

CONVENED: 3:30 p.m.
 ADJOURNED: 3:50 p.m.

PRESENT: Leo McCarthy
Jim Tucker
Susanne Burton

Y=Yes N=No A=Abstain

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

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

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
 1807 - 13TH STREET
 EAST ANNEX CONFERENCE ROOM
 SACRAMENTO, CALIFORNIA

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

WEDNESDAY - JANUARY 8, 1992

- I. 2:00 P.M. - CLOSED SESSION. "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 MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126(Q)(1):

- ATLANTIC RICHFIELD COMPANY v. STATE LANDS COMMISSION, ET AL.
- CITY OF LONG BEACH v. STANDARD OIL COMPANY, ET AL.
- STATE OF CALIFORNIA, EX REL., STATE LANDS COMMISSION v. THE COUNTY OF CONTRA COSTA, ET AL.
- IN RE GRI EXPLORATION CORPORATION, ET AL.
- LUCAS v. SOUTH CAROLINA COASTAL COUNCIL

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.)

- II. AT THE CONCLUSION OF CLOSED SESSION WILL BE OPEN SESSION (PUBLIC MEETING).

ORDER OF BUSINESS

- III. CONFIRMATION OF MINUTES FOR THE MEETING OF NOVEMBER 5, 1991

* See Attached

CALENDAR PAGE	
MINUTE PAGE	<u>C4</u>

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					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

ANYONE WISHING TO ADDRESS AN ITEM ON THE CONSENT CALENDAR MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

IV. CONSENT CALENDAR C01 - C23. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

- C01 A) JOE MASSELO & SONS TRUCKING CO., INC.; B) BON AIR SEVEN COMPANY; C) PAUL OZ; D) RALPH O. AND JOYCE M. MEADER; E) CHARLES E. FINCH AND JUDITH A. FINCH; F) RMC LONESTAR; G) ARCO OIL AND GAS COMPANY; H) LAWSON'S BROTHERS, DBA LAWSON'S LANDING (APPLICANTS): Approve eight (8) Rent Reviews/Continuations: One (1) in Lake Tahoe, El Dorado County; two (2) in Corte Madera Creek, Marin County; one (1) in Tomales Bay, Marin County; one (1) in Sacramento River at Walnut Grove, Sacramento County; one (1) in San Joaquin River at Fresno, Fresno County; one (1) in bed of San Joaquin River, Fresno and Madera counties; and one (1) in Pacific Ocean near City of Santa Barbara, Santa Barbara County. (J. Ludlow, Fong, Dugal, N. Smith, Gordon, A. Scott; PRC 4063, PRC 5314, PRC 5321, PRC 5383, PRC 5492, PRC 5514, PRC 5515, PRC 6978) (A 7, 9, 10, 23, 32, 35; S 1, 3, 5, 14, 15, 18)
- C02 A) KENT AND MARGARET POWELL; B) ANDREA G. BONNETTE AND RUTH A. FREAR; C) JOHN AND LOUISE HORNE; D) CAIN FAMILY TRUST; E) RONALD BOTSCO (LESSEES): Approve five (5) Recreational Pier Permits: One (1) at Donner Lake, Nevada County; one (1) in the Petaluma River, Marin County; two (2) at Huntington Harbour, Orange County; and one (1) in the Gulf of Santa Catalina, Orange County. (Garibay, N. Smith; W 24744, PRC 3540, PRC 4443, PRC 4568, PRC 5073) (A 3, 9, 58; S 1, 3, 37)
- C03 PACIFIC GAS & ELECTRIC CO (LESSEE): Approve amendment to master lease for the addition of two parcels of sovereign land located in the beds of the Fall and Sacramento rivers, for installation and operation of a 42-inch-diameter natural gas pipeline. (Dugal; PRC 5438) (A 1; S 4)

CALENDAR PAGE _____
 MINUTE PAGE _____ C5

* See Attached

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					✓	✓	✓	✓
	✓							
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓
					✓	✓	✓	✓

- C04 **HUMBOLDT BAY MUNICIPAL WATER DISTRICT (APPLICANT):** Approve a 20-year General Lease - Public Agency Use, for State-owned land in the bed of the Mad River near the City of Arcata, Humboldt County, for construction of a 107-foot by 40-foot rock dike on the summer low-flow channel of the Mad River to maintain water surface elevation to the District's Water Pump Station #6. (Dugal; W 24161) (A 2; S 2)
- C05 **SUTTER COUNTY, DEPARTMENT OF PUBLIC WORKS (APPLICANT):** Approve a 20-year General Lease - Public Agency Use, for State-owned land in the bed of the Feather River at Yuba City, Sutter County. (Dugal; W 24733) (A 3; S 1)
- C06 **PORT OF OAKLAND (PERMITTEE):** Consider a dredging permit to dredge material from the Port of Oakland at the Middle Harbor American Presidents Line Terminal berths 60-63 for purpose of maintaining a navigable depth. (Dugal; PRC 7483) (A 13; S 9)
- C07 **CITY OF EMERYVILLE (PERMITTEE):** Consider a dredging permit to dredge material from granted mineral reservation land in San Francisco Bay at the City of Emeryville Marina, Alameda County, for purpose of maintaining a navigable depth. (Dugal; PRC 7481) (A 13; S 9)
- C08 **CHEVRON, U.S.A., INC. (APPLICANT):** Approve a twenty-year General Lease - Right-of-Way Use of submerged land located in the bed of the Sacramento River at Knight's Landing, Sutter County, for installation, use, and maintenance of an eight-inch natural gas pipeline. (J. Ludlow; W 24544) (A 3, 8; S 1)
- C09 **AMERICAN TELEPHONE & TELEGRAPH COMPANY (APPLICANT):** Approve a continuous use General Permit - Right-of-Way Use of tide and submerged land located in the Pacific Ocean, San Luis Obispo County, for a fiber optic cable from Los Osos to Hawaii. (Garibay; W 24616) (A 29; S 14)

* See Attached

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					Y	Y	Y	
					Y	Y	Y	
	✓							
					Y	Y	Y	
					Y	Y	Y	

- C10 **STATE LANDS COMMISSION (PARTY):** Delegation of Authority to solicit bids and award contract for Groin removal work at Las Tunas State Beach, Malibu. The Commission was provided funding from a litigation settlement (W 20527, W 503.1268) to remove four hazardous steel groins and to buttress a fifth groin with rock armor. These groins were listed in the June 1986 Coastal Hazards Inventory Program as LOS 10. (Grimmett; W 23830) (A 44; S 18)
- C11 **GEORGE WARREN (APPLICANT):** Approve a ten-year General Permit - Recreational Use of tide and submerged land located on the left bank of the Sacramento River in the town of Walnut Grove, Sacramento County, for installation of four pilings and two single-berth recreational docks. (Fong; W 24767) (A 10; S 5)
- C12 **RAYMOND P. AND THERESA F. MEYER (APPLICANT):** Approve the Certification of ND #573, State Clearinghouse No. 91110389. Approve a ten-year General Permit - Recreational Use of tide and submerged land located three miles north of the Bethel Island Bridge on the left bank of Taylor Slough at Bethel Island, Contra Costa County, for installation of three pilings and three-berth recreational dock. (Fong; W 24691) (A 10; S 7)
- C13 **DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider a lease to California Department of Parks and Recreation for certain State-owned lands at Morro Bay, San Luis Obispo County. (Fossum; W 24095) (A 29; S 14)
- C14 **STATE LANDS COMMISSION (PARTY):** Consider offering lands in San Francisco Bay at Carquinez Strait and Alcatraz Shoals for competitive-bid leasing to extract sand and gravel for commercial sale, Contra Costa and Solano counties. (Martinez; WP 5733) (A 4, 11; S 2, 7)
- * C15 **M. AND T. INC. (APPLICANT):** Approve a ten-year General Permit - Protective Structure Use of a tide and submerged land located in the south fork of the Mokelumne River, San Joaquin County, for a demonstration project involving bank protection, dredging, and restoration of wildlife habitat. (Atkins; W 24797) (A 26; S 5)

CALENDAR PAGE _____
 MINUTE PAGE _____ C7

* See Attached

* Consent Calendar Item C15 was moved and considered during the Regular Session.

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				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
	✓							
	✓							
				✓	Y	Y	Y	

- C16 CITY OF SAN DIEGO WATER UTILITY DEPARTMENT (LESSEE): Authorize issuance of amendment to lease PRC 7029 for extension of an existing 12-foot-diameter waste water outfall line into federal waters thereby satisfying the standards of the State Ocean Plan of the State Water Resources Control Board. (A. Scott; PRC 7029) (A 75; S 38)
- C17 SOCIETY OF JESUS (APPLICANT): Authorize entering into a title settlement agreement concerning a parcel in the record ownership of the Society of Jesus in the City of Burlingame, San Mateo County. (Plummer, Stevenson; W 24622) (A 20; S 8)
- C18 LAKE TAHOE PARK ASSOCIATION (PARTY): Authorize Staff Counsel and/or the Attorney General to file suit to require removal of fences on sovereign and trust lands at Lake Tahoe, which restrict public access to, and use of, the shorezone. (Pelkofer; PRC 3887) (A 7; S 1)
- C19 DYNAMIC EXPLORATION PARTNERS, LTD. (APPLICANT): Accept full quitclaim of negotiated subsurface (no surface use) State oil and gas lease PRC 7484. (Nitsche; PRC 7484) (A 1; S 4)
- C20 CITY OF LONG BEACH (APPLICANT): Approve the Fourth Modification of the 1991-92 Plan of Development and Operations and Budget, Long Beach Unit, /Wilmington Oil Field, Los Angeles County. (Bach, Pepper; W 17097) (A 57, 58; S 29)
- C21 VICEROY GOLD CORPORATION (APPLICANT): Approve a mineral prospecting permit for valuable minerals other than oil, gas, geothermal resources, or sand and gravel on State school land, San Bernardino County. (Kruger; W 40641) (A 61; S 25)
- C22 CHEVRON U.S.A., INC. (APPLICANT): Accept full quitclaim deed of State oil and gas lease PRC 4002, Santa Barbara County. (Nitsche; PRC 4002) (A 35, 37; S 18)
- C23 PALMS MINING COMPANY (APPLICANT): Approve a prospecting permit for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on patented State school lands, San Bernardino County. (Kruger; W 40635) (A 61; S 25)

* See Attached

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V. REGULAR CALENDAR ITEMS 24-27.

- 24 TEXAS CRUDE EXPLORATION, INC. (APPLICANT): Approve a negotiated subsurface (no surface use) state oil and gas lease (95 acres under Sand Mound Slough), Contra Costa County. (Nitsche; W40631) (A 10; S 7)
- 25 TEXAS CRUDE EXPLORATION, INC. (APPLICANT): Approve a negotiated subsurface (no surface use) state oil and gas lease (232 acres under False River), Contra Costa County. (Nitsche; W 40649) (A 10; S 7)
- 26 ATLANTIC RICHFIELD COMPANY (ASSIGNOR); BERRY PETROLEUM COMPANY (ASSIGNEE): Approve an assignment of fifty percent interest in state oil and gas leases PRC 410, PRC 429 and PRC 1466, Rincon Oil Field, Ventura County. (Willard; PRC 410, PRC 429, PRC 1466) (A 35; S 18)
- 27 PHILLIPS PETROLEUM COMPANY (APPLICANT): Approve a negotiated subsurface (no surface use) state oil and gas lease (475 acres under Old River), Contra Costa and San Joaquin counties. (Gonzalez W 40634) (A 10, 26; S 7, 5).

- VI. LEGISLATIVE REPORT
- VII. EXECUTIVE OFFICER'S REPORT

* See Attached

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

Regarding Calendar Item 27:

Gary Plotner
Phillips Petroleum Company