

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA 95814**

10:00 AM

February 9, 2006

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair

(Cindy Aronberg, Alternate for Controller, sat in for last portion of meeting)

Cruz M. Bustamante, Lt. Governor

(Lorena Gonzalez, Alternate for Lt. Governor, sat in for last portion of meeting)

Anne Sheehan, Alternate for Department of Finance

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer

Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Christine Sproul, Deputy Attorney General

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 9, 2006**

State Controller Steve Westly, Chair, called the regular meeting of the California State Lands Commission to order at 10:10 a.m., at the State Capitol, Room 447, Sacramento, California 95814.

The minutes of the January 26, 2006 teleconference meeting were approved by a 3-0 vote.

Calendar Items C29 and C33 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C28, C30-C32, and C34-C55 were approved by unanimous vote of Commission Chair Steve Westly, Lt. Governor Cruz M. Bustamante and Anne Sheehan representing Department of Finance.

Chair Westly left the meeting in the middle of Item 56 and Member Bustamante left before Item 57 commenced.

Regular Item 56: The Commission listened to a staff report on once-through cooling resolution and took comments from the public. The decision was made to postpone the item and hear it again at the April meeting.

Regular Item 57: The Commission decided that since the copper-based paints on vessel hulls resolution would somewhat controversial and that two of the commissioners were gone that the item should also be postponed until the April meeting.

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

FEBRUARY 9, 2006

REGULAR CALENDAR ITEM 56 – ONCE-THROUGH COOLING

- Sarah Abramson, Staff Scientist, Heal the Bay
- Dorothee Alsentzer, Legal Fellow, Natural Resources Defense Council
- Catherine Bowie, California American Water
- Dave Breninger, Placer County Water Agency
- Krista Clark, Director of Regulatory Affairs, Association of California Water Agencies
- Jonathan Clay, San Diego County Water Authority
- Michael Corbett, West Basin Municipal Water District
- Tom Ford, Santa Monica Baykeeper
- Larry Gallery, California American Water
- Joe Geever, Surfrider Foundation
- Tom Gross, Southern California Edison
- Jack Gualco, California Council for Environmental and Economic Balance
- Jay Hansen, State Building and Construction Trades Council and California Unions for Reliable Energy
- Angela Haren, Program Manager, California Coastkeeper Alliance.
- Shana Lazerow, Communities for a Better Environment
- Adam Laputz, State Water Resources Control Board
- Lorell Long, California Earth Corp.
- Tom Luster, Environmental Scientist, California Coastal Commission
- Julee Malinowski-Ball, Public Policy Advocates
- Jim McKinney, California Energy Commission
- Jim Metropulos, Sierra Club
- Lorraine Paskett, Pacific Gas & Electric Company
- Ben Rottenborn, Stanford Law School Environmental Law Clinic
- Matt Vander Sluis, Planning and Conservation League
- Scott Welch, IWV, Pipe Trade Sheet Metal Workers

PUBLIC COMMENT PERIOD

- John Asuncion, Founder, Blue Whale Sailing School