

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

Voting Record  
**SUMMARY**

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

PORT OF SAN DIEGO  
BOARD ROOM, FIRST FLOOR  
3165 PACIFIC HIGHWAY  
SAN DIEGO, CALIFORNIA 92101

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR  
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER  
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

JANUARY 29, 1999

ORDER OF BUSINESS

I. 10:15 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 DECEMBER 16, 1998.

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

**ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE EXCEPT C33 AND C35**

III. CONSENT CALENDAR C01 - C44 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

#### LAND MANAGEMENT DIVISION

**C 01** CHEVRON U.S.A., INC. (ASSIGNOR); VENOCO, LLC, A DELAWARE CORPORATION (ASSIGNEE): Consider application for the assignment of Lease No. PRC 3978.1, a General Lease - Right of Way Use, of sovereign lands located in Suisun Bay, at Middle Ground Island, near the city of Pittsburg, Contra Costa and Solano counties; for an existing 12-inch diameter submarine gas pipeline and a four-inch diameter line for removing condensate. (WP 3978.1; RA# 11598) (A 8,11; S 4,7) (Negotiator: L. Burks)

**C 02** CHEVRON U.S.A., INC. (ASSIGNOR); VENOCO, LLC, A DELAWARE CORPORATION (ASSIGNEE): Consider application for the assignment of Lease No. PRC 4270.1, a General Lease - Right of Way Use, of sovereign lands located in Roaring River Slough and Grizzly Slough, at Van Sickle Island, Solano County; for an existing two-inch diameter steel water and condensate pipeline and a six-inch diameter steel natural gas pipeline. (WP 4270.1; RA# 11598) (A 8; S 4) (Negotiator: L. Burks)

**C 03** CITY OF SACRAMENTO (LESSEE): Consider application for an amendment to Lease No. PRC 7775.9, a Dredging Lease, of sovereign lands located in the Sacramento River at Miller Park, near the city of Sacramento, Sacramento County; to increase the amount of dredged materials being removed each lease year. (WP7775.9; RA# 11398) (A 9; S 6) (Negotiator: L. Burks)

**C 04** ELIZABETH A. FAHNHORST, TRUSTEE OF THE BETTY FAHNHORST 1993 REVOCABLE TRUST (APPLICANT): Consider application for a Recreational Pier Lease of sovereign lands located in the San Joaquin River, Andrus Island, near the town of Isleton, Sacramento County; for an existing single-berth floating dock, gangway and walkway. (WP 5614.9; RA# 12098) (A 8; S 4) (Negotiator: L. Burks)

**C 05** STANLEY D. POPE AND DEBRA POPE (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near Courtland, Sacramento County; for construction of a floating dock and gangway. (W 25507; RA# 10598) (A 8; S 4) (Negotiator: L. Burks)

**C 06** VINTAGE PETROLEUM, INC. (LESSEE): Consider continuation of rent for Lease No. PRC 4500.1, a General Lease - Right of Way Use, of sovereign lands located in Middle River, between Roberts and Union Islands, near the town of Lathrop, San Joaquin County. (PRC 4500.1) (A 17; S 5) (Negotiator: L. Burks)

**C 07** EDWARD GOHL AND ELSA GOHL (APPLICANTS): Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for reconstruction of a pier, mooring buoy and the proposed installation of a boat lift. (PRC 3592.9; RA# 7198) (A 4; S 1) (Negotiator: G. Cooper)

[C 08](#) **BETTY MAE KAISER, TRUSTEE OF THE WILLIE G. KAISER FAMILY REVOCABLE TRUST ESTABLISHED AUGUST 1, 1979 (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near South Lake Tahoe, El Dorado County; for a pier and mooring buoys. (PRC 5555.9; RA# 07098) (A 4; S 1) (Negotiator: L. Fiack)

[C 09](#) **DAVID J. TEECE AND LEIGH G. TEECE (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for a pier. (PRC 7246.9; RA# 04298) (A 4; S 1) (Negotiator: L. Fiack)

[C 10](#) **PEGGY A. WHITE, MARTIN A. DAVIS AND BRIAN METTLER (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for a pier and mooring buoy. (PRC 5561.9; RA# 04798) (A 4; S 1) (Negotiator: L. Fiack)

[C 11](#) **ROBERT L. COLEMAN (APPLICANT):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Sunnyside, Placer County; for a pier/boat port. (PRC 5598.9; RA# 08298) (A 4; S 1) (Negotiator: L. Fiack)

[C 12](#) **COUNTY OF MARIN (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located at the entrance channel to Paradise Cay, city of Tiburon, Marin County; deposition of dredged material at the United States Army Corps of Engineers approved Alcatraz Disposal Site (SF-11) (WP 7822.9) (RA 13596) (A; S 3) (Negotiator: M. Howe)

[C 13](#) **THE MENCARINI FAMILY TRUST DATED JULY 29, 1998 (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 floating boat dock and walkway. (PRC 5376.9; RA# 12198) (A 9; S 6) (Negotiator: D. Jones)

[C 14](#) **MARY LEE MEYER AND HAROLD W. MEYER, JR. (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in the Sacramento River, near the town of Isleton, Sacramento County; for an existing floating boat dock and walkway. (PRC 5615.9; RA# 11698) (A 8; S 4) (Negotiator: D. Jones)

[C 15](#) **NELSON C. BARRY AND JEANIE M. BARRY (LESSEES):** Consider revision of rent for Lease No. PRC 5349.1, a General Lease - Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, near the town of Walnut Grove, Sacramento County. (PRC 5349.1) (A 8; S 4) (Negotiator: D. Jones)

[C 16](#) **PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rent for Lease No. PRC 6703.2, a General Lease - Right of Way Use, of school lands located near the town of Mariposa, Mariposa County. (PRC 6703.2) (A 25; S 12) (Negotiator: D. Jones)

**C 17 SHELL WESTERN E&P, INC. (ASSIGNOR); CALRESOURCES LLC (ASSIGNEE); CALRESOURCES LLC (ASSIGNOR); AERA ENERGY LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 5636.1, a General Lease - Right of Way Use, of sovereign lands located offshore Seal Beach and Huntington Beach, Orange County; for an existing crude oil pipeline. (PRC 5636.1; RA# 05398) (A 67; S 35) (Negotiator: D. Jones)

**C 18 MELODIE K RUFER AND CHRIS J. RUFER, TRUSTEES OF THE MKG TRUST DATED OCTOBER 28, 1988 (APPLICANTS):** Consider application for a General Lease -Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the reconstruction of an existing boat dock, ramp and bank protection. (PRC 5697.9; RA# 05998) (A 9; S 6) (Negotiator: D. Jones)

**C 19 C. STUART WELCH AND JOYCE WELCH (LESSEES):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 7952.1, a General Lease - Right of Way Use, of sovereign lands located in Tomales Bay, near the town of Marshall, Marin County; for a water intake line and marker buoy. (PRC 7952.1) (A 6; S 3) (Negotiator: J. Lam)

**C 20 COUNTY OF SOLANO, DEPARTMENT OF GENERAL SERVICES (APPLICANT):** Consider application for a General Lease - Public Agency Use of sovereign lands located in Montezuma Slough at Belden's Landing, Solano County; for construction and maintenance of a water access facility, marshland restoration and excavation of a tidal channel. (W 24811; RA# 09698) (A 8; S 4) (Negotiator: J. Lam)

**C 21 DESERT AGGREGATES, INC. DBA PORT SONOMA MARINA (LESSEE):** Consider revision of rent for Lease No. PRC 5650.1, a General Lease - Right of Way Use, of sovereign lands located in Petaluma River, Marin and Sonoma counties. (PRC 5650.1) (A 6; S 3) (Negotiator: J. Lam)

**C 22 EVELYN GILARDI, DBA LAKEVILLE MARINA (APPLICANT):** Consider application for a General Lease - Commercial Use of sovereign lands located in Petaluma River at Lakeville, Sonoma County; for operation and maintenance of existing marina facilities. (WP 6168.1; RA# 12796) (A 6; S 3) (Negotiator: J. Lam)

**C 23 SUNSET FARMS, INC. (APPLICANT):** Consider application for renewal of Lease Nos. PRC 5367.2 and PRC 5368.2, General Leases - Agricultural Use, of school lands located northwest of the city of Santa Cruz, Santa Cruz County; for row crop farming. (PRC 5367.2, PRC 5368.2) (A 27; S 15) (Negotiator: J. Lam)

**C 24 PETER F. SNOOK AND JUDITH L. SNOOK (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boathouse and mooring buoys. (PRC 1617.9; RA# 08698) (A 4; S 1) (Negotiator: J. Ludlow)

[C 25](#) **DEBRA INVESTMENT CORPORATION (APPLICANT)**: Consider approval of a Compromise Title Settlement Agreement concerning land located in the city of Novato, Marin County. (W 20758) (A 6; S 3) (Negotiator: D. Plummer)

[C 26](#) **FIRST AMERICAN TITLE INSURANCE COMPANY (LESSEE)**: Consider application for an amendment of Lease No. 5363.9, a General Lease - Right of Way Use, of sovereign lands located in San Francisco Bay in the city of Foster City, San Mateo County; to amend the lease description to reflect a partial relocation of the right of way. (PRC 5363.9) (A 6; S 3) (Negotiator: D. Plummer)

[C 27](#) **CALIFORNIA AMERICAN WATER COMPANY (LESSEE)**: Consider revision of rent for Lease No. PRC 4223.1, a General Lease - Right of Way Use, of sovereign lands located in San Diego Bay, between the cities of San Diego and Coronado, San Diego County. (PRC 4223.1) (A 78; S 39) (Negotiator: J. Smith)

[C 28](#) **CITY OF SAN CLEMENTE (LESSEE)**: Consider application for an amendment to Lease No. PRC 5542.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, city of San Clemente, Orange County; to amend the legal description. (WP 5542.9; RA# 10098) (A 73; S 38) (Negotiator: J. Smith)

[C 29](#) **SAN DIEGO UNIFIED PORT DISTRICT (LESSEE)**: Consider application for an amendment to Lease No. PRC 7898.9, a Dredging Lease, of granted sovereign lands located in San Diego Bay, city of San Diego, San Diego County; to extend the lease term. (WP 7898.9; RA# 10198) (A 78; S 39) (Negotiator: J. Smith)

[C 30](#) **SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE)**: Consider revision of rent for Lease No. PRC 6704.1, a General Lease - Right of Way Use, of sovereign lands located in the Kern River, northeast of Bakersfield, Kern County. (PRC 6704.1) (A 32; S 14) (Negotiator: J. Smith)

[C 31](#) **SOUTHWEST MARINE INC. (LESSEE)**: Consider application for an amendment to Lease No. PRC 8019.9, a Dredging Lease, of filled granted sovereign lands located in San Diego Bay, city of San Diego, San Diego County; to increase the volume of excavated material and extend the lease term. (WP 8019.9; RA# 11298) (A 78; S 39) (Negotiator: J. Smith)

[C 32](#) **WESTERN SALT COMPANY (LESSEE)**: Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 175.1, a General Lease - Industrial Use, of sovereign lands located in and adjacent to San Diego Bay, cities of Coronado, Imperial Beach, National City and San Diego, San Diego County; for salt production. (PRC 175.1; RA# 09998) (A 78, 79; S 39, 40) (Negotiator: J. Smith)

[C 33](#) **BURLINGAME BAY ASSOCIATES (APPLICANT)**: Consider application for the encumbrancing of the leasehold estate; a General Lease - Commercial Use, of partially filled sovereign lands located in Burlingame, San Mateo County. (WP 4687.1; RA# 12998) (A 19; S 8) (Negotiator: N. Smith) **THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO COMMISSION ACTION**

[C 34](#) **DAN D. MARSH (APPLICANT):** Consider termination of an existing lease; an application for a new General Lease - Recreational and Residential Use; and the encumbrancing of the lease, Lease No. PRC 2829.1, of sovereign lands located in Mare Island Strait, Vallejo, Solano County; for removal of an existing dock and deck and construction of a new dock and deck. (WP 2829.1; RA# 11498) (A 7; S 2) (Negotiator: N. Smith)

[C 35](#) **ROBISON-PREZIOSO, INC. (APPLICANT):** Consider application for a General Lease - Industrial Use of filled sovereign lands located adjacent to the Carquinez Strait, Crockett, Contra Costa County; for a temporary office trailer and fence. (W 25506; RA# 10498) (A 11; S 7) (Negotiator: N. Smith) **THIS ITEM WAS PULLED FROM THE AGENDA PRIOR TO COMMISSION ACTION**

[C 36](#) **S. LARSON FAMILY LIMITED PARTNERSHIP (APPLICANT):** Consider application for a General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a pier, boat lift, marine railway and mooring buoy. (PRC 4994.1; RA# 02398) (A 4; S 1) (Negotiator: B. Young)

## LEGAL

[C 37](#) **U.S. DEPARTMENT OF THE NAVY (PARTY):** Consideration of Retrocession of Legislative Jurisdiction at Naval Supply Depot, Point Molate, Richmond, Contra Costa County. (W 25504) (A 14, S 19) (Negotiator: J. Frey)

## MINERAL RESOURCES MANAGEMENT DIVISION

[C 38](#) **CITY OF LONG BEACH (APPLICANT):** Consider approval of the First Amendment of the Annual Plan (July 1, 1998 through June 30, 1999), Revising Economic Projections and Major Planning Assumptions, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17150) (A 57, 58; S 29) (Negotiator: S. Curran)

[C 39](#) **CITY OF LONG BEACH (APPLICANT):** Consider reduction of Letter of Credit provided for and as allowed by the Second Amendment to the Long Beach Harbor Tidelands Parcel and Parcel "A" 1990 Oil Contract, Long Beach Harbor Tidelands, Wilmington Oil Field, Los Angeles County. (W 12016, W 12002) (A 57, 58; S 29) (Negotiator: J. Planck)

[C 40](#) **CITY OF LONG BEACH (APPLICANT):** Consider notification to the City of Long Beach to direct Field Contractor to sell off crude oil from Tract No. 1., Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27, W 17006) (A 57, 58; S 29) (Negotiator: J. Tanner)

[C 41](#) **CHEVRON U.S.A., INC. (ASSIGNOR) AND VENOCO, LLC (ASSIGNEE):** Consider approval of an assignment of Chevron U.S.A., Inc's 100 percent interest in Oil and Gas Lease PRC 3743.1 to Venoco, LLC, Solano County. (PRC 3743.1) (A 4, 10, 11; S 2, 5, 7) (Negotiator: A. Nitsche)

[C 42](#) **CHEVRON U.S.A., INC. (ASSIGNOR) AND VENOCO, LLC (ASSIGNEE):** Consider approval of an assignment of Chevron U.S.A., Inc's 100 percent interest in Oil and Gas Lease PRC 3896.1 to Venoco, LLC, Solano and Contra Costa counties. (PRC 3896.1) (A 4, 10, 11; S 2, 5, 7) (Negotiator: A. Nitsche)

[C 43](#) **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)

[C 44](#) **CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider Delegation of Authority to Executive Officer to Award Royalty Oil Sales Contract, Oil and Gas Lease Nos. PRC 91, PRC 163, E-392, PRC 425 and PRC 426, Huntington Beach Field, Orange County. (W 9603.106) (A 57, 58, 59; S 29) (Negotiator: J. Tanner)

#### **IV. REGULAR CALENDAR 45-46**

##### **LEGAL**

[45](#) **SAN DIEGO UNIFIED PORT DISTRICT; WESTERN SALT COMPANY; CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider approval and execution of a title settlement agreement, including the proposed expenditure of public trust funds by the San Diego Unified Port District for the acquisition of property from Western Salt Company, involving lands in and adjacent to south San Diego Bay, in the cities of San Diego, Coronado, Imperial Beach, and National City, San Diego County. (G 10-8.9; RA# 09998) (A 78, 79; S 39, 40) (Negotiator: C. Fossum)

[46](#) **SAN DIEGO UNIFIED PORT DISTRICT (PARTY):** Consider approval of the proposed expenditure of public trust funds by the San Diego Unified Port District for the acquisition of the South Bay Power Plant from San Diego Gas & Electric Company, involving lands adjacent to south San Diego Bay, in the cities of Chula Vista and National City, San Diego County. (G 10-8.10; RA# 9898) (A 78, 79; S 39, 40) (Negotiators: C. Fossum, M. Valentine)