STATE OF CALIFORNIA

MINUTES OF THE MEETING OF MAY 3, 1995
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, Ph.D., State Controller
Theresa Parker, Alternate for Russell Gould, Director of Finance
Tony Miller, Esq., Alternate for State Controller

Staff Members In Attendance

Robert C. Hight, Executive Officer
James F. Trout, Assistant Executive Officer
Jack Rump, Chief Counsel
Paul B. Mount, Chief, Land Management Division
Dwight Sanders, Chief, Environmental Planning and Management Division
Goodyear K. Walker, Environmental Specialist
Danielle Woern, Executive Assistant
Eric Dockter, Executive Secretary

Representing The Office Of The Attorney General

Jan Stevens, Assistant Attorney General

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Item 58

Peter K. Ashton, President
Innovation and Information Consultants
Massachusetts

Robert Deacon, Professor
Department of Economics
University of California, Santa Barbara

Regarding Calendar Item C15

Curtis Talbott
Alturas Landowner

John Williams, Researcher
Plumbers and Steam Fitters Local 342
Portland, Oregon

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF MAY 3, 1995

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 2:05 p.m. at 1020 N Street, Room 102, Sacramento, California.

The minutes of the meeting of March 1, 1995, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF MAY 3, 1995

Calendar Items C08, C32, C39, C53, 57 and 59 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C07, C09-C31, C33-C38, C40-C52, C54-C56 were approved as resolutions of the Commission and Calendar Item C15 was moved to regular order of business by unanimous vote of Commission Chair Davis, and Commission Members Connell and Parker.

Under regular order of business, Calendar Item 58 was presented and unanimously approved by Commission Chair Davis, and Commission Members Connell and Parker.

After moving Calendar Item C15 to the regular order of business, the staff recommendation was amended as follows:

> "The Commission certify the Final Environmental Impact Report on the Tuscarora Gas Transmission Company's application to cross various sovereign and lieu lands in Northern California. Also, approve eight crossings on lieu lands in Lassen County, and the three southernmost crossings of the five crossings on the Pitt River. The approval of the remaining two crossings are to be addressed at a future Commission hearing date."

Item C15 was unanimously approved by Commission Chair Davis, and Commission Members Miller and Parker.