FOR INFORMATION, PLEASE CUNTACT: Brenda Duncan 1807 - 13th Street Secremento, CA 95814 (916) 445-0772

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

GRAY DAVIS. STATE CONTROLLER. CHAIRMAN EO T. MCCARTHY. LIEUTENANT GOVERNOR. COMMISSIONER JESSE R. HUFF. DIRECTOR OF FINANCS. COMMISSIONER

NEDNESDAY - DECEMBER 12. 1990

CLOSED SESSION. "CONSITERATION 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.)" 10:30 A.M. - CLOSED SESSION. LITIGATION." T

THE FOLLO: ING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COSPANY V. STATE LANDS CONNISSION, ET AL

MOSS LANDING HARBOR DISTRICT, ET AL V. SIMPSON, ET AL

UNITED STATES OF AMERICA V. 157320 ACRES OF LAND, STATE OF CALIFORNIA, ET AL

IN ADDITION. THE COMMISSION SHALL CONSIDER MATTERS and CH FALL UNDER GOVERNMENT CODE SECTION 11126(G)(2) AND (3).

OPEN SESSION (PUBLIC MEETING). IMMEDIATELY THEREAFTER UPON ADJOURNMENT OF THE CLOSED SESSION.

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

## OFFER OF BUSINESS

- CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 29. 1990.
- CONSENT CALERDAR CO1 C40. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSÍAL. ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORMARD AND STATE THEIR NAME FOR THE RECORD.

A) C & H SUGAR COMPANY: B) NAOMIE KING; C) POINT ARGUELLO PIPELINE COMPANY (LESSEES): Approve three (3) Rent Reviews/Continuations. One in Carquinez Strait, Contra Costa County; one in Old River at Bra's Island in San Joaquin and Contra Costa counties, and one in Santa Barbara Channel near Gavioto. Santa Barbara County (Garibay: PRC 5076, PRC 6930, PRC 6995) (A 11, 20, 37, 3 5, 7, 18)
A) BILLIAM AND HELEN CRABTREE: B) BERNICE HOGAN: C) ARTHUR AND DOWNA ANDERSON

(APPLICANTS). Approve three (3) recreational pier permits, all at take fabue, for unauthorized mooring buoys (Garibay, W 21445, PRC 3203, TRC 4486) (A 7; S 1) A) LESTER STONE. B) PHILLP AND MARY LUND. C) PATRICK BECKLEY; D) THOMAS AND D. F. GAUGAN; E) JAMES FRAYSER AND JUDY DOVILLE. F) BANK OF CALIFORNIA; C) KEITH AND JUNE BARRETT, H) PETER WHITHEY: I) DAVID AND WANDA KING, J) JEAN AND MARY BAKER: K) PATRICK AND KATHRYN CRAIG. L) ROBERT AND JEAN BENSON: M) PHILLIP AND BETTY SHERRY: B) JAMES AND MARILYN DORRELLY. O) JAMES AND LORRAINE JOHNSON; P) RECHARD (MANFORD AND VICKI HAINES; Q) JAMES R LOEN, ET AL (APPLICANTS): Approve sevention (17) recreational pier permits: One (1) at Eagle Lake, Lassen County; wight (8), in Sacramento River, S<mark>acrame</mark>nto County; one (1) in Georgiana Slough, Sacramento County, one (1) in Steamboat Slough, Sacramento County; one (1) in Calaveras River, San Joaquin County; one (1) in False River, Contra Costa County, one (1) at Tomales Say, Marin County, one (1) at Lake Tahoe, Place? County; and one (1) at Bonner Lake. Newada County (Garrhay, W 23979, W 24972, PRC 3365, PRC 4597, PRC 5042, PRC 5055, PRC 5684, PRC 5104, PRC 5581, PRC 5042, PRC 5933, PRC 5935, PRC 5937, PRC 7241) (A 1, 3, 5, 9, 10, 26; S 1, 3, 5, 6, 7)

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ROBERT T. - HAS ARE EVA C MAHAS, TRUSTEES (APPLICANT): Approve a five-year recritational pier permit for subserged land located at Lake Tahoe at Committee Bay. Placer County, for reconstruction of existing pier, including installation of low-level boutlift. (J. Ludlou; PRC 4066) (4 7: S 1) E-MFIC BELL (LESSEE): Approve amendment and Rent Review for General Lease -Right of Hay Use of State school land located I3 miles north of city of Redding near O Brien Mountain and adjacent to Shasta National Forest. Shasta County. (Dugal; MERRY AND DOROTHY SOL DIERT TRUST (LESSEES). Approve a rent review for a grazing lease or State school land located approximately ten ailes north of Honey Lake, Lasse County. FRED PEYEFER AND NORMAN GOTTI. CO-LESSEES (APPLICEATS). Approve a grazing lease covering State school land located three miles nurthwest of city of Santa Cruz, Santa Cruz KAHALA MEEDLES PARTNERS, LTD. A NEVADA LIMITED PARTNERSHIP (PARTY): Approve and authorize the execution of Boundary Line Agreement AD 134 Jetween State Lands Commission and Mahala Development Corporation, settling various title and boundary disputes on lands located along the Colorado River in the city of Needles, San Bernardino County. (Fong: UNOCAL - REAL ESTATE DIVISION (APPLICANTS): Approva-2-50 Year General Lease Right-of-May Use of tide and submorged land located in bod of Old River, Centra Costa and San Joaquin counties, for location and maintenance of a 12-inch natural gas pipuling. (N. Smith. W 20364) (A 10, 26; S 5, 7) FOURTH OF JULY YACHT CLUB (LESSEE): Approve a four-year General Fermit - Recreational Use of tide and submorged land located at Fourth of July Cove, Santa Catalina Island, Los Angeles County, for recreational facilities consisting of a pier, ramp, floats, and dinghy stringlines. (Louie; PRC 6444) (# 58; S 29) LANELAND VILLAGE CHIERS ASSOCIATION (APPLICANT): Approve a five-year General Permit -Recreations: the of subserged land located in Lake Taboe at South take Taboe. El Dorado County, for my ntenance of existing pier and three existing mouring buoys, re pectively, utilized for non comercial multiple-use recreational coating. (Gordon: 89 5490) (A 7: BUREAU OF RECLAMATION (APPLICANT): Approve a ten-year General Lease -- Public Agency Use of sovereign land located adjacent to the Colorado River near Blyrie, Riverside County, for an existing rock stockpile. (Fong, W 24607) (A 68, \$ 36) SUREAU OF RECLAMATION (APPLICANT): Approve a five-year General Lease - Public Agency Use of sovereign land in the Coloredo River between Agnus-Wilson Bridge and Palos Verde Diversion Dam, Riverside County, for bankline stabilization and channel medification. CITY OF PETALUMA (APPLICANT): Approve a 49 year General Permit - Public Agency Use of tide and submerged land located in the Petaluma River and Adobe Creek near Petaluma. Sunoma County, for location and maintenance of a 16-inch water main H 244527 (A 9; S 2) (8. Saith: CEDAR POINT HOMEOWNERS ASSOCIATION (APPLICANT): Approve revision of annual regit of a five-year teneral Permit - Recreational Use of submorged land located in take finder near Sunnyside, Placer County, for construction, reconstruction, and maintenance of a pier, and maintenance of 18 mapring buoys, all utilized for rencommercial multiple-use

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recreational boating. (Gordon, PRC 2859) (£ 7; S 1)

CALENDAR PAGE MINUTE PAGE

Informational Only No Action Teken : VOTE Approved Delaned Pulled Considere Controllar DOWNER LAKE PROPERTY CHRERS ASSOCIATION (PARTY): Excavate material from Donner Lake. Nevada County, to maintain a navigable depth. (Martinez: W 24601) (9 3: 5 1) HORACE W. ALD DOROTHY K. HERRIS (APPLICANTS): Approve a ten-year renewal of General Lease - Industrial Use of tide and submerged land located in the Petaluma River, city of Petaluma, Sonona County, for location and maintenance of a loading pier, with dolphins, for sand and gravel. (Bancroft: PRC 564) (A.9; S.2): LAACO LTD. A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Approve - five-year renowal of General Permit - Recreational Use of tide and submerged Hand located in Catalina Hartor, Santa Catalina Islano, Lus Angeles County, for recreational facilities. (Fong: CHEVACH U.S.A. INC. (APPLICANT): Approve a three-jear Non-Exclusive Giological Survey Cip Permit on tide and submerged lands under jurisdiction of State Lands Commission. CHEVROM U.S.A. (INC. (LESSEE): Approve a three-year extension to amendment oil and gas leases PRC 2199 NAD PRC 2894, Santa Barbara County. (Nitsche: P. State COUNTY OF LASSEN (APPLICANT): Amend authorization to dredge in Eagle take at Spaulding ĺ199. CZI Boat Ramp; Lassen County to increase initial volume to be extracted. (Martinez: PRC 5112) EMERY COVE MARINA (APPLICANT): Dredge material from San Francisco Bay at Emery Cove C22 Myrina, Alameda County, to saintain a navigable depth (Martinez, W 24618) (A 13, S.) PORT SOMOMA-MARIN (APPLICANT): Dredge material from Petaluma River at the entrance to C23 fort Sonoma-Marin, Sonoma County, as a trial test of resuspension dredging to maintain a navigable death. (Martinez: W 24600) (A 3; S 1) CITY OF EMERYVILLE (APPLICANT): Oredge material from San Francisco Bay at City of C24 Empryville Marina, Alameda County, to maintain & navigable depth. (Martinez: W 24596) MES/AADERSON ENGINEERING (APPLICANT): Drodge material from Taylor Slough near Bethel C25 Island Bridge, Contra Costa County, for purpose of maintaining a navigable depth. FORT OF GENERALD (APPLICANT): Dredge material from Port of Cakland at the Middle Harbor C26 American Presidents Line Terminal berths 60-63 for purposé of maintaining a navigable STRAMBERRY RECREATION DISTRICT (PERMITTEE): Accord existing dredging permit to reflect CZ7 no royalty charge for aquatic disposal. (Martinez: W 24397) (A 2: S 3) SEAL BEACH GATEMAY, INC. (LESSEE): Amend existing lease to extend by one year the C28 construction requirement, Orange County (A. Scott, L. Kouyoumsjian, PRC 7144. EUGENE J. AND ELAINE L. BRAZIL AND NAGENE R. TEMPEL (LESSELS)! Coprove acceptance of lease quirtlain deed and termination of a 30-year General Loase - Commercial Use of submerged land located in the Sacramento River near Glenn, Glenn County. (3 Ludlow; PRC-5372) (A 1; S 4) DAVID REMYCM, ET AL (LESSEE); CITY OF MOVATO (APPLICANT): Approve acceptance of lease C30 quitclaim deed and termination of a 49-year General Lease - Right-of-Way Use and approve a 49-year General Permit - Public Agency Use of sovereign tide and submerged land, Novato Crask, City of Novato, Marin County. (N. Smith; PRC 7720) (A 9, S 3) UNITED STATES DEPARTMENT OF THE INTERTOR, BUREAU OF LINED MANAGEMENT (APPLICANT): ¥ Authorize sale, and subsequently issue patent, for State school land located in San Bernardino County (Dugal; SA 569J) (A 61; S 25) \*\*Consent Calendar Item C20 was moved and considered during the Regular Session. CALENDAR PAGE

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45 BASELL LARD COMPANY (PARTY): Request authority to enter into title settlement agreement involving tide and submirged lands in and adjacent to Disappointment Slough, Hosher Slough; and Bear Creek; city of Stockton, San Joaquín County. (Fossum; W 24444) ~ (A 26; S 5)

6" LIGHTHOUSE MARINA AND RIVERSEND DEVELOPMENT; COOK INLET REGION, INC.; CITY OF WEST SACRAMENTO (PARTIES): Recover authority to enter title settlement agreement with Lighthouse Marina and Riversend Development, Cook Inlet Region, Inc., and City of West Sacramento concerning a one—m.le reach of Sacramento River in City of West Sacramento, Yolo County, including contribution to the Kapiloff Land Bank Fund and conveyance to the State of two parcels near the I-80 crossing of the Sacramento River, Yolo County, (Stevenson, Maricle, Lea; M 23627, AD 112, PRC 5413, PRC 5441) (A 4; S 1)

47 FLEUR DU LAC ESTATES ASSOCIATION (APPLICANT): Dredge exterial in Lake Tahoe at antrance to Fleur du Lac Marina, Placer County, for purpose of creating a mater inlet channel to maintain the mater level as a fire protection-needed source. (Martinez; PRC 6454) (4 7; S 1)

48 STATE LANDS COMMISSION (PARTY): Authorize staff to accept bids and enter into a timber sale agreement for sale of sawtimber to highest bidder on State school land, northeast of Cowele, Mendocino County (McDonald, W 23101) (A 2; S 2)

9 BUREAU OF LAND MANAGEMENT AND STATE LANDS COMMISSION (PARTIES): Approve a Memorandum of Understanding between Bureau of Land Management (BLM) and State Lands Commission (SLC) for construction, maintenance, and abandonment of a grazing allotment pasture fence co ering school lands in Lasson County. (Dugal: W 24563) (A 1; S 1)

The MARINA GROUP; CITY OF FOSTER CITY; CALIFORNIA DEPARTMENT OF FISH AND GAVE (PARTIES): Deny applications of the marina Group and the CLL of Foster City, as to a proposed marina at Belmont Slough, Foster City, San Matso County. Amend prior authorization found in Minute Item C7, dated September 30, 1975, relative to the issuance of a permit to the State Department of Fish and Game, as to description of the sovereign lands to be included therein, Belmont Slough, San Mateo County. (Maricle; MP 2250) (A 19; S 11)

AMERICAN BLOCK COMPANY (APPLICANT): Dent-application for a mineral extraction lease for valuable minerals other than oil and gas, geothermal resources, or sand and gravel on State-owned school lands, San Bernardino County (Kruger, W 42626) (A 66; S 25) STATE LANDS COMMISSION (PARTY): Authorize staff to collect fees and costs in accord

with statutory and regulatory authority. (D. Brown: W 3125.4)

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## PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item C39:

Mr. Bill Tilden Attorney Viceroy Gold Corporation

Mr. D. Ross Fitzpatrick President & CEO Viceroy Gold Corporation

Mr. Robert M. Anderson Deputy State Director Mineral Resources Bureau of Land Management

Regarding Minute Item 47:

Ms. Dena Schwarte Fleur Du Lac Homeowner's Association

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