

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING
OPEN SESSION MINUTES**

**OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE
STATE CAPITOL, ROOM 1114
SACRAMENTO, CA 95814**

**OFFICE OF THE STATE CONTROLLER STEVE WESTLY
300 CAPITOL MALL, SUITE 1850
SACRAMENTO, CA 95814**

**CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE CONFERENCE ROOM 220
SACRAMENTO, CA 95825**

11:00 AM

NOVEMBER 13, 2003

APPEARANCES

COMMISSIONERS PRESENT

Cruz Bustamante, Lt. Governor, Chair, (Lt. Governor's Office-Sacramento)
Cindy Aronberg, Alternate for State Controller (Controller's Office-
Sacramento)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (Lt. Governor's Office-Sacramento)
Jack Rump, Chief Counsel (State Lands' Office-Sacramento)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General (Controller's
Office-Sacramento)

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CALENDAR PAGE

002259

MINUTE PAGE

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

TELECONFERENCE MEETING OF NOVEMBER 13, 2003

Cruz M. Bustamante, Chair, called the special meeting of the California State Lands Commission to order at 11:11 a.m., via telephone.

The minutes of the October 20, 2003 meeting were approved as presented.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF NOVEMBER 13, 2003**

The recommendation of staff, relative to Calendar Item C02, was approved by unanimous vote of Commission Chair Cruz M. Bustamante and Cindy Aronberg, Commission alternate for the State Controller.

Calendar Item C01: Staff made a presentation to the Commission regarding improvement of a 14-inch pipeline and an addition of a new 20-inch pipeline in Contra Costa, Solano and Yolo counties. Commissioners also listened to concerns from the public.

The item was approved unanimously with the amendment that Clark Pacific and Kinder Morgan work together, and that Kinder Morgan makes every good-faith effort to accommodate Clark Pacific's construction schedule and compensation issues, as well as construction-timing issues.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING**

NOVEMBER 13, 2003

CO1 – SFPP Pipeline

- John Andres, Business Representative, Operating Engineers Local 3
- Lorna Burks, Public Land Management Specialist, LMD, CSLC
- Robert Clark, President of Operations, Clark Pacific
- David Cornman, Director, Dryect Permitting, Kinder Morgan
- Richard Cuhna
- Lou Franchimon, Business Manager, Napa Solano Building Trades
- Dan Hall, Vice President, Wickland Pipelines
- Matt Kelly, Exec. Secretary/Treasurer, Sacramento Building Trades
- Bill O'Brien, Director, Business Development, Kinder Morgan
- Dwight Sanders, Division Chief, EPM, CSLC

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CALENDAR PAGE

002262

MINUTE PAGE