

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
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IV. CONSENT CALENDAR C01-C58 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

C 01 ROBERT L. HULBERT (APPLICANT): Consider application for a new General Lease-Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the construction of a new covered floating boat dock, pilings, and gangway. (W 25943; RA# 02003) (A 9; S 6) (Negotiator: R. Barham)

C 02 THE TRUST OF JACK A. LININGER (APPLICANT): Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River at Long Island, near Walnut Grove, Sacramento County; for an existing floating boat dock, dolphins, ramp, and bank protection previously authorized by the Commission. (WP 7769.9; RA# 09103) (A 8; S 4) (Negotiator: R. Barham)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
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C 03 RIVER VIEW MARINA, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE); AND GATEWAY FINANCIAL CORPORATION, A CALIFORNIA CORPORATION (SECURED PARTY LENDER): Consider application for an amendment of Lease No. PRC 6015.1, a General Lease - Commercial Use, and approval of an "Agreement and Consent to Encumbrancing of Lease" of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; to extend the lease term, and authority to increase the bond or other security device. (WP 6015.1; RA# 13503) (A 9; S 6) (Negotiator: L. Burks)

C 04 CITY OF MODESTO (APPLICANT): Consider termination of General Lease – Public Agency Use No. PRC 4838.9, and consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Tuolumne River, Shackelford area crossing, near the city of Modesto, Stanislaus County; for the construction, use and maintenance of two new parallel sewer pipelines and for the continued maintenance of an existing sewer pipeline to be abandoned and for three previously abandoned sewer pipelines. (W 25218; RA# 21694) (A 26; S 12) (Negotiator: L. Burks)

C 05 CITY OF NEEDLES (APPLICANT): Consider an application for a General Lease – Public Agency Use, of public access lands located along the Colorado River, near the city of Needles, San Bernardino County; for the construction, use and maintenance of a pedestrian trail/walkway. (W 25912; RA# 17702) (A 34; S 18) (Negotiator: B. Dugal)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
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- C 06 MCKINNEY SHORES PROPERTY OWNERS ASSOCIATION (LESSEE):** Consider revision of rent to Lease No. PRC 4053.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for two joint-use piers, 65 mooring buoys and one swim float. (PRC 4053.1) (A 4; S 1) (Negotiator: M. Hays)
- C 07 WESTERN EQUITIES, LLC (LESSEE):** Consider the continuation of rent for Lease No. PRC 4158.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County, for an existing pier, boatlift and two mooring buoys. (PRC 4158.1) (A 4; S 1) (Negotiator: M. Hays)
- C 08 LOWELL W. LASH AND TERRY L. LASH (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for the retention of two mooring buoys, not previously authorized by the Commission. (W 25952; RA# 05603) (A 4; S 1) (Negotiator: M. Hays)
- C 09 THE GAR WOOD BUILDING, A CALIFORNIA LIMITED PARTNERSHIP (LESSEE):** Consider the continuation of rent for Lease No. PRC 5402.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the continued use and maintenance of a restaurant accommodation pier, 14 mooring buoys and three marker buoys. (PRC 5402.1) (A 4; S 1) (Negotiator: M. Hays)

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C 10 OTIS RUSSELL JOHNSON III, FORREST LOWELL JONES AND DANIEL GEORGE VOLKMANN, III, AS CO-TRUSTEES U/T/A DTD 12/20/84 (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for an existing pier previously authorized by the Commission. (WP 5648.9; RA# 09303) (A 4; S 1) (Negotiator: M. Hays)

C 11 RELIANT ENERGY ORMOND BEACH, INC (APPLICANT/LESSEE): Consider application for the execution of document titled "Consent to the Collateral Assignment and Encumbrancing of Lease No. PRC 4196.1", General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, near Oxnard, Ventura County, for the continued use and maintenance of two cooling water conduits serving the Ormond Beach power generating station. (WP4196.1; RA# 08203) (A 41; S 19) (Negotiator: M. Hays)

C 12 CONOCOPHILLIPS COMPANY (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in Carquinez Strait at the ConocoPhillips' Marine Terminal, county of Contra Costa; disposal of dredged material at the U.S. Army Corps of Engineers' designated disposal site SF-9 (Carquinez Strait) and/or other Dredged Material Management Office approved sites, including upland reuse areas. (PRC 4975.9; RA# 14703) (A 11; S 7) (Negotiator: D. Oetzel)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
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C 13 TAMARA R. PERRY AS EXECUTOR OF THE ESTATE OF SELDEN LEONARD PERRY AKA SELDEN L. PERRY (APPLICANT): Consider application for a new General Lease - Commercial Use, of tide and submerged lands located in the Mokelumne River, near the town of Isleton, Sacramento County; for an existing commercial marina, previously authorized by the Commission. (WP 2052.1; RA# 01103) (A 15; S 5) (Negotiator: D. Jones)

C 14 ELKHORN BOAT CLUB, INC. (ASSIGNOR); HUGH TURNER, DBA ELKHORN BOAT CLUB, INC. (ASSIGNEE): Consider application for the assignment of Lease No. PRC 5166.1, General Lease - Commercial Use, of tide and submerged lands located in the Sacramento River, near the city of West Sacramento, Yolo County, for existing boat docks and ramp. (WP 5166.1; RA# 12003) (A 8; S 8) (Negotiator: D. Jones)

C 15 RAYMOND HAYWOOD, JR. AND KIMBERLY D. FONSECA (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, along the Garden Highway, Sacramento County; for the construction of a new boat dock and gangway. (W 24595; RA# 18402) (A 5; S 6) (Negotiator: D. Jones)

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C 16 SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (APPLICANT): Consider termination of General Permit – Public Agency Use, PRC 5432.9 and consider application for a new General Lease – Public Agency Use, of sovereign lands located in and adjacent to the American River, in the city of Sacramento near California State University at Sacramento, Sacramento County; for the continued use and maintenance of an existing sewer pipeline and the construction of two new parallel sewer pipelines known as the Arden Parallel Force Main Project. (W 25908; RA# 16702) (A 9; S 6) (Negotiator: D. Jones)

C 17 SAN JOAQUIN LOCAL AGENCY FORMATION COMMISSION, JAMES DARRAH AND WILLOW EQUITIES (APPLICANTS): Consider annexation of tide and submerged lands in the Calaveras River to be annexed into the city of Stockton, called the Marianna Subdivision Annexation, San Joaquin County. (W 2400.200) (A 15, 26; S 5) (Negotiator: D. Jones)

C 18 TIKI LAGUN, LTD., A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNOR); TIKI LAGUN PARTNERS, LLC (ASSIGNEE): Consider application for the assignment of Lease No. PRC 4082.1, General Lease – Commercial Use, of sovereign lands located in Whiskey Slough, near the city of Stockton, San Joaquin County, for an existing commercial marina. (WP 4082.1; RA# 06503) (A 15, 17, 26; S 5, 14) (Negotiator: D. Jones)

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- C 19 **CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Consider acceptance and recordation of federal land patent of swamp and overflowed lands located near Hollister, San Benito County. (W 25723) (A 12,13; S 28) (Negotiator: N. Lee, J. Frey, J. Kato)

- C 20 **LAMBERT C. BARNUM AND MARCIA A. BARNUM AND CHARLES H. MARX AND MARLENE MARX (APPLICANTS):**
Consider acceptance of a lease quitclaim deed, termination of Lease No. PRC 6823.2, a General Lease - Grazing Use, and application for a General Lease - Grazing Use of school lands located eight miles north of Doyle, Lassen County; for livestock grazing. (PRC 6823.2; RA# 14302) (A 3; S 1) (Negotiator: N. Lee)

- C 21 **DELTA BEACH PROPERTIES, INC., A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION (APPLICANT):**
Consider acceptance of Lease Quitclaim Deed, termination of Lease PRC 5383.1, and issuance of a new General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing boat launching ramp, two floating boat docks, and two walkways previously authorized by the Commission. (WP 5383.1; RA# 10903) (A 15; S 5) (Negotiator: T. Lipscomb)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
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- C 22 DELTA MARINA YACHT HARBOR, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 3141.1, a General Lease – Commercial Use, of sovereign lands located in Sacramento River, near the city of Rio Vista, Solano County; for the continued use and maintenance of an existing accommodation dock and walkway. (WP 3141.1) (A 8; S 2) (Negotiator: T. Lipscomb)
- C 23 GENE CELLI (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and Termination of Lease No. PRC 494.1, a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, at Sherman Island, Sacramento County; for a commercial marina. (PRC 494.1) (A 9; S 5) (Negotiator: T. Lipscomb)
- C 24 COUNTY OF ORANGE (GRANTEE/TRUSTEE):** Consider approval of the dedication of Orange County’s Upper Newport Bay Nature Preserve as Public Trust lands to be held by the County of Orange, in trust, pursuant to Chapter 526, Statutes of 1919, as amended. (G09-00.5) (A 70; S 35) (Negotiator: J. Lucchesi; S. Nelson)
- C 25 BELARDO CO., L.P. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in the Corte Madera Creek, city of Larkspur, Marin County; for an existing ramp, walkway, and a floating boat dock previously authorized by the Commission. (WP 4898.1; RA# 11303) (A 6; S 3) (Negotiator: N. Quesada)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
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- C 26 **PATRICK J. WALTZ (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for the construction of a new ramp, floating boat dock, and pilings. (W 25963; RA# 08003) (A 2, 5; S 4,6) (Negotiator: N. Quesada)
- C 27 **PORT SONOMA ASSOCIATES, LLC (LESSEE):** Consider revision of rent to Lease No. PRC 5650.1, a General Lease - Recreational Use, of sovereign lands located in the Petaluma River, near Blackpoint, Marin and Sonoma counties; for the continued use and maintenance of a 2.5-inch diameter water line and public access easement. (WP 5650.1) (A 6; S 3) (Negotiator: N. Quesada)
- C 28 **STEPHEN T. WILDER AND JACQUELINE D. WILDER, TRUSTEES OF THE WILDER FAMILY 1985 REVOCABLE TRUST DATED JUNE 29, 1985 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Napa River, Edgerly Island, city of Napa, Napa County; for an existing dock, ramp, and a floating boat dock previously authorized by the Commission. (WP 6608.9; RA# 08503) (A 7; S 2) (Negotiator: N. Quesada)
- C 29 **CITY OF ENCINITAS (APPLICANT):** Consider application for a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean adjacent to South Carlsbad and Leucadia State Beaches, cities of Encinitas and Carlsbad, San Diego County; for placement of approximately 48,000 cubic yards of sand as beach nourishment. (W 25955; RA# 09403) (A 74; S 38) (Negotiator: J. Smith)

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- C 30 **SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 6438.1, General Lease - Commercial Use, of sovereign lands located in the Pacific Ocean, Catalina Island, Los Angeles County; for renovation of the Isthmus Pier and establishment of a temporary dinghy dock landing area during renovation. (WP 6438.1; RA# 13203) (A 54; S 27) (Negotiator: J. Smith)

- C 31 **CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (LESSEE/SUBLESSOR); MALIBU PIER PARTNERS, LLC (SUBLESSEE/CONCESSIONAIRE):** Consider application for an amendment to Lease No. PRC 2589.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, Malibu, Los Angeles County; to include seven existing mooring buoys; and approve two concession contracts for pier concession operations. (WP 2589.9; RA# 12603) (A 41; S 19, 23) (Negotiator: J. Smith)

- C 32 **CALAVERAS MATERIALS, INC., JAMES AND CAROLYN MOEN, SAN JOAQUIN RIVER CONSERVANCY, CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider agreement involving issuance of a General Lease – Right of Way Use for two river crossings of sovereign lands in the San Joaquin River, northwest of Pinedale, Fresno and Madera counties; for maintenance of existing bridge/culvert structures; and study of remediation or removal of existing bridge/culvert structures. (W 22507; RA# 06003) (A 25, 29; S 14) (Negotiator: J. Smith; C. Fossum)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	VOTE		
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- C 33 **EXXONMOBILE PIPELINE (LESSEE):** Consider the continuation of rent for Lease No. PRC 7772.1, a General Lease – Right of Way Use, of sovereign lands located in the bed of the Salinas River, near the city of Bradley, Monterey County. (PRC 7772.1) (A 28; S 15) (Negotiator: N. Smith)

- C 34 **WARREN LEWIS SIMMONS, JR. AND NANCY GALE SIMMONS OF THE WARREN LEWIS SIMMONS, JR. AND NANCY GALE SIMMONS TRUST, DATED MARCH 21, 1988 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, McKinney Bay, Placer County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 3709.9; RA# 03203) (A 4; S 1) (Negotiator: B. Young)

- C 35 **LOUIS A. BASILE AND CHRISTINE A. BASILE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 5152.9; RA# 08303) (A 4; S 1) (Negotiator: B. Young)

- C 36 **RUBIK MORADIAN AND WENDI MORADIAN (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the construction of a new pier. (W 25964; RA# 08403)(A 3; S 1) (Negotiator: B. Young)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
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C 37 DAVID A. BROWN, TRUSTEE, BROWN FAMILY TRUST U/T/D APRIL 27, 1993 (APPLICANT): Consider application for a new Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for the retention of one existing mooring buoy. (W 25968; RA# 10303) (A 4; S 1) (Negotiator: B. Young)

C 38 LEONIS C. MALBURG AND D. LEONIE MALBURG (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing recreational pier and access ramp previously authorized by the Commission. (WP 3086.9; RA# 08903) (A 67; S 35) (Negotiator: S. Young)

C 39 CITY OF SAN CLEMENTE (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign tide and submerged lands located in the Pacific Ocean near the San Clemente Pier, San Clemente, Orange County; for the construction and maintenance of a new public beach access facility. (W 25494; RA# 07003) (A 73; S 35,38) (Negotiator: S. Young)

LEGAL

C 40 LONE PINE PAIUTE-SHOSHONE TRIBE (APPLICANT): Consider authorizing the transfer of ownership of Native American archeological artifacts recovered during the Owens Lake Dust Mitigation Program to the Lone Pine Paiute-Shoshone Tribe. (PRC 8079) (A 34; S 18) (Negotiator: P. Griggs)

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							Controller	Lt. Governor	Director of Finance
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- C 41 HONEY LAKE CONSERVATION TEAM (CONSISTING OF THE TRUST FOR PUBLIC LANDS, THE CENTER FOR URBAN WATERSHED RENEWAL, THE BIOENGINEERING GROUP, INC., AND MICHAEL BAKER, JR., ENGINEERING INC.) (PARTY):** Consider Memorandum of Agreement regarding interim management of Honey Lake lakebed prior to transfer to the State. (W 25389) (A 03; S 01) (Negotiators: J. Clark, D. Plummer)
- C 42 JAMES A. AND KATHLEEN A. MEISNER, HUSBAND AND WIFE, AS COMMUNITY PROPERTY (PRIVATE PARTY):** Consider approval of a Boundary Line Agreement involving certain real property in and adjacent to the San Joaquin River, Fresno County, pursuant to Public Resources Code Sections 6357. (W 25977/BLA 273) (A 31; S 14) (Negotiators: C. Fossum, M. McKown)
- C 43 CALAVERAS MATERIALS, INC. (APPLICANT):** Consider application for a General Lease- Right of Way Use, of sovereign lands located in the San Joaquin River, Fresno and Madera counties; for maintenance of bridge/culvert structures. (W 22507; RA# 06003) (A 25, S 14) (Negotiator C. Fossum)
- C 44 WALDO POINT HARBOR V. STATE OF CALIFORNIA:** Request for approval of amendment to litigation settlement including a land exchange in case entitled Waldo Point Harbor v. State of California, et al. (Superior Court of California, County of Marin, Case# 137916) (Negotiators: Rodriquez, Reynolds, B. Stevenson)

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ADMINISTRATION

- C 45 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for proposed construction of a two-mile natural gas gathering pipeline crossing under the Feather river near Verona, Sutter county. (W25971; W30153) (A2; S4) (Negotiators: A. Abeleda, B. Young, J. Brown)

- C 46 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Request authority for the Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and execute agreements for preparation of environmental documentation and mitigation monitoring for proposed construction of an undersea cabled observatory in Monterey Bay to support scientific research offshore of Monterey. (A 27; S 15) (W25980; W30156) (Negotiators: D. Brown, A. Abeleda, N. Quesada, D. Sanders)

- C 47 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Requests authority for the Executive Officer to solicit bids, award and execute agreements for budget fiscal year 2004-2005. (A; S Statewide) (C2004-001, C2004-002, C2004-003, C2004-004, C2004-005) (Negotiators: D. Brown, A. Abeleda)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	VOTE		
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- C 48 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
 Request authority for Executive Officer to solicit proposals for consultant services, negotiate fair and reasonable price, award and executed necessary agreements to develop engineering and maintenance standards for Liquefied Natural Gas Marine Terminals. (W9777.265) (A; S Statewide) (Negotiators: M. Eskijian, G. Gregory, M. Meier)

MARINE FACILITIES DIVISION

- C 49 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
 Consider adoption of regulations that incorporate the Oil Transfer and Transportation Emission and Risk Reduction Form to be used to implement the State's Oil Transfer and Transportation Emission and Risk Reduction Act of 2002. (W 9777.263) (A; S Statewide) (Negotiators: L. Prabhu, B. Scott, M. Meier)

- C 50 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
 Consider adoption of regulations that modify the fee to be used to implement the State's ballast water management programs for control of marine invasive species. (W 9777.234) (A; S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

MINERAL RESOURCES MANAGEMENT DIVISION

- C 51 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the completion of the full field safety audit as a provision of the Eighth Amendment of the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract, and the consent to assignment of interest in Tidelands Oil Production Company, Wilmington Oil Field, Los Angeles County. (W12001) (A 54;S 27) (Negotiators: M. Steinhilber)

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

- C 52 CITY OF LONG BEACH (APPLICANT):** Consider approval of the First Modification and Supplement of the Annual Plan (July 1, 2003 through June 30, 2004), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17157) (A 54; S 27) (Negotiators: A. Reid, M. LeClair)
- C 53 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Long Beach Unit Annual Plan (July 1, 2004 through June 30, 2005), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 17158) (A 54; S 27) (Negotiators: A. Reid, M. LeClair)
- C 54 CITY OF RIO VISTA (APPLICANT):** Consider approval of a one-year Non-Exclusive Geological Survey Permit on sovereign lands located in the Sacramento River, city of Rio Vista, Solano County; for the drilling of at least two boreholes and at least two cone penetration tests at the proposed outfall site for the Rio Vista Northwest Wastewater Treatment Facility. (W 25979, W 6005.100; RA# 13003) (A 8; S 2) (Negotiator: M. Le Clair)
- C 55 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to undertake measures to eliminate/reduce potential public safety hazards at four abandoned mines and to amend the existing memorandum of understanding with the Department of Conservation to facilitate these measures on State school lands in Imperial and San Bernardino Counties. (W 40102) (A 34; S17) (Negotiators: G. Pelka, C. Oggins)

	Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action Taken	Approved as Presented	VOTE		
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					X	Y	Y	Y	

- C 56 **CASTLE MINERALS, INC. AND CALPINE NATURAL GAS, L.P. (APPLICANTS):** Consider approval of a negotiated subsurface (no surface use) Oil and Gas Lease, Cache Slough, Solano County. (W 40861) (A 8; S 2) (Negotiator: J. Planck)
- C 57 **UNION OIL COMPANY OF CALIFORNIA (LESSEE):** Consider acceptance of Full Quitclaim Deed for State Oil and Gas Lease No. PRC 2879.1, offshore Point Conception and Government Point, Santa Barbara County. (PRC 2879.1) (A 33; S 19) (Negotiator: M. Hamilton)
- C 58 **NEWMONT USA LIMITED, DBA: NEWMONT MINING CORPORATION (ASSIGNOR) AND WESTERN MESQUITE MINES, INC. (ASSIGNEE):** Consider approval of an assignment of 100 percent interest in State Mineral Extraction Lease No. PRC 8039.2 to Western Mesquite Mines, Inc., Imperial County. (PRC 8039.2) (A 80, S 37) (Negotiators: E. Kruger, G. Pelka)
- V. **REGULAR CALENDAR ITEM 59 - 64**
- 59 **CALIFORNIA STATE LANDS COMMISSION (PARTY):** Briefing on past progress, present status and future schedule for restoration of the Bolsa Chica wetlands and related habitat, Orange County. (A 67; S 35) (Negotiator: Jim Trout)

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

60 UNITED STATES FISH AND WILDLIFE SERVICE

(APPLICANT): Consider application for a new General Lease – Public Agency Use, of public trust lands located within the Bolsa Chica lowlands, city of Huntington Beach, Orange County; for the construction of the Bolsa Chica Lowlands Restoration Project. (W 25306; RA# RX9702) (A 67; S 35) (Negotiator: J. Smith; P. Griggs; J. Trout)

61 LONG BEACH ENERGY, A DEPARTMENT OF THE CITY OF LONG BEACH (APPLICANT):

Consider certification of Proposed Mitigated Negative Declaration (MND No. 726; State Clearinghouse No. 2004021012) and consider application for a General Lease – Public Agency Use, of Public Trust lands located within the Bolsa Chica lowlands, Orange County, for continued use and maintenance of, including the relocation of a portion of, a natural gas pipeline. (WP 8481.9; RA# RX9702) (A 67; S 35) (Negotiator: J. Smith; P. Griggs; J. Trout)

62 CALIFORNIA DEPARTMENT OF TRANSPORTATION

(APPLICANT): Consider application for a new General Lease-Public Agency Use, of State-owned and public trust lands located within the Bolsa Chica lowlands, Orange County; for use and maintenance of a new bridge and approach roadway for Pacific Coast Highway (State Route 1); and authorize the Executive Officer to execute agreements with the California Department of Transportation necessary to implement the Bolsa Chica Lowlands Restoration Project. (W 25306; RA# 9702) (A 67; S 35) (Negotiator: J. Smith)

* **63 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider adoption of a proclamation in recognition and support of Earth Day, 2004. (A & S Statewide) (Negotiator: P. Thayer)

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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
					X	Y	Y	Y	

* **64 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
 Consider the approval and signing of a letter from the Commission opposing development of 36 federal oil and gas leases off the California coast. (A & S Statewide) (Negotiator: P.Thayer)

VI. PUBLIC COMMENT

VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE FOLLOWING MATTERS WILL BE CONSIDERED UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(A):

- Kraus v. Placer County
- Waldo Point Harbor v. State of California, et al.
- Lane v. Schneider

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C)

* At 2:30 P.M. Alternate Lorena Gonzalez replaced Member Cruz M. Bustamante for Regular Items 63 and 64, which were approved as presented.