

	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		

* 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 -C85 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT

C01 HENRY AND CLARA ADAIR (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective August 29, 1995, of a parcel of tide and submerged land located in the Sacramento River, portion of Lot 23, Natomas Riverside Subdivision No. 2, adjacent to the Garden Highway, Sacramento County; for continued use and maintenance of existing floating dock with ramp and 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 Pier - No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6879.9) (RA 20794) (AB 884: N/A) (A 5; S 6)

C02 DELTA GAS GATHERING, INC. (APPLICANT): Consider application for a 20-year General Lease - Right-of-Way Use, effective July 1, 1995, of a 0.23± acre parcel of tide and submerged land located in Miner Slough and Elkhorn Slough (aka Elk Slough), Ryer Island, ten miles northeast of Rio Vista, Solano County; for construction of a directional bored 6-inch welded steel pipeline which will transport natural gas from a new discovery field on Ryer Island to an existing pipeline in Yolo County. Consideration: \$100 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; W 25209) (RA 18094) (AB 884: 12/02/95) (A 8; S 4)

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	

C03 ISLE CAPITAL CORPORATION (LESSEE): Consider application for a 25-year General Lease - Industrial Use, beginning July 6, 1994, of a 6.804 acre parcel of tide and submerged land located in New York Slough, near Pittsburg, Contra Costa County; for proposed construction of an international dry bulk transfer and storage marine terminal. Consideration: \$22,500 per annum for years one and two of the lease term; \$45,000 per annum for years three through six; and \$90,000 per annum for years seven through nine. Rent for year ten and thereafter shall be subject to five-year rent reviews. (Burks; WP 2500) (RA 3894) (AB 884: 08/06/95) (A 11; S 7)

C04 MARK AND SHERRI LENG (APPLICANT): Consider application for a ten-year General Lease - Protective Structure and Recreational Use, effective October 26, 1992, of a parcel of tide and submerged land located in the Sacramento River, portion of Lot 40, Natomas Riverside Subdivision No. 2, adjacent to Garden Highway, Sacramento County; for consideration of an existing single-berth floating dock with gangway and consideration 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 Pier - No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; W 24877) (RA 08092) (AB 884: 09/15/95) (A 5; S 6)

C05 JACK AND SANDRA MOCKLER (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective March 28, 1995, of a parcel of tide and submerged land located in the Sacramento River, Lot 10, Sacramento River Subdivision, Sacramento County; for continued use and maintenance of an existing floating dock with walkway. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Burks; WP 6862.9) (RA 19494) (AB 884: N/A) (A 5; S 6)

* 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	

* See Attached

- C06 GINGER L. SLOBIG (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective January 1, 1995, of a parcel of tide and submerged land located in the San Joaquin River at the Mossdale Trailer Park near Lathrop, San Joaquin County; for continued use and maintenance of existing floating dock with ramp. Consideration: \$129.25 per annum; five year rent review. (Burks; WP 6890.1) (RA 09494) (AB 884: N/A) (A 17; S 5)
- C07 VICTOR AND NANCY STEFAN (APPLICANT):** Consider application for a 15-year General Lease - Protective Structure Use, effective September 26, 1995, of a parcel of tide and submerged land located in the Sacramento River at Mile 6.1, adjacent to the Garden Highway, Sacramento County; for continued use and maintenance 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. (Burks; WP 6891.9) (AB 884: N/A) (A 5; S 6)
- C08 WESTERN WATERWAYS, INC. (APPLICANT):** Consider revision of rental lease PRC 6871 from \$540 per annum to \$612.98 per annum, effective August 1, 1995, for a 15-year General Permit - Protective Structure Use, of land located in the Old River at Holland Tract, Contra Costa County. (Burks; PRC 6871.1) (AB 884: N/A) (A 17; S 5)
- C09 DAN G. BEST TRUSTEE, ET AL. (APPLICANT):** Consider application for ten-year Recreational Pier Lease, effective May 29, 1995, of submerged land, located in Lake Tahoe near Homewood, Placer County; for continued use and maintenance of existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Cooper; PRC 5828.9) (RA 14494) (AB 884: N/A) (A 4; S 1)
- C10 GARY W. AND LORALEE D. CHANEY (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective May 30, 1995, of submerged land located in Lake Tahoe, near Homewood, Placer County; for continued use and maintenance of an existing pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Cooper; PRC 4285.9) (AB 884: N/A.) (A 4; S 1)

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

- C11 GARNIER ESTATES (UNDIVIDED THREE-FIFTHS INTEREST) AND FELIX J. GARNIER (UNDIVIDED TWO-FIFTHS INTEREST) (APPLICANTS):** Consider application for a ten-year Grazing Lease effective April 1, 1995, of a 2,861.0 acre parcel of State school lands, located eight miles ± north of the town of Doyle, Lassen County . Consideration: \$671.00 per annum; with the State reserving the right to fix a different rental on the fifth anniversary of the lease. (Cooper; PRC 6823.2) (RA 19194) (AB 884: N/A) (A 1; S 1)
- C12 JOHN AND IRENE SCULLY (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective March 27, 1995, of submerged land located in Lake Tahoe near Sunnyside, Placer County; for continued use and maintenance of an existing pier, boat lift, and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Cooper; PRC 7380.9) (AB 884: N/A) (A 4; S 1)
- C13 KAREN STONE McCOWN AND GEORGE E. McCOWN (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective June 25, 1995, of submerged land, located in Lake Tahoe, Meeks Bay, El Dorado County; for continued use and maintenance of an existing pier and boathouse. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Cooper; PRC 4469.9) (RA 19094) (AB 884: N/A) (A 4; S 1)
- C14 EDITH SWIFT (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective June 26, 1995, of submerged land located in Lake Tahoe, Placer County; for continued use and maintenance of an existing mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Cooper; PRC 3547.9) (RA 12994) (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	

- C15 GARY A. AND JOAN G. ZIMMERMAN, TRUSTEES (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective June 1, 1995, of submerged land located in Lake Tahoe near Kings Beach, Placer County; for continued use and maintenance of an existing pier and boathouse; authorization to perform minor alterations and repairs to the pier and boathouse for safety purposes and authorization of a previously unauthorized existing mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C.(Cooper; PRC 3608.9) (AB 884: N/A) (A 4; S 1)
- C16 EAST BAY REGIONAL PARK DISTRICT (APPLICANT):** Consider application for a 25-year General Lease - Public Agency Use, effective June 10, 1995, of a parcel of sovereign land located in the Carquinez Strait, Eckley Cove, Contra Costa County, for public access and fishing. 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. (Howe; W 25233) (AB 884: N/A) (A 11; S 7)
- C17 MARINA HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application to extend Dredging Lease PRC No. 7757.9 to October 13, 1997, on tide and submerged land located in Suisun Slough, Solano County. Consideration: No royalty shall be charged for dredged material placed if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (Howe; PRC 7757.9) (AB 884: N/A) (A 8; S 4)
- C18 GUSTAV E. AND BETTY J. AHLSTROM (APPLICANTS):** Consider application for a ten-year General Lease - Recreational and Protective Structure Use, effective October 24, 1995, of tide and submerged land in the Sacramento River at Clarksburg, Yolo County; for a floating dock, a gangway, a debris barrier, and the maintenance of existing bank protection. Consideration: No monetary consideration for the floating boat dock and gangway pursuant to Section 6503.5 of the P.R.C.; the public use and benefit for the bank protection, with the State reserving the right at any time to set a monetary rental if the Commission finds it to be in the State's best interest. (D. Jones; PRC 6902.9) (RA 23194) (AB 884: N/A) (A 9; S 6)

* See Attached

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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

- C19 ALFRED AND HILDAGARD ZACHARIAS, ERWIN AND VERONIKA ZACHARIAS (APPLICANTS):** Consider application for a ten-year General Lease - Recreational and Protective Structure Use, effective April 1, 1995, of a parcel of tide and submerged land located in the Sacramento River, Sutter County; for a floating boat dock, a walkway, and maintenance of existing bank protection. Consideration: \$383.00 per annum for floating boat dock and walkway; public use and benefit for bank protection with the State reserving the right at any time to set a monetary rental if the Commission finds it to be in the State's best interest. Five year rent review. (D. Jones; WP 6824.1) (RA 18394) (AB 884: N/A) (A 9; S 6)
- C20 DARLENE A. BROCK (SOLE TRUSTEE OF THE TRUST OF WILLIAM L. AND DARLENE A. BROCK) (APPLICANT):** Consider application for a ten-year General Lease - Recreational Use, effective August 5, 1991, of a parcel of tide and submerged land in the Sacramento River, Sacramento County; for a floating boat dock and walkway. Consideration: \$260 per annum; five-year rent review. (D. Jones; PRC 5720.1) (RA 23194) (AB 884: N/A) (A 9; S 6)
- C21 ROBERT R. AND JEAN BUTLER (APPLICANTS):** Consider application for 25-year General Lease - Commercial Use, effective July 1, 1995, of a parcel of tide and submerged land in Piper Slough, adjacent to Bethel Island, Contra Costa County; for 24-berth marina. (D. Jones; W 21157) (AB 884: N/A) (A 15; S 7)
- C22 DOMTAR GYPSUM, INC. (APPLICANT):** Consider application for an amendment to General Lease - Industrial Use, PRC 1589.1, to dredge a maximum of 1,200 cubic yards for maintenance purposes from the San Joaquin River, Contra Costa County; deposition of spoils to be at an upland disposal site previously approved by the U.S. Army Corps of Engineers. Consideration: No royalty shall be charged for dredged material placed if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (D. Jones; WP 1589.1) (RA# 22094) (AB 884: 12/10/95) (A 8; S 4)

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

C23 THOMAS M. AND LINDA GILBERT (APPLICANT): Consider application for a ten-year General Lease - Recreational and Protective Structure Use, effective October 1, 1995, of a parcel of tide and submerged land in the Sacramento River, Sacramento County; for a floating dock, walkway, and the maintenance of bank protection. Consideration: No monetary consideration for the floating boat dock and walkway pursuant to Section 6503.5 of the P.R.C.; the public use and benefit for 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. (D. Jones; PRC 6889.9) (RA 22694) (AB 884: N/A) (A 9; S 6)

C24 M&T STATEN RANCH (APPLICANT): Consider application to amend Memorandum of Agreement (MOA) between M&T Staten Ranch and the State Lands Commission, to add operating entities and to permit levee repairs at five locations along the right bank of the North Fork of the Mokelumne River at Staten Island, San Joaquin County. (D. Jones; PRC 7669.9) (AB 884: N/A) (A 26; S 5)

C25 RALEY'S CORPORATION, A CALIFORNIA CORPORATION (ASSIGNEE), JOYCE TEEL, TRUSTEE OF THOMAS P. RALEY TRUST DATED MARCH 3, 1987 (ASSIGNOR), THOMAS P. RALEY, TRUSTEE OF THOMAS P. RALEY TRUST DATED MARCH 3, 1987 (ASSIGNOR): Consider application for an assignment and amendment to General Lease - Commercial Use, PRC 6002.1, and consider application for an assignment to General Permit - Protective Structure Use, PRC 7261.9, on a parcel of tide and submerged land located in the Sacramento River, City of West Sacramento, Yolo County. The amendment to Lease PRC 6002.1 revises the lease description to reflect the actual area of use; the lease runs 30 years from December 15, 1981. PRC 7261.9 runs 49 years from August 10, 1988. (D. Jones; PRC 6002.1; PRC 7261.9) (AB 884: N/A) (A 4; S 8)

* See Attached

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

C26 REDWOOD SHORES, INC. (LESSEE), CITY OF REDWOOD CITY (APPLICANT): Consider acceptance of a Quitclaim Deed and termination of General Lease - Right-of-Way Use, PRC 5740.1, and consider application for a 30-year General Lease - Public Agency Use, effective May 1, 1995, of 0.328 acre parcel of tide and submerged land located in Belmont Slough, City of Redwood City, San Mateo County; for the use and maintenance of two 36-inch diameter metal saltwater intake lines. Consideration: Public use and benefit with the State reserving the right to set a monetary rental if the Commission finds such action to be the best interests of the State. (Lam; WP 5740.9) (RA 18294) (AB 884: N/A) (A 21; S 11)

C27 BERNARD JOHN ATKINSON AND CAROL SUE ATKINSON (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective November 29, 1994, of submerged land located in the bed of Lake Tahoe, Placer County; for the continued use and maintenance of a recreational pier and boathouse. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4142.9) (RA 11894) (AB 884: N/A) (A 4; S 1)

C28 CARL E. BEST AND SHELLY E. BEST (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective June 1, 1995, of submerged land, located in the bed of Lake Tahoe, Placer County; for the continued use and maintenance of an existing recreational pier and retention of two existing mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4230.9) (RA# 7694) (AB 884: N/A) (A 4; S 1)

C29 BEVERLY BONE (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective August 30, 1994, of submerged land located in the bed of Lake Tahoe, Placer County; for the continued use and maintenance of one existing recreational pier. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 5401.9) (RA 11094) (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
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

C30 ESTATE OF LINDSAY TOWNE CLEGG, C/O CHRISTOPHER TOWNE CLEGG (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective July 1, 1995, of submerged land located in the bed of Lake Tahoe, Placer County; for reconstruction and modification of an existing pier, installation of a low level boatlift and retention of two existing mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4250.9) (RA 25192) (AB 884: 11/30/95) (A 4; S 1)

C31 EUREKA FOREST PRODUCTS, INC. (APPLICANT): Consider application for an eight-year Dredging Lease, effective June 1, 1995, to dredge a maximum of 24,000 cubic yards from tide and submerged land located in the bed of the north channel, Humboldt Bay, Humboldt County; deposition of spoils to be at an approved upland disposal site near Fieldbrook on the north line of S1/2 SE1/4 Sec. 15, T7N, R1E, HBM. Consideration: No royalty shall be charged for dredged material placed if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (J. Ludlow; PRC 6860.1) (AB 884: N/A) (A 2; S 2)

C32 HUGH W. HARRIS AND MURIEL M. HARRIS (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective July 10, 1994, of submerged land located in the bed of Lake Tahoe, Placer County; for the continued use and maintenance of two recreational buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 6713.9) (RA 13694) (AB 884: N/A) (A 4; S 1)

C33 ANDRE E. MAGINOT AND NINA S. YOSHPE (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective January 27, 1995, of submerged land located in the bed of Lake Tahoe, Placer County; for the use and maintenance of one pier, boat hoist and retention of one existing mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4058.9) (RA 02494) (AB 884: N/A) (A 4; S 1)

* See Attached

X

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	
				✓	Y	Y	Y	

C34 VIOLA McBRIDE (APPLICANT): Consider application for a four-year, six-month and 23 days General Lease - Right-of-Way Use, effective June 1, 1995, of 0.149 acre parcel of submerged land located in the bed of the Eel River at Eel Rock, Humboldt County; for the construction of a seasonal flat-car summer bridge. Consideration: \$100 per annum. (J. Ludlow; W 25174) (RA 20094) (AB 884: 12/01/95) (A 1; S 2)

C35 STEVEN S. MYERS AND PAULA K. MATHIS (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective July 6, 1995, of submerged land located in the bed of Lake Tahoe, Placer County; for the reconstruction of an existing pier including a new boatlift and retention of an existing marine rail and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4926.9) (RA 3194) (AB 884: 12/13/95) (A 4; S 1)

C36 PACIFICORP (APPLICANT): Consider application for a 15-year General Lease - Right-of-Way Use, effective May 20, 1995, of a 0.548 acre parcel of tide and submerged land located over the Klamath River, Del Norte County; for the continued use and maintenance of an overhead 12.5 KV power distribution line. Consideration: \$144 per annum; five year rent review. (J. Ludlow; PRC 4510.1) (RA# 12294) (AB 884: N/A) (A 1; S 2)

C37 DENNIS C. PULOS AND JULIE J. PULOS, TRUSTEES (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective June 17, 1994, of submerged land located in the bed of Lake Tahoe, Placer County; for a recreational pier and mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4994.9) (RA 07394) (AB 884: N/A) (A 4; S 1)

C38 PAT F. RICE AND VERA M. RICE (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective July 1, 1995, of submerged land located in the bed of Lake Tahoe, Placer County; for the reconstruction of a existing pier and boathouse and continued use and maintenance of an existing mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (J. Ludlow; PRC 4857.9) (RA 14093) (AB 884: 11/01/95) (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	

- C39 **SUSAN WARFORD, JR., JAMES STANLEY WARFORD, KATHLEEN WARFORD AND STUART LEIGHTON WARFORD (APPLICANTS):** Consider application for a ten-year General Lease - Recreational Use, effective July 1, 1995, of a 1.10 acre parcel of submerged land located in the bed of Lake Tahoe, El Dorado County; for the use and maintenance of a recreational pier and the retention of an existing mooring buoy. Consideration: \$852 per annum; five year rent review. (J. Ludlow; PRC 837.1) (RA# 19491) (AB 884: 06/26/95) (A 4; S 1)
- C40 **WOODLAND PIER, INC. (APPLICANT):** Consider application for a ten-year Recreational Pier Lease, effective September 27, 1994, of submerged land located in the bed of 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. (J. Ludlow; PRC 1742.9) (RA#11794)(AB 884: N/A) (A 4; S 1)
- C41 **DEPARTMENT OF TRANSPORTATION - DISTRICT 8 (PURCHASER):** Consider authorization, as School Land Bank Trustee, of sale and subsequent issuance of a transfer of possession and control document to the Department of Transportation, for .03 acres of State lieu land, San Bernardino County. (Reese; SA 5737) (AB 884: N/A) (A 34; S 17)
- C42 **STATE LANDS COMMISSION (PARTY):** Consider authorization, as School Land Bank Trustee, to offer for sale two parcels of State school land in Humboldt County. (Reese; W 25093) (AB 884: N/A) (A 1; S 2)
- C43 **CITY OF MORRO BAY (APPLICANT):** Consider application for a one-year Dredging Lease, effective July 1, 1995, to dredge a maximum of 1.1 million cubic yards from granted mineral reservation lands located in various channels and the entrance to Morro Bay Harbor, Morro Bay, San Luis Obispo County; deposition of spoils to be nearshore immediately offshore of Morro Bay State Park, and in the surf-zone along the beach north of the harbor, between Morro Creek and Azure Street. Consideration: No royalty shall be charged for dredged material placed at the approved offshore disposal sites. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (J. Smith; WP 5463) (RA 21094) (AB 884: Application incomplete at time of print) (A 33; S 14, 18)

* 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	

C44 CITY OF SANTA BARBARA (APPLICANT): Consider application for a five-year Dredging Lease effective July 1, 1995, through May 9, 2000, to dredge a maximum of 638,500 cubic yards of material from granted mineral reservation lands located in Santa Barbara Harbor, Santa Barbara County; material to be used for beach replenishment at the authorized primary alternative and emergency sites. Consideration: No royalty shall be charged for dredged material if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (J. Smith; WP 6620) (AB 884: Application incomplete at time of print) (A 35; S 18)

C45 COUNTY OF FRESNO (APPLICANT): Consider application for an extension to October 30, 1995, of a dredging permit to dredge up to a maximum of 20,000 cubic yards per year from the bed of the San Joaquin River; dredged material to be used for county road repair. Consideration: No royalty shall be charged for dredged material if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (J. Smith; WP 5939.9) (AB 884: Application incomplete at time of print) A 30, S 16)

C46 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT): Consider application for a one-year Dredging Lease, effective July 1, 1995, through June 30, 1996, to dredge a maximum of 80,000 cubic yards of material from granted mineral reservation lands, San Diego International Airport, San Diego County; deposition of material to be at an approved upland landfill site. Consideration: No royalty shall be charged for dredged material as the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged should the material be used for private benefit or commercial sale purposes. (J. Smith; W 25213) (RA 18794) (AB 884: Application incomplete at time of print) (A 78; S 39)

* 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	

C47 COUNTY OF ORANGE (LESSEE): Consider application to amend Lease No. PRC 4076.9, General Lease - Public Agency Use, to allow 75,000 cubic yards of maintenance dredging every five years for navigational purposes from tide and submerged lands, Sunset Marina Park, Orange County. Deposition of sediment to be at existing sediment basins within Sunset Marina Park, with ultimate deposition at an EPA approved offshore disposal site (LA-2). Consideration: No royalty shall be charged for dredged material if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (J. Smith; WP 4076) (RA 21194) (AB 884: Application incomplete at time of print) (A 67; S 35)

C48 COUNTY OF ORANGE (APPLICANT): Consider application for a one-year Dredging Lease effective July 1, 1995 through June 30, 1996, to dredge maximum of 86,000 cubic yards of material from granted mineral reservation lands located in Newport Dunes Marina, Orange County; material to be deposited temporarily at an existing sediment basin with ultimate deposition at the EPA-approved offshore disposal site (LA-3). Consideration: No royalty shall be charged for dredged material placed if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (J. Smith; W 25232) (AB 884: Application incomplete at time of print) (A 70; S 35)

C49 U. S. DEPARTMENT OF TRANSPORTATION, MARITIME ADMINISTRATION (APPLICANT): Consider application for a 25 year General Lease - Public Agency Use, effective June 15, 1995, of tide and submerged land, located in Suisun Bay, Northeast of Benicia, Solano County; for an existing general anchorage; demolition and reconstruction of a pile supported pier. 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. (N. Smith W 25121) (AB 884: 11/09/95) (A 8; 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
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

C50 **TERENCE AND PAULINE BUNTON (LESSEE):** Consider Application for a ten-year General Lease - Recreational and Residential Use, effective March 1, 1993, a parcel of tide and submerged land located in the Petaluma River, Black Point, Marin County, for existing cabin, walkway and floating dock. Consideration: \$341.00 per annum; five-year rent review. (N. Smith; WP 5274.1) (RA 9192) (AB 884: N/A) (A 6; S 3)

C51 **CALIFORNIA AND HAWAIIAN SUGAR COMPANY (LESSEE):** Consider revision of rental for lease PRC 5026.1 from \$37,710 per annum to \$43,650 per annum effective August 1, 1995, for a 49-year General Lease-Industrial Use, of land, located in the Carquinez Strait, at Crockett, County of Contra Costa. Five-year rent review.(N. Smith; PRC 5026.1)(AB 884: N/A)(A 11; S 7)

C52 **MARIN COUNTY DEPARTMENT OF PARKS, OPEN SPACE AND CULTURAL SERVICES (LESSEE):** Consider application for a 20 year General Lease-Public Agency Use, effective March 1, 1995, of a parcel of tide and submerged land, located in the Petaluma River at Black Point, Marin County, for existing boat launching facilities. 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. (N. Smith; WP 5000.9) (RA# 15694 (AB 884: N/A) (A 6; S 3)

C53 **RIVERBANK HOLDING COMPANY (LESSEE):** Consider application for an amendment to Lease PRC 6427.1, General Lease - Commercial Use, and an application to approve an "Agreement and Consent to Encumbrancing of Lease", approval of three trust-related subleases, and approval of two interim non-trust-related subleases; Sacramento River, Sacramento County. Consideration: \$15,000 minimum annual rent, against a percentage of gross receipts. (Simmons, D. Jones; PRC 6427) (RA# 12594) (AB 884: 10/23/95) (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	
				✓	Y	Y	Y	

C54 GEORGE AND PATRICIA AVANESSIAN, DONALD AND SARA SWEET, JOSEPH AND JOY VENOSIA (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective July 10, 1994, of submerged land located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier, two boat lifts and two buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; PRC 5022.9) (RA# 01294) (AB 884: N/A) (A 4; S 1)

C55 BLIXSETH GROUP, INC. (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, effective June 15, 1994, of a 0.199 acre parcel of submerged land, located in Lake Tahoe, Placer County; for the continued use and maintenance of an existing pier. Consideration: \$1,875 per annum; five year rent review. (Young; WP 3883.1) (AB 884:N/A) (A 4; S 1)

C56 BROCKWAY SHORES HOMEOWNERS ASSOCIATION (APPLICANT): Consider application for a ten-year General Lease - Recreational Use, effective 09/28/93, of a 0.666 acre parcel of submerged land, located in Lake Tahoe, Placer county; for the continued use and maintenance of a multi-use pier and 20 mooring buoys and two (2) marker buoys. Consideration: \$350 per annum; five-year rent review. (B. Young; WP 4195.1) (RA# 2393) (AB 884: N/A) (A 4; S 1)

C57 JEFFREY M. DAFT AND KENT DAFT; ANDREW J. COLLINS AND MARION J. COLLINS, TRUSTEES (APPLICANTS): Consider application for a ten year Recreational Pier Lease effective May 7, 1994, of submerged land, located in Lake Tahoe, Placer County; for continued use and maintenance of a pier and two buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (B. Young; WP 4924.9) (RA# 21593) (AB 884: N/A) (A 4; S 1)

C58 SALLY HEWLETT, ELEANOR GIMON, TRUSTEES (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective July 6, 1995, of submerged land located in Lake Tahoe, Placer County; for the proposed reconstruction of an existing pier and breakwater. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 4854.9) (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
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

C59 BEVERLY A. LOUDERMILK (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective August 6, 1994, of submerged land located in the Sacramento River, Tehama County; for the continued use and maintenance of an existing dock. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 5142.9) (AB 884: N/A) (A 2; S 4)

C60 THOMAS AND ALYCE NUNES (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective November 21, 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 4251.9) (AB 884: N/A) (A 4; S 1)

C61 NOYO HARBOR DISTRICT (LESSEE): Consider application for an amendment to Dredging Lease PRC 7702.1, to extend the expiration date to October 15, 1995, and modify consideration, effective July 19, 1995, of a parcel of tide and submerged land located in the Noyo River, Mendocino County. Consideration: No royalty shall be charged for dredged material placed if the project is a public benefit. A minimum of \$0.25 per cubic yard shall be charged for material used for private benefit or commercial sale purposes. (Young; PRC 7702.1) (AB 884: N/A) (A 1; S 2)

C62 * RUSSIAN RIVER RECREATION AND PARK DISTRICT (APPLICANT): Consider application for a 15-year General Lease - Public Agency Use, effective May 15, 1995, for the continued annual installation of summer dams at Vacation Beach and Johnson Beach, located in the Russian River, Sonoma 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, W 25108) (RA# 19894) (AB 884: 12/10/95) (A 1; S 2)

Calendar Item C62 was moved from Consent to Regular and approved as presented.

* 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	

C63 KATHERINE M. TRACY (APPLICANT): Consider application for a ten-year Recreational Pier Lease, effective October 3, 1994, of submerged land located in Lake Tahoe, El Dorado County; for the continued use and maintenance of an existing pier and a buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (Young; WP 4955.9) (AB 884: N/A) (A 4; S 1)

C64 WILLIAM D. WALSH AND MARY JANE WALSH, TRUSTEES (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective July 6, 1995, of submerged land, located in Lake Tahoe, Placer County; for the continued use and maintenance of a pier, boathouse, and one mooring buoy. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (B. Young; WP 4132.9) (AB 884: N/A) (A 4; S 1)

C65 EDWIN E. WRIGHT AND JUDITH A. WRIGHT (APPLICANT): Consider application for a ten-year Recreational Pier Lease effective April 26, 1994, of submerged land, located in Lake Tahoe, Placer County; for continued use and maintenance of a pier and two mooring buoys. Consideration: No monetary consideration pursuant to Section 6503.5 of the P.R.C. (B. Young; WP 5751.9) (AB 884: N/A) (A 4; S 1)

ENVIRONMENTAL PLANNING MANAGEMENT

C66 REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, GREAT BASIN UNIFIED AIR POLLUTION CONTROL BOARD (APPLICANTS): Consider authorization to execute contracts to provide services for aeolian transport (wind tunnel testing) to mitigate dust at Owens Dry Lake. (S. Sekelsky, Frey; W 24777) (AB 884: N/A) (A 34; S 15)

* 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	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

LEGAL

- C67 U.S. NATIONAL PARK SERVICE (PARTY):** Consider cession of Concurrent Criminal Jurisdiction pursuant to California Government Code Section 126, at Lava Beds National Monument, Modoc and Siskiyou Counties, Whiskey Town National Recreation Area, Shasta County, Point Reyes National Seashore, Marin County, Pinnacles National Monument, Monterey and San Benito Counties, Redwood National Park, Del Norte and Humboldt Counties, Devil's Postpile National Monument, Madera County. (Frey; W 20902, W 24191) (AB 884: N/A) (A 1, 2, 3, 6, 25, 32; S 1, 2, 3, 4, 12, 15)
- C68 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, Rusconi, Plummer; W 503.1778) (AB 884: N/A) (A 11; S 7)
- C69 STATE LANDS COMMISSION (PARTY):** Consider filing a Disclaimer in Case of Roger Beto v. State of California, County of Lake, et al. (Frey, Crow; W 503.1806) (AB 884: N/A) (A 1; S 2)
- C70 LOS ANGELES MARITIME MUSEUM (APPLICANT):** Consider authorization of a Scientific Exploratory Permit - Public Agency Use, for a non-intrusive marine remote underwater and sub-surface survey of Steamboat Slough in the Sacramento River. (Pelkofer; W 25227) (AB 884: N/A) (A 8; S 4)
- C71 DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider amendment of PRC 6537, issued to the State Department of Parks and Recreation for the Mono Lake Tufa State Reserve to include the State's sovereign ownership of Mono Lake lying below elevation 6417 feet above sea level. (Valentine; PRC 6537) (AB 884: N/A) (A 4; S 1)
- C72 CHARLES AND NORMA ANDREWS, MARK AND SANDY KERNEGHAN (PARTIES):** Consider authorization of a Reciprocal Access Easement Agreement - State school land parcel and privately-owned parcel located in El Dorado County. (Hadly; Miller; W 25198) (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
✓					AS AMENDED	Y	Y	Y	
				✓		Y	Y	Y	
				✓		Y	Y	Y	
			✓						
				✓		Y	Y	Y	
				✓		Y	Y	Y	

C73 * K AND C MARINE (PARTY): Consider transfer and cure of default of lease of submerged lands in the bed of Lake Tahoe, at Tahoe City, Placer County, pursuant to bankruptcy action. (Frey, J. Ludlow; PRC 706) (AB 884: N/A) (A 4; S 1)

C74 U. S. DEPARTMENT OF JUSTICE BUREAU OF PRISONS: Consider authorization of Delegation of Authority to Conduct Public Hearing Pursuant to Government Code Section 126 For Cession of Concurrent Criminal Jurisdiction At Federal Prison Camp, Boron, Kern County, CA. (Frey; W 25229) (AB 884: N/A) (A 34; S 17)

C75 U. S. DEPARTMENT OF JUSTICE BUREAU OF PRISONS (PARTY): Consider authorization of Delegation of Authority to Conduct Public Hearing Pursuant to Government Code Section 126 For Cession of Concurrent Criminal Jurisdiction At Federal Correctional Institution, Taft, Kern County, CA. (Frey; W 25230) (AB 884: N/A) (A 30; S 16)

OIL AND GAS

C76 STATE LANDS COMMISSION (APPLICANT): INFORMATIONAL Monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (K. Jones; W 16008; W 10427) (AB 884: N/A) (A 57, 58; S 29)

C77 CITY OF LONG BEACH (APPLICANT): Consider the Third Amendment of the Annual Plan of Development and Operations and Budget, Revising Economic Projections and Major Planning Assumptions (July 1, 1994 through June 30, 1995), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (Landry, W 17108)(AB 884: N/A) (A 57, 58; S 29)

C78 PORT OF LONG BEACH (APPLICANT): Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 1995 to June 30, 1996, City of Long Beach Harbor District, Los Angeles County. (Landry; W 10429)(AB 884: N/A) (A 57, 58; S 29)

* Calendar Item C73 was removed from Consent to Regular. See Record of Action page for action taken.

* 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		

- C79 BERRY PETROLEUM COMPANY(ASSIGNOR); WINDSOR ENERGY U.S. CORPORATION (ASSIGNEE):** Consider approval of the assignments of State oil and gas leases PRC 145, PRC 410, PRC 429, PRC 1466 and Right-of-Way leases PRC 1961 and PRC 5968, Rincon Oil Field, Ventura County.(Willard, Tanner; PRC 145, PRC 410, PRC 429, PRC 1466) (AB 884: N/A) (A 35; S 18)

- C80 CASEX COMPANY/PITTENCRIEFF AMERICA, INC. (APPLICANT):** Consider acceptance of the partial quitclaim deed for State oil and gas lease PRC 5995, Solano County. (Nitsche; (PRC 5995) (AB 884: N/A) (A 4; S 2)

- C81 ESTATE OF CORBIN J. ROBERTSON (ASSIGNOR); VINTAGE PETROLEUM INC. (ASSIGNEE):** Consider approval assignment of negotiated subsurface (no surface use), State oil and gas lease PRC 7375 (33 acres in the bed of Beaver Slough), San Joaquin County. (Nitsche; PRC 7375) (AB 884: N/A) (A 10, 26; S 5)

- C82 ESTATE OF CORBIN J. ROBERTSON (ASSIGNOR) SRK HOLDINGS LLC (ASSIGNEE):** Consider assignment of negotiated subsurface (no surface use), State oil and gas lease PRC 6996 (38.56 acres in the bed of White Slough), San Joaquin County. (Nitsche; PRC 6996) (AB 884: N/A) (A 26; S 5)

- C83 MCFARLAND ENERGY, INC. (PROPOSED LESSEE):** Consider approval of a negotiated subsurface (no surface use) State oil and gas lease, consent to pool, and approve a Gas Sales Contract on about 21.3 acres in the bed of the San Joaquin River, Fresno and Madera Counties. (Nitsche; W 40720) (AB 884: N/A) (A 30; S 16)

* 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	

C84 SANTA FE GEOTHERMAL, INC. (APPLICANT): Consider approval of a negotiated subsurface (no surface use) geothermal resources lease, The Geysers Steam Field, Lake County. (Willard; Kruger; W 40676) (AB 884: N/A) (A 8; S 4)

C85 VINTAGE PETROLEUM, INC. (LESSEE): Consider amendment of State Compensatory Royalty Agreement PRC 2834, San Joaquin County to change the royalty payment date. (Nitsche; PRC 2834) (AB 884: N/A) (A 26; S 12)

V. REGULAR CALENDAR 86 - 87

86 TUSCARORA GAS TRANSMISSION COMPANY (APPLICANT): Consider application to amend a General Lease - Right-of-Way Use, for a natural gas transmission line, to add two crossings of the Pit River in Modoc County. Consideration: \$500 per annum; five-year rent review. (Maricle; W 25063) (AB 884: 04/27/96) (A 3; S 1)

87 UNOCAL CORPORATION (APPLICATION): Consider certification of Final EIR prepared for consideration of a new lease for the operation of a crude oil and petroleum product marine terminal on state tide and submerged lands at Unocal's San Francisco Refinery, Oleum, located on the east side of San Pablo Bay, 1.8 miles west of the Carquinez Bridge, between the towns of Rodeo and Crockett, Contra Costa County. (Griggs, Plummer; W 30068.14, PRC 600) (AB 884: N/A) (A 11; S 7)

* See Attached