez; W 24148) (A 7; S 1)
- 04 FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Issuance of a maintenance-dredging permit at Tahoe Pines, Placer County. (Martinez; WP 6454) (A 7; S 1)
- 05 DEPARTMENT OF FISH AND GAME (APPLICANT): Dredging permit for the removal of Eastern Cordgrass at the mouth of the Eel River, Humboldt County. (Martinez; W 24158) (A 2; S 2)
- 06 TRI-VALLEY OIL AND GAS COMPANY (APPLICANT): Denial of an application for a negotiated oil and gas lease in False River, Piper Slough, Taylor Slough, and Little Frank's Tract, Contra Costa County. (Hamilton; W 40546) (A 10; S 7)
- 07 DEPARTMENT OF THE ARMY CORPS OF ENGINEERS (APPLICANT): Authorization to hold hearing on a Request for Retrocession of Jurisdiction at the Presidio of Monterey, Monterey County. (Frey; W 24149) (A 28; S 17)

NOTE: Calendar Item 3 was approved, with condition, by a vote of 3-0.

Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	Lt Governor	Director of Finance

*See Attached