

CONVENED: 4:03 p.m.

ADJOURNED: 6:45 p.m.

PRESENT: Gray Davis
Leo McCarthy

Theresa Parker

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
						Y	Y
						Y	Y
						Y	Y

FOR INFORMATION, PLEASE CONTACT:

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(916) 445-0772

SUMMARY

MEETING OF THE STATE LANDS COMMISSION
STATE CAPITOL, ROOM 437
SACRAMENTO, CA 95814

GRAY DAVIS, STATE CONTROLLER, CHAIRMAN
LEO T. MCCARTHY, LIEUTENANT GOVERNOR, COMMISSIONER
RUSSELL S. GOULD, DIRECTOR OF FINANCE, COMMISSIONER

WEDNESDAY - AUGUST 3, 1994

ORDER OF BUSINESS

I. 3:00 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):

Walter M. Harvey, et al. v. State of California, et al.

Nickel Enterprises and Rio Bravo No. 1 v. State of California, et al.

Tidewater Sand and Gravel Company v. State of California, et al.

State Lands Commission v. Three S Co. and Svar Industries, Inc., et al.

State Lands Commission v. Svar Industries, Inc., et al.

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

II. AT THE CONCLUSION OF THE CLOSED SESSION WILL BE THE OPEN SESSION (PUBLIC MEETING).
CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.)

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

III. CONFIRMATION OF MINUTES FOR THE MEETING OF JULY 5, 1994.

* See Attached

	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

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

IV. CONSENT CALENDAR C01 - C52. THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 EUGENE A. HILDRETH III (APPLICANT): Consider application for a ten (10) year Recreational Pier Permit effective April 29, 1994 for tide and submerged land located in Steamboat Slough, Grand Island Road, Sacramento County; for continued use and maintenance of an existing floating dock with metal gangway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 7745) (RA# 26293) (AB 884: N/A) (A 8; S 4, 5)

C02 DONALD AND ALBERTA KENNY (APPLICANT): Consider application for a ten year General Lease - Protective Structure and Recreational Use for tide and submerged land located in Georgiana Slough, Andrus Island, Sacramento County, for continued use and maintenance of an existing single-berth covered floating boat dock, gangway and walkway, and issuance of previously unauthorized bank protection. Consideration: In consideration of the public benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest for the bank protection; and pursuant to Section 6503.5 of the P.R.C. for the recreational boat dock. (Burks; WP 7089) (RA# 6993) (AB 884: N/A) (A 8; S 4)

C03 ERNEST AND IRENE LANCENDORFER (APPLICANT): Consider application for a ten (10) year Recreational Pier permit effective August 29, 1994, of tide and submerged land located in Georgiana Slough, Lot 7, Golden State Asparagus Company, Andrus Island, Sacramento County; for continued use and maintenance of an existing floating dock and walkway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 3185) (RA# 26993) (AB 884: N/A) (A 8; S 4, 5)

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y

C04 PAUL THAYER AND MARTHA LENNIHAN (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 27, 1993, of a parcel of tide and submerged land located in the Sacramento River, portions of Lots 77 and 78, Natomas Elkhorn subdivision, adjacent to Garden Highway, Sacramento County; for continued use and maintenance of an existing floating dock and gangway; consideration of minor modifications during previous repair and maintenance; and consideration of retention of approximately 900 cubic yards of existing bank protection. Consideration: Bank Protection - Public Use and Benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest; Recreational dock - no monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6042) (AB 884: N/A) (A 5; S 6)

C05 LARRY AND DINNIE MEEKS (APPLICANT): Consider application for a ten year General Lease - Protective Structure and Recreational Use for tide and submerged land located in the Sacramento River, adjacent to Garden Highway, Sacramento County, of continued use and maintenance of an existing single-berth floating boat dock and walkway, and issuance of previously unauthorized bank protection. Consideration: In consideration of public benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest for the bank protection; and pursuant to Section 6503.5 of the P.R.C. for the recreational boat dock. (Burks; WP 6672) (RA# 21793) (AB 884: N/A) (A 5; S 6)

C06 CITY OF SACRAMENTO (APPLICANT): Consider application for a ten year dredging lease, beginning August 3, 1994 of tide and submerged land located at Miller Park, Sacramento County, for proposed dredging at the boat launch ramp. Consideration: Public Use and Benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Burks; W 25094) (RA# 15793) (AB 884: 07/25/94) (A 9; S 6)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

C07 MELVIN AND IDA BELLE SEEBECK (APPLICANTS): Consider application for a ten year Recreational Pier permit for tide and submerged land located in Elk Slough, portion of Section 30, T26N, R4E, MDM, Yolo County, for continued use and maintenance of an existing floating boat dock and gangway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6614) (RA# 24293) (AB 884: N/A) (A 8; S 4)

C08 PETER TOPOL AND STEVE TOPOL (ASSIGNOR); NATHAN TOPOL DBA HOMEWOOD HIGH AND DRY MARINA (ASSIGNEE): Consider application for the assignment of Lease No. PRC 3953, General Lease - Commercial Use, effective November 12, 1993, of a 0.148-acre area of submerged land located in Lake Tahoe at Homewood, Placer County; for continued use and maintenance of an existing commercial marina. Existing Lease runs forty (40) years from July 1, 1980. Consideration: \$225 per annum; applied against five percent (5%) of gross income derived from the rental of moorings; with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (Burks; PRC 3953) (AB 884: N/A) (A 4; S 1)

C09 PETER TOPOL AND STEVE TOPOL ASSIGNOR; NATHAN TOPOL DBA HOMEWOOD HIGH AND DRY MARINA (ASSIGNEE): Consider application for the assignment of Lease No. PRC 5857, General Lease - Commercial Use, effective November 12, 1993, of an area of submerged land located in Lake Tahoe at Homewood, Placer County; for continued use and maintenance of an existing commercial marina. Existing lease run forty (40) years from July 1, 1980. Consideration: \$300 per annum; applied against five percent (5%) of gross income derived from the rental of moorings; with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (Burks; PRC 5857) (AB 884: N/A) (A 4; S 1)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

- C10 PACIFIC BELL (LESSEE):** Consider termination of Lease No. PRC 3753.2, and acceptance of a quitclaim deed for the existing 25-year General Lease - Right-of-Way Use for telephone facilities, which is scheduled to expire on August 19, 2006, involving school land, located near Amboy, San Bernardino County. (Grimmett; PRC 3753.2) (AB 884: N/A) (A 34; S 17)
- C11 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider revision of rental for lease PRC 2507.2 from \$482 per annum to \$610 per annum effective Dec. 14, 1994, for a 49-year right of way easement of land, located 5 miles west of Yermo, San Bernardino County. (Grimmett; PRC 2507) (AB 884: N/A) (A 34; S 17)
- C12 CHRISTOPHER LEE AND PHYLLIS FOX LEE (APPLICANTS):** Consider application for a ten year Recreational Pier Permit, beginning July 23, 1991; for tide and submerged land in the Sacramento River near Walnut Grove, Sacramento County; for a floating dock and ramp. Consideration: Rent free pursuant to PRC 6503.5. (Jones; WP 6035 (RA# 21693 (AB 884: N/A) (A 8; S 4)
- C13 SOUTHERN PACIFIC TRANSPORTATION COMPANY (APPLICANT):** Consider application for a General Lease - Right of Way Use, beginning July 1, 1994; tide and submerged land in San Francisco Bay, San Mateo and Alameda Counties, for the operation, maintenance and repair of the Dumbarton Bridge. Consideration: The public use and benefit. (Jones; W 24856) (RA# 4892) (AB 884: 09/15/94) (A 20, 21; S 19, 11)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

C14 NUNZI JOE CANCELLA (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, effective January 1, 1994, of a 0.016-acre parcel of tide and submerged land located in the San Joaquin River at Mossdale Trailer Park, San Joaquin County; for continued use and maintenance of an existing 8 ft. x 16 ft. floating dock, 3 ft. x 12 ft. catwalk, and a 3 ft. x 10 ft. six-inch approach. Consideration: \$87.75 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (Jones; WP 6772) (RA# 25993) (AB 884: N/A) (A 17; S 5)

C15 THOMAS HAWKINS (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, effective January 3, 1994, of a 0.013 acre parcel of tide and submerged land located in the San Joaquin River, Mossdale Trailer Park, San Joaquin County; for continued use and maintenance of an existing 8 ft. x 18 ft. floating dock, 8 ft. x 6 ft. landing, and a 3 ft. x 12 ft. ramp. Consideration: \$53.20 per annum; with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (Jones; WP 6779) (RA# 2593 (AB 884: N/A) (A 17; S 5)

C16 ALEXANDER HILDEBRAND (LESSEE): Consider revision of rental for Lease PRC 2511 from \$100 per annum to \$115.29 per annum, effective January 1, 1995, for a ten-year General Lease - Right of Way Use, of a 0.184-acre parcel of tide and submerged land located in the old channel of the San Joaquin River near Manteca, San Joaquin County. (Jones; PRC 2511) (AB 884: N/A) (A 17; S 5)

C17 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider revision of rental for lease PRC 6703 from \$100 per annum to \$142.92 per annum, effective July 1, 1995, for a 25-year General lease - Right of Way Use, of a 0.355-acre parcel of State school land located near Mariposa, Mariposa County. (Jones; PRC 6703) (AB 884: N/A) (A 25; S 12)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
✓								

C18 SOUTH BAY YACHT CLUB (APPLICANT): Consider application for a 20 year General Lease-Commercial Use, effective June 19, 1993, of a 4.2 acre parcel of tide and submerged land, located in the Guadalupe River, near Alviso, Santa Clara County; for continued use and maintenance of boat docking and moorage facilities. Consideration: \$1,068 per annum; 5-year rent review. (J Lam; WP 3979) (RA# 17492) (AB 884: N/A) (A 20; S 10)

C19 GULIELMA BUCHANAN (APPLICANT): Consider application for a ten year Recreational Pier Permit effective July 6, 1990, for tide and submerged land, located in the Napa River, south of City of Napa, Napa County; for continued use and maintenance of floating boat dock, gangway, walkway and deck. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J Lam; WP 6745) (RA# 23093) (AB 884: N/A) (A 7; S 2)

C20 DENNIS B. DAUGHTERS AND NANCY DAUGHTERS (APPLICANT): Consider application for a five-year Recreational Pier Permit effective August 3, 1994 of submerged land located in the bed of Lake Tahoe at Rubicon Bay, El Dorado County; for the retention, use and maintenance of two existing, previously unauthorized, mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; W 24844) (RA# 17391) (AB 884: 12/15/19) (A 4; S 1)

C21 BRYAN JENNINGS AND SHARON JENNINGS (APPLICANT): Consider application for a five (5) year Recreational Pier Permit effective August 3, 1994 of submerged land, located in the bed of Lake Tahoe at Rubicon Bay, El Dorado County; for the reconstruction and 23 ft. extension of an existing pier, including the addition of a boardwalk and the retention of two previously unauthorized mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; 3871.9) (RA# 11591) (AB 884: 12/05/94) (A 4; S 1)

PULLED

* See Attached

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							Controller	Lt. Governor	Director of Finance
C22					✓	Y	Y	Y	
C23					✓	Y	Y	Y	
C24					✓	Y	Y	Y	
C25					✓	Y	Y	Y	

C22 LOUISIANA-PACIFIC CORPORATION (APPLICANT): Consider application for amendment of the General Lease - Right of Way Use, to extend construction limiting dates and change definition of lease premises and construction easement to reflect as-built location of a 48-inch inside diameter wastewater discharge outfall pipeline. The project will occupy tide and submerged land in the Pacific Ocean adjacent to the Samoa Peninsula near Eureka, Humboldt County. (Martinez; WP 3186) (RA# 18891) (AB 884: N/A) (A 1; S 2)

C23 CHEVRON CORPORATION (APPLICANT): Amend agreement with Chevron Corporation for approval of Self-administered Claims Program. (A. Scott; W 23833) (AB 884: N/A) (A Statewide; S Statewide)

C24 CALIFORNIA DEPARTMENT OF FISH AND GAME (APPLICANT): Consider application for a 30-year General Lease - Public Agency Use, from April 1, 1994, for construction and maintenance of a fish screen on tide and submerged land in Montezuma Slough at Grizzly Island, Solano County. Consideration: The public use and benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (N. Smith; W 24880) (RA# 4392) (AB 884: 11/15/94) (A 8; S 4)

C25 WALDO GIACOMINI (APPLICANT): Consider application for a 1 year and 10 months General Lease - Annual Seasonal Dam, effective 01/01/94, of an area of tide and submerged land, within the bed of Lagunitas Creek, near the community of Point Reyes Station, Marin County; for annual installation of a gravel dam during the summer months. Consideration: \$150 per annum. (N. Smith; WP 7084) (RA# 22393) (AB 884: 12/11/94) (A 9; S 3)

* See Attached

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							Controller	Lt. Governor	Director of Finance
C26					✓	Y	Y	Y	
C27					✓	Y	Y	Y	
C28					✓	Y	Y	Y	
C29					✓	Y	Y	Y	

- C26 AMERICAN TELEPHONE & TELEGRAPH (AT&T) (LESSEE):** Consider application for an amendment to General Permit-Right-of-Way Use PRC 7603.9 to accommodate expansion of easement area and installation of two additional cables within existing bore pipes, effective July 1, 1994, on four parcels of tide and submerged land totalling 82 ± acres, located in the Pacific Ocean at Los Osos, San Louis Obispo County. Consideration: Exempt, pursuant to Section 7901, Public Utilities Code. (J. Smith; WP 7603) (RA# 14893 (AB 884: 9/14/94) (A 33; S 14old/18new)
- C27 DEL REY YACHT CLUB (APPLICANT):** Consider application for a 10 year General Lease - Recreational Use, effective January 1, 1994, of a 0.068-acre parcel of tide and submerged land, located in Catalina Harbor, Santa Catalina Island, Los Angeles County; for continued use and maintenance of dinghy pier, ramp, float and float extension. Consideration: \$585 per annum; Five-year rent review. (J. Smith; WP 6412) (AB 884: N/A) (A 54; S 27)
- C28 COPYRIGHT SERVICES, LTD. (LESSEE):** Consider application for an amendment to Lease No. 4923.1, General Permit - Recreational Use of a 0.12 acre parcel of submerged land located in Lake Tahoe, Placer County to delete an existing buoy effective October 31, 1994. Consideration: \$771.79 per annum. (Young; PRC 4923.1) (RA# 17291 (AB 884: N/A) (A 4; S 1)
- C29 RAYMOND P. HAAS (APPLICANT):** Consider application for a five year Recreational Pier Permit effective May 27, 1992, for submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of a pier and boathouse. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 6158) (RA# 14390) (AB 884: N/A) (A 4; S 1)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

- C30 HUMBOLDT COUNTY PUBLIC WORKS DEPARTMENT (APPLICANT):** Consider application for a 15-year General Lease-Public Agency Use, effective May 1, 1994, for a parcel of tide and submerged land, located in the Eel River, Humboldt County; for continued maintenance of an existing streambed erosion control project. Consideration: Public use and Benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Young; WP 5659) (RA# 19193) (AB 884: N/A) (A 2; S 4)
- C31 BARBARA B. SMITH (APPLICANT):** Consider application for a five (5) year Recreational Pier Permit effective August 25, 1993 of submerged land, located in the Lake Tahoe, Placer County; for a pier, boathoist and two buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (B. Young; WP 3654) (RA# 4993) (AB 884: N/A) (A 4; S 1)
- C32 REED ANTON SAMMET AND CYNTHIA ANN SAMMET (APPLICANT):** Consider application for a ten year Recreational Pier Permit effective January 23, 1994 of tide and submerged land, located in the Eel River, Mendocino County; for a boat dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3939) (RA# 13993) (AB 884: N/A) (A 1; S 2)
- C33 STATE LANDS COMMISSION (PARTY):** Consider approval of Negative Declaration and authorization to offer, through competitive bidding procedures, a Mineral Extraction Lease in sovereign lands located in San Francisco and Marin Counties; for the removal of commercial quantities of sand in San Francisco Bay, near Angel Island. (Maricle; W 25086) (AB 884: N/A) (A 6, 13; S 3)

* See Attached

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y
	**							
				✓	Y	Y	Y	Y
				✓	Y	Y	Y	Y

C34 STATE LANDS COMMISSION (PARTY): Consider approval of Negative Declaration and authorization to offer, through competitive bidding procedures, a Mineral Extraction Lease in sovereign lands located in San Francisco County; for the removal of commercial quantities of sand in San Francisco Bay, near Alcatraz Island. (Maricle; W 25087) (AB 884: N/A) (A 13; S 3)

C35 STATE LANDS COMMISSION (PARTY): Consider approval of Negative Declaration and authorization to offer, through competitive bidding procedures, a Mineral Extraction Lease in sovereign lands located in Suisun Bay and the San Joaquin River in Solano, Sacramento, and Contra Costa counties for the removal of commercial quantities of sand. (Maricle; W 25089) (AB 884: N/A) (A 8,11; S 2, 4,7)

LEGAL

C36 WALTER HARVEY (APPLICANT): Consider settlement of litigation and boundary line agreement together with the purchase of a portion of the property as Kapiloff Land Bank Trustee with additional rights for future acquisition at Chicory Bend, Sacramento River, City of Sacramento. (Crow, Rump, Kiley; W 503.1605) (A 9; S 6)

C37 STATE LANDS COMMISSION; CITY OF LONG BEACH, ARCO LONG BEACH INC., ATLANTIC RICHFIELD COMPANY (PARTIES): Consider agreement regarding priority of payments under Section 2.12 of the Optimized Waterford Program for the Long Beach Unit. (R. Ludlow; W 17000.1) (A 57, 58; S 29)

MARINE FACILITIES

C38 STATE LANDS COMMISSION (PARTY): Adopt proposed amendments to regulations governing marine terminals. (Doan, Meier; W 9777.103) (AB 884: N/A) (A 1, 6, 12, 13, 14; S 2, 3, 8, 9, 11)

* See Attached

** C36 pulled and added to the end of Regular Calendar as Calendar Item 56.

Regular Calendar
CALENDAR PAGE
MINUTE PAGE 2656

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						Controller	Lt. Governor	Director of Finance
				✓	Y	Y	Y	
				✓	Y	Y	Y	
	✓							
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

ADMINISTRATION

C39 STATE LANDS COMMISSION (PARTY): Request Delegation of Authority for Executive Officer to execute agreements for services for 94/95 Fiscal Year. (Sava; C 9401, C 9405, C 9435) (AB 884: N/A) (A Statewide; S Statewide)

OIL AND GAS

C40 AMERICAN GIRL MINING JOINT VENTURE (APPLICANT): Consider a prospecting permit for minerals other than oil, gas, geothermal resources, sand and gravel on 640 acres of State land, Imperial County. (Kruger; WP 7468) (AB 884: 10/22/94) (A 80; S 37)

C41 CALPINE CORPORATION (APPLICANT): Approve a negotiated subsurface geothermal resources lease, the Geysers Steam Field, Sonoma County. (Willard; Kruger; W 40668) (AB 884: N/A) **PULLED**

C42 EAGLE EXPLORERS (APPLICANTS): Consider a prospecting permit for minerals other than oil, gas geothermal resources, sand and gravel on 640 acres of State lands Tehama County. (Kruger; W 40709) (AB 884: N/A) (A 2; S 4)

C43 EXXON COMPANY, U.S.A. (APPLICANT): Approve suspension of continuous production operations, State oil and gas lease PRC 186, Belmont Offshore Field, Orange County. (Willard; PRC 186) (AB 884: N/A) (A 58; S 37)

C44 CITY OF LONG BEACH (APPLICANT): Approve the Third Amendment of the 1993-1994 Annual Plan of Development and Operations and Budget, Revising Economic Projections and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17107) (AB 884: N/A) (A 57, 58; S 29)

* See Attached

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

- C45 CITY OF LONG BEACH (APPLICANT):** Approve the specifications and forms for sale of crude oil by the City of Long Beach from various tract within the Fault Block IV and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (Tanner; W 9603.56) (AB 884: N/A) (A 57, 58; S 29)
- C46 CITY OF LONG BEACH (APPLICANT):** Notify the 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) (AB 884: N/A) (A 57, 58; S 29)
- C47 MAGMA POWER COMPANY (APPLICANT):** Accept the Quitclaim Deed for State Geothermal Resources Lease PRC 6837, Imperial County. (Kruger; PRC 6837) (AB 884: N/A) (A 80; S 37)
- C48 MONTIS NIGER, INC. (APPLICANT):** Approve deferment of drilling obligation, State oil and gas lease PRC 7282, Sacramento River, Yolo and Sutter Counties. (Nitsche; PRC 7282) (AB 884: N/A) (A 3, 8; S 1)
- C49 PORT OF LONG BEACH (APPLICANT):** Prior approval of subsidence costs for vertical and horizontal measurements and studies, City of Long Beach Harbor District Los Angeles County, for the period July 1, 1994 to June 30, 1995. (K. Jones; W 10427) (AB 884: N/A) (A 57, 58,; S 29)
- C50 SHELL WESTERN E&P, INC. (APPLICANT):** Approve Assignment of its Interests in State oil and gas leases PRC 2199, PRC 2894, and PRC 2920, Molino Offshore Field, Santa Barbara County. (Tanner; PRC 2199 PRC 2894 PRC 2920) (AB 884: N/A) (A 35; S 18)
- C51 TRI-VALLEY OIL AND GAS COMPANY (APPLICANT):** Approve amendment to State oil and gas lease PRC 7318, Contra Costa County. (Nitsche; PRC 7318) (AB 884: N/A) (A 10; S 7)
- C52 VENADA NATIONAL (APPLICANT):** Accept the quitclaim deed for State oil and gas lease PRC 7688, Sacramento and Yolo Counties (Nitsche; PRC 7688) (AB 884: N/A) (A 4, 10; S 5)

* See Attached

	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	
						N	N	N	
					✓	Y	Y	Y	

V. REGULAR CALENDAR ITEMS 53 - 55

LAND MANAGEMENT

53. **CITY OF CARLSBAD (APPLICANT):** Consider acceptance of title to property in and adjacent to Batiquitos Lagoon; and issuance of a Public Agency Permit to the City of Carlsbad to construct and implement the Batiquitos Lagoon Enhancement Project including: construction of inlet jetties, dredging a maximum 3.4 million cubic yards of material, lagoon contouring, creation of least tern and snowy plover nesting sites and beach nourishment along South Carlsbad State Beach, in the City of Carlsbad, San Diego County. (Fossum/Scott/Smith; W 20725.20@) (RA# 24192) (AB 884: N/A) (A 74; S 38)
54. **CHEVRON U.S.A., INC. (APPLICANT):** Adopt Mitigated Negative Declaration and consider the abandonment and removal of four offshore oil platforms, Santa Barbara County. (Johnson, Gonzalez, Walker; W 40654) (AB 884: 06/27/94) (A 35; S 18)
55. **CENTRAL COAST WATER AUTHORITY (LESSEE):** Consider application for an amendment to Lease No. 7762.9, General Lease-Public Agency Right of Way Use, to extend the Right of Way to the limits of the State ownership within the Burton Mesa Management Area, and consider an agreement for environmental mitigation, effective August 3, 1994, on sovereign land, near Lompoc, Santa Barbara County. Consideration: Public use and Benefit with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest. (Lynch, Peklofer, Jacobs; PRC 7762.9) (RA# 18292) (AB 884: 11/29/94) (A 33, 35; S 18)
56. **(SEE ** BELOW)**
VI. EXECUTIVE OFFICER'S REPORT

** (SEE PAGE 11, C36 FOR DESCRIPTION)

* See Attached