

STATE OF CALIFORNIA

MINUTES OF THE MEETING OF SEPTEMBER 27, 1990
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

Jim Tucker, Commission-Alternate for Gray Davis,
State Controller
Ed Manning, Commission-Alternate for Leo McCarthy,
Lieutenant Governor
Stan Stancoll, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management and
Conservation
Dwight E. Sanders, Chief, Planning and Research
Blake Stevenson, Staff Counsel
Ron Small, Staff Counsel
Jeff Fong, Associate Land Agent
Steve Jones, Forester II
Barbara Dugal, Land Agent
Brenda Duncan, Calendar Coordinator
Patsy Tomasello, Executive Secretary
Gail Moore, Executive Assistant

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Dennis Eagan, Deputy Attorney General
Mike Crow, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
SEPTEMBER 27, 1990

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Jim Tucker, at 9:00 a.m. in the Department of Finance Conference Room 1145, at the State Capitol, Sacramento, California.

Also present were Ed Manning, Commission-Alternate for Leo McCarthy, Lieutenant Governor and Stan Stancell, Commission-Alternate for Jesse R. Huff, Department of Finance.

The minutes of the meeting of August 22, 1990 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 27, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C12, C14-C27, 30-31 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C13, C28-C29 were withdrawn from the agenda prior to the meeting.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item C02-C08 and C11:

**Kevin M. Agan
Engineering Technician
Vail Engineering Corporation**

Regarding Minute Item C26:

**Lois Knight Larue
Lois Larue and Associates**

Regarding Minute Item 30:

**Paul Herman
Concerned Citizen**

**Frank Dotta
President
Plumas-Sierra Rural Electric Cooperative**

**Virginia Cahill
Attorney for Applicant
Plumas-Sierra Rural Electric Cooperative**

**John McGrew
Project Manager
Power Engineer for Plumas-Sierra Rural Electric Cooperative**

**Maryann Mix
Senior Environmental Specialist
Plumas-Sierra Rural Electric Cooperative**

**Greg Nervino
Line Superintendent
Plumas-Sierra Rural Electric Cooperative**

**Frank Rowland
Plumas-Sierra Rural Electric Cooperative**

**Bernard Pfile
General Manager
Plumas-Sierra Rural Electric Cooperative**