

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C04					✓	Y	Y	Y	
C05					✓	Y	Y	Y	
C06					✓	Y	Y	Y	
C07					✓	Y	Y	Y	

- C04 SAN JOAQUIN DELTA POWER SQUADRON, INC. (APPLICANT): Consider revision of rental for Lease PRC 5816 from \$102.79 per annum to \$117.88 per annum, effective December 1, 1994, for a ten-year General Lease - Recreational Use, of land located in the San Joaquin River at Rindge Tract, San Joaquin County. (Burks; PRC 5816.1) (AB 884: N/A) (A 17; S 5)
- C05 JEAN E. DU VAL (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 1, 1994, of tide and submerged land located in the Sacramento River, Natomas Riverside Subdivision No. 1, Lot 6, Sacramento County; for continued use and maintenance of an existing boat tie-up facility and 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; Boat Tie-up Facility - no monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6727) (RA# 1394) (AB 884: N/A) (A 5; S 6)
- C06 JOHN L. AND DIANA D. LEWALLEN (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective July 23, 1994, of tide and submerged land located in the Sacramento River, Section 26, T5N, R4E, MDM, portion of Grand Island, Sacramento County; for continued use and maintenance of an existing floating dock with ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6036) (RA# 594) (AB 884: N/A) (A 8; S 4)
- C07 BRIAN PERRY, ET AL. (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, for tide and submerged land located in the Sacramento River, adjacent to Garden Highway, Sacramento County; for continued use and maintenance of an existing floating dock with walkway. Consideration: \$868.00 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the lease. (Burks; WP 5344) (RA# 12493) (AB 884: N/A) (A 5; S 6)

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

C08 KENT R. WALKER (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 1, 1994, of a parcel of tide and submerged land located in the Sacramento River, Luppe-Bennett Subdivision, Lot 7, near the Town of Verona, Sutter County; for consideration of after-the-fact placement of a floating dock, ramp, walkway/retaining wall and rip rap along shoreline property. (Burks; W 20065) (RA# 8693) (AB 884: 01/15/95) (A 2; S 4)

C09 HUBERT B. AND PALMYRE B. VAN DE MAELE (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 15, 1994, of a 0.083-acre parcel of tide and submerged land located in Georgiana Slough, near the City of Isleton, Sacramento County; for placement of a floating dock and gangway, and consideration of an existing precast concrete bulkhead. 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; W 25081) (RA# 11693) (AB 884: 01/07/95) (A 8; S 4)

C10 CITY OF WATERFORD (APPLICANT): 1) Consider application for the Approval of Transfer from the Waterford Community Services District to the City of Waterford, effective November 1, 1991; of a 0.025-acre parcel of submerged land located in the Tuolumne River at Waterford, Stanislaus County; for continued use and maintenance of an existing buried 8-inch diameter sewer pipeline conveying treated wastewater. Existing lease runs 15 years from July 26, 1985. 2) Consider application for amendment of State Lease PRC 6866 for no monetary consideration pursuant to 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; and eliminate provision for providing a certificate of insurance showing evidence of public liability insurance. (Burks; PRC 6866.9) (RA# 24393) (AB 884: N/A) (A 27; S 12)

*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

- C11** **WALTER S. AND SHARON J. MARTIN (APPLICANT):** Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective May 24, 1994, of a parcel of tide and submerged land located in the Sacramento River, Natomas Riverside Subdivision No. 3, Lot 23, adjacent to Garden Highway, Sacramento County; for continued use and maintenance of existing single-berth uncovered floating boat dock with walkway and issuance of previously unauthorized 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 6670) (RA# 24593 (AB 884: N/A) (A 5; S 6)

- C12** **SEVEN CROWNS RESORTS (APPLICANT):** Consider new rental for exercise of a ten-year renewal option, effective March 26, 1994, or a 1.5-acre parcel of tide and submerged land located in Disappointment Slough, San Joaquin County; for the continued use and maintenance of an existing commercial marina. Consideration: \$3,780 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the beginning date of this Lease. (Burks; WP 7123) (RA# 19293) (AB 884: N/A) (A 10; S 5)

- C13** **CALIFORNIA PORTLAND CEMENT COMPANY (APPLICANT):** Consider application for assignment of Lease PRC 6041 from the Albert Seeno Construction Company to the California Portland Cement Company, beginning November 9, 1990; of a parcel of tide and submerged land located in New York Slough, Contra Costa County; for continued use and maintenance of an existing barge unloading dock and two 7-pile dolphins. Existing lease runs 25 years from January 16, 1980. Consider application for amendment of Lease PRC 6041 to charge the California Portland Cement Company a minimum rental of \$385 per annum, effective January 16, 1994. (Burks; WP 6041) (RA# 11791) (AB 884: N/A) (A 11; S 7)

CALENDAR PAGE _____
MINUTE PAGE _____ 3557

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C14					✓	Y	Y	Y	
C15					✓	Y	Y	Y	
C16					✓	Y	Y	Y	
C17					✓	Y	Y	Y	
C18					✓	Y	Y	Y	

- C14 **MADLINE PETERSON LAUGHTON (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective January 15, 1991, of a parcel of tide and submerged land located in the dead-end portion of Steamboat Slough, at Martin's Island, Solano County; for continued use and maintenance of an existing single-berth covered boatshed with walkway. Consideration: \$81.00 per annum; five-year rent review. (Burks; WP 5954) (AB 884: N/A) (A 8; S 4)

- C15 **LAWRENCE AND SHIRLEY MCKINNEY (LESSEES):** Consider revision of rental for Lease PRC 519 from \$411.82 per annum to \$507.42 per annum effective December 31, 1994, for a 20 year General Permit - Recreational Use, of land located in the Sacramento River near West Sacramento, Yolo County. (Burks; PRC 519.1) (AB 884: N/A) (A 8; S 4)

- C16 **CITY OF MODESTO (APPLICANT):** Consider application for a 15 year General Lease - Public Agency Use, effective November 15, 1994, of a parcel of tide and submerged land located on the Carpenter Road Bridge across the Tuolumne River, City of Modesto, Stanislaus County; for proposed installation of an 18-inch diameter water line to provide potable water for public use in residential homes and commercial establishments. 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 25092) (RA# 5394) (AB 884: N/A) (A 26; S 12)

- C17 **OCCIDENTAL PETROLEUM CORPORATION/VINTAGE PETROLEUM (APPLICANT):** Consider application for amendment and assignment of Lease PRC 4500.1, Right-of-Way Lease, effective July 1, 1993, of a 0.036-acre parcel of tide and submerged land located in the Middle River, San Joaquin County, for natural gas pipeline. Existing lease runs 49 years from August 1, 1970. (Grimmett; PRC 4500.1) (RA# 10193) (AB 884: N/A) (A 17; S 5)

- C18 **LOS GATOS CREEK RANCH, INC. (APPLICANT):** Consider application for a ten-year General Lease - Grazing Use, effective August 5, 1994, of a 187.41-acre parcel of school land located in a portion of Section 36, T185, R12E, MDM, Fresno and San Benito Counties, for livestock grazing. (Grimmett; WP 4197) (RA# 23393) (AB 884: N/A) (A 28,30; S 15,16)

CALENDAR PAGE _____
MINUTE PAGE <u>3558</u>

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C19					✓	Y	Y	Y	
C20					✓	Y	Y	Y	
C21					✓	Y	Y	Y	
C22					✓	Y	Y	Y	
C23					✓	Y	Y	Y	

- C19 STEVEN M. STEWART AND GAIL L. STEWART (APPLICANT): Consider application for a ten-year General Lease - Grazing Use, effective December 1, 1994, of a 258.32-acre parcel of sovereign land located on the west side of Owens Lake, approximately seven miles south of Lone Pine, Inyo County, for livestock grazing. (Grimmett; PRC 6753.1) (RA# 1094) (AB 884: N/A) (A 34; S 17)
- C20 SOUTHERN CALIFORNIA EDISON COMPANY (CO-APPLICANT): Consider acceptance of a Lease Quitclaim Deed as to Southern California Edison Company interest and termination of Lease PRC 4511.2, a 25 year General Lease - Right-of-Way Use, effective November 15, 1994, of a 0.69-acre parcel of school land located in Sec. 16, T24S, R38E, MDM, near Inyokern, Inyo County. (Grimmett; PRC 4511.2) (AB 884: N/A) (A 34; S 17)
- C21 LOUISIANA-PACIFIC CORP. (APPLICANT): Consider acceptance of a Lease Quitclaim Deed as to Louisiana-Pacific Corporation interest and termination of Lease PRC 4511.2, a 25 year General Lease - Right-of-Way Use, effective November 15, 1994, of a 0.69-acre parcel of school land located in Sec. 16, T24S, R38E, MDM, near Inyokern, Inyo County. (Grimmett; PRC 4511.2) (AB 884: N/A) (A 34; S 17)
- C22 EDWARD M. MEDVENE (APPLICANT): Consider revision of rental for Lease PRC 6822 from \$169.95 per annum to \$223 per annum effective November 1, 1994, for a 15 year General Lease - Protective Structure Use, of a 0.026-acre of tide and submerged land located in the Pacific Ocean at Montecito, Santa Barbara County. (Grimmett; PRC 6822.1) (AB 884: N/A) (A 35; S 18)
- C23 WILLIAM L. BOUCHER (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective February 27, 1995, of submerged land located in Huntington Harbour, Orange County, for a boat dock and ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Grimmett; PRC 3249.9) (RA# 5794) (AB 884: N/A) (A 67; S 35)

CALENDAR PAGE _____
MINUTE PAGE <u>3559</u>

See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C24						✓	Y	Y	Y
C25						✓	Y	Y	Y
C26						✓	Y	Y	Y
C27		✓							
C28						✓	Y	Y	Y

- C24 JANE P. KING (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective November 21, 1994, of submerged land located in Huntington Harbour, Orange County, for a boat dock and ramp. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Grimmett; PRC 3243.9) (RA# 6094) (AB 884: N/A) (A 67; S 35)
- C25 UNIVERSITY OF CALIFORNIA, LAWERENCE LIVERMORE NATIONAL LABORATORY (APPLICANT): Consider application for a 20 year General Lease - Public Agency Use, effective July 1, 1994, of a 28.8-acre parcel of school land located at the Los Padres Mine, ten miles north of Landers, San Bernardino County, for a seismic detection station. Consideration: \$1300 per annum; five-year rent review. (Grimmett; WP 3800) (RA# 27193) (AB 884: 01/15/95) (A 65; S 31)
- C26 KAZUYOSHI MATSUOKA, DECEDENT, BY KEITH MATSUOKA, EXECUTOR (PARTY): Consider the execution of a Compromise Title Settlement, resolving title to real property in the Kings River about three miles east of Kingsburg, Tulare County. (Grimmett; W 24449) (AB 884: N/A) (A 16; S 31)
- C27 SAN DIEGO GAS AND ELECTRIC COMPANY (APPLICANT): Consider application for a 30 year General Lease - Right-of-Way Use, effective October 1, 1994, of a 0.5-acre parcel of submerged land located in San Diego Bay between San Diego and Coronado, San Diego County; for placement and maintenance of a six inch natural gas pipeline. Consideration: \$5970 per annum; five-year rent review; public health and safety; 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. (Grimmett; WP 5392) (RA# 19092) (AB 884: N/A/) (A 78; S 39)
- C28 PORT OF OAKLAND (APPLICANT): Consider application for a Dredging Lease effective January 1, 1995, to dredge a maximum of 8,500 cubic yards from granted mineral reservation lands located at Berth 60 in the Port of Oakland, Alameda County. Consideration: Public use and benefit. (Howe; W 24579.9) (RA# 26693) (AB 884: N/A) (A 13; S 9)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C29						✓	Y	Y	Y
C30						✓	Y	Y	Y
C31						✓	Y	Y	Y
C32						✓	Y	Y	Y
C33						✓	Y	Y	Y

C29 CECIL ROCHE (APPLICANT): Consider application for Emergency Maintenance Dredging to dredge for levee repair a maximum of 700 cubic yards from submerged lands located in the Petaluma River at Cloudy Bend, near Lakeville, Sonoma County. Consideration: Public use and benefit. (Howe; W 25088) (RA# 6594) (AB 884: N/A) (A 6; S 2)

C30 GOLDEN GATE BRIDGE HIGHWAY (APPLICANT): Consider application for a Dredging Lease, effective January 1, 1995, to dredge a maximum of 600,000 cubic yards from sovereign lands to restore safe, navigable depths within the Larkspur Ferry navigation channel between San Pablo Bay and the entrance to Corte Madera Creek, Marin County. Consideration: Public use and benefit. (Howe; WP 6708) (RA# 7094) (AB 884: N/A) (A 6; S 3)

C31 SOUTHERN SONOMA COUNTY RESOURCES AGENCY (APPLICANT): Consider application for a General Lease - Public Agency Use, effective May 1, 1994, of tide and submerged land located in Sonoma Creek, Tolay Creek, Napa Slough, Second Napa Slough, Third Napa Slough, Hudeman Slough, Steamboat Slough, Schell Slough, Railroad Slough, Rainbow Slough, San Antonio Creek, Petaluma River and San Pablo Bay, Marin and Sonoma Counties, for levee maintenance. Consideration: Public use and benefit. (Howe; WP 6673; WP 6675) (AB 884: N/A) (A 6; S 3)

C32 CHEVRON (APPLICANT): Consider application for a Maintenance Dredging Lease to dredge a maximum of 350,000 cubic yards from submerged lands located in the San Francisco Bay at the Richmond Long Wharf, City of Richmond, Contra Costa County. Consideration: Public use and benefit. (Howe; WP 5805) (RA# 2294) (AB 884: N/A) (A 11; S 7)

C33 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT): Consider application for a five year Dredging Lease to dredge a maximum of 250,000 cubic yards from granted mineral reservation lands located in the San Francisco Bay, City and County of San Francisco; deposition of spoils to be at Alcatraz Disposal Site and upland location for private use. Consideration: Public use and benefit and \$0.65 per cubic yard for material placed on private lands. (Howe; WP 6397) (RA# 894) (AB 884: N/A) (A 13; S 3)

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

- C34 PORT OF SAN FRANCISCO (APPLICANT): Consider application for a Dredging Lease, effective October 1, 1994, to dredge a maximum of 9,000 cubic yards at Pier 80, Berth C, and 4,000 cubic yards of sediment at Pier 96, from granted mineral reservation lands to maintain navigable depths at the Port of San Francisco, San Francisco County. Consideration: Public use and benefit. (Howe; WP 7668) (RA# 7794) (AB 884: N/A) (A 13; S 3)
- C35 CITY AND COUNTY OF SAN FRANCISCO (APPLICANT): Consider application for a Dredging Lease to dredge 1120 cubic yards of material from granted mineral reservation lands in Islais Creek, City and County of San Francisco. (Howe; W 25138) (AB 884: N/A) (A 13; S 3)
- C36 SADIE ASHLEY AND MARY ASHLEY dba THE SPOT RESORT (LESSEES): Consider application for an amendment to Lease PRC 6445.1, General Lease - Commercial Use, effective August 1, 1994, of a parcel of filled tide and submerged land at Brannan Island adjacent to the Sacramento River, Sacramento County; and consider revision of rental from \$3,146.40 per annum to \$3,627.39 per annum effective January 1, 1995. (Jones; PRC 6445.1) (AB 884: N/A) (A 8; S 4)
- C37 CITY OF ANTIOCH (APPLICANT): Consider Antioch Urban Waterfront Restoration Plan as the Trust Lands Use Plan as required pursuant to Chapter 1067, Statutes of 1989, and make consistency determinations as required by the above-cited granting statute; granted tide and submerged lands within the City of Antioch, Contra Costa County. (Jones; G 02-01) (RA# 3394) (AB 884: N/A) (A 11; S 7)
- C38 ROBERT A. SIEGLITZ (LESSEE) CARRIE JO SIEGLITZ, TRUSTEE OF CARRIE JO SIEGLITZ TRUST (APPLICANT): Consider 1) termination of General Permit - Protective Structure Use, PRC 5608.9 and 2) consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 1, 1994, on a parcel of tide and submerged land located in the Sacramento River, Sacramento County; for a floating boat dock, ramp, landing and bank protection. Consideration: Public use and benefit for the bank protection; and no monetary rent for the boat docking facilities pursuant to Section 6503.5 of the P.R.C. (Jones; WP 5608) (RA# 22093) (AB 884: 11/19/94) (A 5; S 6)

CALENDAR PAGE	_____
MINUTE PAGE	3562

See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C39					✓	Y	Y	Y	
C40					✓	Y	Y	Y	
C41					✓	Y	Y	Y	
C42					✓	Y	Y	Y	

- C39 GOLDEN GATE WATER SKI CLUB (APPLICANT): Consider application for an amendment to Lease PRC 5297.1, General Permit - Recreational Use, to revise the land description to reflect the relocation of the docking facilities across the river, add a second story to the deck structure, said amendment being effective August 1, 1994, on a parcel of tide and submerged land in the Middle River, San Joaquin County. Consideration: Pursuant to Stipulation in Nichols v. Golden Gate Water Ski Club, 50 percent of the annual rental of \$1,353.55 until the actual moving costs of \$7,835.00 have been fully offset, and \$1,353.55 per annum thereafter subject to five-year rent reviews. (Jones; WP 5297) (RA# 20493) (AB 884: 11/13/94) (A 17; S 5)
- C40 JACK G. AND SHIRLEY M. WILKINSON (APPLICANT): Consider application for a ten- year General Lease - Protective Structure and Recreational Use, effective September 1, 1994, located on the Calaveras River, San Joaquin County; for a floating dock, ramp, wood deck, and bank protection. Consideration: Floating Dock, Ramp and Wood Deck: rent free pursuant to Section 6503.5 of the P.R.C.; Bank Protection: public use and benefit. (Jones; W 25144) (RA# 394) (AB 884: N/A) (A 17; S 5)
- C41 DON H. AND DOROTHY A. COOPER (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective September 1, 1994, of tide and submerged land located in the San Joaquin River near Andrus Island, Sacramento County; for a floating boat dock, platform and walkway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Jones; WP 6761) (RA# 26193) (AB 884: N/A) (A 8; S 4)
- C42 FRANK SCHMIEDEL dba THE BOATHOUSE IN LOCKE, INC. (LESSEE): Consider revision of rental for Lease PRC 6836.1 from \$3200 per annum to \$3711 per annum effective January 1, 1995, for a 25 year General Lease - Commercial Use, of land located in the Sacramento River near Locke, Sacramento County; and the waiving of penalty and interest incurred in 1992. Consideration: Consider authorizing the change in annual rental from \$3220 to \$3771 effective January 1, 1995. (Jones; PRC 6836.1) (AB 884: N/A) (A 8; S 4)

CALENDAR PAGE	
MINUTE PAGE	3563

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C43			✓						
C44						✓	4	4	4
C45						✓	4	4	4
C46						✓	4	4	4

- C43 FRANK E. SILVA, JR. AND STEVEN A. SILVA AS CO-TRUSTEES OF THE FRANK ENOS SILVA AND ELEANOR NUNES SILVA IRREVOCABLE LINING TRUST (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective September 27, 1993, of tide and submerged land located in the Sacramento River at Long Island, Sacramento County; for a recreational boating facility and the maintenance of bank protection and wooden bulkhead. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C.; and the public use and benefit for the bank protection and wooden bulkhead. (Jones; WP 4809) (RA# 5093) (AB 884: N/A) (A 8; S 4)
- C44 WILLIAM J. AND JANE O'GREEN KOENIG (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective September 1, 1994, of a parcel of tide and submerged land located in the Sacramento River along the Garden Highway, Sacramento County; for a floating boat dock gangway, and the maintenance of bank protection. Consideration: No consideration for the floating boat dock and gangway pursuant to Section 6503.5 of the P.R.C.; and for the maintenance of the bank protection, the public use and benefit. (Jones; W 25148) (RA# 4594) (AB 884: N/A) (A 9; S 6)
- C45 WALTER R. AND LINDA R. HURLBUT (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective September 1, 1994; tide and submerged lands in the Sacramento River, Sacramento County; for a floating boat dock, gangway, stairway, concrete deadman, and bank protection. Consideration: No monetary consideration for the floating boat dock, gangway, stairway, concrete deadman pursuant to Section 6503.5 of the P.R.C.; and the public use and benefit for the maintenance of the bank protection, 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. (Jones; W 21051) (RA# 6194) (AB 884: N/A) (A 9; S 6)
- C46 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider revision of rental for Lease PRC 4444.1 (Pittsburg Power Plant) from \$68,940 to \$74,238 per annum effective June 21, 1995, for a General Lease - Industrial Use, on tide and submerged land located in Suisun Bay, Contra Costa County. (Jones; PRC 4444.1) (AB 884: N/A) (A 11; S 7)

CALENDAR PAGE _____
MINUTE PAGE <u>3564</u>

See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C47						✓	Y	Y	Y
C48						✓	Y	Y	Y
C49						✓	Y	Y	Y
C50						✓	Y	Y	Y

- C47 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider revision of rental for Master Lease PRC 5438.1 from \$24,292 to \$30,400 per annum effective January 1, 1996, for a Master General Lease - Right-of-Way Use, of land located on various waterways statewide. (Jones; PRC 5438.1) (AB 884: N/A) (A Statewide; S Statewide)
- C48 PACIFIC FRUIT FARMS (APPLICANT): Consider application for a 10 year General Lease - Recreational Use, beginning September 1, 1994; provision of public liability insurance in the amount of \$500,000 combined single limit coverage. Consideration: \$165.50 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the lease; for a 8 foot X 50 foot floating dock, a 4 foot X 32 foot gangway, six (6) pilings, and a 4 foot X 13 foot walkway; on the land described on Exhibit "A" attached and by reference made a part hereof. (Jones; W 25165) (AB 884: N/A) (A 8; S 4)
- C49 WILLOW BERM LTD. (APPLICANT): Consider application to amend General Lease - Commercial Use, PRC 4306.1, effective November 1, 1994, of a parcel of tide and submerged land in the Mokelumne River adjacent to Andrus Island, Sacramento County; said amendment to change the lessee's name from Horst Hanf to Willow Berm Ltd. and to change the land description; and consider application for the execution of an encumbrancing agreement. (Jones; WP 4306) (RA# 27493) (AB 884: N/A) (A 8; S 4)
- C50 WILLOW BERM PHASE II LTD. (APPLICANT): Consider application for a 25 year General Lease - Commercial Use, effective November 1, 1994, of a parcel of tide and submerged land in the Mokelumne River adjacent to Andrus Island, Sacramento County, for a commercial marina; and consider authorizing the execution of an encumbrancing agreement. (Jones; WP 4306) (RA# 24893) (AB 884: N/A) (A 8; S 4)

CALENDAR PAGE _____
 MINUTE PAGE 3565

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C51					Y	Y	Y	Y	
C52					Y	Y	Y	Y	
C53					Y	Y	Y	Y	
C54					Y	Y	Y	Y	

C51 SOUTHERN PACIFIC TRANSPORTATION COMPANY (ASSIGNOR) SAN MATEO COUNTY TRANSIT DISTRICT (ASSIGNEE): Consider application for the assignment of Lease PRC 7776.1, General Lease - Right of Way Use, effective November 15, 1994, of a parcel of tide and submerged land in San Francisco Bay, San Mateo and Alameda County; for location, construction, use and maintenance of the Dumbarton Railroad Bridge. The existing lease runs 49 years from August 1, 1994. 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. (Jones; WP 7776) (RA# 4892) (AB 884: N/A) (A 20,21; S ten-,11)

C52 U.S. GEOLOGICAL SURVEY (LESSEE): Consider application to amend General Permit - Public Agency Use, PRC 7650.9, to add two additional monitoring sites; one at Dutch Slough near Jersey Island, Contra Costa County; and one in the Sacramento River near the Rio Vista Bridge, City of Rio Vista, Solano County. The lease is for the installation of monitoring equipment for the gathering of river flow data. Consideration: Public benefit, with the Commission reserving the right to set a monetary rental if it finds it to be in the State's best interest. (Jones; WP 7650) (AB 884: N/A) (A 8, 15; S 4,7)

C53 MABEL WITTPEN, dba GARCIA BEND MARINA (APPLICANT): Consider application for a four year General Lease - Commercial Use, effective November 15, 1990, of a 0.731- acre parcel of tide and submerged land located in the Sacramento River at Garcia Bend, Sacramento County; for approximately 800 feet of side tie berths, snack shop, ramps and pilings. Consideration: \$1,125.00 per annum. (Simmons; Jones; WP 4308) (RA# 6190) (AB 884: N/A) (A 9; S 6)

C54 HORACE W. AND DOROTHY K. HENRIS (LESSEE): Consider revision of rental for Lease PRC 532 from \$810 per annum to \$943 per annum, effective November 9, 1994, for a ten-year General Lease - Industrial Use, of tide and submerged land located in the Petaluma River near Petaluma, Sonoma County. (Lam; PRC 532.1) (AB 884: N/A) (A 6; S 3)

CALENDAR PAGE _____
 MINUTE PAGE 3566

See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C55					✓	Y	Y	Y	
C56					✓	Y	Y	Y	
C57					✓	Y	Y	Y	
C58					✓	Y	Y	Y	
C59					✓	Y	Y	Y	

- C55 REDWOOD SHORES, INC. (LESSEE): Consider the continuation of rental for Lease PRC 5740 of \$100, effective October 29, 1994, for a 49 year General Lease - Right-of-Way Use, of tide the submerged land located in Belmont Slough, Redwood City, San Mateo County. (Lam; PRC 5740.1) (AB 884: N/A) (A 21; S 11)
- C56 PEBBLE BEACH COMPANY (LESSEE): Consider the continuation of rental for Lease PRC 2714 of \$1,071.60, effective November 1, 1994, for a 25 year General Lease-Recreational Use, of tide the submerged land located in the Carmel Bay at Stillwater Cove, Monterey County. (Lam; PRC 2714.1) (AB 884: N/A) (A 27; S 15)
- C57 DORCAS B. ROTH (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective October 3, 1994, of tide and submerged land located in the Tomales Bay near Inverness, Marin County; continued use and maintenance of an existing pier, walkway and boathouse. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Lam; WP 3240.9) (RA# 3594) (AB 884: N/A) (A 6; S 3)
- C58 BODEGA FARMS (APPLICANT): Consider termination of General Lease - Right-of-Way Use, PRC 6130, and Acceptance of a Quitclaim Deed; and termination of General Lease - Right-of-Way Use PRC 6617; and consider application for a 15 year General Lease - Right-of-Way Use, effective August 1, 1994, of a 0.48-acre parcel of tide and submerged land located in the Estero Americano and Pacific Ocean at Bodega Bay, Sonoma County; for maintenance and use of an 8 and 12 inch diameter intake line, and an 8 inch diameter outfall line. Consideration: \$124 per annum; five-year rent review. (Lam; PRC 6617.1) (RA# 18593) (AB 884: 12/03/94) (A 6; S 3)
- C59 BRYAN JENNINGS AND SHARON JENNINGS (APPLICANT): Consider application for a five year Recreational Pier Permit, effective November 15, 1994, of submerged land located in the bed of Lake Tahoe at Rubicon Bay, El Dorado County; for the reconstruction and 23 ft. extension to an existing pier, including the addition of a boatlift 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; PRC 3871.9) (RA# 11591) (AB 884: 12/05/94) (A 4; S 1)

See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C60						✓	✓	✓	✓
C61						✓	✓	✓	✓
C62						✓	✓	✓	✓

- C60 SETO FAMILY TRUST, SUM M. SETO AND JENNY P. SETO, CO-TRUSTEES (LESSEE): Consider application for an amendment to Lease PRC 2164.9, General Lease - Commercial Use, to dredge a maximum of 3,600 cubic yards of material from under the existing docks and entrance channel to the inner mooring basin effective September 1, 1994, of a 1.33-acre parcel of tide and submerged land located in the Albion River near Albion, Mendocino County. Consideration: \$1,900 per annum; five-year rent review; minimum annual rental against five percent of annual gross income derived from berthing and all other sources in the lease area. Dredging: \$0.25 per cubic yard for material placed at the approved upland site. (J. Ludlow; PRC 2164) (RA# 9393) (AB 884: 01/04/94) (A 1; S 2)
- C61 MERCER FRASER COMPANY (APPLICANT): Consider application for a five year, four month General Lease - Right-of-Way Use, effective September 1, 1994, of a 0.09-acre parcel of submerged land located in the bed of the Eel River near Fortuna, Humboldt County; for the placement of two seasonal flat-car bridges and approaches. Consideration: \$100 per annum; for the period covering September 1, through December 31, 1994; \$100 per annum on each January 1, thereafter. (J. Ludlow; W 24372) (RA# 25193) (AB 884: 02/01/95) (A 1; S 2)
- C62 CALIFORNIA DEPARTMENT OF FISH AND GAME - REGION 4 (LESSEE): Consider application for an amendment to Lease PRC 7656.9, General Lease - Public Agency Use, to extend the lease term an additional five years effective October 1, 1994, of a 0.118-acre parcel of submerged land located in the bed of the San Joaquin River, Stanislaus 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. (J. Ludlow; PRC 7656.9) (RA# 4894) (AB 884: N/A) (A 27; S 12)

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

- C63 THOMAS E. KALJIAN, GARY P. CARLSON AND ANN KALJIAN CARLSON (APPLICANT): Consider application for a five year Recreational Pier Permit, effective July 10, 1994, of submerged land located in the bed of Lake Tahoe at Tahoma, Placer County; for the continued use and maintenance of one recreational pier and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4362.9) (RA#5494) (AB 884: N/A) (A 4; S 1)
- C64 LELAND C. NELSON AND LOIS M. NELSON (APPLICANT): Consider application for a five year Recreational Pier Permit, effective November 15, 1994, of submerged land located in the bed of Lake Tahoe at Carnelian Bay, Placer County; for the continued use and maintenance of an existing pier, boatlift and buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 5123.9) (RA# 12890) (AB 884: N/A) (A 4; S 1)
- C65 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Consider application for an indefinite term, General Lease - Public Agency Use and map approval, effective November 15, 1994, of a 0.016-acre parcel of sovereign land located in the bed of Gasker Slough, north of Point Arena, Mendocino County; for replacement of an existing bridge on State Highway 1. 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. (J. Ludlow; W 24655) (RA# 7994) (AB 884: 05/31/94) (A 1; S 2)

CALENDAR PAGE _____
 MINUTE PAGE _____ 3569

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Li. Governor	Director of Finance
*						Y	Y	Y	
						N	Y	Y	

C66 CALIFORNIA DEPARTMENT OF FISH AND GAME (LESSEE): Consider application for an amendment to Lease PRC 5978.9, General Lease - Public Agency Use, to increase lease area to include all of those lands received by State of California through quitclaim donations from private owners in and adjacent to beds of Lakes Earl and Talawa totalling approximately 4092 acres for preservation of a wildlife habitat; and authorize on an interim basis annual breaching of the sandbar at the entrance of Lakes Earl and Talawa pending completion of a feasibility study and any required environmental documents required under California Environmental Quality (CEQA) and/or the National Environmental Policy Act (NEPA) which will be prepared by the Lake Earl interagency working group or their consulting contractor, for the purpose of determining whether, or under what conditions, breaching of the sand barrier between Lake Earl and the Pacific Ocean is in the public interest; effective November 15, 1994, of a parcel of tide and submerged land located in the beds of Lakes Earl and Talawa, Del Norte 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. (J. Ludlow; W 25098, PRC 5879.9 (RA# 24493) (AB 884: N/A) (A 1; S 2)

C67 LAKE TAHOE CRUISES (APPLICANT): Consideration of remediation project in Settlement of litigation regarding unauthorized deposition of dredged materials located in the bed of Lake Tahoe, El Dorado County. (J. Ludlow, Crow; W 25157) (AB 884: N/A) (A 4; S 1)

C68 SIERRA BOAT COMPANY (APPLICANT): Consider application for a ten year General Lease - Commercial Use, effective July 11, 1992, of an approximately 0.924-acre parcel of submerged land located in the bed of Lake Tahoe, Carnelian Bay, Placer County; for the continued use and maintenance of a commercial dock, fuel facility, 15 mooring buoys and the repair and realignment of an existing breakwater at the marina harbor entrance. Consideration: \$2207 minimum annual rental against five percent of annual gross income; 1-1/2 cents per gallon of fuel sold annually up to 100,000 gallons, and 2 cents per gallon thereafter; five-year rent review. (J. Ludlow; PRC 5680) (RA# 8091) (AB 884: 5/14/95) (A 4; S 1)

* Calendar Item C67 was approved and additionally, motion was made and unanimously carried that requires a completed application within a four month deadline for the Tahoe Queen. After that time, docking privileges will be rescinded.

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C69						✓	✓	✓	✓
C70		✓							
C71						✓	✓	✓	✓
C72						✓	✓	✓	✓
C73						✓	✓	✓	✓
C74						✓	✓	✓	✓

- C69 CROCKETT COGENERATION, A LIMITED PARTNERSHIP (LESSEE): Consider application for an option to amend Lease PRC 7691.1, General Lease - Industrial Use, to include additional lands for a public access pier, connecting to the pedestrian bridge being constructed at the 240 MW electric cogeneration plant. Option to be effective November 15, 1994, for a 0.24-acre parcel of tide and submerged land located in the Carquinez Straits in the town of Crockett, Contra Costa County. Consideration: \$1000 for the term of the option. (Plummer; PRC 7691.1) (RA# 7392) (AB 884: N/A) (A 11; S 7)
- C70 PACIFIC GAS AND ELECTRIC COMPANY AND CITY OF SAN RAFAEL (PARTIES): Consideration of a Compromise Title Settlement Agreement involving real property in the City of San Rafael, Marin County. (Plummer; W 24210) (AB 884: N/A) (A 20; S 11)
- C71 LAKESIDE CORP. (PARTY): Consideration of disclaimer of property interest in certain real property adjacent to Lake Merritt, City of Oakland, Contra Costa County. (Plummer; Hight; W 25178) (AB 884: N/A) (A 16; S 9)
- C72 DEPARTMENT OF TRANSPORTATION - DISTRICT 8 (APPLICANT): Authorization to issue a Transfer of Possession and Control to the Department of Transportation for a 4.24-acre, more or less, parcel of State lieu land located along and within State Route 247, approximately 14 miles east of the Town of Lucerne Valley, San Bernardino County. (Reese; SA 5715) (AB 884: N/A) (A 34; S 17)
- C73 STATE LANDS COMMISSION (PARTY): Consider as School Land Bank Trustee, offering for sale seven parcels of State school land in San Bernardino County. (Reese; SA 5717) (AB 884: N/A) (A 1; S 1)
- C74 A) DAN LARUE; B) JAMES C. EDDIE; C) SCOTT LYALL; D) CAS SMITH; E) MR. AND MRS. W.D. BARRASS; F) MR. AND MRS. PAUL J. NELSON; G) BURGESS LUMBER PROFIT SHARING; H) J. MURRAY; I) MR. AND MRS. JOHN SMOOT; J) DANIEL TODD; K) WALTER L. CAMP (SUCCESSFUL BIDDERS): Authorize as School Land Trustee acceptance of the highest bid and subsequent issuance of patents to the successful bidders for 12 parcels of State school land in Mendocino County. (Reese; SA 5718; SA 5719; SA 5720; SA 5721; SA 5723; SA 5724; SA 5725; SA 5726; SA 5728; SA 5730; SA 5731; SA 5732) (AB 884: N/A) (A 1; S 2)

See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C75						✓	Y	Y	Y
C76						✓	Y	Y	Y
C77						✓	Y	Y	Y
C78						✓	Y	Y	Y
C79						✓	Y	Y	Y

- C75 McMAHON, ET AL. (PARTY): Consider the execution of a Compromise Title Settlement, resolving title to real property in abandoned channels of the Colorado River, Palo Verde Valley near Blythe, Riverside County. (A. Scott; W 23954) (RA# 18393) (AB 884: N/A) (A 80; S 37)

- C76 UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR) TORCH OPERATING COMPANY, A TEXAS CORPORATION (ASSIGNEE): Consider application for the assignment of Lease PRC 6911.1, General Lease - Right-of-Way Use, effective November 15, 1994, of a 17.03+ acre parcel of tide and submerged land located in the Pacific Ocean near Platform Irene, Point Pedernales, Santa Barbara County; for a power cable right-of-way from Platform Irene to shore. Existing lease runs 25 years from November 1, 1985. Consideration: \$8,200 per annum; 5-year rent review. (A. Scott; PRC 6911.1) (RA# 4194) (AB 884: N/A) (A 29; S 18)

- C77 UNION OIL COMPANY OF CALIFORNIA (ASSIGNOR) TORCH OPERATING COMPANY, A TEXAS CORPORATION (ASSIGNEE): Consider application for the assignment of Lease PRC 6923.1, General Lease - Right-of-Way Use, effective November 15, 1994, of a 16.26+ acre parcel of tide and submerged land located in the Pacific Ocean near Platform Irene, Point Pedernales, Santa Barbara County; for crude oil pipelines from Platform Irene to shore. Existing lease runs 25 years from November 1, 1985. Consideration: \$39,213 per annum; 5-year rent review. (A. Scott; PRC 6923.1) (RA# 4294) (AB 884: N/A) (A 29; S 18)

- C78 MILL CREEK WATERSHED CONSERVANCY: Informational - Proposed Land Exchange regarding forested school lands in Humboldt County. (J. Sekelsky; W 25083) (AB 884: N/A) (A 1; S 2)

- C79 GREAT BASIN UNIFIED AIR POLLUTION CONTROL DISTRICT (APPLICANT): Consider approval of a five year, eight month General Lease - Public Agency Use, of approximately 13,960-acre parcel of sovereign land located in the bed of Owens Lake, Inyo County; the 1994-1995 Owens Dry Lake Groundwater Program; and termination of Leases PRC 7409 and PRC 7633. (S. Sekelsky; W 24777) (AB 884: N/A) (A 34; S 15)

CALENDAR PAGE _____
 MINUTE PAGE _____ 3572

*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C80					✓	Y	Y	Y	
C81					✓	Y	Y	Y	
C82					✓	Y	Y	Y	
C83					✓	Y	Y	Y	

C80 CITY OF SAN DIEGO (APPLICANT): Consider application for a two year Dredging Lease, effective November 15, 1994, to dredge a maximum of 48,000 cubic yards from granted mineral reservation lands as part of Phase I of the Mission Bay Shoreline Protection Project located in Mission Bay, San Diego County; deposition of spoils to be stockpiled on the northern end of Fiesta Island for future beach replenishment projects. Consideration: Public use and benefit. (J. Smith; W 25057) (RA# 23293) (AB 884: 01/09/95) (A 78; S 39)

C81 GERALD A. AND MARILYN L. JONES, TRUSTEES (APPLICANT): Consider application for a ten year Recreational Pier Permit, effective October 5, 1992, for use of sovereign land located in Huntington Harbour, Orange County; for continued use and maintenance of an existing boat dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Smith; WP 3079) (RA# 17193) (AB 884: N/A) (A 67; S 35)

C82 RICHARD H. AND MARGUERITE M. MORRISON (APPLICANT): Consider application for a ten year Recreational Pier Permit, effective June 27, 1994, for use of sovereign land, located in Huntington Harbour, Orange County; for continued use and maintenance of an existing boat dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the PRC. (J. Smith; WP 3169) (RA# 9993) (AB 884: N/A) (A 67; S 35)

C83 NEWPORT HARBOR YACHT CLUB (LESSEE): Consider revision of rental for Lease PRC 6411.1 from \$744.75 per annum to \$980.00 per annum, effective January 1, 1995, for a seven year General Permit - Recreational Use, of a 0.114-acre parcel of tide and submerged land located at Moonstone Cove, Santa Catalina Island, Los Angeles County. (J. Smith; PRC 6411.1) (AB 884: N/A) (A 54; S 27)

CALENDAR PAGE _____
 MINUTE PAGE 3573

*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
						✓	Y	Y	Y

C84 SAN DIEGO GAS AND ELECTRIC CO. (APPLICANT): Consider application for a ten- year General Lease - Industrial Use, effective September 1, 1994, of a 102-acre parcel of tide and submerged land located in the Pacific Ocean at Carlsbad, San Diego County; for deposition of dredge spoils from Agua Hedionda Lagoon. Consideration: \$300.00 per annum; public use and benefit, with the State reserving the right at any time to fix a different rental on each fifth anniversary of the lease if the Commission finds such action to be in the State's best interest. (J. Smith; WP 932) (RA# 26593) (AB 884: 02/27/95) (A 73,74; S 38)

C85 KATHRYN L. FOX TRUSTEE AND JOYCE RIVERS CUSANO (APPLICANT): Consider application for a ten-year General Lease - Protective Structure Use, effective November 15, 1994, of a parcel of tide and submerged land located in the Pacific Ocean adjacent to 2161/2171 Shoreline Drive, Pismo Beach, San Luis Obispo County; for proposed repair and maintenance of an existing seawall foundation. 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. (J. Smith; W 25139) (RA# 494) (AB 884: 02/20/95) (A 33; S 14,18)

C86 SOUTHERN CALIFORNIA GAS COMPANY (LESSEE): Consider the continuation of rental for Lease PRC 4989.1 of \$100.00, effective March 1, 1995, for a ten- year General Lease - Right-of-Way Use, of a 0.14-acre parcel of submerged land located in the bed of the Kings River, Kings County. (J. Smith; PRC 4989.1) (AB 884: N/A) (A 30; S 16)

C87 CHARLES F. AND JUDITH A. NICHOLS (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective January 30, 1994, for use of sovereign land located in Huntington Harbour, Orange County; for continued use and maintenance of an existing boat dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Smith; WP 3078) (RA# 19693) (AB 884: N/A) (A 67; S 35)

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CALENDAR PAGE _____
MINUTE PAGE _____ 3574

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C88					✓	Y	Y	Y	
C89		✓							
C90					✓	Y	Y	Y	
C91					✓	Y	Y	Y	

- C88 SAN DIEGO GAS AND ELECTRIC COMPANY (LESSEE): Consider the continuation of rental for Lease PRC 4451.2 of \$100.00, effective January 1, 1995, for a 49 year General Lease - Right-of-Way Use, of a 0.06-acre strip of school land located in Sec. 36, T15S, R3E, SBM, San Diego County. (J. Smith; PRC 4451.2) (AB 884: N/A) (A 75; S 37)
- C89 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Consider application for a 25-year General Lease - Public Agency Use, effective November 15, 1994, terminating eight existing leases and issuance of one master lease to include both the presently leased and unleased area, of sovereign tidelands and submerged land, located in San Diego Bay, San Diego County; for management and conservation of area for purposes of statewide public benefit. Consideration: 10% of gross revenues with a \$10,000 minimum per annum' 5-year rent review. (Fossum/A. Scott/J. Smith; W 24954) (RA# 8692) (AB 884: 10/15/94) (A 78, 79; S 39, 40)
- C90 KEN WOOD (APPLICANT): Consider application for a one-year General Lease - Protective Structure Use, effective November 15, 1994, for construction and maintenance of shotcrete seawall to protect existing residence at 521 Pacific Avenue; and approval of a compromise title settlement agreement regarding certain real property in the City of Solana Beach, San Diego County, pursuant to P.R.C. Section 6307 and the Kapiloff Land Bank Act. Consideration: Public health and safety, 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. (Fossum/A. Scott/J. Smith; W 24053) (RA# 17792) (AB 884: 11/21/94) (A 74; S 38)
- C91 MARCONI COVE MARINA, INC. (LESSEE): Consider revision of rental for Lease PRC 3221.1 from \$500 minimum annual rent to \$580 minimum annual rent, effective December 4, 1994, for a 20 year General Lease - Commercial Use, of land located in Tomales Bay at Marconi Cove, Marin County; 5-year rent review. (N. Smith; PRC 3221.1) (AB 884: N/A) (A 6; S 3)

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C92						✓	Y	Y	Y
C93						✓	Y	Y	Y
C94						✓	Y	Y	Y
C95						✓	Y	Y	Y
C96						✓	Y	Y	Y
C97						✓	Y	Y	Y

- C92 TOSCO REFINING COMPANY (LESSEE): Consider application for a 20 year General Lease - Industrial Use, effective December 1, 1994, of a 0.48-acre parcel of tide and submerged land located in the Carquinez Straits, Point Carquinez near Port Costa, Contra Costa County; for a Non-Operational Marine Terminal Wharf, existing lease will be terminated. Consideration: \$3,770 per annum; 5-year rent review. (N. Smith; WP 2869) (RA# 15192) (AB 884: N/A) (A 11; S 7)
- C93 BRIDGE HOUSING CORPORATION (PARTY): Consider the execution of a Compromise Title Settlement, resolving title to real property in the historic bed of White Slough and surrounding marsh, City of Vallejo, Solano County. (N. Smith; W 22708) (RA# 18293) (AB 884: N/A) (A 7; S 2)
- C94 MARION TAGGART ET AL. AND MOSS LANDING HARBOR DISTRICT, ET AL. (PARTY): Consider settlement of litigation, Compromise Title Settlement Agreement, and Guaranteed Rights Agreement involving real property at Moss Landing, Monterey County. (Stevenson; W 503.1557) (AB 884: N/A) (A 27; S 15)
- C95 L.W. LANE, JR. AND JEAN LANE (APPLICANT): Consider application for a ten- year Recreational Pier Permit, effective June 1, 1994, of submerged land located in the Cascade Lake, El Dorado County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 5302) (RA# 22293) (AB 884: N/A) (A 4; S 1)
- C96 EFFIE M. CLARK (APPLICANT): Consider application for a five year Recreational Pier Permit, effective February 28, 1994, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier, covered boat berth and a mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 4878) (RA# 12793) (AB 884: N/A) (A 4; S 1)
- C97 NOEL THOMPSON, ET AL. (APPLICANT): Consider application for a five year Recreational Pier Permit, effective November 15, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3548) (RA# 25793) (AB 884: N/A) (A 4; S 1)

CALENDAR PAGE _____
 MINUTE PAGE 3576

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	VOTE		
						Approved as Presented	Controllor	Lt. Governor
C98					✓	Y	Y	Y
C99					✓	Y	Y	Y
C100					✓	Y	Y	Y
C101					✓	Y	Y	Y
C102					✓	Y	Y	Y

- C98 CASCADE PROPERTY OWNERS ASSOC. (APPLICANT): Consider application for a five year Recreational Pier Permit, effective November 15, 1994, of submerged land located in Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 5899) (RA# 1193) (AB 884: N/A) (A 4; S 1)
- C99 TRUCKEE DONNER RECREATION AND PARK DISTRICT (LESSEE): Consider application for an amendment to Lease PRC 3952, General Lease - Public Agency Use, for improvement to an existing boat ramp, effective September 9, 1994, of a 1.69 acre parcel of submerged land located in Donner Lake, Nevada 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. (Young; PRC 3952.9) (RA# 20293) (AB 884: 03/01/95) (A 3; S 1)
- C100 HENRY A. SAMMET (APPLICANT): Rescind Commission authorization for Recreational Pier Permit (PRC 3939.9) of August 3, 1994, to Reed Anton Sammet and Cynthia Ann Sammet. Consider application for a ten-year Recreational Pier Permit, effective January 23, 1994, of tide and submerged land located in the Albion River, Mendocino County; for the continued use and maintenance of an existing 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)
- C101 MAXINE A. POLZIN, TRUSTEE (APPLICANT): Consider application for a five year Recreational Pier Permit, effective June 5, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 5664) (RA# 25493) (AB 884: N/A) (A 4; S 1)
- C102 JERRY A. AND SHARON L. STUGEN (APPLICANT): Consider application for a five year Recreational Pier Permit, effective November 23, 1993, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3401) (RA# 1393) (AB 884: N/A) (A 4; S 1)

*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C103						✓	✓	✓	✓
C104						✓	Y	Y	Y
C105						✓	Y	Y	Y
C106						✓	Y	Y	Y
C107						✓	Y	Y	Y

- C103 CHARLOTTE F. SHEA (APPLICANT): Consider application for a five year Recreational Pier Permit, effective May 1, 1994, of submerged land located in Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing pier and a mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 5263) (RA# 25293) (AB 884: N/A) (A 4; S 1)
- C104 WALLACE E. BRENNER, JR., ET AL. (APPLICANT): Consider application for a five year Recreational Pier Permit, effective December 1, 1993, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 4140) (RA# 13893) (AB 884: N/A) (A 4; S 1)
- C105 ELIZABETH M. JOHNSON, TRUSTEE (APPLICANT): Consider application for a five year Recreational Pier Permit, effective February 28, 1994, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing pier and a mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 4870) (RA# 25693) (AB 884: N/A) (A 4; S 1)
- C106 SAM H. NIGH, JR. (APPLICANT): Consider application for a five year Recreational Pier Permit, effective June 27, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier, boathouse and mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3132) (RA# 27693) (AB 884: N/A) (A 4; S 1)
- C107 CARLTON W. TRIMM AND KAY P. TRIMM (APPLICANT): Consider application for a five year Recreational Pier Permit, effective November 15, 1994, of submerged land located in Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing pier, boathouse and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3543) (RA# 19192) (AB 884: N/A) (A 4; S 14)

*See Attached

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C108						Y	Y	Y	Y
C109						Y	Y	Y	Y
C110						Y	Y	Y	Y
C111						Y	Y	Y	Y

C108 ROY A. BOATWRIGHT AND GRETCHEN P. BOATWRIGHT (APPLICANT): Consider application for a ten- year Recreational Pier Permit, effective November 15, 1994, of submerged land located in Donner Lake, Nevada County; for the construction and maintenance of a recreational pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; W 25027) (RA# 22392) (AB 884: N/A) (A 3; S 1)

C109 FREDRICK W. AND CAROLYN I. SMITH (TRUSTEES): Consider application for a five year Recreational Pier Permit, effective November 15, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 6368) (RA# 12692) (AB 884: N/A) (A 4; S 1)

C110 TAHOE PINES HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a five year General Lease - Recreational Use, effective August 9, 1994, of a 0.152-acre parcel of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier. Consideration: \$50 per annum; five-year rent review; public health and safety; 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 5290) (RA# 5493) (AB 884: N/A) (A 4; S 1)

C111 SWEETBRIAR, INC. (APPLICANT): Consider application for a five year General Lease - Recreational Use, effective November 15, 1994, of a 0.0577-acre parcel of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of two existing mooring buoys. Consideration: \$186 per annum; 5-year rent review; public health and safety; 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; W 24965) (RA# 10592) (AB 884: N/A) (A 4; S 1)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
C112						Y	Y	Y	Y
C113						Y	Y	Y	Y
C114						Y	Y	Y	Y
C115						Y	Y	Y	Y
C116		Y							
C117						Y	Y	Y	Y

C112 GAIL R. JAMAR AND NANCY E. SHERMAN PROANO (APPLICANT): Consider application for a five year Recreational Pier Permit, effective May 1, 1994, of submerged land located in Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing pier and a mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 3881) (RA# 24793) (AB 884: N/A) (A 4; S 1)

C113 RONALD WATKINS (APPLICANT): Consider application for a ten-year Recreational Pier Permit, effective November 15, 1994, of submerged land located in Donner Lake, Nevada County; for the construction and maintenance of a recreational pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; W 8670.64) (RA# 10392) (AB 884: N/A) (A 3; S 1)

EXECUTIVE

C114 CALIFORNIA DESERT PROTECTION ACT: Consider approval of staff efforts to transfer State school lands within protected areas established by the California Desert Protection Act in exchange for income potential federal properties pursuant to Section 707 of the Act. (Trout; W 24480) (AB 884: N/A) (A 34, 65, 80; S 14, 17, 31, 37)

LEGAL

C115 ARCO LONG BEACH, INC.; CITY OF LONG BEACH; STATE LANDS COMMISSION (PARTIES): Consideration of agreements between the City of Long Beach, Arco Long Beach, Inc. and the State Lands Commission enabling full implementation of the optimized waterflood program for the Long Beach Unit. (F. Ludlow; W 17000.1) (AB 884: N/A) (A 57,58; S 29)

C116 CITY OF BENECIA (APPLICANT): Consider execution of title settlement regarding certain lands in the City of Benicia, Contra Costa County. (Rump; W 24729) (AB 884: N/A) (A 4; S 8)

C117 CITY OF REDDING; STATE LANDS COMMISSION (PARTIES): Consider boundaries and inclusion of State-owned land within the corporate boundaries of the City of Redding, Shasta County. (Kiley; W 2400.189) (AB 884: N/A) (A 2; S 4)

*See Attached

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
		✓							
							N	Y	Y
							V	Y	Y
							V	Y	Y
							V	Y	Y
							V	Y	Y
							V	Y	Y

C118 STATE LANDS COMMISSION (PARTY): Consider settlement of litigation in case of Tidewater Sand and Gravel v. State of California, et al., Contra Costa County Superior Court No. C93-03427. (Kiley; W 503.1778) (AB 884: N/A) (A 11; S 7)

OIL AND GAS

C119 CITY OF LONG BEACH (APPLICANT): Consider amendments to the Notice Provisions of Section 16.3 of the Long Beach Unit Agreement and Section 25 of Exhibit E (Unit Sharing Agreement), Wilmington Oil Field, Los Angeles County. (Willard, R. Ludlow; W 17107) (AB 884: N/A) (A 57, 58; S 29)

C120 CITY OF LONG BEACH (APPLICANT): Approve the Fourth Amendment of the 1993-1994 Annual Plan of Development and Operations and Budget, Final Report and Closing Statement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry; W 17107) (AB 884: N/A) (A 57, 58; S 29)

C121 CITY OF LONG BEACH (APPLICANT): Approve the Award of the Crude Oil Sales Contract, for various tracts within the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County, to the highest responsible bidder. (Tanner; W 9603.56) (AB 884: N/A) (A 57, 58; S 29)

C122 HONDO OIL & GAS COMPANY (ASSIGNOR); SHELL ONSHORE VENTURES, INC. (ASSIGNEE): Approve assignment of a minority interest in five State oil and gas leases in the Huntington Beach Offshore Field, Orange County. (Tanner; PRC 91, PRC 163, E 392, PRC 245, PRC 426) (AB 884: N/A) (A 69, 70, 71: S 34, 35)

C123 TRI-VALLEY OIL & GAS CO. (APPLICANT): Accept the quitclaim deed of negotiated subsurface (no surface use) State oil and gas lease PRC 7574, Glenn County. (Nitsche; PRC 7574) (AB 884: N/A.) (A 1; S 4)

C124 HOMESTAKE MINING COMPANY (APPLICANT): Approve a Mineral Extraction of California Lease and Surface Estate Agreement, Napa and Yolo Counties. (Willard, Frey, Gonzalez; W 40698, W 24986) (AB 884: N/A) (A 7, 8; S 3, 4).

*See Attached

CALENDAR PAGE <u>3581</u>
MINUTE PAGE _____

	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

C125 CALPINE CORPORATION (APPLICANT): Approve a negotiated subsurface geothermal resources lease, The Geysers Steam Field, Sonoma County. (Willard, Kruger; W 40668) (AB 884: N/A) (A 2, 8; S 2, 4)

C126 KASLER CORPORATION (APPLICANT): Approve a negotiated mineral extraction lease, San Bernardino County. (Willard, Kruger; W 40701) (AB 884: N/A) (A 2, 8; S 2, 4)

C127 NAXOS RESOURCES (USA), LTD. (APPLICANT): Approve a one-year extension and amendment of prospecting permit to include a bulk sampling for valuable minerals other than oil, gas, geothermal resources, and sand and gravel on 1,280 acres of State school and patented lands, Inyo County. (Kruger; PRC 7729; PRC 7730) (AB 884: 01/10/95) (A 34; S 25)

IV. REGULAR CALENDAR ITEMS 128 - 129

LAND MANAGEMENT

128 CENTRAL COAST WATER AUTHORITY (LESSEE): Consider application for an amendment to Lease PRC 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 property, 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; Pelkofer; Jacobs; PRC 7762.9) (RA# 18292) (AB 884: 11/29/94) (A 33,35; S 18)

OIL AND GAS

129 SHELL ONSHORE VENTURES, INC. (LESSEE): Consider implementation of a price sensitive sliding scale royalty for State oil and gas leases PRC 91, PRC 163, PRC 425, PRC 426 and E-392, offshore Huntington Beach Field, Orange County. (Willard; PRC 91, PRC 163, PRC 425, PRC 426, E-392) (AB 884: N/A) (A 37; S 33)

*See Attached