

ADJOURNED:

11:35

PRESENT:

Kathleen Connell

Controlly

Michal Flores - Attorney

Lt. Donemas

Robin Alexander - Attorney

Dept of Finance

Y=Yes N=No A=Abstain

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood  
100 Howe Avenue, Suite 100-South  
Sacramento, California 95825-8202  
(TDD/TT) 1-800-735-2929  
(916) 574-1923

# SUMMARY

MEETING OF THE  
CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL  
ROOM 113

SACRAMENTO, CALIFORNIA 95814

KATHLEEN CONNELL, STATE CONTROLLER, CHAIR  
GRAY DAVIS, LIEUTENANT GOVERNOR, MEMBER  
CRAIG L. BROWN, DIRECTOR OF FINANCE, MEMBER

## DECEMBER 16, 1998

### ORDER OF BUSINESS

#### I. 11:00 A.M. - OPEN SESSION (PUBLIC MEETING)

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT  
STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET  
SEQ.).

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

#### II. CONFIRMATION OF MINUTES FOR THE MEETING OF SEPTEMBER 22, 1998.

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

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	

\* See Attached

CALENDAR PAGE	<u>004051</u>
MINUTE PAGE	<u>004051</u>

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
					✓	Y	Y	Y

III. **CONSENT CALENDAR C01 - C129** THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

**LAND MANAGEMENT**

- C01 CALPINE PIPELINE CORPORATION (APPLICANT):** Consider application for a General Lease - Right-of-Way Use of sovereign lands located in the Sacramento River, seven miles downstream from the Tisdale Bypass, near the town of Robbins, Sutter and Yolo counties; for installation of a natural gas pipeline and maintenance of an existing pipeline. (W 25484; RA# 03698) (A 2; S 4) (Negotiator: L. Burks)
- C02 DON JORGE CASTILLO AND VADA TRUDY CASTILLO (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, Long Island, near the town of Isleton, Sacramento County; for an existing pier and walkway. (WP 5597.9; RA# 01698) (A 8; S 4) (Negotiator: L. Burks)
- C03 RAYMOND GERALD COCHRAN AND SUSAN OLIVIA COCHRAN (APPLICANTS):** Consider application for a General Lease - Recreational Use of sovereign lands located in Georgiana Slough, near the town of Isleton, Sacramento County; for an existing private recreational boat dock. (WP 7694.1; RA# 06798) (A 8; S 4) (Negotiator: L. Burks)
- C04 RICHARD M. CUNHA (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing floating dock with deflector shield and a ramp. (WP 5552.9; RA# 00598) (A 5; S 6) (Negotiator: L. Burks)
- C05 DIXON BOAT AND FISHING CLUB, INC. (LESSEE):** Consider revision of rent for Lease No. PRC 4913.1, a General Lease - Recreational Use, of sovereign lands located in Cache Slough, near Dixon, Solano County. (WP 4913.1) (A 8; S 4) (Negotiator: L. Burks)
- C06 WILLIAM KUHNS AND MARGARET KUHNS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Steamboat Slough, Grand Island, near Walnut Grove, Sacramento County; for an existing floating dock and ramp. (WP 7225.9; RA# 26497) (A 8; S 4) (Negotiator: L. Burks)
- C07 MIDDLE RIVER SKI CLUB, A NON-PROFIT CORPORATION (LESSEE):** Consider revision of rent for Lease No. PRC 6702.1, a General Lease - Recreational Use, of sovereign lands located in Middle River, Lower Jones Tract, San Joaquin County. (PRC 6702.1) (A 17; S 5) (Negotiator: L. Burks)

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	
				✓	Y	Y	Y	

- C08 JAMES E. WESTBERG AND JULIE E. WESTBERG (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near Redding, Shasta County; for an existing fixed concrete dock platform with attached floating dock. (WP 7249.9; RA# 00798) (A 2; S 4) (Negotiator: L. Burks)
- C09 CARL D. ARNOLD, JR. AND BARBARA P. ARNOLD AS TRUSTEES OF THE ARNOLD FAMILY TRUST U/A DATED JUNE 1, 1989 (APPLICANTS):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for a pier, boat lifts and mooring buoys. (PRC 4204.1; RA# 9193) (A 4; S 1) (Negotiator: G. Cooper)
- C10 CHINQUAPIN HOMEOWNERS' ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, near Dollar Point, Placer County; for piers and mooring buoys. (PRC 5423.1; RA# 23896) (A 4; S 1) (Negotiator: G. Cooper)
- C11 DANIEL L. DELANEY AND ELSPETH A. D. DELANEY (LESSEES); NICHOLAS J. KOURETAS AND VANDEAN J. KOURETAS, TRUSTEES OF THE KOURETAS FAMILY TRUST DATED NOVEMBER 15, 1978 (APPLICANTS):** Consider acceptance of a Lease Quitclaim Deed and Termination of General Lease - Recreational Use of Lease No. PRC 1710.1; and consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for a pier and buoys. (PRC 1710.1; RA# 1498) (A 4; S 1) (Negotiator: G. Cooper)
- C12 SCOTT HEDRICK, CORINNE HEDRICK, W. MICHAEL SCHOFF, SUSAN SCHOFF, AND VICTORIA F. LEONARD (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for a pier and mooring buoys. (PRC 6715.9; RA# 26297) (A 4; S 1) (Negotiator: G. Cooper)
- C13 SCOTT HEDRICK, CORINNE HEDRICK, W. MICHAEL SCHOFF, AND SUSAN SCHOFF (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for a pier. (PRC 6716.9; RA# 1898) (A 4; S 1) (Negotiator: G. Cooper)
- C14 KURT A. LATTA, TRUSTEE OF THE LATTA TRUST UNDER INSTRUMENT DATED MARCH 21, 1990 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for a pier, boat lift and mooring buoys. (PRC 5469.9; RA# 21897) (A 4; S 1) (Negotiator: G. Cooper)

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	
	P							
				✓	Y	Y	Y	
				✓	Y	Y	Y	
				✓	Y	Y	Y	

- C15 JAMES R. LAVELLE AND BARBARA FISHER-LAVELLE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for a pier and mooring buoy. (PRC 5318.9; RA# 23597) (A 4; S 1) (Negotiator: G. Cooper)
- C16 WILLIAM T. MARSH AND ALICE K. MARSH (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for mooring buoys and repair and modification of a pier. (PRC 3656.9; RA# 1198) (A 4; S 1) (Negotiator: G. Cooper)
- C17 PATRICIA SUE MOZART (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for a pier, boathouse, and mooring buoys. (PRC 6525.9; RA# 6198) (A 4; S 1) (Negotiator: G. Cooper)
- C18 LELAND F. PORTEOUS, MARY L. PORTEOUS, LAWRENCE E. PORTEOUS AND LINDA G. PORTEOUS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for a pier and mooring buoys. (PRC 2893.9; RA# 23997) (A 4; S 1) (Negotiator: G. Cooper)
- C19 CABIN BAR RANCH/ANHEUSER-BUSCH BEVERAGE GROUP, INC. (APPLICANT):** Consider application for a General Lease - Grazing Use of sovereign lands located in the dry lake bed of Dyer's Lake, near Cartago, Inyo County, for cattle grazing. (WP 4013.1; RA# 14496) (A 24; S 17) (Negotiator: B. Dugal)
- C20 THE CULTURED ABALONE (LESSEE):** Consider application for an amendment to Lease No. PRC 7456.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Pacific Ocean near Goleta, Santa Barbara County; to expand the existing saltwater intake facilities. (PRC 7456.1; RA# 03798) (A 35; S 18) (Negotiator: B. Dugal)
- C21 IXC CARRIER, INC. (APPLICANT):** Consider application for a General Lease - Right-of-Way Use of school lands located near the town of Goffs, San Bernardino County; for the construction of a fiber optic cable. (W 25448; RA# 15397) (A 34; S 17) (Negotiator: B. Dugal)
- C22 CITY OF SANTA BARBARA (LESSEE):** Consider application for an amendment to Lease No. PRC 6620.9, a Dredging Lease, of granted sovereign lands with minerals reserved located in Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County; to expand the lease area, with dredged material used as beach replenishment on lands granted to the City of Santa Barbara. (PRC 6620.9; RA# 04898) (A 35; S 18) (Negotiator: B. Dugal)

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
					✓	Y	Y	Y
					✓	Y	Y	Y

- C23 CITY OF SANTA BARBARA (GRANTEE):** Consider the approval of proposed expenditure of tidelands trust funds by the City of Santa Barbara for the Marina I and IV Expansion Project, located on granted sovereign lands with minerals reserved in Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County. (G 15-01) (A 35; S 18) (Negotiator: B. Dugal)
- C24 SOUTHERN CALIFORNIA EDISON COMPANY (ASSIGNOR); ORMOND BEACH POWER GENERATION, L.L.C. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 4196.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, at Ormond Beach, Ventura County; for operation and maintenance of cooling water conduits. (WP 4196.1; RA# 25697) (A 37; S 19) (Negotiator: B. Dugal)
- C25 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 4024.2, a General Lease - Right-of-Way Use, of school lands located near the town of Homer, San Bernardino County. (PRC 4024.2) (A 34; S 17) (Negotiator: B. Dugal)
- C26 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 4027.2, a General Lease - Right-of-Way Use, of school lands located west of the Providence Mountains, San Bernardino County. (PRC 4027.2) (A 34; S 17) (Negotiator: B. Dugal)
- C27 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 4465.2, a General Lease - Right-of-Way Use, of school lands located near Elsinore Peak, Riverside County. (PRC 4465.2) (A 66; S 36) (Negotiator: B. Dugal)
- C28 TORCH OPERATING COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 4324.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Santa Barbara Channel in the Pacific Ocean, near Summerland, Santa Barbara County. (PRC 4324.1) (A 35; S 18) (Negotiator: B. Dugal)
- C29 MINDY COOPER-SMITH AND ROBERT E. JAMES, III (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for mooring buoys. (PRC 7690.9; RA# 04698) (A 4; S 1) (Negotiator: L. Fiack)
- C30 DAVID J. ELLIOT JR. AND BONNIE J. ELLIOT (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (PRC 3880.9; RA# 24697) (A 4; S 1) (Negotiator: L. Fiack)

	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
						✓	y	y	y
						✓	y	y	y

- C31 ELMER LEE FOX AND DOROTHY Z. FOX (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoy. (PRC 5556.9; RA# 23697) (A 4; S 1) (Negotiator: L. Fiack)
- C32 JIMALU I. AND THOMAS C. GOTT (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier, boat hoist and mooring buoys. (PRC 4162.9; RA# 21597) (A 4; S 1) (Negotiator: L. Fiack)
- C33 JOHN D. GRAHAM AND MARY J. GRAHAM (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, McKinney Shores, Placer County; for a pier and mooring buoys. (PRC 3976.9; RA# 00997) (A 4; S 1) (Negotiator: L. Fiack)
- C34 JOSEPH GREEN, JR. (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoy. (PRC 5554.9; RA# 00398) (A 4; S 1) (Negotiator: L. Fiack)
- C35 DAVID E. GRISWOLD, TRUSTEE, AS OF THE 1996 DAVID E. GRISWOLD TRUST ESTABLISHED SEPTEMBER 12, 1996 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a pier and mooring buoys. (PRC 3602.9; RA# 21297) (A 4; S 1) (Negotiator: L. Fiack)
- C36 GEORGE T. HAYES AND PATRICIA J. HAYES (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for a mooring buoy. (PRC 5553.9; RA# 01298) (A 4; S 1) (Negotiator: L. Fiack)
- C37 ANDRE E. MAGINOT AND NINA S. YOSHPE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boatlift and mooring buoy. (PRC 2307.9; RA# 02098) (A 4; S 1) (Negotiator: L. Fiack)

CALENDAR PAGE \_\_\_\_\_  
 MINUTE PAGE 004056

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
					✓	y	y	y

- C38**    **TIMOTHY H. MARTIN AND KRISTINE MARTIN AS TRUSTEES OF THE TIMOTHY H. MARTIN AND KRISTINE MARTIN LIVING TRUST AGREEMENT, SIX WHEELER-TAHOE PARTNERS, L.P., A CALIFORNIA LIMITED PARTNERSHIP, GEORGIA ANN KRAUS EDWARDS, FRANK E. KRAUS, AND MARSHALL D. KRAUS AND NANCY FIDDYMENT KRAUS REVOCABLE TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a joint-use pier and mooring buoys. (PRC 3599.9; RA# 13797) (A 4; S 1) (Negotiator: L. Fiack)
  
- C39**    **ROBERT SEISUMS, GEORGE LAPINS AND VELTA LAPINS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for a pier and mooring buoy. (PRC 5579.9; RA# 02498) (A 4; S 1) (Negotiator: L. Fiack)
  
- C40**    **JOANNE C. TAYLOR, TRUSTEE OF THE JOANNE C. TAYLOR TRUST DATED JUNE 29, 1993 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier. (PRC 5560.9; RA# 25497) (A 4; S 1) (Negotiator: L. Fiack)
  
- C41**    **JOHN K. WITHERS AND PATRICIA J. WITHERS AS TRUSTEES OF THE JOHN K. WITHERS AND PATRICIA J. WITHERS TRUST DATED SEPTEMBER 24, 1992, AND CAROLYN MAXWELL HINTON (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier. (PRC 4169.9; RA# 04198) (A 4; S 1) (Negotiator: L. Fiack)
  
- C42**    **SIERRA POINT L.L.C. (PARTY):** Consider acceptance of approximately 165 acres of submerged land sold by the Board of Tide Land Commissioners (BTLC), located in the cities of Brisbane and South San Francisco, San Mateo County. (W 25463) (A 19; S 8) (Negotiator: M. Howe)
  
- C43**    **LAWRENCE H. CASSIDY (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River near the city of Sacramento, Sacramento County; for an existing boat dock, boathouse and ramp. (WP 5381.9; RA# 24997) (A 9; S 6) (Negotiator: D. Jones)
  
- C44**    **LINCOLN CHAN (LESSEE):** Consider the continuation of rent for Lease No. PRC 4221.1, a General Lease - Right-of-Way Use, of sovereign lands located in Hensley Slough, near the town of Courtland, Sacramento County. (PRC 4221.1) (A 8; S 4) (Negotiator: D. Jones)

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
					✓	Y	Y	Y

**C45 THE DOW CHEMICAL COMPANY (ASSIGNOR); CALPINE PITTSBURG, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3768.1, a General Lease - Right-of-Way Use, of sovereign lands located in the San Joaquin River, near the city of Antioch, Sacramento and Contra Costa counties; for an existing natural gas pipeline. (WP 3768.1; RA# 03498) (A 8, 15; S 4, 7) (Negotiator: D. Jones)

**C46 GREAT WESTERN PIPELINE COMPANY, INC. (ASSIGNOR); CALPINE PITTSBURG, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 4699.1, a General Lease - Right-of-Way Use, of sovereign lands located in the Sacramento and San Joaquin rivers and New York Slough, Contra Costa, Sacramento and Solano counties; for an existing natural gas pipeline. (WP 4699.1; RA# 03498) (A 8, 11; S 4, 7) (Negotiator: D. Jones)

**C47 GST TELECOM CALIFORNIA, INC. (APPLICANT):** Consider application for a General Lease - Right-of-Way Use of sovereign lands located in the Stanislaus River, near the city of Riverbank, Stanislaus and San Joaquin counties; the Mokelumne River, near the city of Lodi, San Joaquin County; and the Cosumnes River, near the town of Wilton, Sacramento County; for a fiber optic cable. (W 25488; RA# 04598) (A 10, 17, 25; S 5, 6, 12) (Negotiator: D. Jones)

**C48 STEPHEN HOLM AND ROBERTA HOLM (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the town of Verona, Sutter County; for an existing floating boat dock and ramp. (WP 6119.9; RA# 26892) (A 6; S 9) (Negotiator: D. Jones)

**C49 B. GALE LEATHERMAN (PARTY):** Consider the execution of a Boundary Line Agreement, settling a title and boundary dispute on lands located in Georgiana Slough and the Mokelumne River, near the town of Isleton, Sacramento County. (PRC 5159.1) (A 8; S 4) (Negotiators: J. Frey, D. Jones)

**C50 ALLAN MARTIN AND PEGGY MARTIN (ASSIGNOR); RIVER ISLANDS LAND COMPANY (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 6108.1, a General Lease - Commercial Use, of sovereign lands located in Mayberry Slough, near the city of Antioch, Sacramento County; for an existing commercial marina. (W 25509, PRC 6108.1; RA# 08098) (A 8; S 4) (Negotiator: D. Jones)

**C51 FRANKLIN D. RAMOS AND JOANN RAMOS (LESSEES):** Consider application for a General Lease - Recreational and Protective Structure Use of sovereign lands located in Steamboat Slough at Martin's Island near Ryer Island, Solano County; for an existing floating boat dock, ramp and concrete bulkhead. (WP 7199.9; RA# 25997) (A 4; S 2) (Negotiator: D. Jones)

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

- C52 STANLEY REEVES AND RUBY REEVES FAMILY TRUST DATED JUNE 15, 1996 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the San Joaquin River at Andrus Island, near the town of Isleton, Sacramento County; for an existing floating boat dock and ramps. (WP 5601.9; RA# 24797) (A 8; S 4) (Negotiator: D. Jones)
- C53 THE RECLAMATION BOARD (LESSEE):** Consider application for an amendment to Master Lease No. PRC 7203.9, a General Permit - Public Agency Use, of sovereign lands within the Sacramento River Bank Protection Project, located in the lower American River, near the city of Sacramento, Sacramento County; to add a parcel of land for bank protection purposes. (PRC 7203.9) (A 9; S 6) (Negotiator: D. Jones)
- C54 SHELL WESTERN E & P, INC. (ASSIGNOR); CAL RESOURCES LLC (ASSIGNEE); AND CAL RESOURCES LLC (ASSIGNOR); AERA ENERGY LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 5107.1, a General Lease - Right-of-Way Use, of sovereign lands located in Honker Bay, Roaring River Slough, Grizzley Slough, Montezuma Slough, Solano County; Suisun Bay, Contra Costa County; and the Sacramento River, Sacramento and Yolo counties; for an existing natural gas pipeline. (PRC 5107.1; RA# 05398) (A 4, 8, 10, 11; S 1, 2, 5, 6, 7) (Negotiator: D. Jones)
- C55 SIMPSON PAPER COMPANY (ASSIGNOR); SHASTA ACQUISITION, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3051.1, a General Lease - Industrial Use, of sovereign lands located in the Sacramento River, near the town of Anderson, Shasta County; for an existing effluent outfall. (PRC 3051.1; RA# 22997) (A 2; S 4) (Negotiator: D. Jones)
- C56 COUNTY OF STANISLAUS (LESSEE):** Consider application for an amendment to Lease No. PRC 7183.9, a General Lease - Public Agency Use, of sovereign lands located in the Tuolumne River at Roberts Ferry Road near the city of Modesto, Stanislaus County; to authorize the reconstruction of the Roberts Ferry Bridge and to amend the lease description to reflect the revised lease area of the bridge. (WP 7183.9; RA# 01798) (A 27; S 12) (Negotiator: D. Jones)
- C57 SAMUEL E. WALKER AND SHELLEY B. WALKER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Napa River, near the city of Napa, Napa County; for an existing pier, ramp and floating dock. (WP 7250.9; RA# 23897) (A 7; S 2) (Negotiator: J. Lam)

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
					✓	Y	Y	Y

- C58 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in the Napa River, city of Napa, Napa County; for use and maintenance of the existing Imola Avenue Bridge on State Route 121. (WP 372.9; RA# 17697) (A 7; S 2) (Negotiator: J. Lam)
- C59 GERALD W. KRESKY (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in the Petaluma River at Black Point, Marin County; for an existing pier, boathouse, ramp and floating dock. (WP 3679.9; RA# 23397) (A 6; S 3) (Negotiator: J. Lam)
- C60 CITY OF PETALUMA (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County; for construction and maintenance of a 48-inch diameter metal storm water outfall and placement of rock riprap. (W 25478; RA# 00498) (A 6; S 3) (Negotiator: J. Lam)
- C61 PINE CREEK OWNERS' ASSOCIATION (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Corte Madera Canal, Greenbrae, Marin County; for an existing walkway, ramp and float. (WP 4523.9; RA# 02698) (A 6; S 3) (Negotiator: J. Lam)
- C62 SOLANO COUNTY TRANSPORTATION DEPARTMENT (APPLICANT):** Consider termination of Right-of-Way Easement No. PRC 160.9; and consider application for a General Lease - Public Agency Use of sovereign lands located in Hill Slough, near the city of Suisun City, Solano County; for use and maintenance of an existing bridge for pedestrian use and construction, use and maintenance of a two-lane vehicular bridge. (WP 160.9; RA# 05698) (A 8; S 4) (Negotiator: J. Lam)
- C63 TEACHERS BEACH ASSOCIATION, A CALIFORNIA NON-PROFIT CORPORATION (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Tomales Bay, near the town of Inverness, Marin County; for an existing pier, hoist, float, boathouse, deck and groin. (WP 4899.1; RA# 21397) (A 6; S 3) (Negotiator: J. Lam)
- C64 TELE-VUE SYSTEMS, INC. (LESSEE):** Consider revision of rent for Lease No. PRC 4847.1, a General Lease - Right-of-Way Use, of sovereign lands located in Napa River, city of Napa, Napa County. (PRC 4847.1) (A 7; S 2) (Negotiator: J. Lam)

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
					✓	Y	Y	Y
					✓	Y	Y	Y

**C65 TIFFANY ANN THURMOND, NICHOLAS D. THURMOND AND YVONNE B. THURMOND (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Corte Madera Creek, Greenbrae, Marin County; for a pier, ramp and float. (W 25481; RA# 02198) (A 6; S 3) (Negotiator: J. Lam)

**C66 UNIVERSAL PORTFOLIO LIMITED (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in the Petaluma River, near the city of Petaluma, Sonoma County; for reconstruction of a pier, gangway and dock. (W 25446; RA# 14997) (A 6; S 3) (Negotiator: J. Lam)

**C67 CENTURY MENDOCINO CABLE TELEVISION, INC. (APPLICANT):** Consider application for a General Lease - Right-of-Way Use of sovereign lands located in the Albion River, Albion, Mendocino County; for a television cable. (PRC 5592.1; RA# 11493) (A 1; S 2) (Negotiator: J. Ludlow)

**C68 CHAMBERS LANDING HOMEOWNERS' ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Homewood, Placer County; for swim areas, a mooring buoy field, marker buoys and a pier replacement. (PRC 3044.1; RA# 03797) (A 4; S 1) (Negotiator: J. Ludlow)

**C69 CRESCENT CITY HARBOR DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 5202.9, a Dredging Lease, of granted sovereign lands with minerals reserved to the State, located in Crescent City Harbor, Crescent City, Del Norte County; to extend the lease term and modify the lease area. (PRC 5202.9; RA# 23797) (A 1; S 2) (Negotiator: J. Ludlow)

**C70 WARREN FALLAT AND DUNCAN FALLAT, CO-TRUSTEES OF TRUSTS A, B AND C (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe Pines, Placer County; for a pier replacement and retention of mooring buoys. (PRC 3676.9; RA# 18597) (A 4; S 1) (Negotiator: J. Ludlow)

**C71 EDWARD FREEMAN MILLS AND FRANK DRAKE MILLS (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for a pier. (PRC 3907.9; RA# 26597) (A 4; S 1) (Negotiator: J. Ludlow)

**C72 PHILIP GROSSO AND GLORIA GROSSO (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for mooring buoys. (W 25325; RA# 21697) (A 4; S 1) (Negotiator: J. Ludlow)

CALENDAR PAGE \_\_\_\_\_  
 MINUTE PAGE 004061

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
		P						
		P						
					✓	Y	Y	Y
					✓	Y	Y	Y
					✓	Y	Y	Y

- C73** **HOMEWOOD MARINA LODGE (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Homewood, Placer County; for construction of an accommodation pier. (W 25426; RA# 00890) (A 4; S 1) (Negotiator: J. Ludlow)
- C74** **RIDGEWOOD PROPERTY OWNERS' ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Camelian Bay, Placer County; for an existing homeowner's pier, swim float and buoy field. (PRC 4967.9; RA# 20397) (A 4; S 1) (Negotiator: J. Ludlow)
- C75** **TAHOYA SHORES CONDOMINIUM HOMEOWNERS' ASSOCIATION (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for mooring buoys. (W 25408; RA# 01897) (A 4; S 1) (Negotiator: J. Ludlow)
- C76** **NATHAN L. TOPOL AND VIRGINIA TOPAL, TRUSTEES OF THE NATHAN AND VIRGINIA TOPAL TRUST DATED APRIL 1, 1985 AND HOMEWOOD MARINA, A GENERAL PARTNERSHIP (APPLICANTS):** Consider acceptance of a Lease Quitclaim Deed and termination of a General Lease - Commercial Use; and consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Homewood, Placer County; for a pier and mooring buoys. (PRC 5857.1; RA# 00890) (A 4; S 1) (Negotiator: J. Ludlow)
- C77** **GEORGE J. VUKASIN AND SONJA L. VUKASIN, TRUSTEE, OR THE SUCCESSOR TRUSTEE, OF THE VUKASIN FAMILY LIVING TRUST DATED OCTOBER 10, 1994 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier, mooring buoys and boathouse. (PRC 7773.9; RA# 08097) (A 4; S 1) (Negotiator: J. Ludlow)
- C78** **PACIFIC OFFSHORE PIPELINE COMPANY (ASSIGNOR): EXXON CORPORATION (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 4977.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean at Los Flores Canyon, Santa Barbara County; for a gas pipeline. (PRC 4977.1) (A 35; S 18) (Negotiator: A. Scott)
- C79** **CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of offers to dedicate 12 public access and recreational use easements over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: F. Sledd, C. Fossum, F. Carey)

CALENDAR PAGE \_\_\_\_\_  
 MINUTE PAGE 004062

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
					✓	Y	Y	Y

- C80 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 6205.1, a General Lease - Right-of-Way Use, of sovereign lands located in the San Joaquin River, near the city of Fresno, Fresno and Madera counties; to maintain an existing 12 kV overhead electrical pole line crossing. (WP 6205.1) (A 25, 29; S 12,14) (Negotiator: J. Smith)
- C81 ANSELMO PINEDA AND MONIQUE PINEDA (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 4098.9; RA# 00298) (A 67; S 35) (Negotiator: J. Smith)
- C82 CHEVRON U.S.A. INC. (APPLICANT):** Consider application for a General Lease - Right-of-Way Use of sovereign lands located in Santa Monica Bay, El Segundo, Los Angeles County; for a saltwater intake pipeline. (WP 628.1; RA# 18097) (A 53; S 28) (Negotiator: J. Smith)
- C83 LEUCADIA COUNTY WATER DISTRICT (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located adjacent to Batiquitos Lagoon, Carlsbad, San Diego County; for a paved truck turnaround area and above ground and underground pump station improvements in conjunction with the Saxony Pump Station Rehabilitation Project. (W 25497; RA# 06698) (A 74; S 38) (Negotiator: J. Smith)
- C84 PETER K. AND VALERIE J. KOMPANIEZ, TRUSTEES OF THE KOMPANIEZ 1998 FAMILY TRUST, DATED FEBRUARY 10, 1998 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 4443.9; RA# 00698) (A 67; S 35) (Negotiator: J. Smith)
- C85 STUART A. KRONICK AND CRAIG H. KRONICK, CO-TRUSTEES, AMENDED ELBERT M. KRONICK AND SHIRLEY KRONICK INTER VIVOS REVOCABLE TRUST AGREEMENT DATED DECEMBER 20, 1991 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 3851.9; RA# 26397) (A 67; S 35) (Negotiator: J. Smith)
- C86 LOVENA G. METTLER, TRUSTEE, TRUST A, THE METTLER FAMILY TRUST, DATED OCTOBER 27, 1978 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 4100.9; RA# 25297) (A 67; S 35) (Negotiator: J. Smith)

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
					✓	Y	Y	Y
					✓	Y	Y	Y

- C87 SHELL OIL COMPANY (APPLICANT):** Consider application for a General Lease - Industrial Use of State lieu lands located south of Mojave, Kern County; for a water pipeline, monitoring well and an overflow containment pond. (WP 7132.2; RA# 23296) (A 34; S 17) (Negotiator: J. Smith)
- C88 FRANK M. SINGER AND RONA JANE SINGER AS TRUSTEES OF THE FRANK AND RONA SINGER LIVING TRUST DATED SEPTEMBER 30, 1990 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5550.9; RA# 00898) (A 67; S 35) (Negotiator: J. Smith)
- C89 SOUTHWEST MARINE, INC. (APPLICANT):** Consider application for a General Lease - Industrial Use of sovereign lands located in San Diego Bay, San Diego, San Diego County; for construction and maintenance of a mooring dolphin, and maintenance of an existing drydock facility adjacent to Pier 1, and appurtenant use area. (W 25503; RA# 09498) (A 78; S 39) (Negotiator: J. Smith)
- C90 SOUTHERN CALIFORNIA EDISON (LESSEE):** Consider revision of rent for Lease No. PRC 4055.1, a General Lease - Right-of-Way Use, of sovereign lands located in Sunset Bay, near Seal Beach, Orange County. (PRC 4055.1) (A 67; S 35) (Negotiator: J. Smith)
- C91 JAMES J. SWEARINGEN AND LEE SWEARINGEN, CO-TRUSTEES OF THE SWEARINGEN FAMILY TRUST UNDER DECLARATION OF TRUST DATED APRIL 15, 1996 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5936.9; RA# 25897) (A 67; S 35) (Negotiator: J. Smith)
- C92 DANIEL R. TAYLOR (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock. (WP 5811.9; RA# 25197) (A 67; S 35) (Negotiator: J. Smith)
- C93 CALIFORNIA LAND & WATER COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 7727.1, a General Lease - Recreational Use, of sovereign lands located in Montezuma Slough, Grizzly Island, Solano County. (PRC 7727.1) (A 8; S 4) (Negotiator: N. Smith)
- C94 LAWSON'S LANDING, INC. (APPLICANT):** Consider application for a General Lease - Commercial Use of sovereign lands located in Tomales Bay, Dillon Beach, Marin County; for existing boat moorings, pier, launching facility and seawall. (WP 6978.1; RA# 06498) (A 6; S 3) (Negotiator: N. Smith)

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
					✓	y	y	y

- C95 EDITH NEMECEK (ASSIGNOR); EZIO SIRI (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 6055.1, a General Lease - Recreational and Residential Use, of sovereign lands located in Mare Island Strait, Vallejo, Solano County; for existing recreational and residential structures. (WP 6055.1; RA# 16897) (A 7; S 2) (Negotiator: N. Smith)
- C96 CITY OF PETALUMA (LESSEE):** Consider revision of rent and application for an amendment of lease terms to Lease No. PRC 7235.1, a General Lease - Public Agency Use, of sovereign lands located in the Petaluma River, city of Petaluma, Sonoma County. (PRC 7235.1) (A 6; S 3) (Negotiator: N. Smith)
- C97 CITY OF SANTA CRUZ (LESSEE):** Consider application for an amendment to Lease No. PRC 2635.9, a General Permit - Public Agency Use, of sovereign lands located in the Pacific Ocean, city of Santa Cruz, Santa Cruz County; for construction of additional protective structures on West Cliff Drive. (WP 2635.9; RA# 14191) (A 27; S 15) (Negotiator: N. Smith)
- C98 SHELL MARTINEZ REFINING COMPANY (ASSIGNOR); MARTINEZ REFINING COMPANY, A DIVISION OF EQUILON ENTERPRISES LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 4908.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait, city of Martinez, Contra Costa County; for a marine terminal wharf and associated pipelines. (WP 4908.1; RA# 26897) (A 11; S 7) (Negotiator: N. Smith)
- C99 DEPARTMENT OF TRANSPORTATION (LESSEE):** Consider application for an amendment to Lease No. PRC 402.9, Section 101.5 of the Streets and Highways Code, of sovereign lands located in Carquinez Strait, town of Crockett, Contra Costa County; for construction of a temporary trestle and access easement road. (WP 402.9; RA# 06998) (A 11; S 7) (Negotiator: N. Smith)
- C100 KAUFMAN AND BROAD SOUTH BAY, INC. (APPLICANT):** Consider approval of a Compromise Title Settlement Agreement concerning approximately 3.0 acres of land in the city of Redwood City, San Mateo County. (W 25473) (A 19; S 8) (Negotiators: D. Plummer, B. Stevenson)
- C101 ARLIN DULIN, DULIN FARMS (APPLICANT):** Consider approval of a title settlement agreement involving the abandoned former bed of the Colorado River now located in Yuma County, Arizona, pursuant to the Kapiloff Land Bank Act, Public Resources Code Sections 8600, et seq. (W 25222) (A 80; S 37) (Negotiator: J. Trout)

CALENDAR PAGE \_\_\_\_\_  
 MINUTE PAGE 004065

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
					✓	y	y	y

**C102 AGATE BAY PROPERTIES, INC. (LESSEE):** Consider termination of Lease No. PRC 5360.1, relinquishment of existing Lease No. PRC 3994.1, and application for a General Lease - Commercial Use of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for an existing pier, swim float and mooring buoys. (PRC 3994.1 and PRC 5360.1; RA# 10497) (A 4; S 1) (Negotiator: B. Young)

**C103 BARBIE J. BARRETT, M.D., INC., MONEY PURCHASE PENSION PLAN AND TRUST AGREEMENT (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for a pier, boat lift and retention of a mooring buoy. (PRC 3401.1; RA# 01598) (A 4; S 1) (Negotiator: B. Young)

**C104 BROCKWAY SHORES HOMEOWNERS' ASSOCIATION (LESSEE):** Consider revision of rent for Lease No. PRC 4195.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Agate Bay, Placer County. (PRC 4195.1) (A 4; S 1) (Negotiator: B. Young)

**C105 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for a Public Agency Lease and approval of Right-of-Way map, of sovereign lands located in the Feather River, between Marysville and Yuba City, Sutter and Yuba counties; for the Feather River Bridge. (W 25251; RA# 03095) (A 2, 3 ; S 1, 4) (Negotiator: B. Young)

**C106 GEORGE C. EVERETT, JR. AND ANDREA C. EVERETT, TRUSTEES OF THE EVERETT FAMILY TRUST DATED APRIL 18, 1996 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for a pier and mooring buoys. (PRC 5164.9; RA# 11297) (A 4; S 1) (Negotiator: B. Young)

**C107 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 5391.2, a General Lease - Right-of-Way Use, of school lands located near Fall River Mills, Shasta County. (PRC 5391.2) (A 3; S 1) (Negotiator: B. Young)

**C108 GARNER CAL SETZER AND JO ANN SETZER, AS TRUSTEES OF THE CAL AND JO ANN SETZER TRUST (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for a pier, boathouse and mooring buoys. (PRC 4067.9; RA# 25397) (A 4; S 1) (Negotiator: B. Young)

CALENDAR PAGE 004066  
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
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y
					✓	y	y	y

**C109 COUNTY OF SONOMA, DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (APPLICANT):** Consider application for a Public Agency Lease - Right-of-Way Use, of sovereign lands located in the Russian River near Guerneville, Sonoma County; for the Hacienda Bridge. (W 25298; RA#11396 ) (A 1; S 2) (Negotiator: B. Young)

**C110 DOUGLAS WHITE (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for reconstruction of a pier, boat hoist and retention of mooring buoys. (W 25482; RA# 02898) (A 4; S 1) (Negotiator: B. Young)

**ADMINISTRATION**

**C111 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Ratify Delegation of Authority for Executive Officer to Award and Execute Agreements for Remediation of Hazardous Condition for levee repair near Petaluma, Sonoma County. (W 22933) (A 6; S 2) (Negotiator: D. Brown)

**C112 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request Delegation of Authority for Executive Officer to solicit bids, award and execute agreement for preparation of environmental impact report for laying of offshore fiber optic cable, San Luis Obispo County. (R 17297; W 25454) (A 33; S 18) (Negotiator: D. Brown, E. Dockter)

**C113 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request Delegation of Authority for Executive Officer to solicit bids, award and execute sole source agreement for removal of seafloor hazards in Santa Barbara Channel; Santa Barbara County. (W 40745; C 98023) (A 33,35; S 18) (Negotiator: D. Brown)

**LEGAL**

**C114 UNITED STATES DEPARTMENT OF THE ARMY(PARTY):** Cession of Jurisdiction pursuant to California Government Code Section 126 at Fort Hunter-Liggett Military Reservation. (W 24715) (A 27,28; S 15) (Negotiator: J. Frey)

**C115 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization to record deed to certain land situated near the intersection of Jefferson and Lincoln Boulevards, Los Angeles County. (W 25505) (A 53; S 28 ) (Negotiator: L. Kiley)

**MARINE FACILITIES DIVISION**

**C116 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider adoption of amendments to clarify and update existing regulation regarding inspection and monitoring of marine oil terminals. (W 9777.106) (A1, 6, 12, 13, 14, 16, 17, 21, 27, 33, 35, 37, 41, 53, 54, 67, 70, 73, 74, 78; S 2, 3, 8, 9, 11, 15, 18, 19, 23, 27, 28, 35, 38, 39, 40) (Negotiator: J. Kroman, L. Prabhu, M. Meier)

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
					✓	y	y	y

**MINERAL RESOURCES MANAGEMENT**

- C117 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Fourth Amendment of the Annual Plan (July 1, 1997 through June 30, 1998), Final Report and Closing Statement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17114) (A 57, 58; S 29) (Negotiator: S. Curran)
- C118 DAVID EVANS AND ASSOCIATES, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from July 1, 1998, through June 30, 2001, to conduct geophysical surveys on tide and submerged lands under the jurisdiction of the California State Lands Commission, using low energy equipment. (W 6005.64)(A & S: Statewide Offshore) (Negotiator: A. Nitsche)
- C119 SEAFLOOR SURVEYS INTERNATIONAL, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from September 1, 1998, through August 31, 2001, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.65)(A & S: Statewide)(Negotiator: A. Nitsche)
- C120 SAN DIEGO ASSOCIATION OF GOVERNMENTS (APPLICANT):** Consider approval of a three-year Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.67) (A & S: Statewide) (Negotiator: A. Nitsche)
- C121 C & C TECHNOLOGIES, INC. (APPLICANT):** Consider approval of a three-year Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.68) (A & S: Statewide) (Negotiator: A. Nitsche)
- C122 C & C TECHNOLOGIES, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from December 9, 1998, through December 8, 2001, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.69)(A & S: Statewide Offshore)(Negotiator: A. Nitsche)
- C123 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of the proposed sale of royalty crude oil, Oil and Gas Leases PRC Nos. 91, 163, 425, 426, and E-392, Huntington Beach Field, Orange County, and Oil and Gas Lease PRC No. 3455, Tract No. 2, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.106, W 9603.107), (A 57, 58, 59 , S 29) (Negotiator: J. Tanner)

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	

**C124 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence and seismic hazards, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16008, W 10431) (A 57, 58; S 29) (Negotiator: V. Duda)

**C125 PITTENCRIEFF AMERICA, INC. (ASSIGNOR) AND CASEX COMPANY (ASSIGNEE):** Consider approval of an assignment of Pittencrieff America Inc.'s right, title and interest in Oil and Gas Lease No. PRC 5995.1, Solano County, to Casex Company. (PRC 5995.1) (A 4, S 2) (Negotiator: A. Nitsche)

**C126 ENRON OIL AND GAS COMPANY (LESSEE/OPERATOR):** Consent to the pooling of leased lands under Oil and Gas Lease No. PRC 714, Georgiana Slough, Sacramento County. (PRC 714) (A 8, 10, 15, 17; S 4, 5, 7)(Negotiator: A. Nitsche)

**C127 MCFARLAND ENERGY, INC. (ASSIGNOR) AND SLAWSON EXPLORATION COMPANY, INC. (ASSIGNEE):** Consider approval of an assignment of McFarland Energy Inc.'s 100-percent interest in Oil and Gas Lease No. PRC 7976 to Slawson Exploration Company, Inc., Solano County. (PRC 7976) (A 3, 8, S 1) (Negotiator: A. Nitsche)

**C128 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of Qualifying Miles for Subventions to Cities and Counties for Fiscal Year 1998-99, Orange, Los Angeles, Ventura and Santa Barbara counties. (W 4848.1, W 4848.2, 4848.3, W 4848.4, W 4848.5, W 4848.6, W 4848.8, W 4848.9) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiator: J. Tanner, D. Brown)

**C129 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Specifications, Forms, and Sale of the City's share of crude oil from various tracts within the Fault Block IV Unit and Fault Block V Ranger Zone Unit, Wilmington Oil Field, Los Angeles County. (W 9603.56) (A 57, 58; S 29) (Negotiator: J. Tanner)

**IV. REGULAR CALENDAR**

**130 CALIFORNIA STATE LANDS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, AND CATELLUS DEVELOPMENT CORPORATION (PARTIES):** Request for approval of agreement regarding transfer of land to the University of California, San Francisco, for the establishment of an expansion campus, and regarding an exchange of land in the City and County of San Francisco. (W 23944) (A13; S 3) (Negotiator: B. Stevenson, D. Plummer)

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

V. **CLOSED SESSION** "CONSIDERATION OF POSSIBLE AND PENDING LITIGATION. THESE MATTERS WILL BE DISCUSSED IN A SESSION CLOSED TO THE PUBLIC, PURSUANT TO ATTORNEY-CLIENT PRIVILEGES. (SEE GOVERNMENT CODE SECTION 11126.)"

THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A):

- State of California v. City of Los Angeles
- State of California and California State Lands Commission v. Deep Sea Research, Inc. et al.