

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

**DEPARTMENT OF HEALTH SERVICES  
AUDITORIUM – FIRST FLOOR  
SACRAMENTO, CALIFORNIA 95814**

**10:00 AM**

**March 25, 2008**

**APPEARANCES**

**COMMISSIONERS PRESENT**

John Chiang, Controller  
Brian Bugsch, Alternate for Lt. Governor  
Anne Sheehan, Alternate for Department of Finance

**COMMISSIONERS' STAFF PRESENT**

Cindy Aronberg, Alternate for Controller

**STAFF MEMBERS IN ATTENDANCE**

Paul Thayer, Executive Officer  
Jack Rump, Chief Counsel

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

J. Matthew Rodriguez, Senior Assistant Attorney General

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF MARCH 25, 2008**

State Controller John Chiang, Chair, called the regular meeting of the California State Lands Commission to order at 10:02 a.m. at the Department of Health Services, First Floor Auditorium, 1500 Capitol Avenue, Sacramento, California 95814.

The minutes of the March 4, 2008 meeting were approved by a vote of 3-0.

Calendar Items C14, C29, C44 and C73 were pulled from the calendar. Consent Item C57 was moved to regular.

The recommendation of staff, relative to Calendar Items C01-C13, C15-C28, C30-C43, C45-C56, C58-72 and C74-C86 were approved by unanimous vote of Commission Chair John Chiang, Brian Bugsch and Anne Sheehan.

(The items appear in the order that they were heard and voted on.)

**Consent Item 57:** The Commissioners listened to a staff report pertaining to consideration of an extension of time to cure defaults of a general lease on the Sacramento River in the town of Courtland. The Commission amended the item to change the extension date to June 15<sup>th</sup> and approved it by a vote of 3-0

**Regular Item 87:** A presentation was made to the Commission having to do with enforcement action and extension of time to cure defaults against the South Bay Yacht Club. The Commission approved the staff's recommendation as presented by a vote of 3-0.

**Regular Item 88:** The Commission was updated on the status of the Mothball Fleet down in Suisun Bay. Since this was an informational item, no vote was required.

**Regular Item 89:** A presentation was made to the Commission regarding a resolution that deals with the steps that California is making in combating climate change and green house gas emissions. The Commission approved the item as presented by a 3-0 vote.

The meeting was adjourned by John Chiang at 11:31 a.m.

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

**MARCH 25, 2008**

**CONSENT ITEM 57 – LEASE IN COURTLAND**

- Barbara Dugal, Chief, Land Management Division, CSLC
- Robert Lowes
- Micaela Van Dine, Reysner Law Office

**REGULAR ITEM 87 – SOUTH BAY YACHT CLUB LEASE**

- John Asuncion, Blue Whale Sailing School
- Curtis Fossum, Assistant Chief Counsel, CSLC
- Mary Hays, Land Manager, Land Management Division, CSLC

**REGULAR ITEM 88 – MOTHBALL FLEET, SUISUN BAY**

- Mario De Bernardo, Legislative Liaison, CSLC
- Barbara Dugal, Chief, Land Management Division, CSLC
- Michael Wall, Senior Attorney, Natural Resources Defense Council
- Bruce Wolfe, Executive Officer, San Francisco Bay Regional Water Quality Control Board