

CONVENED: 10:01 AM

ADJOURNED: 11:22 AM

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

FOR INFORMATION, PLEASE CONTACT

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 (TDD/TT) 1-800-735-2929
 (916) 574-1923
 AGENDA AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:
 Lorena Gonzalez, Alternate
 Office of the Lt. Governor
 Cindy Aronberg, Alternate
 Office of the Controller
 John Lloyd, Alternate
 Dept. of Finance

AGENDA

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

Port of San Diego
 Board Room, 1st Floor
 3165 Pacific Highway
 San Diego, CA 92101

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
 STEVE WESTLY, STATE CONTROLLER, MEMBER
 TOM CAMPBELL, DIRECTOR OF FINANCE, MEMBER

DECEMBER 8, 2005

ORDER OF BUSINESS

- I. 10:00 A.M. - OPEN SESSION 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.

IF YOU NEED REASONABLE ACCOMMODATION, TO
 CONDUCT BUSINESS WITH THE COMMISSION, FOR A
 DISABILITY AS DEFINED BY THE FEDERAL AMERICANS
 WITH DISABILITIES ACT AND THE CALIFORNIA FAIR
 EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT
 THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH
 ACCOMMODATION.

- II. CONFIRMATION OF MINUTES FOR THE MEETING OF
 OCTOBER 20, 2005

*Sitting in a non-voting capacity.

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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	
						X	Y	Y	

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C76 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

DONALD F. WILLIAMS AND SHIRLEY P. WILLIAMS (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for an existing pier previously authorized by the Commission. (WP 5760.9; RA# 27704) (A 4; S 1) (Negotiator: R. Barham)

C 02

FAYE D. HELDOORN AND SANDRA S. LOEWEN AND DELORES J. SCOTT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for an existing pier previously authorized by the Commission and the retention of one existing mooring buoy not previously authorized by the Commission. (WP 4357.9; RA# 002305) (A 4; S 1) (Negotiator: R. Barham)

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CALENDAR PAGE

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MINUTE PAGE

	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
					X	Y			Y

C 03 FRANK CASALE AND TERESA M. CASALE (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 26093; RA# 00805) (A 4; S 1) (Negotiator: R. Barham)

C 04 HARDING CLEGG, TRUSTEE OF THE HARDING CLEGG REVOCABLE TRUST DATED JUNE 16, 1942; LINDSEY CLEGG PIERCE REVOCABLE LIVING TRUST; CHRISTOPHER CLEGG AND HAZEL D. CLEGG, TRUSTEES OF THE CFT TRUST U/T/D DECEMBER 9, 1998; KAY CLEGG; SHARON CLEGG; WILLIAM A. CLEGG; ANN C. TUOHY; DAVID H. CLEGG, AS TRUSTEE OF VERONICA CLEGG EXEMPTION TRUST I; DAVID H. CLEGG, AS TRUSTEE OF VERONICA CLEGG EXEMPTION TRUST II; DAVID H. CLEGG, AS TRUSTEE OF VERONICA CLEGG MARITAL TRUST (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 4250.9; RA# 02505) (A 4; S 1) (Negotiator: R. Barham)

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							Controller	Lt. Governor	Director of Finance
C 05						X	Y		Y
C 06						X	Y		Y
C 07						X	Y		Y

C 05 SHELBY E. BEST (ASSIGNOR); SHELBY E. BEST, TRUSTEE OF THE SHELBY E. BEST REVOCABLE TRUST, ESTABLISHED AUGUST 25, 1998, (ASSIGNEE): Consider application for the assignment of Lease No. PRC 4230.9, Recreational Pier Lease, of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County. (WP 4230.9; RA# 25204) . (A 4; S 1) (Negotiator: R. Barham)

C 06 GARY D. CROSSWHITE AND LYNN P. CROSSWHITE (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 3550.9; RA# 01205) (A 4; S 1) (Negotiator: R. Barham)

C 07 THE MARCHINI FAMILY PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): 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 and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 4956.9; RA# 22904) (A 4; S 1) (Negotiator: R. Barham)

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							Controller	Lt. Governor	Director of Finance
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					X	Y			Y
					X	Y			Y

C 08 LINDA L. KELLY (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing pier with boatlift and two mooring buoys previously authorized by the Commission. (WP 3695.9; RA# 06305) (A 4; S 1) (Negotiator: R. Barham)

C 09 JOHN KERSTEN KRAFT AND SUSAN KRAFT (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier previously authorized by the Commission and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 4171.9; RA# 08105) (A 4; S 1) (Negotiator: R. Barham)

C 10 CONSTANCE MORRIS, TRUSTEE OF THE CONSTANCE MORRIS TRUST ONE UNDER AN AGREEMENT DATED FEBRUARY 11, 1988, AND CONSTANCE MORRIS, TRUSTEE OF THE HAROLD F. KEENAN TRUST TWO UNDER AN AGREEMENT DATED FEBRUARY 11, 1988 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for the continued use and maintenance of an existing pier and the retention of two existing mooring buoys not previously authorized by the Commission. (W 26121; RA# 10805) (A 4; S 1) (Negotiator: R. Barham)

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							Controller	Lt. Governor	Director of Finance
					X	Y			Y
					X	Y			Y

C 11 **QUIDO B. MARIANI AND VIRGINA MARIANI (LESSEES) HAVE TRANSFERRED THEIR UPLAND PROPERTY TO RICHARD GHILOTTI. RICHARD GHILOTTI AND NANCY GHILOTTI AND DALE L. MARCELLINI AND JILL A. MARCELLINI, CO-TRUSTEES, OR ANY SUCCESSOR TRUSTEE, OF THE DALE L. MARCELLINI AND JILL A. MARCELLINI REVOCABLE LIVING TRUST, EXECUTED ON NOVEMBER 1, 2005 (APPLICANTS):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 5491.9; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for an existing joint-use pier and three mooring buoys previously authorized by the Commission. (WP 5491.9; RA# 03605) (A 4; S 1) (Negotiator: R. Barham)

C 12 **ALICE RUSSELL-SHAPIRO, AS TRUSTEE, OR THE SUCCESSOR TRUSTEE OR TRUSTEES, OF THE ALICE RUSSELL-SHAPIRO QUALIFIED PERSONAL RESIDENCE TRUST OF 1996, U/A/D MAY 13, 1996 (APPLICANT):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 4232.9; and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe Pines, Placer County; for an existing pier with boatlift previously authorized by the Commission and the retention of two mooring buoys not previously authorized by the Commission. (WP 4232.9; RA# 02705) (A 4; S 1) (Negotiator: R. Barham)

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							Controller	Lt. Governor	Director of Finance
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					X	Y			Y
					X	Y			Y

- C 13 **JOHN G. WATERBURY AND MARCIA L. WATERBURY, CO-TRUSTEES OF THE WATERBURY FAMILY 1993 REVOCABLE TRUST, J. ALEX WATERBURY, SAMANTHA L. DUFF AND NATALIE K. WATERBURY (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7150.9; RA# 06905) (A 4; S 1) (Negotiator: M. Hays)

- C 14 **MICHAEL J. CORLEY AND LORI B. CORLEY, TRUSTEES OF THE CORLEY LIVING TRUST DATED 11/13/90 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for one existing mooring buoy, previously authorized by the Commission. (WP 7402.9; RA# 07005) (A 4; S 1) (Negotiator: M. Hays)

- C 15 **JANET E. COOPER, TRUSTEE OF THE JANET E. COOPER TRUST DATED NOVEMBER 12, 1993 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Meeks Bay, El Dorado County; for an existing pier, boathouse, and mooring buoy previously authorized by the Commission. (WP 3553.9; RA# 08405) (A 4; S 1) (Negotiator: V. Massey)

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							Controller	Lt. Governor	Director of Finance
				X	Y	Y			
				X	Y	Y			

C 19 JAY E. PRICE AND PAULA E. STAHL (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the replacement of an existing pier and construction of a new recreational pier not previously authorized by the Commission. (W 8670.132; RA# 27804) (A 3; S 1) (Negotiator: S.Young)

C 20 JOHN H. SCULLY, TRUSTEE OF THE JOHN H. SCULLY LIVING TRUST, DATED OCTOBER 1, 2003 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier, boat lift and two mooring buoys previously authorized by the Commission. (WP 7380.9; RA# 26304) (A 4; S 1) (Negotiator: S.Young)

C 21 PORTOFINO COVE PATIO HOMES ASSOCIATION (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for 14 existing boat docks, and adjacent walkways and ramps previously authorized by the Commission. (WP 6900.9; RA# 03705) (A 67; S 35) (Negotiator: S. Young)

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							Controller	Lt. Governor	Director of Finance
						X	Y		Y
						X	Y		Y
						X	Y		Y

GENERAL LEASES

- C 22 ANTONY C. EVANS AND CAROL ROSS-EVANS, TRUSTEES OF THE TONY AND CAROL EVANS 2000 REVOCABLE TRUST AND REVERSE EXCHANGE PROPERTIES, INC. (APPLICANTS):** Consider application for a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoma, El Dorado County; for the retention of two existing mooring buoys previously authorized by the Commission. (WP 8368.1; RA# 06705) (A 4; S 1) (Negotiator: R. Barham)

- C 23 STATE OF CALIFORNIA, DEPARTMENT OF FISH AND GAME (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at Big Lagoon, near Eureka, Humboldt County; to maintain an existing protected wildlife area previously authorized by the Commission. (WP 4978.9; RA# 06405) (A 1; S 4) (Negotiator: R. Barham)

- C 24 ALEXANDER COURT, L.L.C., A LTD. LIABILITY CO. (APPLICANT):** Consider acceptance of the termination of General Lease-Recreational Use Lease No. PRC 4204.1; and an application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for an existing pier with two boatlifts and the retention of two mooring buoys previously authorized by the Commission. (WP 4204.1; RA# 06300) (A 4; S 1) (Negotiator: R. Barham)

	Amended Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
C 25					X	Y		Y
C 26					X	Y		Y
C 27					X	Y		Y

- C 25 HAROLD M. MESSMER, JR. AND MARCIA N. MESSMER, TRUSTEES OF THE MESSMER FAMILY TRUST, U/D/T DATED OCTOBER 31, 1993 (LESSEES):** Consider the continuation of rent for Lease No. PRC 4380.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for a boat house and swim float. (PRC 4380.1) (A 4; S 1) (Negotiator: C. Connor)
- C 26 LINDSEY FAMILY ENTERPRISES, LP (LESSEE):** Consider the continuation of rent for Lease No. PRC 6609.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Agate Bay, Placer County; for a pier, two mooring piles, and two mooring buoys. (PRC 6609.1) (A 4; S 1) (Negotiator: C. Connor)
- C 27 PC LANDING CORP. (ASSIGNOR/LESSEE); REORGANIZED PC LANDING CORP. (ASSIGNEE):** Consider application for the assignment and amendment of Lease No. PRC 8152.1, General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of the city of Grover Beach, San Luis Obispo County; to amend the rent, survey and burial requirements and the amount of bond. (PRC 8152.1; RA# 10005) (A 33; S 18) (Negotiator: B. Dugal, R. Nobles)

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							Controller	Lt. Governor	Director of Finance
					X	Y			Y
					X	Y			Y
					X	Y			Y

C 28 SANTA CATALINA ISLAND COMPANY (LESSEE/SUBLESSOR); CATALINA BOAT YARD, INC. (SUBLESSEE): Consider application for a sublease and revision in rent to Lease No. PRC 7332.1, a General Lease – Commercial Use, of sovereign lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for an existing concrete ramp. (WP 7332.1; RA# 01805) (A 54; S 27) (Negotiator: M. Hays)

C 29 JACKSON STORER ENTERPRISES, L.P., A CALIFORNIA LIMITED PARTNERSHIP (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for an existing pier and two mooring buoys, previously authorized by the Commission and the retention of a boatlift, not previously authorized by the Commission. (WP 7827.1; RA# 05905) (A 4; S 1) (Negotiator: M. Hays)

C 30 EAST RIVER TERRACE PARTNERS, A MINNESOTA GENERAL PARTNERSHIP, DBA SKI RUN MARINA (APPLICANT): Consider termination of a General Lease - Commercial Use No. PRC 5513.1 and an application for a new General Lease - Commercial Use, of sovereign lands located in Lake Tahoe, city of South Lake Tahoe, El Dorado County; for a commercial marina operation including three existing piers, 71 mooring buoys and ten marker buoys; and the approval of two subleases. (PRC 5513.1, W 26014; RA# 02704) (A 4; S 1) (Negotiator: M. Hays)

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					X	Y		Y
					X	Y		Y

C 31 SANTA BARBARA COUNTY FLOOD CONTROL DISTRICT (APPLICANT): Consider application for a Dredging Lease to dredge material from sovereign lands located in Goleta Slough; to periodically breach the mouth of Goleta Slough; and disposal of dredged material at Goleta Beach County Park for beach replenishment, Santa Barbara County. (PRC 7763.9; RA# 07505) (A 35; S18) (Negotiator: M.Hays)

C 32 TAHOE TAVERN PROPERTY OWNERS ASSOCIATION (APPLICANT): Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing multiple-use pier, 90 mooring buoys and four marker buoys previously authorized by the Commission. (WP 5956.1; RA# 25604) (A 4; S 1) (Negotiator: M. Hays)

C 33 CITY OF SACRAMENTO (LESSEE/SUBLESSOR); SACRAMENTO YACHT CHARTERS, L.L.C. (SUBLESSEE): Consider application for an assignment and amendment of a sublease under Master Lease of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for the operation of commercial tour vessels. (WP 7001.1; RA# 11505) (A 9; S 6) (Negotiator: D. Jones)

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							Controller	Lt. Governor	Director of Finance
					X	Y			Y
					X	Y			Y
					X	Y			Y

- C 34 QUESTAR SOUTHERN TRAILS PIPELINE (LESSEE):** Consider (i) the continuation of rent for Lease No. PRC 8254.1, a General Lease – Right of Way Use, of sovereign lands located in the Colorado River near the city of Needles, San Bernardino County and (ii) the continuation of rent for Lease No. PRC 8255.2, a General Lease – Right of Way Use, of school lands located in San Bernardino County; for an existing natural gas pipeline. (PRC 8254.1 and PRC 8255.2) (A 34; S 18) (Negotiator: N. Lee)
- C 35 UNIVERSITY OF CALIFORNIA, SAN DIEGO (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of school lands located near Salton City, Imperial County; for the construction, use and maintenance of two laser strainmeter facilities. (W 26099; RA# 04005) (A 80; S 40) (Negotiator: N. Lee)
- C 36 PLUMAS-SIERRA RURAL ELECTRIC COOPERATIVE (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of school lands located near Herlong, Lassen County; for the construction, use and maintenance of an overhead 7.2kV distribution line and continued use and maintenance of an existing 7.2kV distribution line and an existing 69kV transmission line. (W 25905; RA# 05205) (A 3; S 1) (Negotiator: N. Lee)

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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
C 37					X	Y			Y
C 38					X	Y			Y
C 39					X	Y			Y

C 37 DELTA GAS GATHERING, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 7832.1, a General Lease – Right-of-Way Use, of tide and submerged lands located in Miner and Elkhorn sloughs, Ryer Island, near the city of Rio Vista, Solano County, for an existing natural gas pipeline. (PRC 7832.1) (A 8; S 5) (Negotiator: T. Lipscomb)

C 38 JOHN PALETTA AND SYLVIA PALETTA (APPLICANTS): Consider termination of an existing General Lease-Protective Structure and Recreational Use, PRC 8544.1 and issuance of a new rent free General Lease – Protective Structure and Recreational Use, of sovereign lands located in the San Joaquin River, near Isleton, Sacramento County; for an existing floating boat dock and walkway, and existing bank protection previously authorized by the Commission. (WP 8544; RA# 09305) (A 15; S 5) (Negotiator: T. Lipscomb)

C 39 RONNIE GREEN (ASSIGNOR); CHARLIE STRECKFUSS, RUBEN RONCANCIO, AND CINDY RONCANCIO (ASSIGNEES): Consider extension of closing date for the assignment and amendment of Lease No. PRC 3934.1, General Lease - Commercial Use, of sovereign lands located in Three Mile Slough, adjacent to Sherman Island, near the city of Rio Vista, Sacramento County; for an existing commercial marina. (WP 3934.1; RA# 24104) (A 15; S 5) (Negotiator: T. Lipscomb)

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						Approved as Presented	Controller	Lt. Governor
						X	Y	Y
						X	Y	Y
						X	Y	Y

- C 40 CITY OF SANTA BARBARA (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign granted lands, with minerals reserved to the State, located in Santa Barbara Harbor, city of Santa Barbara, Santa Barbara County; disposal of dredged material at approved upland beach replenishment sites. (WP 6620; RA# 09305) (A 35; S 18) (Negotiator: J. Lucchesi)
- C 41 COUNTY OF ORANGE (APPLICANT):** Consider application for a Dredging Lease to dredge material from ungranted sovereign lands and granted lands, with minerals reserved to the State, located in Upper Newport Bay, city of Newport Beach, County of Orange; disposal of dredged material at approved upland beach replenishment sites; into the upper basin for a new least tern nesting island; and the approved offshore site LA-3. (W 26126) (A 70; S 35) (Negotiator: J. Lucchesi)
- C 42 MOJAVE PIPELINE COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 7510.1, a General Lease – Right of Way Use, of sovereign lands located in the Colorado River, near Topock, San Bernardino County; for the operation and maintenance of a 30-inch diameter underground natural gas pipeline. (WP 7510.1; (A 34; S 17) (Negotiator: V. Massey)

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C 43						X	Y		Y
C 44						X	Y		Y
C 45						X	Y		Y

- C 43 JOHN H. BROUGHTON AND GRAYCE A. BROUGHTON (APPLICANTS):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Steamboat Slough on the west side of Martin's Island, near the town of Walnut Grove, Solano County; for an existing uncovered floating boat dock, deck, gangway, and bulkhead previously authorized by the Commission. (W 6503.1; RA# 23104) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- C 44 ROBERT A. MCCASKILL (APPLICANT):** Consider application for a new General Lease – Protective Structure and Recreational Use, of sovereign lands located in Steamboat Slough, adjacent to Grand Island, near the town of Walnut Grove, Sacramento County; for an existing uncovered floating boat dock with boatlift, ramp, and bank protection previously authorized by the Commission. (WP 6936.9; RA# 04505) (A 8, 15; S 5, 14) (Negotiator: V. Massey)
- C 45 SOPHIA S. OLSON (LESSEE):** Consider the continuation of rent for Lease No. PRC 3581.1, a General Lease - Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County. (WP 3581.1; (A 9; S 6) (Negotiator: V. Massey)

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					X	Y			Y
					X	Y			Y

C 46 BRUCE BENNINGER AND ALYCE BENNINGER. AS TRUSTEES OF THE BRUCE BENNINGER REVOCABLE LIVING TRUST (APPLICANTS): Consider application for a new General Lease – Recreational and Protective Structure Use, of tide and submerged lands located in the San Joaquin River, city of Stockton, San Joaquin County; for a single-berth, uncovered, floating boat dock, and ramp previously authorized by the Commission with jet ski lifts and bank protection. (WP 6934.9; RA# 07105) (A 17,26; S 05,31) (Negotiator: J. McComas)

C 47 DONALD MACLEOD AND MARY L. MACLEOD, TRUSTEES OF THE MACLEOD FAMILY TRUST DATED 1/31/05, AND DAVID R. SHELTON AND JENNIFER L. SHELTON, CO-TRUSTEES OF THE DAVID AND JENNIFER SHELTON TRUST, U.D.T. DATED JUNE 6, 2003 (APPLICANTS): Consider application for a new General Lease-Recreational Use of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing unenclosed boathouse, four mooring buoys and a joint-use pier, previously authorized by the Commission, and a joint-use sundeck. (WP 5357.1; RA# 10105) (A 04; S 01) (Negotiator: J. McComas)

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							Controller	Lt. Governor	Director of Finance
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						X	Y	Y	
						X	Y	Y	
						X	Y	Y	

C 48 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):
 Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4468-001-004, Los Angeles County. (W 24665) (A 41; S 23)
 (Negotiator: S. Nelson)

C 49 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):
 Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4466-006-024, Los Angeles County. (W 24665) (A 41; S 23)
 (Negotiator: S. Nelson)

C 50 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):
 Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4450-008-036, Los Angeles County. (W 24665) (A 41; S 23)
 (Negotiator: S. Nelson)

C 51 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):
 Consider acceptance of one offer to dedicate lateral public access easement over land adjacent to State tidelands in the city of Malibu, APN 4458-004-046, Los Angeles County. (W 24665) (A 41; S 23)
 (Negotiator: S. Nelson)

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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	
						X	Y	Y	
						X	Y	Y	

C 52 TESORO REFINING & MARKETING COMPANY (APPLICANT): Consider application for a Dredging Lease to dredge material on sovereign lands in the Carquinez Strait at the Avon Wharf, Contra Costa County; disposal of dredged material at a site at the Amorco Wharf. (PRC 8551 RA#12105) (A 6; S 3) (Negotiator: D. Oetzel)

C 53 LORENZE W. PEDERSEN (LESSEE): Consider the continuation of rent for Lease No. PRC 5083.1, a General Lease - Recreational and Residential Use, of sovereign lands located in the Petaluma River, city of Novato, Marin County; for the continued use and maintenance of a walkway, a stationary ark, a boat dock, and a boathouse. (WP 5083.1) (A 6; S 3) (Negotiator: N. Quesada)

C 54 JANEY K. JOHN, TRUSTEE FOR THE JANEY K. JOHN TRUST DATED NOVEMBER 6, 2000 (APPLICANT): Consider application for a new General Lease - Protective Structure and Recreational Use, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for the continued use and maintenance on an existing U-shaped boat dock, gangway, and bank protection previously authorized by the Commission. (WP 6901.9; RA# 04405) (A 9; S 6) (Negotiator: N. Quesada)

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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	Y		Y
						X	Y		Y
						X	Y		Y

- C 55 BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of tide and submerged lands located in Bolinas Bay, adjacent to Stinson Beach, town of Bolinas, Marin County; for an existing groin previously authorized by the Commission. (WP 6485.9; RA# 02605) (A 6; S 3) (Negotiator: N. Quesada)
- C 56 ORANGE COUNTY WATER DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of public trust lands located in the Bolsa Chica Lowlands, Huntington Beach, Orange County; for the installation and long-term monitoring of a new groundwater well and the long-term monitoring of an existing groundwater well. (W 26122; RA# RX9702) (A 67; S 35) (Negotiator: J. Smith)
- C 57 YUMA CROSSING NATIONAL HERITAGE AREA CORPORATION (APPLICANT):** Consider application for a new General Lease – Wetlands Restoration, of sovereign lands located along the lower Colorado River, Yuma County, Arizona; for the construction of the Yuma East Wetlands Restoration Project. (W 26015; RA# 02804) (A 80; S 40) (Negotiator: J. Smith)
- C 58 VENOCO, INC. AND EXXON MOBIL CORPORATION (APPLICANTS):** Consider application for a new General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, near Goleta, Santa Barbara County; for an existing pier previously authorized by the Commission. (WP 5515.1; RA# 17504) (A 35; S 19) (Negotiator: J. Smith)

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

C 59 LINDA TAKACS (LESSEE) AND SHRADER LIVING TRUST U.D.T. DATED 12/9/99, JACK L. SHRADER AND ELISE SHRADER, TRUSTEES (APPLICANTS): Consider acceptance of a Lease Quitclaim Deed and consider application for a General Lease - Commerical Use, of sovereign lands located in Goodyear Slough, just east of the city of Benicia, Solano County; for an existing 50 berth marina and launch ramp. (WP 5393.1; RA# 01904) (A 8; S 4) (Negotiator: N. Smith)

C 60 ALAN AND LINDA BARKER (APPLICANTS): Consider application for a new General Lease – Recreational and Residential Use, of sovereign lands located along Mare Island Straits at Sandy Beach, near Vallejo, Solano County; for the construction of a new residence and deck. (WP 6055.1; RA# 03505) (A 8; S 4) (Negotiator: N. Smith)

C 61 WESTPORT JOINT VENTURE (ASSIGNOR); PRUDENTIAL FINANCIAL INSURANCE COMPANY OF AMERICA (ASSIGNEE): Consider application for the assignment of Lease No. PRC 7876.1, General Lease – Right of Use, of sovereign lands located in Belmont Slough, city of Redwood City, San Mateo County; for existing storm water outfalls. (WP 7876.1; RA# 10405) (A 21; S 11) (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
			X						
					X	Y		Y	
					X	Y		Y	

C 62 WILLIAM MCINERNEY (APPLICANT): Consider application for a General Lease – Recreational and Residential Use, of sovereign lands located along Mare Island Straits at Sandy Beach, near Vallejo, Solano County; for existing deck and residence. (WP 5925.1; RA# 10304) (A 8; S 4) (Negotiator: N. Smith)

C 63 MICHAEL W. LAFETRA, AS TRUSTEE OF THE MICHAEL W. LAFETRA REVOCABLE TRUST DATED 8/12/2000, AMENDED (APPLICANT): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Malibu, Los Angeles County; for an existing rock revetment previously authorized by the Commission. (WP 6470.1; RA# 03905) (A 41; S 23) (Negotiator: S. Young)

C 64 MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (APPLICANT): Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, near Dana Point, Orange County; for the construction and installation of a test slant well adjacent to Doheny State Beach. (W 26120; RA# 10505) (A 73; S 35) (Negotiator: S. Young)

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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
C 65					X	Y			Y
C 66					X	Y			Y

C 65 RICHARD JOSEPH SCHUSTER AND IRIS MAE LAFFOON SCHUSTER, AS CO-TRUSTEES OF THE SCHUSTER REVOCABLE INTER-VIVOS TRUST, U/D/T APRIL 26, 1996, (LESSEES); IRIS M. SCHUSTER, TRUSTEE OF THE SCHUSTER RESIDENCE TRUST I AND TRUST II, DATED MARCH 6, 2001, (APPLICANT): Consider termination of an existing Recreational Pier Lease, PRC 8258.9, for a boat dock and consider termination of an existing General Lease – Protective Structure Use, PRC 8239.9, for bulkhead maintenance and consider an application for a new General Lease – Recreational Use Protective Structure Use of sovereign lands, located in Huntington Harbour, Huntington Beach, Orange County; for the continued use and maintenance of an existing boat dock; for continued bulkhead maintenance and repair and for replacement and re-construction of an existing cantilevered deck. (W 26106; RA# 06605) (A 34; S 18) (Negotiator: S. Young)

C 66 PORT OF SAN DIEGO (APPLICANT): Consider application for a General Lease – Public Agency Use for maintenance of the existing seawall and to dredge material from sovereign lands located at the Tenth Avenue Marine Terminal, Berths 10-3 to 10-6, San Diego Bay, San Diego, San Diego County; disposal of dredged material at United States Army Corps of Engineers approved ocean disposal site LA-5. (W 26098; RA# 03405) (A 79; S 36) (Negotiator: S. Young)

	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
					X	Y			Y
					X	Y			Y
					X	Y			Y

ADMINISTRATION

- C 67 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Request authority for Executive Officer to solicit Statements of Interest for consultant services for monitoring, reporting and remediating biological and physical aspects of the Bolsa Chica Lowlands Restoration Project near City of Huntington Beach, Orange County. (W25306; BidLog 2005-05) (A 67; S 35) (Negotiator: J. Trout, A. Abeleda, D. Brown)
- C 68 CALIFORNIA STATE LANDS COMMISSION (PARTY):**
Request authority for Executive Officer execute agreement with the University of California, Santa Barbara to gather data of natural offshore oil and gas seeps and investigate possible methods of containment. (W9016; C2005-041; RA# 03405) (A; S; Statewide) (Negotiator: D. Dudak, A. Abeleda, D. Brown)

MINERAL RESOURCES DIVISION

- C 69 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 16001, W 10438) (A 57, 58; S 29) (Negotiator: V. Duda)
- C 70 CITY OF LONG BEACH (APPLICANT):** Consider approval of the Final Report and Closing Statement for 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) (Negotiator: A. Reid)

	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
					X	Y			Y
					X	Y			Y
					X	Y			Y

- C 71 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for the Executive Officer to undertake measures to eliminate/reduce potential public safety hazards at abandoned mines on State school lands. (W 40102) (Statewide) (Negotiators: G. Pelka, S. Mulqueen, S. Jenkins)
- C 72 ORCHARD PETROLEUM, INC. (APPLICANT):** Consider application for a negotiated subsurface (no surface use) Oil and Gas Lease, Sacramento River, Colusa and Sutter Counties. (W 40914; RA# 08605) (A 2; S 4) (Negotiator: J. L. Smith)
- C 73 TEXCAL ENERGY (GP) LLC (APPLICANT):** Consider approval of the Second Amendment to the existing Compensatory Gas Agreement Nos. PRC 2908.1 and PRC 2990.1, Grimes and Sycamore Area of the Sacramento River, Colusa and Sutter Counties. (PRC 2908.1, PRC 2990.1, W 40916; RA# 11105) (A 2; S 4) (Negotiator: J. L. Smith)
- C 74 SILVERADO GEOTHERMAL RESOURCES, INC. (ASSIGNOR) AND GEYSERS POWER COMPANY, LLC (ASSIGNEE):** Consider approval of an assignment of 100 percent interest in State Geothermal Resources Lease No. PRC 7845.2 to Geysers Power Company, LLC, The Geysers Geothermal Field, Lake County. (PRC 7845.2 RA# 08605) (A 1; S 2) (Negotiator: D. Dudak)

	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
					X	Y			Y
	X								
					X	Y			Y

MARINE FACILITIES DIVISION

C 75 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider adoption of amendments to update existing regulations regarding inspections of Marine Oil Terminals. (W 9777.106 RA# 11105) (A & S Statewide) (Negotiators: L. Prabhu, R. Varma, M. Meier)

C 76 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider repeal of duplicative existing regulations regarding structural requirements for vapor control systems at Marine Oil Terminals. (W 9777.106) (A & S Statewide) (Negotiators: L. Prabhu, R. Varma, M. Meier)

V. REGULAR CALENDAR ITEM 77 - 78

77 CALIFORNIA STATE LANDS COMMISSION (PARTY):
 Consider approval of the report to the Legislature titled "Recommendations for Performance Standards for the Discharge of Ballast Water into the Waters of the State". (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

**78 CALIFORNIA STATE LANDS COMMISSION;
 CALIFORNIA COASTAL COMMISSION; ACCESS FOR ALL (PARTIES):** Consider transfer of a lateral public access easement to Access for All; located in the City of Malibu, APN 4473-014-009, Los Angeles County. (W 24665) (A 41; S 23) (Negotiator: S. Nelson)

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

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 COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)

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