

CONVENED: 10:05
 ADJOURNED: 10:20

PRESENT: Leo McCarthy
Jim Tucker
Stan Stansell

N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:
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 1807 - 13th Street
 Sacramento, CA 95814
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SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 OFFICE BUILDING 9
 744 "P" STREET, ROOM 102
 SACRAMENTO, CALIFORNIA 95814

LEO T. MCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN
 GRAY DAVIS, STATE CONTROLLER, COMMISSIONER
 THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - FEBRUARY 6, 1991

ORDER OF BUSINESS

- I. 10:00 A.M. - OPEN SESSION (PUBLIC MEETING).
- II. CONFIRMATION OF MINUTES FOR THE JANUARY 3, 1991 MEETING.
- III. CONSENT CALENDAR C01 - C18. 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 GUALALA COMMUNITY SERVICES DISTRICT (APPLICANT): Approve a 49-year General Permit - Public Agency Use of tide and submerged land located across Gualala River at Highway 1 bridge, Sonoma and Mendocino counties, for septic tank effluent. (N. Smith; W 24628) (A 2; S 2)
 - C02 CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 1 (APPLICANT): Approve a map and amendment to General Permit - Public Agency Use, for an indefinite term, of sovereign land located in the bed of the Navarro River, Mendocino County, for placement of rock slope protection along lower Navarro River. (J. Ludlow; PRC 335) (A 2; S 2)
 - C03 CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 1 (APPLICANT): Approve a map and General Permit - Public Agency Use, for an indefinite term, of sovereign land located in the bed of Little River, Humboldt County, for widening of a Highway 101 bridge near Trinidad. (J. Ludlow; W 24608) (A 2; S 2)

	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

* See Attached

Y=Yes N=No A=Abstain

Amended	Deferred	Dilled	Considered - No Action Taken	Informal Council Only - No Action Taken	VOTE			
					Approved As Presented	Controlled	By Governor	Director of Finance
					✓	Y	Y	Y
					✓	N	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- C04 **SUNSET FARMS, INC. (APPLICANT):** Approve a one-year General Lease - Agricultural Use of school land located three miles northwest of Santa Cruz, Santa Cruz County, for row crop farming use for brussels sprouts production. (Dugal; PRC 5367) (A 28; S 17)
- C05 **SUNSET FARMS, INC. (APPLICANT):** Approve a one-year General Lease - Agricultural Use of school land located three miles northwest of Santa Cruz, Santa Cruz County, for row crop farming for brussels sprouts production. (Dugal; PRC 5368) (A 28; S 17)
- C06 **CONTINENTAL MARITIME OF SAN DIEGO (APPLICANT):** Authorize dredging material from San Diego Bay for maintenance of navigation at Pier 6, San Diego County, to be disposed offshore at the approved LA-5 Disposal Site. (Martinez; PRC 6976) (A 75; S 39)
- C07 **UNITED STATES COAST GUARD (PERMITTEE):** Approve an amendment to General Permit - Public Agency Use to construct a low-level boat lift as an addition to an existing pier utilized for boat mooring purposes on submerged land located in Lake Tahoe near Lake Forest, Placer County. (Gordon; PRC 6864) (A 7; S 1)
- C08 **CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (PERMITTEE):** Approve amendment to PRC 1603, General Permit - Public Agency Use, to install seawater intake and discharge pipelines and pump for reverse osmosis desalting system on San Simeon Pier located at William Randolph Hearst Memorial State Beach, San Luis Obispo County. (Fong; PRC 1603) (A 29; S 14)
- C09 **STATE LANDS COMMISSION (PARTY):** Authorize execution of agreement for private fee appraisals of selected parcels for exchange between State Department of Parks and Recreation and State Lands Commission. (D. Brown, Reese; W 20704) (A 28, 44; S 17, 22)
- C10 **ROBERT CALETTI (APPLICANT):** Approve a six-month General Permit - Right-of-Way Use of tide land located adjacent to 650 Pacific Avenue, City of Cayucos, San Luis Obispo County, for construction activities associated with the construction of a seawall located above the mean high tide line. (Fong; W 24627) (A 29; S 14)

* See Attached

Y=Yes N=No A=Abstain

Item	Approved	Referred	Held	Considered - No Action Taken	Information Given - No Action Taken	VOTE		
						Approved As Presented	Controller	Dir. Governor
C11						Y	Y	Y
C12						Y	Y	Y
C13						Y	Y	Y
C14						Y	Y	Y
C15	Y							
C16						Y	Y	Y
C17						Y	Y	Y
C18						Y	Y	Y

- C11 **SEA SURVEYOR, INC. (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.34)
- C12 **SCIENTIFIC SERVICES (APPLICANT):** Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.35)
- C13 **CITY OF LONG BEACH (PARTY):** Approve Sixth Modification to the 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, 58; S 29)
- C14 **CITY OF LONG BEACH (PARTY):** Ratify Eighth Modification to the 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Los Angeles County, to relocate a segment of the JL-2 gas shipping line. (Naughton; W 17097) (A 57, 58; S 29)
- C15 **MAGMA POWER COMPANY (LESSEE):** Approve a Geothermal Resources Lease on Department of Fish and Game proprietary lands, Hazard Unit, Imperial Waterfowl Management Area, Imperial County. (Willard; W 40595; (A 80; S 37)
- C16 **STATE LANDS COMMISSION (PARTY):** Notify city of Long Beach to direct Field Contractor to sell off crude oil from Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.27, W 17006) (A 57, 58; S 29)
- C17 **SANTA FE ENERGY RESOURCES, INC. (LESSEE):** Accept the full quitclaim of negotiated subsurface State oil and gas lease PRC 7319 to land under the San Joaquin River, San Joaquin County. (Hamilton; PRC 7319) (A 26; S 5)
- C18 **COUNTY OF CONTRA COSTA (APPLICANT):** Request exemption from competitive bid procedures for a subsurface oil and gas lease on county property, Contra Costa County. (Nitsche; W 40629) (A 10; S 7)

See Attached

Item #	Action	Deferred	Pulled	Considered - No Action Taken	Informal Issue Only - No Action Taken	VOTE			
						Approved As Presented	Comroller	St. Governor	Director of Finance
19						✓	✓	✓	✓
20						✓	✓	✓	✓
21		✓							
22							✓	✓	✓
23						✓	✓	✓	✓

III. REGULAR CALENDAR ITEMS: 19 - 26

- 19 MOBIL OIL CORPORATION (LESSEE): Approve second amendment and renewal of General Lease - Industrial Use, PRC 3125, for tide and submerged land in the Rincon Field in Santa Barbara Channel, Ventura County, for use and maintenance of existing pier for oil operations and to allow subsurface drill-thru rights to accommodate existing or additional wells directionally drilled into State oil and gas lease PRC 427. (Fong; PRC 3125, PRC 427) (A 36; S 18)
- 20 UNION OIL COMPANY OF CALIFORNIA (APPLICANTS): Approve a 30-year General Lease - Right-of-Way Use of tide and submerged land located in the bed of Old River, Contra Costa and San Joaquin counties, for the location and maintenance of a 12-inch natural gas pipeline. (N. Smith; W 20864) (A 10, 26; S 5, 7)
- 21 FISCHER-WATT GOLD COMPANY, INC. (APPLICANT): Approve four mineral prospecting permits for one year each to prospect for valuable minerals other than oil, gas, geothermal resources, or sand and gravel on vacant State-owned school lands, Imperial County. (Kruger; W 40619, W 40620, W 40621, W 40622) (A 50; S 37)
- 22 STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale several parcels of State school land staff has identified: two (2) in El Dorado County; one (1) in Los Angeles County; two (2) in Imperial County; one (1) in Siskiyou County; one (1) in Modoc County; two (2) in Riverside County; two (2) in San Diego County; one (1) in Santa Barbara County; two (2) in San Bernardino County; and one (1) in Kern County. (Reese; PRC 5757, W 23390, SA 5687, PRC 1648)
- 23 RIVERBANK HOLDING COMPANY (LESSEE): Consider staff recommendation of settlement of amount of rent owed for 1990 from Riverbank Holding Company for lease of marina site on the Sacramento River, City and County of Sacramento. (Valentine, Haricle; PRC 6427, W 503.1655) (A 10; S 6)

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See Attached

* Calendar Item 22 - Santa Barbara County parcel was pulled. The remainder of Calendar Item 22 was approved as presented.

Y=Yes N=No A=Abstain

	Member	Defered	Ruled	Considered - No Action Taken	Informal/Informal Only - No Action Taken	Approved As Presented	VOTE		
							Comptroller	U. Governor	Director of Finance
24			✓						
25						✓	✓	✓	✓
26					✓				

24 **DOM G. KIRCHER; CALIFORNIA COASTAL COMMISSION, CENTRAL EAST OFFICE; CALIFORNIA COASTAL COMMISSION (PARTIES):** Authorize Executive Officer to execute, on behalf of the Commission, a Memorandum of Understanding with the City of Port Hueneme regarding Bubbling Springs Riparian Parkway and possible use of land adjoining Pacific Ocean as a recreational vehicle site; City of Port Hueneme, Ventura County. (Sanders, Stevenson, Stevens; W 30066, BLA 129) (A 36; S 18)

25 **THE KOHL COMPANY (LESSEE):** Authorize execution of "Notice of Termination of Option" and "Quitclaim Deed" involving the option for, and lease of, land from Signal Landmark, Inc. and Signal Bolsa Corporation to the State Lands Commission - the option and lease being elements of the 1973 Bolsa Chica settlement agreement. (Trout, Louie, Gorfain, Fossum; BLA 137, PRC 4734, PRC 4735) (A 58; S 37)

26 **STATE LANDS COMMISSION (PARTY):** Revision to the State Lands Commission's Standard Application Form to change various expense deposits and processing fees and to modify criteria for completeness of application, in accordance with policy of requiring reimbursement for certain work done by staff as authorized by the Commission at its meeting of December 12, 1990, Minute Item 52. (A. Scott, D. Brown, Felkofer; W 5125)

IV. EXECUTIVE OFFICER'S REPORT -- CHARLES WARREN

V. **CLOSED SESSION, IMMEDIATELY THEREAFTER. "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 MATTER WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL

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

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

* See Attached

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING ITEMS:

Regarding Minute Item 20:

Pete Schnieders
Senior Engineer
Unocal

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