

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

- C07 **ROBERT L. BEARDSLEE AND MARGARET M. BEARDSLEE (PERMITTEE):** Approve a ten-year General Permit - Recreational and Protective Structure Use of tide and submerged lands in the old San Joaquin River channel, now known as Atherton Cove, near Stockton, San Joaquin County, for maintenance of existing walkway, gangway, and existing dredged fill and existing rock riprap materials utilized for bank protection. (Gordon; PRC 6047) (A 26; S 5)
- C08 **STRAWBERRY RECREATION DISTRICT (PERMITTEE):** Authorize dredging a maximum of 35,000 cubic yards of material from granted mineral reservation lands in Richardson Bay, Marin County, to be disposed of at the Corps/EPA-approved Alcatraz Disposal Site SF-11. (Martinez; PRC 7432) (A 9; S 3)
- C09 **CITY OF BENICIA (APPLICANT):** Authorize dredging a maximum of 120,000 cubic yards of material from ungranted sovereign lands in Carquinez Strait at the entrance to Benicia Marina, Solano County, for purpose of maintaining a navigable depth. The Applicant has proposed disposal of the dredged material at the United States Army, Corps of Engineers approved Carquinez Strait Aquatic Disposal Site SF-9. (Dugal; PRC 7466) (A 4; S 2)
- C10 **MOSS LANDING HARBOR DISTRICT (PERMITTEE):** Authorize dredging a maximum of 36,000 cubic yards of material from granted mineral reservation lands at the Moss Landing North Harbor, Monterey County. The exact area for the dredged material disposal has not been determined at this time, but may include the beach replenishment site south of the south jetty in addition to the approved Corps/EPA disposal site SF-12. (Dugal; WP 5116) (A 28; S 17)
- C11 **TAMARACK LAGOON CORPORATION (PARTY):** Authorize staff of the State Lands Commission to implement the terms and provisions of the boundary line agreement between private upland and State sovereign lands along a portion of the Colorado River, Imperial County, establishing a fixed boundary and provision of public access. (A. Scott; W 24419) (A 68; S 36)
- C12 **STATE LANDS COMMISSION; UNITED STATES BUREAU OF LAND MANAGEMENT (PARTIES):** Approve processing by staff and Office of Attorney General, via the Governor, of a federal patent for certain parcels of swamp and overflowed lands. (Atkins; W 24692) (A 1, 30, 32, 33; S 1, 15, 16)

See Attached

Y=Yes N=No A=Abstain

	Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	VOTE		
						Approved As Presented	Comptroller	Lt. Governor
C13						✓	✓	✓
C14					✓			
C15						✓	✓	✓
C16		✓						
C17						✓	✓	✓
C18						✓	✓	✓
C19						✓	✓	✓
C20		✓						

- C13 **BEAVER LUMBER OF ARCATA (PARTY):** Authorize execution of a boundary line agreement, on behalf of the State, setting a fixed boundary between the State's sovereign land in the bed of Butcher Slough and the private upland of Beaver Lumber of Arcata, Humboldt County. (A. Scott; W 24772) (A 2; S 2)
- C14 **INFORMATIONAL: STATE LANDS COMMISSION (PARTY):** Monitoring for possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Gaal; W 16008, W 10423) (A 57, 58; S 29)
- C15 **CITY OF LONG BEACH (PARTY):** Approve closing accounts of tideland oil revenue expenditures for subsidence vertical and horizontal measurements and studies, City of Long Beach Harbor District, Los Angeles County. (Gaal; W 10423) (A 57, 58; S 29)
- C16 **PALMS MINING COMPANY (APPLICANT):** Approve a prospecting permit for valuable minerals other than oil, gas, geothermal resources, or sand and gravel on patented State school lands, San Bernardino County. (Kruger; W 40635) (A 61; S 25)
- C17 **AMERICAN GIRL MINING JOINT VENTURE (PERMITTEE):** Approve extension of a prospecting permit for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on State school lands, Imperial County. (Kruger; PRC 7468) (A 80; S 37)
- C18 **CITY OF LONG BEACH (APPLICANT):** Approve the award of the crude oil sales contract for City of Long Beach's share of crude oil produced from certain tracts within Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (A 57, 58; S 29)
- C19 **FLETCHER OIL AND REFINING COMPANY (APPLICANT):** Approve the award of the royalty oil sales contract, State oil and gas leases PRC 3033 AND PRC 3413, Huntington Beach Field, Orange County, to the highest responsible bidder, Fletcher Oil and Refining Company. (Tanner; W 9603.89) (A 58, 69; S 37)
- C20 **PHILLIPS PETROLEUM COMPANY (APPLICANT):** Approve a negotiated subsurface (no surface use) State oil and gas lease, Contra Costa and San Joaquin counties. (Hamilton; W 40634) (A 10, 26; S 5, 7)

* See Attached

Y=Yes N=No A=Abstain

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

- C21 **TEXAS CRUDE EXPLORATION, INC. (APPLICANT):** Approve a negotiated subsurface (no surface use) State oil and gas lease, under Sand Mound Slough, Contra Costa County. (Hamilton; W 40631) (A 10; S 7)
- C22 **TEXAS CRUDE EXPLORATION, INC. (APPLICANT):** Approve a negotiated subsurface (no surface use) State oil and gas lease, under False River, Contra Costa County. (Hamilton; W 40649) (A 10; S 7).
- C23 **SHELL WESTERN E&P, INC. (LESSEE):** Approve a two-year drilling deferment of drilling obligations, State oil and gas lease PRC 2920, Santa Barbara County. (Nitsche; PRC 2920) (A 35, 37; S 18)
- C24 **U. S. GEOLOGICAL SURVEY (APPLICANT):** Approve a geological survey permit to conduct a geological survey on State lands at Owens Lake, Inyo County. (Nitsche; W 6005.38) (A 35, 37; S 18)
- C25 **STATE LANDS COMMISSION (PARTY):** Authorize entering into an Interagency Agreement with the San Francisco Bay Conservation and Development Commission to participate in the Long-Term Management Study (LTMS) concerning dredging in San Francisco Bay. (D. Brown; C 9156):
- V. REGULAR CALENDAR ITEMS 26 - 41
- 26 **THOMAS EDGAR MEAKIN, JAMES WETMORE MEAKIN, LILIAN H. ROBERTS. (TRUSTEES) (APPLICANTS):** Approve a five-year Recreational Pier Permit of submerged land located in Lake Tahoe at Rubicon Bay, El Dorado County, for partial reconstruction of existing multi-use pier, including the reconstruction of a boathouse. (J. Ludlow; PRC 3884) (A 7; S 1)
- 27 **TRANSWESTERN PIPELINE COMPANY (APPLICANT):** Approve a 30-year General Lease - Right-of-Way Use of land in the Colorado River near Topock, Arizona, and Interstate Highway 40 river crossing, San Bernardino county, for installation and maintenance of a proposed 24-inch gas line crossing the Colorado River on an existing pipe bridge (old Route 66 bridge). (A. Scott; W 23621) (A 61; S 25)

* See Attached

Y=Yes N=No A=Abstain

	Amended#	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE			
							Controller	Lt. Governor	Director of Finance	
28					✓	✓	✓			<p>TRANSWESTERN PIPELINE COMPANY (APPLICANT): Approve a 30-year General lease - Right-of-Way Use of land in the Colorado River near Topock, Arizona, and the Interstate Highway 40 river crossing, San Bernardino County, for installation and maintenance of a proposed 24-inch gas pipeline crossing the Colorado River using a directional bore method, under the bed of the river, located between the existing Interstate 40 bridge and the Atchison, Topeka and Santa Fe Railroad bridge. (A. Scott; W 23621) (A 61; S 25)</p>
29					✓	✓	✓	✓		<p>CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION (PARTY): Authorize an interagency agreement with the California Department of Forestry and Fire Protection covering prescribed burning for vegetation management on school land known as the Van Arsdale Management Unit located 15 miles northeast of Ukiah, Mendocino County. (S. Jones; W 23900) (A 2; S 2)</p>
30					✓	✓	✓	✓		<p>STATE LANDS COMMISSION (PARTY): Approve Executive Officer's execution of a Memorandum of Understanding between the State Lands Commission and the Department of Corrections, concerning site demolition and soil remediation for the California Reception Center, Los Angeles County. (Reese; W 24167) (A 56; S 24)</p>
31		✓								<p>GEORGE O'NEAL (APPLICANT): Approve rent review General Lease - Recreational and Residential Use, Mare Island Strait, Solano County. (N. Smith; PRC 6048) (A 4; S 2)</p>
32					✓	✓	✓	✓		<p>ATCHISON, TOPEKA AND SANTA FE RAILROAD COMPANY (APPLICANT): Approve rent review for General Lease - Industrial Use in San Francisco Bay, Point Richmond, Contra Costa County. (N. Smith; PRC 5617)</p>
33					✓	✓	✓	✓		<p>CHEVRON U.S.A., INC. (LESSEE): Approve proposal to abandon five depleted oil and gas wells on State oil and gas leases PRC 2199 and PRC 2894, offshore Gaviota area, Santa Barbara County. (Gonzalez; W 40550, PRC 2199, PRC 2894) (A 35; S 18, 19)</p>
34		✓								<p>MR. AND MRS. JOHN CHYLE (PARTY): Authorize litigation for ejectment and damages for unauthorized occupation of State-owned land, Sonoma County. (Pelkofer, Hadly; W 24269)</p>

* See Attached

Y=Yes N=No! A=Abstain

Amended#	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved As Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
		✓						
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
		✓						
		✓						
					✓	✓	✓	✓

- 35 **CITY OF OAKLAND; LAKE MERRITT PLAZA, A CALIFORNIA GENERAL PARTNERSHIP (PARTY):** Request for authority to enter a "Statement of Decision on Stipulated Facts" in quiet title litigation regarding Lake Merritt Plaza, Oakland, Alameda County. (Stevenson, Eagan; W 24275) (A 13; S 9)
- 36 **STATE LANDS COMMISSION (PARTY):** Approve Environmental Pollution Standard Lease Clause. (Pelkofer; W 5125.4)
- 37 **UNITED STATES ARMY CORPS OF ENGINEERS (PARTY):** Consider proposed amendment of lease to the United States Army Corps of Engineers involving a wetlands restoration project in and adjacent to the Santa Ana River, County of Orange. (Fossum, Crow; PRC 7430, W 503.1718) (A 70; S 37)
- 38 **UNITED STATES OF AMERICA v. 2.5 ACRES, ETC., ET AL. NO. CV 91-4884-MRP (JRx) (PARTY):** Consider proposed disclaimer of interest in certain lands located in the County of San Bernardino. (Fossum, Crow; W 503.1723) (A 61; S 25)
- 39 **PACIFIC GAS & ELECTRIC COMPANY (LESSEE):** Approve Addendum No. 20 to master lease PRC 6205, General Lease - Right-of-Way Use, to replace an existing 4kv electric cable across tide and submerged land in New York Slough, from City of Pittsburg to Winter Island, Contra Costa County. (N. Smith; PRC 6205) (A 11; S 7)
- 40 **STATE LANDS COMMISSION (PARTY):** Authorize Executive Officer to execute a contract for consultant services to provide group facilitation, presentation, and report editing expertise in support of the California Comprehensive Offshore Resources Study. (Kydlund; C 9149)
- 41 **ATLANTIC RICHFIELD COMPANY; CITY OF LONG BEACH; STATE LANDS COMMISSION (PARTIES):** Approve the agreement to implement an Optimized Waterflood Program for the Long Beach Unit, Los Angeles County, and settlement of the Coal Oil Point litigation involving State oil and gas leases PRC 208, PRC 308, PRC 309, PRC 3210, AND PRC 3242, Santa Barbara County. (Mount, Hight; W 17000.1, PRC 208, PRC 308, PRC 309, PRC 3120, PRC 3242)
- VI. LEGISLATIVE REPORT
- VII. EXECUTIVE OFFICER'S REPORT

* See Attached