

Convenes: 11:10 A.M.
 Rescheduled: 12:25 p.m.

FOR INFORMATION, PLEASE CONTACT:
 Jim Greut
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PRESENT: *Leo McCarthy*
Jim Tucker
Stan Marshall

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 STATE CAPITOL, ROOM 447
 SACRAMENTO, CALIFORNIA

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

JULY 10, 1989

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

*See Attached

10:30 A.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(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL.

MONTEREY SAND CO. v. STATE LANDS COMMISSION

STATE OF CALIFORNIA, EX REL., STATE LANDS COMMISSION v. DESIGN AND CONSTRUCTION ASSOCIATES, A CALIFORNIA CORPORATION, FRED G. PATRICK; LINDA J. PATRICK

IN ADDITION, THE COMMISSION SHALL CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126(Q)(2) AND (3).

11:00 A.M. - OR 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 31, 1989.
- II. CONSENT CALENDAR C01-C21. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

- C01 A) UNION OIL COMPANY OF CALIFORNIA; B) SOUTHERN CALIFORNIA EDISON COMPANY; C) PEBBLE BEACH COMPANY (LESSEES): Approve three Rent Reviews/Continuations: One in the Pacific Ocean near Pismo Beach, San Luis Obispo County; one in the Pacific Ocean at Mandalay Beach, Ventura County; and one at Stillwater Cove, Carmel Bay, Monterey County. (J. Ludlow; PRC 1449, PRC 2180, PRC 2714) (A 28, 29, 36; S 14, 17, 18)
- C02 A) JAMES W. PREGLER AND RUBY F. PREGLER, B) JIM H. MARTIN AND MARILYN A. MARTIN, C) IRIS FERRAR, D) DOUGLAS ARDEN DANIELS AND LA RAE DANIELS, E) ALEXANDER C. LIANG AND BETTY Y. LIANG, F) EDWARD Y. YOUNG AND MARILYN J. YOUNG, G) THEODORE BRUNS AND ELSIE J. BRUNS, H) JOHN NOMELLINI AND KATHERINE S. NOMELLINI, I) MICHAEL J. POPOVICS, J) JAMES S. JOHNSON, HUSTON S. JOHNSON, HELEN M JOHNSON, K) VINCENT B. RUIH, L) WILLIAM ROSENBERG AND RUTH ROSENBERG, M) WILLIAM C. FOSTER AND MARY ANN FOSTER, AND N) PORTFINO COVE YACHT ASSOCIATION (APPLICANT): Approval of Fourteen (14) Recreational Pier Permits; two in the Sacramento River, Sacramento County; six in Huntington Harbour, Orange County; one in Georgianna Slough, Sacramento County; one in the Lindloy Cut-off, San Joaquin County; one in the San Joaquin River, San Joaquin County; one in the Sacramento River, Shasta County; one in Steamboat Slough, Sacramento County; and one in Huntington Harbour main channel and Bolsa Chica Channel, Orange County. (J. Ludlow; W 24232, PRC 3857, PRC 4064, PRC 5239, PRC 5244, PRC 5570, PRC 5645, PRC 5654, PRC 5665, PRC 5696, PRC 5698, PRC 5702, PRC 6746, W 23466.1) (A 10, 26, 58; S 5, 6, 37)
- C03 LESLIE J. FULTON, JAMES L. FULTON, AND CARMEL JOYCE FULLIN (APPLICANT): Authorize approval and issuance of a 75-year General Lease - Industrial Use of tide and submerged land in the San Joaquin River, Antioch, Contra Costa County. (Bancroft; W 24212) (A 10; S 7)
- C04 PACIFIC GAS AND ELECTRIC (LESSEE): Approve an amendment to General Lease - Right of Way Use, on tide and submerged land located in Hog Slough, San Joaquin County. (Gordon; WP 5438) (A 26; S 5)

Amended*	Deleted	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as presented	VOTE		
						Controller	LT Governor	Director of Finance
						Y	N	A
					✓	Y	Y	Y
	✓							
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
	✓							
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
	✓							
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- 41 MICHAEL SHUMATE AND GAIL SHUMATE (APPLICANT): Approve a five-year Recreational Pier Permit for reconstruction and extension of existing pier in Lake Tahoe in the area of Rubicon Bay, El Dorado County. (J. Ludlow; W 1124.269) (A 7; S 1)
- 42 MOAMA BEACH PROPERTY OWNERS ASSOCIATION, INC. (APPLICANT): Approve a five-year Recreational Pier Permit for reconstruction and extension of existing pier in Lake Tahoe, McKinney Bay, Placer County. (J. Ludlow; W 24256) (A 7; S 1)
- 43 THE BROCKWAY CLUB (ASSIGNOR) AND GLENN A. STOREK (ASSIGNEE): Approve the third amendment of Non-Commercial Lease PRC 1691 to commercial status and assignment of commercial Lease PRC 1691 of submerged lands in Agate Bay, Lake Tahoe at Brockway, Placer County. (Gordon; PRC 1691) (A 7; S 1)
- 44 DONALD SWEET, SARA SWEET, GEORGE AVANASSIAN, PATRICIA AVANASSIAN, JOSEPH E. VENOSA, AND JOY NAOMI VAMOSA (APPLICANTS): Termination of existing Recreational Pier Permit and approve a five-year Recreational Pier Permit for the addition of two boatlifts to an existing multi-use pier at Lake Tahoe, Kings Beach, Placer County. (J. Ludlow; PRC 5022) (A 7; S 1)
- 45 ULTRAMAR REFINING COMPANY (APPLICANT): Award of Royalty Oil Sales Contract, State Oil and Gas Leases PRC 3033 and PRC 3413, Huntington Beach Field, Orange County. (Tanner; W 9603.70) (A 58, 69; S 37)
- 46 STATE LANDS COMMISSION (APPLICANT): Proposed sale of royalty crude oil, and six State oil and gas leases, Santa Barbara County. (Tanner; W 9603.72, W 9603.73, W 9603.74) (A 35, S 18)
- 47 CITY OF LONG BEACH (APPLICANT): Approve consent by City of Long Beach to assignment of a five percent nonoperating contractor's interest in the contractors' Agreement, Tract 1, Long Beach Unit, from Chevron U.S.A., Inc. to Sahuaro Petroleum & Asphalt Co. (Pace, Hager; W 17095) (A 57, 58; S 29)
- 48 CITY OF LONG BEACH (APPLICANT): Approve fifth modification to the 1988-89 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Naughton; W 17094) (A 57, 58; S 29)
- 49 CHEVRON USA, INC. (CHEVRON) (LESSEE AND OPERATOR): Approve letter amendment to existing gas purchase and sales agreement to permit Chevron to sell to PG&E the State's share of gas produced from State Oil and Gas Leases. (Nitsche; LSE E 415, PRC 714, PRC 729, PRC 2966, PRC 3743, PRC 3896, PRC 6498) (A 4; S 2)
- 50 TRI-VALLEY OIL & GAS CO. (PROPOSED LESSEE): Approve a negotiated subsurface State Oil and Gas Lease on tide and submerged land in Piper Slough and Taylor Slough, Contra Costa County. (Hamilton; W 40546) (A 10; S 9)
- 51 SANTA FE ENERGY COMPANY (APPLICANT/PROPOSED LESSEE): Approve a negotiated subsurface State oil and gas lease on State-owned tide, submerged and proprietary lands in San Joaquin County. (Hamilton; W 40581) (A 26; S 5)
- 52 HOMESTAKE MINING COMPANY OF CALIFORNIA (APPLICANT): Approve an extension of permit to prospect for minerals other than oil and gas, geothermal resources, sand and gravel, San Bernardino County. (Pelka; PRC 7065) (A 62, S 36)
- 53 UNITED STATES BORAX AND CHEMICAL CORPORATION (APPLICANT): Approve extensions of prospecting permits for minerals other than oil and gas, geothermal resources, sand and gravel, Inyo County. (Kruger; PRC 7092, PRC 7094, PRC 7095) (A 14; S 25)
- 54 JOELEN ENTERPRISES (APPLICANT): Approve a one year extension of a dredging permit to dredge material from San Diego Bay at Crown Isle, San Diego County. (Martinez; WP 7054) (A 75, S 39)
- 55 COUNTY OF ORANGE HARBORS, BEACHES & PARKS (APPLICANT): Authorize dredging of material from Dana Point Harbor, Orange County. (Martinez; W 24266) (A 70; S 37)

*See Attached

	Y=Yes		N=No		A=Abstain			
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						Controller	Lt Governor	Director of Finance
56 SOUTHWEST MARINA, INC. (APPLICANT): Authorize dredging of material from San Francisco Bay, San Francisco County. (Martinez; WP 6759) (A 16, S 8)						Y	Y	Y
57 SANTA BARBARA COUNTY FLOOD CONTROL WATER CONSERVATION DISTRICT (APPLICANT): Authorize dredging of material for one year from the mouth of Goleta Slough, Santa Barbara County. (Martinez; W 24296) (A 35; S 18)						Y	Y	Y
58 TAHOE KEYS PROPERTY OWNERS ASSOCIATION (APPLICANT): Authorize dredging of material from Lake Tahoe at the Tahoe Keys West Entrance Channel, El Dorado County. (Martinez; PRC 5331) (A 7; S 1)						Y	Y	Y
59 HOMEWOOD HIGH & DRY MARINA (APPLICANT): Authorize dredging of material from Lake Tahoe at Homewood High and Dry Marina, Placer County. (Martinez; PRC 7205) (A 7; S 1)						Y	Y	Y
60 EL DORADO IMPROVEMENT CORPORATION/SKI RUN MARINA (APPLICANT): Authorize dredging of material from within the existing Ski Run Marina in Lake Tahoe, El Dorado County. (Martinez; PRC 5333) (A 7; S 1)						Y	Y	Y
61 DELTA BAY CLUB (APPLICANT): Authorize dredging of material from the San Joaquin River at Audrus Island, Sacramento County. (Martinez; W 24287) (A 10; S 5)						Y	Y	Y
62 STAR HARBOR HOMEOWNERS ASSOCIATION (APPLICANT): Authorize dredging of material from Lake Tahoe at Star Harbor, Placer County. (Martinez; WP 4694) (A 3, 7, 9, 10, 73; S 1, 2, 3, 7, 36)						Y	Y	Y
63 FIREMAN'S FUND INSURANCE (APPLICANT): Authorize dredging of material from Lake Tahoe at Tahoe Marina Resort, Placer County. (Martinez; W 24383) (A 6; S 3)						Y	Y	Y
64 SOUTHERN PACIFIC TRANSPORTATION CO. (APPLICANT): Approve permit to deposit tons and soil material in an area on Owens Dry Lake, Inyo County. (Willard; PRC 5464) (A 34, 66; S 23, 34)						Y	Y	Y
65 STATE LANDS COMMISSION, U.S.D.A. FOREST SERVICE, AND THE CALIFORNIA STATE HISTORIC PRESERVATION OFFICER (PARTIES): Authorize Memorandum of Agreement regarding treatment of cultural resources on lands received from the U.S.D.A. Forest Service. (Reese; W 23390) (A Statewide; S Statewide)						Y	Y	Y
66 FOUR RENT, INC. (APPLICANT): Approve acceptance of quitclaim deed for a parcel of land in the State of Nevada, termination of lease and authorization to return land to the federal domain. (Simmons; PRC 6321.2, W-503.1425) (A 7; S 13)		Y						
67 UNITED STATES OF AMERICA, STATE LANDS COMMISSION (PARTIES): Authorize filing of a disclaimer re: United States of America v. 9.85 acres of land, more or less, et al., Shasta County. (Hadley, Judson; W 503.1613) (A 1; S 4)						Y	Y	Y
68 STATE LANDS COMMISSION (APPLICANT): Authorize Interagency Agreement with State Controller's Office to provide Controller with technical assistance not to exceed \$85,000. (D. Brown; R 09788) (A N/A; S N/A)						Y	Y	Y
69 STATE LANDS COMMISSION (APPLICANT): Amendment of Agreement with Paul Ideker and Associates to provide project support services for the California Comprehensive Offshore Resources Study and related projects. (D. Brown; C 8749) (A N/A; S N/A)						Y	Y	Y
70 STATE LANDS COMMISSION (APPLICANT): Delegate Authority to execute FY 1989-90 contract renewals. (Hall; C8901, C8902, C8903, C8904, C8905) (A N/A; S N/A)						Y	Y	Y
71 STATE LANDS COMMISSION (APPLICANT): Delegate authority to execute interagency agreement with the Trustees of the California State University System for the archeological literature review of parcels proposed for exchange with USFS and amend Memoranda of Understanding with USFS to share costs of the review. (Hall; C8853, R08288) (A N/A; S N/A)						Y	Y	Y

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