



	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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III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR ENTER CONSENT ITEM NUMBERS C01 – C55 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 CHARLES LOUIS BROCHARD AND CANDACE LEE BROCHARD, TRUSTEES OF THE BROCHARD FAMILY TRUST UNDER AGREEMENT DATED MAY 16, 1996; VICTOR A. BROCHARD AND BARBARA BROCHARD, AS TRUSTEES, OR ANY SUCCESSOR TRUSTEE OF THE BROCHARD FAMILY TRUST UNDER AMENDED AND RESTATED AGREEMENT DATED NOVEMBER 22, 1996; CHRISTINE ALINE BROCHARD; PHILIP THOMAS BROCHARD; AND VICTOR ALBERT BROCHARD AS CUSTODIAN FOR COLIN B. BROCHARD (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 4473.9; RA# 07805) (A 4; S 1) (Negotiator: R. Barham)

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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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- C 02 CONSTANCE B. KOCH (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Cedar Flat, Placer County; for an existing pier with boathouse and two mooring buoys previously authorized by the Commission. (WP 3212.9; RA# 12005) (A 4; S 1) (Negotiator: R. Barham)
- C 03 C. FRED TONEY AND JOAN F. TONEY, TRUSTEES OF THE TONEY TRUST, DATED DECEMBER 28, 1998 (APPLICANTS):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 8405.9; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for the retention of two existing mooring buoys previously authorized by the Commission. (WP 8405.9; RA 11805) (A 4; S 1) (Negotiator: R. Barham)
- C 04 DIOSDADO P. BANATAO AND MARIA C. BANATAO, TRUSTEES, OR THEIR SUCCESSORS IN TRUST, UNDER THE BANATAO LIVING TRUST, DATED JULY 21, 1999 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Tahoma, Placer County; for an existing pier, boatlift and four mooring buoys previously authorized by the Commission. (WP 4178.9; RA# 12905) (A 4; S 1) (Negotiator: R. Barham)

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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
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					X	Y	Y	Y	
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**C 05 BERNICE RAE HOGAN, TRUSTEE OF THE BERNICE RAE HOGAN REVOCABLE TRUST, DATED NOVEMBER 9, 1994 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Sunnyside, Placer County; for an existing pier, boathouse and one mooring buoy previously authorized by the Commission. (WP 3203.9; RA# 13105) (A 4; S 1) (Negotiator: R. Barham)

**C 06 KEITH SCHULER AND CHELLE SCHULER AND JAMES GORDON OLIVER AND PATRICIA J. OLIVER (APPLICANTS):** Consider acceptance of the termination of Recreational Pier Lease No. 4884.9; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, Placer County; for an existing joint-use pier, boathouse, and four mooring buoys previously authorized by the Commission. (WP 4884.9; RA# 07205) (A 4; S 1) (Negotiator: R. Barham)

**C 07 DONALD R. WALLUNAS, II AND JULIE M. WALLUNAS, TRUSTEES OF THE WALLUNAS FAMILY TRUST DATED JUNE 1, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for the retention of two existing mooring buoys not previously authorized by the Commission. (W 26124; RA# 11705) (A 4; S 1) (Negotiator: L. Danley)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	VOTE		
						Approved as Presented	Controller	Lt. Governor
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- C 08 DOROTHY MARIE PROWELL, AS TRUSTEE OF THE RESIDUAL TRUST UNDER THE PROWELL FAMILY TRUST DATED NOVEMBER 19, 1991 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Homewood, El Dorado County; for one existing mooring buoy, previously authorized by the Commission. (WP 6832.9; RA# 01705) (A 4; S 1) (Negotiator: M. Hays)
- C 09 CLAUDE G. DAVIS AND CHRISTINE S. DAVIS, AS TRUSTEES OF THE DAVIS FAMILY TRUST DATED 3-10-00 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for the retention of two existing mooring buoys, not previously authorized by the Commission. (W 26095; RA# 01105) (A 4; S 1) (Negotiator: M. Hays)
- C 10 WILLIAM O. ADAMS AND JANICE L. ADAMS, TRUSTEES OF THE WILLIAM O. AND JANICE L. ADAMS FAMILY REVOCABLE TRUST, ESTABLISHED MAY 16, 1986 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for the retention of two existing mooring buoys, not previously authorized by the Commission. (W 26125; RA# 11905) (A 4; S 1) (Negotiator: M. Hays)

	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 11 HANS COFFENG AND MARGARET COFFENG (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Kings Beach, Placer County; for the retention of two existing mooring buoys, not previously authorized by the Commission. (W 26094; RA# 00905) (A 4; S 1) (Negotiator: M. Hays)
- C 12 DORIS B. FAGAN, TRUSTEE OF THE FAGAN REVOCABLE TRUST DATED JUNE 7, 2001 (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near the city of Red Bluff, Tehama County; for an existing uncovered floating boat dock and walkway previously authorized by the Commission. (WP 6957.9; RA# 09805) (A 2; S 4) (Negotiator: V. Massey)
- C 13 ROBERT STEPHEN BASSO AND MARY HEALY BASSO, CO-TRUSTEES OF THE BASSO FAMILY 1994 REVOCABLE TRUST DATED JULY 12, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near the city of Homewood, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 5701; RA# 08005) (A 4; S 1) (Negotiator: V. Massey)

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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
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					X	Y	Y	Y	

**C 14 UTE W. ZAPF, TRUSTEE OF THE SURVIVOR'S TRUST UNDER THE ZAPF FAMILY REVOCABLE TRUST AGREEMENT DATED MAY 5, 1993, AS TO AN UNDIVIDED ONE HALF (1/2) INTEREST AS A TENANT-IN-COMMON, AND U.S. TRUST COMPANY, N.A. AND UTE W. ZAPF, CO-TRUSTEES OF THE QTIP TRUST UNDER THE ZAPF FAMILY REVOCABLE TRUST AGREEMENT DATED MAY 5, 1993, AS TO AN UNDIVIDED ONE HALF (1/2) INTEREST AS A TENANT-IN-COMMON (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, and two mooring buoys previously authorized by the Commission. (WP 4456; RA# 08305) (A 4; S 1) (Negotiator: V. Massey)

**C 15 DIANA DOLLAR KNOWLES, TRUSTEE OF THE DIANA DOLLAR KNOWLES REVOCABLE TRUST DATED JANUARY 31, 1995 (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, and boathouse previously authorized by the Commission, and the retention of an existing boatlift, not previously authorized by the Commission (WP 4283; RA# 10705) (A 4; S 1) (Negotiator: V. Massey)

	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 16 DAVID L. HICKS AND BARBARA E. HICKS (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for an existing mooring buoy previously authorized by the Commission. (WP 7399.9; RA# 01005) (A 4; S 1) (Negotiator: S. Young)

**C 17 SAMOA PACIFIC CELLULOSE, LLC (ASSIGNOR); EVERGREEN PULP, INC. (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 3186.1, General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, near Eureka, Humboldt County, for an existing wastewater discharge outfall pipeline. (WP 3186.1; RA# 09705) (A 1; S 2) (Negotiator: R. Barham)

**C 18 ALEXANDER COURT, L.L.C., A LTD. LIABILITY CO. (ASSIGNOR); ALEXANDER COURT, L.L.C., A DELAWARE LIMITED LIABILITY COMPANY AND ROBERT J. WHALEN AND KIRSTEN J. WHALEN, TRUSTEES OF THE ROBERT J. WHALEN AND KIRSTEN J. WHALEN FAMILY TRUST DATED FEBRUARY 10, 1987 (ASSIGNEES):** Consider application for the assignment of Lease No. PRC 4204.1, General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Kings Beach, Placer County; for an existing pier with two boatlifts and two mooring buoys. (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
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					X	Y	Y	Y	

**C 19 U.S. BORAX, INC. (APPLICANT):** Consider application for termination of an existing General Lease – Right of Way Use and consider application for acceptance of a Quitclaim Deed and issuance of a new General Lease – Right of Way Use, of sovereign lands located in Owens Lake, Inyo County, for existing roadway and drainage ditches previously authorized by the Commission. (PRC 3511.1; RA# 19104) (A 34; S 18) (Negotiator: J. Brown)

**C 20 SEASCAPE SHORES HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego County; for the maintenance of an existing seawall and seacave, and continued use and maintenance of an existing access stairway. (W 26115; RA# 12705) (A 74; S 38) (Negotiator: J. Brown)

**C 21 JOHN CUMMING (APPLICANT):** Consider application for a new General Lease - Protective Structure Use, of sovereign lands located in Solana Beach, San Diego County, for the maintenance of a seacave and undercut fill and for the construction and maintenance of a seawall. (W 25917; RA# 15405) (A 74; S 38) (Negotiator: J. Brown)

	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 22 DUKE ENERGY MORRO BAY LLC AND LS POWER GENERATION, LLC (APPLICANT):** Consider application for a new General Lease - Industrial Use, with provisions of a conditional assignment, of sovereign lands located in the Pacific Ocean, Morro Bay, San Luis Obispo County; for maintenance of existing offshore marine terminal facilities in caretaker status. (PRC 1390.1; RA# 17105) (A 33; S 15) (Negotiator: J. Brown)

**C 23 DUKE ENERGY MORRO BAY LLC (ASSIGNOR); LS POWER GENERATION, LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 8329.9, General Lease – Beach Replenishment Use, of sovereign lands located in the Pacific Ocean, offshore of the city of Morro Bay, San Luis Obispo County. (PRC 8329.9; RA# 17105) (A 33; S 15) (Negotiator: J. Brown)

**C 24 CH2MHILL (APPLICANT):** Consider authorizing a permit for archaeological and paleontological investigations and data recovery in support of the 2003 Owens Valley PM10 Planning Area Demonstration of Attainment State Implementation Plan, of sovereign lands located in Owens Lake, Inyo County. (PRC 8530.9; RA# 07605) (A 34; S 18) (Negotiator: P. Griggs, J. Brown)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	VOTE		
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- C 25 EDGELAKE BEACH TIMESHARE OWNERS ASSOCIATION, INC. (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe Vista, Placer County; for use and maintenance of ten existing mooring buoys, one US Coast Guard marker buoy and a pier not previously authorized by the Commission. (W 26081; RA# 23404) (A 4; S 1) (Negotiator: B. Dugal)
- C 26 JUDITH K. TOPOL, DBA THE LIGHTHOUSE SHOPPING CENTER (APPLICANT):** Consider application for a new General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier previously authorized by the Commission. (PRC 3495.1; RA# 10911) (A 4; S 1)(Negotiator: B. Dugal)
- C 27 NORTH TAHOE CRUISES, INC. (APPLICANT):** Consider application for a new General Lease – Commercial Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for operation of the tour boat the "Tahoe Gal". (W 26127; RA# 13205) (A 4; S 1) (Negotiator: B. Dugal)
- C 28 HERATAGE COVE HOMEOWNERS ASSOCIATION (LESSEE):** Consider revision of rent to Lease No. PRC 4322.1, a General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for an existing joint-use pier, 28 mooring buoys and two marker buoys. (PRC 4322.1; (A 4; S 1) (Negotiator: M. Hays)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
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- C 29 LAKE TAHOE CRUISES, INC. (APPLICANT):** Consider an application for a new General Lease - Commerical Use, of sovereign lands located in Lake Tahoe, city of South Lake Tahoe, El Dorado County; for the operation of three commercial passenger vessels that operate from Ski Run Marina and dock at various locations around Lake Tahoe. (W 23529; RA# 14102) (A 4; S 1) (Negotiator: M. Hays)
- C 30 TCG SAN FRANCISCO (PERMITTEE):** Consider rescission of Commission's September 3, 1999, authorization for Minute Item 23, a Permit for Telephone Line Right of Way PRC 8104.9, of sovereign lands located in the Sacramento River, cities of Sacramento and West Sacramento, for a previously approved fiber optic cable project. (PRC 8104.9; RA# 01299) (A 8; S 4) (Negotiator: D. Jones)
- C 31 CITIZENS TELECOMMUNICATIONS COMPANY OF CALIFORNIA (LESSEE):** Consider the continuation of rent for Lease No. PRC 8145.2, a General Lease – Right of Way – Non Exclusive Use, of school lands located near the town of Fall River Mills, Shasta County; for an existing aerial 0.51-inch diameter, 24 fiber optic cables encased in a high density polyethylene outer sheath jacket. (PRC 8145.2) (A 2; S 4) (Negotiator: N. Lee)

	Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE		
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**C 32 AT&T CORP., FORMERLY KNOWN AS AMERICAN TELEPHONE AND TELEGRAPH COMPANY, AND AT&T COMMUNICATIONS OF CALIFORNIA, INC. (ASSIGNORS); AT&T CORP., A WHOLLY-OWNED SUBSIDIARY OF SBC COMMUNICATIONS, INC. (ASSIGNEE):** Consider application for the assignment of Lease PRC Nos. 2984.2, 3135.9, 4892.9, 7166.9, 7202.2, 7217.9, 7260.9, 7264.2, 7428.2, 7573.9, 7603.9, 7884.9, 7885.2, 8154.1, 8203.1, 8204.1, 8256.9, and 8278.1, a General Leases/Permits – Right of Way Use, of sovereign and school lands located throughout the State of California; for various existing telecommunication facilities. (WP 2984; RA# 03805) (A & S Statewide) (Negotiator: N. Lee)

**C 33 PROJECT DARWIN, INC. (LESSEE):** Consider acceptance of a lease quitclaim deed and termination of Lease No. PRC 4627.2, a General Lease – Right of Way Use, of school lands located near the town of Darwin, Inyo County; for an existing four-inch diameter buried water pipeline, an existing overhead telephone line and an existing overhead electric power line. (PRC 4627.2; RA# 08202) (A 34; S 18) (Negotiator: N. Lee)

**C 34 DARLENE A. BROCK (SOLE TRUSTEE OF THE TRUST OF WILLIAM A. AND DARLENE A. BROCK) (LESSEE):** Consider revision of rent to Lease No. PRC 5720.1, a General Lease – Recreational Use, of sovereign lands located in the Sacramento River, near the city of Sacramento, Sacramento County; for the continued use and maintenance of an existing floating boat dock and walkway. (PRC 5720.1) (A 5, 9; S 6) (Negotiator: T. Lipscomb)

	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 35 PLAINS EXPLORATION AND PRODUCTION COMPANY (ASSIGNOR); CONOCOPHILLIPS COMPANY (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 7493.1, a General Lease – Right of Way Use, of sovereign lands located in Old River, at Union Island, Contra Costa and San Joaquin counties. (PRC 7493.1; RA# 20904) (A 31; S 16) (Negotiator: T. Lipscomb)
- C 36 CALPINE PITTSBURG, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 8046.1, a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, seven miles downstream of Tisdale Bypass, near the town of Robbins, Sutter and Yolo counties; for the continued use and maintenance of a 12-inch diameter welded steel natural gas product pipeline inside the carrier pipeline and an abandoned-in-place eight-inch diameter natural gas pipeline. (PRC 8046.1) (A 2; S 4) (Negotiator: T. Lipscomb)
- C 37 PACIFIC GAS AND ELECTRIC COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of tide and submerged lands located in the Sacramento River, in the cities of Sacramento and West Sacramento, Sacramento and Yolo counties; for the construction of a new horizontal directionally drilled 20-inch diameter welded steel natural gas pipeline. (W 26108; RA# 05005) (A 5, 8, 9; S 5, 6) (Negotiator: T. Lipscomb)

	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 38 WESLEY CASWELL AND GEORGIA ANDERSON (LESSEES):** Consider the continuation of rent for Lease No. PRC 8361.1, a General Lease - Recreational Use, of sovereign lands located in the Napa River, near the city of Napa, Napa County. (WP 8361); (A 7; S 2) (Negotiator: V. Massey)
- C 39 JIM FRAYSER, TRUSTEE OF THE JAMES H. FRAYSER 1992 REVOCABLE TRUST AND JUDY A. DEVILLE (APPLICANTS):** Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for existing bank protection previously authorized by the Commission. (WP 5042; RA# 13505) (A 9; S 6) (Negotiator: V. Massey)
- C 40 ROLAND J. BAIN, TRUSTEE OF THE ROLAND J. AND NANCY J. BAIN REVOCABLE TRUST A, ESTABLISHED DECEMBER 29, 1992 (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, ramp and bank protection previously authorized by the Commission. (WP 6997.9; RA# 13805) (A 5; S 6) (Negotiator: V. Massey)

	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 41 JEFFREY T. ALLEN AND KATHLEEN M. ALLEN, TRUSTEES OF THE JEFFREY T. AND KATHLEEN M. ALLEN REVOCABLE TRUST, ESTABLISHED JUNE 21, 1995 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing covered floating boat dock, ramp, and bank protection previously authorized by the Commission. (WP 6092; RA# 12505) (A 5, 9; S 6) (Negotiator: V. Massey)

**C 42 BRADFORD D. PAPPALARDO AND KATHERINE L. PAPPALARDO (APPLICANTS):** Consider application for a new General Lease - Commercial Use, of sovereign lands located in Steamboat Slough, near Walnut Grove, Sacramento County; for an existing uncovered floating boat dock, gangway, dolphins, pilings, and debris deflector previously authorized by the Commission. (WP 3885.1; RA# 01905) (A 8,15; S 5,14,31) (Negotiator: J. McComas)

**C 43 CITY OF SACRAMENTO (LESSEE):** Consider application for an amendment to Lease No. PRC 7775.9, a Dredging Lease, of sovereign and granted lands (minerals reserved) located in the Sacramento River, Miller Park, city of Sacramento, Sacramento County; to dredge a maximum of 13,000 cubic yards annually from the Sacramento Boat Harbor and the Miller Park Boat Launch Ramp. (PRC 7775.9, WP 5232.9; RA# 12305) (A 9; S 5,6) (Negotiator: J. McComas)

	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 44 SILVERKING OCEANIC FARMS, INC. (APPLICANT):** Consider application for a new General Lease - Industrial Use, sovereign lands located in the Pacific Ocean, offshore of Davenport Landing, Santa Cruz County; for existing concrete fishways and four water intake lines previously authorized by the Commission. (WP 5092; RA# 15305) (A 27; S 15) (Negotiator: J. McComas)
- C 45 KENNETH L. BONISH (APPLICANT):** Consider application for a new General Lease – Recreational Use and Bank Protection, sovereign lands located in the Sacramento River, adjacent to the Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, piling, dolphin, and ramp previously authorized by the Commission, and bank protection. (WP 7168; RA# 13005) (A 2, 5; S 4, 6) (Negotiator: J. McComas)
- C 46 DAGO MARY’S, A CALIFORNIA CORPORATION AND ROBERT M. SHERMAN (APPLICANTS):** Consider termination of existing Lease No. PRC 5467.1 and consider the application for a new General Lease – Commercial Use of sovereign lands located on and adjacent to San Francisco Bay, in the city of Burlingame, San Mateo County; for the continued use and maintenance of a restaurant, parking lot, and public access amenities. (PRC 5467.1) (A 19; S 8) (Negotiator: D. Plummer)

	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	
					X	Y	Y	Y	
					X	Y	Y	Y	

**C 47 BOLERO LANE LLC (LESSEE):** Consider application for an amendment to Lease No. PRC 3568.1, a General Lease - Recreational Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for the replacement of the existing boat dock, back walk, pilings and gangway. (WP 3568.1; RA# 14405) (A 67; S 35) (Negotiator: S. Young)

**C 48 U.S. DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located adjacent to the Salton Sea, near the town of Niland, Imperial County; for the construction, use and maintenance of the Salton Sea Shallow Habitat Pilot Project. (W 26119; RA# 10305) (A 80; S 40) (Negotiator: S. Young)

**LEGAL**

**C 49 CALIFORNIA STATE LANDS COMMISSION (Party):** Consider ratification of amendment concerning disposition of the walking beam from the SS Brother Jonathan, (W 503.1906) (A 1; S 4) (Negotiator: Pam Griggs)

**MINERAL RESOURCES DIVISION**

**C 50 CALIFORNIA STATE LANDS COMMISSION (APPLICANT):** Consider approval of qualifying miles for subventions to cities and counties for fiscal year 2005-2006, Orange, Los Angeles, Ventura, and Santa Barbara Counties. (W 4848.1, W 4848.3, W 4848.4, W 4848.5, W 4848.8) (A 35, 36, 57, 58, 69; S 18, 19, 37) (Negotiators: M. LeClair, D. Brown)

	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	
					X	Y	Y	Y	

**C 51 CITY OF LONG BEACH (APPLICANT):** Consider consent to assignment of interest in the Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract to OXY Tidelands, Inc. and OXY Wilmington, LLC, Long Beach Tidelands, Wilmington Field, Los Angeles County. (W 12001)(A 54, 55; S 25, 27, 28) (Negotiators: A. Reid, A. Hager)

**C 52 TEXCAL ENERGY NORTH CAL L.P (APPLICANT):** Consider approval of the Line Well Agreement for the proposed Unit 25-9 Well, Compensatory Gas Agreement No. PRC 2908.1, North Grimes Area of the Sacramento River, Colusa and Sutter counties. (PRC 2908.1, W 40915) (RA# 11205) (A 2; S 4) (Negotiator: J. L. Smith)

**C 53 SAN FRANCISCO PUBLIC UTILITIES COMMISSION (APPLICANT):** Consider approval of Non-Exclusive Geological Sample Permit from February 10, 2006, through February 9, 2009, on designated tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.106) (A: 20, 21; S: 8, 10) (Negotiator: R. Greenwood)

**C 54 VENOCO, INC. (LESSEE/OPERATOR):** Consider approval of the Fifth Amendment of Negotiated Limited Surface Use Oil and Gas Lease No. PRC 8377.1 to provide for the leasing of additional lands, and consent to the pooling of leased lands under Oil and Gas Lease No. PRC 8377.1, Grizzly Island Wildlife Management Area, Solano County. (PRC 8377.1, W 40917) (A 2; S 8) (Negotiator: J. L. Smith)

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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	Y	
	X								
	X								

**MARINE FACILITIES DIVISION**

**C 55 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider approval of a letter to the American Waterways Operators regarding safety provisions for unmanned barges under recently adopted ballast water management regulations. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)

**V. REGULAR CALENDAR ITEM 56 - 57**

**56 CALIFORNIA STATE LANDS COMMISSION:** Commission consideration of a resolution supporting the elimination of once through cooling in California power generating facilities.

**57 CALIFORNIA STATE LANDS COMMISSION:** Commission consideration of a resolution supporting development of alternative coatings and the prohibition of the use of copper-based paints on vessel hulls.

**VI. PUBLIC COMMENT**