

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 112
SACRAMENTO, CALIFORNIA 95814

10:00 A.M.

September 19, 2000

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair
Lorena Gonzalez, Commission Alternate for Lt. Governor
Annette Porini, Commission Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindi Aronberg, Deputy Controller, State Controller's Office

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Supervising Assistant Attorney General

CALENDAR PAGE

MINUTE PAGE

0008890

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION
MINUTES OF THE OPEN SESSION**

MEETING OF SEPTEMBER 19, 2000

Chair Kathleen Connell called the regular meeting of the California State Lands Commission to order at 11:08 a.m., at the State Capitol, Room 112, Sacramento, CA 95814.

The minutes of the June 27, 2000 meeting were approved as presented.

CALENDAR PAGE

MINUTE PAGE **008891**

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF SEPTEMBER 19, 2000**

Calendar Items C14, C17, C27, C58, and C 71 along with Regular Calendar Item 76 were withdrawn from the agenda.

The recommendation of staff, relative to Calendar Items C01-C13, C15-C16, C18-C26, C28-C57, C59-C70, and C72-C73 were approved by unanimous vote of Commission Chair Kathleen Connell; Lorena Gonzalez, Commission alternate for the Lt. Governor; and Annette Porini, Commission alternate for Department of Finance.

Regular Calendar Item 74: Commissioners listened to status report by staff on the Ballast Water Management and Control Program. This was an informational item, no action was taken.

Regular Calendar Item 75: Staff gave the Commission an update on the safety audit of Venoco's Platform Holly and the Marine Terminal and Barge Loading Facility. This was an informational item, no action was taken.

CALENDAR PAGE

MINUTE PAGE **008892**

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM(S)
CALIFORNIA STATE LANDS COMMISSION MEETING**

September 19, 2000

CALENDAR ITEM C14 - QUESTAR SOUTHERN TRAILS PIPELINE

- Steve Baker, Representing Aaron Read and Associates
- Gerald Mouser, Engineer, Questar Southern Trails, Salt Lake City, UT
- Ned Greenwood, Project Coordinator, Questar Southern Trails Pipeline

CALENDAR PAGE

MINUTE PAGE **008893**