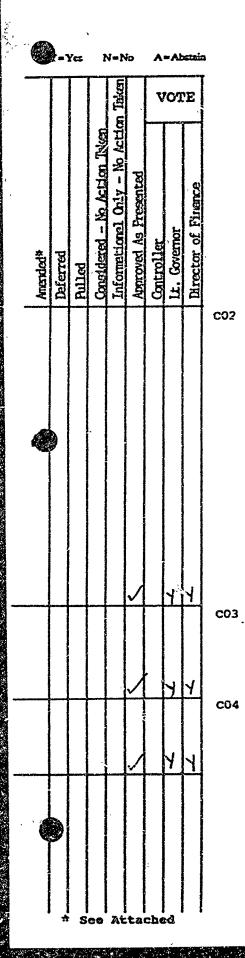
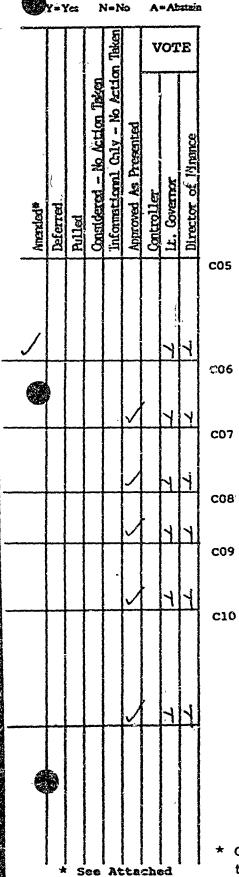
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					Taken		V	OI	E	FOR INFORMATION, PLEASE CONTACT: Brenda Duncan 1807 - 13th Street	
				ken	ction				Π	Sacramento, CA 95814 (916) 445-0772	
				Action Taken	- No Action Taken	ed					
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										LEO T. HCCARTHY, LIEUTENANT GOVERNOR, CHAIRMAN GRAY DAVIS, STATE CONTROLLER, COMMISSIONER	
										THOMAS W. HAYES, DIRECTOR OF FINANCE, COMMISSIONER	
										WEDNESDAY - MARCH 6, 1991	
¢									ľ	ORDER OF BUSINESS	
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										I. 1:00 P.H OPEN SESSION (PUBLIC MEETING).	201
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										TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN IT TO BE NON-CONTROVERSIAL. ANYONE WISHING TO ADDRESS AN IT THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME THE RECORD.	in on
			1							CO1 A) THE TAVERN SHORES ASSOCIATION; B) JACK F. DEMPSEY, JOHN DEMPSEY, TRUSTEE, FIRESIDE PINES INVESTORS, FREDERICK A. U BRUCE E. BASTING, VANCE AND SHARON VAN TASSELL; C) BAY VI BRUCE E. BASTING, VANCE AND SHARON VAN TASSELL; C) BAY VI	EW
										REFUSE SERVICE, INC.; D) ALWINE PATTERSON; E) DR. AND MRS TOCH; F) NACO WEST CORPORATION OF AMERICA; G) DIABLO WATEL CLUB; B) PGLE; I) NAPA SEA SCOUTS (LESSEES): Approve nit Rent Reviews/Continuations: Four (4) at Lake Tahoe, Place	er no (9)
										County; one (1) in Mare Island Strait, Solano County; one in Walthall Slough in San Joaquin River, San Joaquin Coun- in County; one of the Straight	(1) ty; e8;
•					r		,	7	.	One (1) in Napa River, Napa County; and one (1) statewide (Garibay; PRC 4015, PRC 4278, PRC 5300, PRC 5675, PRC 604 PRC 6061, PRC 6184, PRC 6827, PRC 7010) (A 4, 5, 8, 26;	y,
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- A) GERALD MCINTIRE, ET AL; B) ADA H. STONE; C) HERSHEL L. CAMP, NOVELLA L. CAMP; D) BRET CULBRETH AND TERRY CATHERINE ANNESLEY; E) VICTORIA P. NICHOLS; P) HAROLD J. SHANKS, HAROLD JACKSON SHANKS, BETTY JEANNE DAVILLA, TRUSTEES; G) HENRY AND EFFIDEAN GLICK; H) FRED B. MUHS AND MARY ANN MUES; I) MARILYN RULE; J) RECEARD C. THOMSON, MARI GOLDMAN; K) DEBORAH T. WHITNEY; L) CHARLES L. AND DELORES L. COLLIER; N) THOMAS A. DAILEY, R. YVONNE DAILEY; N) ROBERT A. CHRESTENSEN, ALBERT J. CHRESTENSEN, LEFA I. CHRESTENSEN; O) R. MOKE MCGOWAN, JANICE K. MCGOWAN (APPLICANTS): Authorize fifteen (15) Recreational Pier Permits: Two (2) in Eagle Lake, Lassen County; one (1) in the Sacramento River, Solano County; one (1) in the Sacramento River, Yolo County; one (1) in the Petaluma River, Marin County; two (2) in Lake Tahoe, El Dorado County; one (1) in Huntington Harbour, Orange County; three (3) in the Sacramento River, Sacramento County; one (1) in Tomales Bay, Marin County; one (1) in Lake Tahoe, Placer County; one (1) in the Sacramento River, Contra Costa County; and one (1) in San Clemente Creek, Marin County. (Garibay; W 23997, W 23999, W 24536, W 24565, PRC 3507, PRC 3539, PRC 3544, PRC 3577, PRC 4527, PRC 4570, PRC 5095, PRC 5128, PRC 5357, PRC 5915 PRC 5957) (A 1, 4, 5, 7, 9, 10, 11, 69; S 1, 2, 3, 5, 6, 7, 37) LAKE TAHOE PARK ASSOCIATION, TRUSTEE (APPLICANT): Approve a
- five-year General Permit Recreational Use of submerged land located in Lake Tahoe near Sunnyside, Placer County, for maintenance of two existing piers, a swim line, swim area, and forty-five existing mooring buoys, respectively, utilized for noncommercial, multiple-use, recreational boating and swimming. (Gordon; WP 3887) (A 7; S 1)
- CANLA ANN CON (APPLICANT): Approve a 20-year General Lease -Residential Use of tide and submerged land located in Mare Island Strait, City of Vallejo, Solano County, for use and maintenance of a residence with deck on private land subject to the State's public trust easement and on State-owned sovereign lands. (N. Smith; W 22294) (A 4; S 2)

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(APPLICANT): Approve a General Permit - Right-of-Way Use, with an indefinite term, of tide and submerged lands located in the Old, Middle, and San Joaquin rivers in Contra Costa and San Joaquin counties, for construction, operation, and maintenance of a four-inch-diameter steel pipe conduit encasing fiber optic caple utilized for telecommunication purposes. (Gordon; # 24525) (A 10, 26; S 5, 7) FISCHER-HATT GOLD COMPANY, INC. (APPLICANT): Approve four mineral prospecting permits to prospect for valuable minerals other than oil, gas, geothermal resources, or sand and gravel, on vacant State-owned lands, Imperial County. (Kruger; W 40519, W 40620, 40621, W 40622) (A 80; S 37) SEAFLOOR SURVEYS INTERNATIONAL, INC. (APPLICANT): Approve a Non-Exclusive Geophysical Survey Permit to conduct geophysical surveys using low onergy equipment on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; W 6005.36) SEAPLOOR SURVEYS INTERNATIONAL, INC. (APPLICANT): Approve a three-year Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the State Lands Commission. (Nitsche; 11 6005.37) TINERE FLOYD AND JACQUELIN WELTER (ASSIGNOR), ARTHUR AND JOHNNIE MARVAEZ (ASSIGNEE): Approve assignment of a General Lease - Commercial Use of tide and submerged land located in the Albion River at Albion, Mendocino County, for commercial marina facilities. (N. Smith; PRC 5414) (À 2; S 2) PEBBLE BEACE COMPANY, AS COMPRISED OF MEDG II AND MEDG IV (ASSIGNOR); PEBBLE BEACE PROPERTY COMPANY, A CALIFORNIA GENERAL PARTNERSHIP, AS COMPRISED OF BEN HOGAN PROPERTY COMPANY I AND BEN HOGAN PROPERTY COMPANY II, & CALIFORNIA CORPORATION (RSSIGNEE): Approve assignment of General Lease Recreational Use of coastal tide and submerged land located in Stillwater Cove, Carmel Bay, Monterey County, for the

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(J. Ludlow; PRC 2714) (A 28; S 17)

Consent Calendar Item CO5 was moved and considered during the Regular Session with amendments.

continued use and maintenance of a recreational pier.

CO5 * US SPRINT CONSUMICATIONS COMPANY LIMITED PARTNERSEIP

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RICE GROWERS ASSOCIATION OF CALIFORNIA (ASSIGNOR/SUBLESSEE), SCANVIK L.P., A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNEE/SUBLESSOR): Approve assignment and leaseback of a General Lease - Industrial Use of tide and submarged land located in the Sacramento River, Mile 58.37, Yolo County, for existing wharfage improvements. (Maricle; PRC 1987) (A 4; S 5)

CNEVROH U.S.A., INC. (ASSIGNOR); BUSH OIL COMPANY (ASSIGNEE): Approve any ignment and amendment of State oil and gas lease PRC 735 of tide and submerged land lying offshore of the West Montalvo Oil Field, Ventura County. (Nitsche; PRC 735) (A 10; S 7)

DAVID KENYON, ET AL (LESSEE), CITY OF NOVATO (APPLICANT): Approve acceptance of lease quitclaim deed and termination of a 49-year General Lease - Right-of-Way Use and approve a 49year General Permit - Public Agency Use on sovereign tide and submerged land for construction of a bridge crossing and util(ties, Novato Creek, City of Novato, Marin County. (N. Smith; PRC 7220) (A 9; S 3)

EAST BAY REGIONAL PARK DISTRICT, CONTRA COSTA CFINTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (PARTIES): Authorize restoration of prior lease approval. (Howe; FRC 7099) (A 11; S 7)

CALIFORNIA DEPARTMENT OF FISE AND GAME (LESSEE): Approve an amendment to lease PRC 7347, General Lease - Public Agency Ure, changing the construction-limiting dates to a beginning date of March 7, 1991 and a completion date of October 1, 1992, on sovereign tide and submerged lands located in the Pacific Ocean offshore Batiquitos Lagoon, San Diego County, for the construction of an artificial fishing reef. (Fong; PRC 7247) (A 74; S 38)

LARE MINERALS CORPORATION (SUBLESSOR); OWENS LAKE SODA ASH COMPANY (SUBLESSEE): Approve a sublease of mineral extraction lease PRC 5464, Owens Dry Lake, Inyo County, to Owens Lake Soda Ash Company. (Willard; PRC 5464) (A 34; S 25)

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ROBERT CHESNEY (APPLICANT): Approve and authorize the execution of a Boundary Line Agreement between State Lands Commission and Robert Chesney settling various title and boundary disputes on lands located along abandoned channel of the Colorado River, also known as Pelican Bend, east of the city of Needles, Arizona. (Fong, Hadly; W 24589) STATE LANDS COMMISSION (PARTY): Authorize, as both State Lands Commission and School Land Bank Trustee, offering for sale, by competitive bid, school land located in Santa Barbara County, lots 14 and 19, Section 36, T12N R31W, SBM. (Dugal; SA 5699) (A 37; S 19)

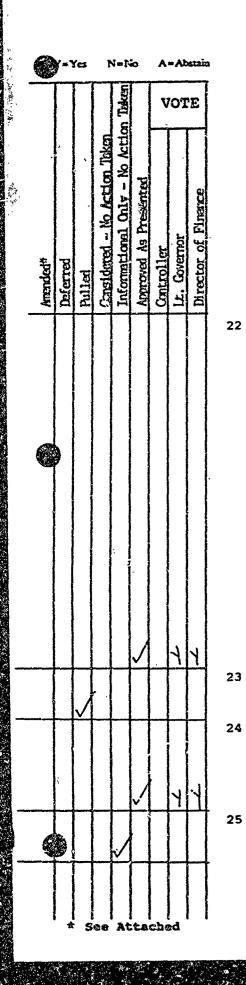
COLDWATER CREEK OPERATCR CORPORATION (CCOC), ACTING ON BEHALF OF GRI EXPLORATION CORPORATION AND GRI DEVELOPMENT CORPORATION (LESSEE): Approve a Confidentiality Agreement between CCOC and the Commission, providing for the exchange of certain proprietary information necessary for the resolution of disputes between the parties. (Willard; PRC 5217, PRC 5820, PRC 5821) (A 2, 8; S 4, 5)

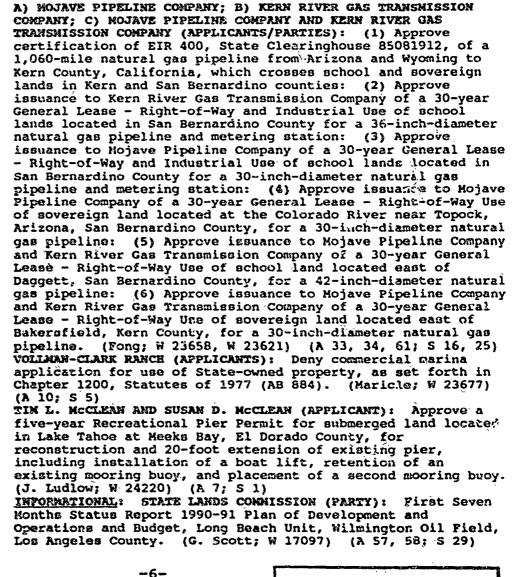
PRC 5821; (A 2, 8; S 4, 5) CSEVRON U.S.A., INC. (LESSEE): Approve a two-year drilling deferment of drilling obligations, State oil and gas leases PRC 3150, PRC 4000, PRC 1824, and PRC 3133, Santa Barbara County. (Nitsche; PRC 3150, PRC 4000, PRC 1824, PRC 3133) (A 35; S 18)

IV. REGULAR CALENDAR ITEMS 21 - 30

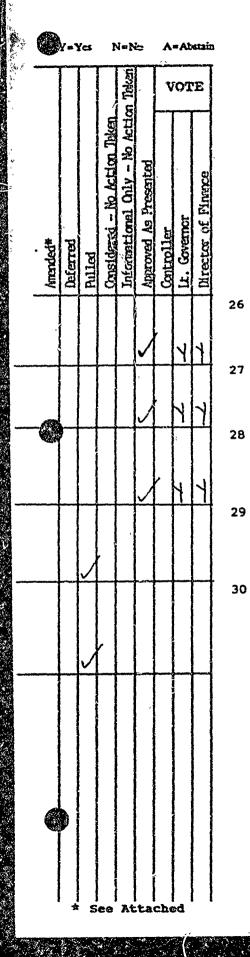
21 DEPARTMENT OF TRANSPORTATION (APPLICANT): Approve a 49-year General Permit - Public Agency Use of tide and submerged land located in the Pacific Ocean, adjacent to shoreline near Steep Ravine, between Muir and Stinson Beach, Marin County, for placement of earthfill as part of project to reconstruct Highway 1. (N. Smith; W 24555) (A 9; S 3)

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CITY OF LONG BEACE (APPLICANT): Approve the Fifth Modification to the 1990-91 Plan of Development and Operations and Budget, revising economic projections, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (G. Scott; W 17097) (A 57, 58; S 29)

CITY OF LONG BERCH (APPLICANT): Approve the Seventh Modification of the 1990-91 Plan of Development and Operations and Budget, Long Beach Unit, Wilmington Oil Field, Los Angeles County, to fund water injection well conversion work through June 30, 1991. (Naughton; W 17097) (A 57, 58; S 29) EUNTWAY REFINING COMPANY (APPLICANT): Approve award of the Royalty Oil Sales Contract, State oil and gas leases PRC 208 and PRC 3120, Ellwood Oil Field and South Ellwood Offshore Field, Santa Barbara County, to the highest responsible bidder, Hunt Refining Company. (Tanner; W 9603.82) (A 35; S 18)

UNITED STATES ARMY CORPS OF ENGINEERS (PARTY): Acting as trustee for the School Land Bank Fund, approve a Supplement Agreement which provides for a three-month lease extension and sale of school lands to the United States Army for the Sierra Army Depot, Lassen County. (Small, Reese; PRC 514) (A 1; S 1)

CGG ANERICAN SERVICES, INC. (APPLICANT): Approve extension and amendment of Geophysical Survey Permit PRC 7267, issued December 13, 1988 through December 31, 1990 to terminate on June 30, 1991, and provide for additional survey lines on State-owned tide and submerged lands in the Sacramento Delta area of Contra Costa and San Joaquin counties. (PRC 7267) (A 10, 26; S 7, 5)

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	-)				_		V. EXECUTIVE OFFICER'S REPORT CHARLES WARREN	
	·									 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): 	
	0	¥								ATLANTIC RICHFIELD COMPANY V. STATE LANDS COMMISSION, ET AL	4
C.					, I					<u>YUNA ASSOCIATES LTD., A CALIFORNIA LIMITED PARTNERSHIP</u> Y. STATE OF CALIFORNIA, ET AL	
										FREEPORT PROPERTIES V. STATE LANDS COMMISSION	
										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.)	
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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

Regarding Calendar Item C05:

Mark Landar City of Lafayette

Avon M. Wilson, City Council Member City of Lafayette

Mike Wilmer, Attorney U.S. Sprint Communications

Regarding Calendar Item 21:

Senator Milton Marks Marin County

Edward Ueber, Manager National Marine Sanctuaries Program

Tom McDonaid Department of Transportation

Regarding Calendar Item 22:

Michael D. Ferguson, Director of Law Mojave Pipeline Operating Co.

Scott Doksanky, Executive Director Barstow Chamber of Commerce



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