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AGENDA AND ITEMS ARE AVAILABLE
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COMMISSIONERS PRESENT:
-John Chiang, Controller
-Brian Bugsch, Alternate for the Lt. Governor
-Anne Sheehan, Alternate for Dept. of Finance

AGENDA

VOTING RECORD

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

SECRETARY OF STATE AUDITORIUM 1500 11TH STREET SACRAMENTO, CA 95814

JOHN CHIANG, STATE CONTROLLER, CHAIR
JOHN GARAMENDI, LIEUTENANT GOVERNOR, MEMBER
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

JUNE 24, 2008

ORDER OF BUSINESS

THE MINUTES OF THE MAY 5, 2008 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR: CONSENT ITEMS C08 AND C26 WERE POSTPONED.
CONSENT ITEMS C01-C07, C09-C25 AND C27-C55 WERE APPROVED BY A VOTE
OF 3-0.

REGULAR CALENDAR: REGULAR ITEM 56 WAS APPROVED AS PRESENTED BY A
VOTE OF 3-0.

- 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.

F

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 MAY 5, 2008

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR 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
RECREATIONAL PIER LEASES

C 01 MICHAEL WAYNE ROGERS AND LAURA JEAN ROGERS, TRUSTEES OF THE MICHAEL AND LAURA ROGERS LIVING TRUST, UTD, MAY 24, 2007, (APPLICANTS): Consider application for a new Recreational Pier Lease of sovereign lands located in the Napa River, adjacent to 1652 Milton Road, city of Napa, Napa County; for two existing piers each with an uncovered floating boat dock and two pilings previously authorized by the Commission. (WP 6050.9; RA# 17505) (A 7; S 2) (Negotiator: M. Clark)

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C 02 PATRICIA BORHANI, TRUSTEE OF THE FAMILY BYPASS TRUST AND THE PATRICIA BORHANI 1997 TRUST DATED JUNE 18, 1997 (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4070 North Lake Boulevard, near Carnelian Bay, Placer County; for one existing mooring buoy previously authorized by the Commission. (WP 4114.9; RA# 09507) (A 4; S 1) (Negotiator: N. Lee)

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- C 03 CLABURN NIVEN JONES AND JOAN LEVERINGTON JONES AS TRUSTEES OF THE JONES FAMILY TRUST DATED MARCH 13, 2007; NENA JONES BROGAN, TRUSTEE, OF THE BROGAN LIVING TRUST DATED NOVEMBER 1, 1984; EDGAR MARK JONES, TRUSTEE, OF THE JONES FAMILY TRUST, DATED OCTOBER 26,1997; AND CLABURN JONES AND DOUGAL JONES, CO-TRUSTEES OF THE LINDA JONES FALK BYPASS TRUST U/A/D MARCH 28, 2000 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 2510 West Lake Boulevard, near Homewood, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission and the retention of an existing boat lift not previously authorized by the Commission. (WP 5527.9; RA# 18407) (A 4; S 1) (Negotiator: N. Lee)
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- C 04 CHARLES E. MCCARL AND SUZANNE MCCARL AS TRUSTEES OF THE CHARLES E. MCCARL AND SUZANNE MCCARL FAMILY TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 3047 Jameson Beach Road, South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys previously authorized by the Commission. (WP 7959.9; RA# 06707) (A 4; S 1) (Negotiator: B. Terry)
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- C 05 DONALD RAY SCIFRES AND CAROL DIANE SCIFRES, CO-TRUSTEES OF THE DONALD RAY SCIFRES AND CAROL DIANE SCIFRES 1984 REVOCABLE LIVING TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 740 West Lake Boulevard, near Tahoe City, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 6383.9; RA# 02307) (A 4; S 1) (Negotiator: B. Terry)
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- C 06 ERNEST LELAND COURTRIGHT AND LYNNE GAYLORD COURTRIGHT, CO-TRUSTEES OF THE ERNEST LELAND COURTRIGHT AND LYNNE GAYLORD COURTRIGHT REVOCABLE LIVING TRUST DATED MARCH 7, 2002 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 4980 West Lake Boulevard, near Homewood, Placer County; for two existing mooring buoys previously authorized by the Commission. (WP 7943.9; RA# 05107) (A 4; S 1) (Negotiator: B. Terry)
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GENERAL LEASES

- C 07 SPALDING COMMUNITY SERVICE DISTRICT (LESSEE/APPLICANT):** Consider termination of Lease No. PRC 8155.9, a General Lease – Public Agency Use, and an application for a new General Lease – Commercial Use of sovereign lands located in Eagle Lake, near Susanville, Lassen County; for the existing Spalding Marina. (WP 8155.1; RA# 13207) (A 3; S 1) (Negotiator: R. Barham)
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- C 08 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE):** Consider application for an amendment to Lease No. PRC 8079.9, a General Lease - Public Agency Use, of sovereign lands located in Owens Lake, Inyo County; to construct 12.7 square miles of dust control measures, including access roads and appurtenant facilities. (PRC 8079.9; RA# R08007) (A 34; S 18) (Negotiator: J. Brown)
- THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA**
- C 09 VICKI A. PFINGST, AS TRUSTEE OF THE VICKI A. PFINGST TRUST, U.D.T., DATED MARCH 3, 1998 (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 2521 Garden Highway, city of Sacramento, Sacramento County; for the retention of an existing uncovered floating boat dock, piling, dolphin, gangway, and bank protection previously authorized by the Commission. (WP 4939.9; RA# 19503) (A 5; S 6) (Negotiator: V. Caldwell)
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- C 10 SEAN EDWARD HUTTON (LESSEE/APPLICANT):** Consider termination of Lease No. PRC 6038.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 2531 Garden Highway, city of Sacramento, Sacramento County; for the construction of a dock finger; the replacement and expansion of an existing uncovered floating boat dock, two pilings, dolphin and gangway; and the retention of existing bank protection not previously authorized by the Commission. (WP 6038.9; RA# 07206) (A 5; S 6) (Negotiator: V. Caldwell)
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- C 11 WILLIAM GLEN BOYD (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 3791 Garden Highway, city of Sacramento, Sacramento County; for the retention of an existing covered single-berth floating boat dock, gangway, strong arm, and bank protection. (W 26187; RA# 09106) (A 5, 9; S 6) (Negotiator: V. Caldwell)
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- C 12 WILLIAM MCINERNEY (APPLICANT):** Consider application for a new General Lease - Recreational and Residential Use, of sovereign lands located along Mare Island Straits at 39 Sandy Beach Road, near Vallejo, Solano County; for the construction of a boatlift and for an existing deck and residence previously authorized by the Commission. (WP 5925.1; RA# 10304) (A 8; S 4) (Negotiator: V. Caldwell)
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- C 13 CRAIG LEE ELDER AND MARY DELUCA ELDER (APPLICANTS):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 7145 Garden Highway, city of Sacramento, Sacramento County; for the construction of a covered single-berth floating boat dock, gangway, strong arm, utility conduit; and existing bank protection. (W 26242; RA# 04607) (A 2, 5; S 4, 6) (Negotiator: V. Caldwell)
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- C 14 SACRAMENTO AREA SEWER DISTRICT (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in Snodgrass Slough, Mokelumne River, Middle Slough, and Cosumnes River, Sacramento and San Joaquin counties; for the construction of a ten-inch diameter force main pipeline crossing the Mokelumne and Cosumnes Rivers, and Middle Slough, and a 24-inch diameter steel casing with two ten-inch carrier pipes crossing Snodgrass Slough. (W 26273; RA# 18607) (A 8, 10, 15, 26; S 1, 5, 14) (Negotiator: V. Caldwell)
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- C 15 RIVERVIEW PROPERTIES, LLC (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 7027 Garden Highway, city of Sacramento, Sacramento County; for the construction of a covered single-berth floating boat dock, gangway, strong arm, utility conduit; and existing bank protection. (W 26243; RA# 04707) (A 2, 5; S 4, 6) (Negotiator: V. Caldwell)
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- C 16 FREEPORT MARINA, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 4157.1, a General Lease – Commercial Use, of sovereign lands located in the Sacramento River, adjacent to 8250 Freeport, near the town of Freeport, Sacramento County; for a commercial marina. (PRC 4157.1) (A 9; S 6) (Negotiator: V. Caldwell)
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- C 17 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 6794.2, a General Lease – Right of Way Use, of school lands located in the Geysers area, along Pine Flat Road, near Middleton, Sonoma County; for an existing unpaved access road. (PRC 6794.2) (A 1; S 2) (Negotiator: M. Clark)
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- C 18 SAMUEL ELMORE WALKER AND SHELLEY BRANDT WALKER, TRUSTEES OF THE WALKER FAMILY TRUST, DATED MAY 19, 1999 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Napa River, adjacent to 1812 Milton Road, city of Napa, Napa County; for an existing pier, ramp, uncovered floating boat dock, and two pilings previously authorized by the Commission and the retention of bank protection not previously authorized by the Commission. (WP 7250.9; RA# 14807) (A 7; S 2) (Negotiator: M. Clark)
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- C 19 THE BOW CORPORATION, A CALIFORNIA CORPORATION (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 11705 Parey Avenue, near the city of Red Bluff, Tehama County; for an existing uncovered floating accommodation dock and a walkway previously authorized by the Commission and the retention of five existing finger floats, a concrete ramp, and bank protection not previously authorized by the Commission. (WP 5189.1; RA# 16707) (A 2; S 4) (Negotiator: M. Clark)
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- C 20 IRONHOUSE SANITARY DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 7889.9, General Lease - Public Agency Use, of sovereign lands located in the San Joaquin River, near the city of Oakley, Contra Costa County; to construct a 30-inch diameter sewer pipeline, with diffuser, concrete ballast weights, and riprap; removal of three existing pilings; construction dredging; and the use of a temporary work area that includes the placement of spud pilings and marker pilings, construction work barges, a work ramp, warning signs and buoys, and amend the lease description to include the expanded lease area. (PRC 7889.9; RA# 16307) (A 15; S 7) (Negotiator: M. Clark)
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- C 21 JOHN P. GEYER AND DELORES G. GEYER, CO-TRUSTEES OF THE GEYER FAMILY TRUST DATED MARCH 28, 1977 (LESSEES); MSM TAHOE PROPERTIES LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT):** Consider termination of Lease No. PRC 6937.9, a Recreational Pier Lease, and an application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 1040 West Lake Boulevard, Tahoe City, Placer County; for an existing pier with catwalk, boat lift, and two mooring buoys previously authorized by the Commission. (WP 6937.1; RA# 02907) (A 4; S 1) (Negotiator: M. Clark)
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- C 22 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider authorization for the staff of the California State Lands Commission and/or the Office of the Attorney General to take all steps necessary, including litigation, to cause the removal of all mooring improvements and the vessel Faithful, and the ferryboat San Diego located in the Sacramento River at Horseshoe Bend and on the south edge of Decker Island, downriver of the city of Rio Vista, Solano County; and the restoration of the land to its condition prior to the placement of the mooring improvements and the vessel Faithful and ferryboat San Diego, to the satisfaction of the Commission. (W 503.2001, W 503.2002) (A 8, 15; S 2, 5) (Negotiators: B. Dugal, P. Pelkofer)
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 - Exhibit B not available
- C 23 MOBASSALY FAMILY TRUST U/D/T DATED AUGUST 9, 2000 (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Huntington Harbor adjacent to 16602 Somerset Lane, city of Huntington Beach, Orange County; for an existing boat dock and ramp previously authorized by the Commission and for the retention of an existing cantilevered deck not previously authorized by the Commission. (WP 3171.1; RA# 18707) (A 67; S 35) (Negotiator: K. Foster)
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- C 24 CITY OF SAN BUENAVENTURA (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, near the city of Ventura, Ventura County; for the deposition of materials dredged from Ventura Keys. (W 26280; RA# 07107) (A 35; S 19) (Negotiator: K. Foster)
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C 25 NEWPORT HARBOR YACHT CLUB (APPLICANT): Consider application for a new General Lease – Recreational Use, of sovereign lands located in Moonstone Cove, Santa Catalina Island, Los Angeles County; for an existing fixed pier, ramp, and floating dock previously authorized by the Commission. (WP 6411.1; RA# 15907) (A 35; S 18) (Negotiator: K. Foster)

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C 26 COUNTY OF SANTA BARBARA (APPLICANT): Consider termination of PRC 7343.9, General Lease - Public Agency Use, and the issuance of a new General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean and Goleta Slough at Goleta Beach County Park, Santa Barbara County; for an existing public recreational pier and rock riprap revetment previously authorized by the Commission; and for an existing restroom building, portion of a restaurant building, observation platform, parking area, vehicular access bridge, and additional rock riprap revetments not previously authorized by the Commission. (WP 7343.9, WP 1431.9; RA# 12303) (A 35; S 19) (Negotiator: K. Foster)

THIS ITEM HAS BEEN POSTPONED FROM THE AGENDA

C 27 THOMAS AND KAREN HESSLER (LESSEES): Consider the continuation of rent for Lease No. PRC 6170.2, a General Lease - Grazing Use, of State school land located in a portion of Section 29, Township 3 South, Range 2 East, HBM, near the town of Ettersburg, Humboldt County; for goat grazing and browsing. (PRC 6170.2) (A 1; S 2) (Negotiator: C. Hudson)

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C 28 JAY MOON AND KAREN MOON (LESSEES): Consider the continuation of rent for Lease No. PRC 8477.2, a General Lease - Grazing Use, of State school land located in a portion of Section 36, Township 14 North, Range 17 East, SBM, near the city of Needles, San Bernardino County; for cattle grazing. (PRC 8477.2) (A 34; S 1) (Negotiator: C. Hudson)

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C 29 BRUBAKER-MANN, INC. (LESSEE): Consider the continuation of rent for Lease No. PRC 8462.2, a General Lease – Right of Way Use, of State school lands located in a portion of Section 30, T10N, R1E, SBM, near Barstow, San Bernardino County; for an unpaved access road. (PRC 8462.2) (A 34; S 18) (Negotiator: C. Hudson)

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- C 30 AT&T CORPORATION (LESSEE):** Consider the continuation of rent for Lease No. PRC 7428.2, a General Lease – Right of Way Use, of State school land located in portions of Section 4, T11S, R10E, SMB, Section 10, T11S, R10E, SBM, and Sections 28, 30, 34, T10S, R9E, SMB, near Salton City, Imperial County, for an existing underground fiber optic cable. (PRC 7428.2) (A 80; S 37) (Negotiator: C. Hudson)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 31 DON SPRINGER AND RENE FRAGA SPRINGER (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 6931 Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock with a single berth, two ramps, one piling, a two-piling dolphin, and bank protection previously authorized by the Commission. (WP 7181.9; RA# 16407) (A 5; S 6) (Negotiator: C. Hudson)
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- C 32 KAREN PATRICK AND WILLIAM W. JACKSON, AS CO-TRUSTEES OF THE JANA L. JACKSON REVOCABLE TRUST DATED MARCH 4, 1994 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use of sovereign lands located in the Sacramento River, adjacent to 2211 Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, electrical service for lighting, ramp, dolphin, and two pilings previously authorized by the Commission and the retention of existing bank protection not previously authorized by the Commission. (WP 5726.9; RA# 16807) (A 5; S 6) (Negotiator: C. Hudson)
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- C 33 CENTRAL VALLEY FLOOD PROTECTION BOARD (PERMITTEE):** Consider application for an amendment to Master Permit No. PRC 7203.9, a General Permit - Public Agency Use, of sovereign lands located in Cache Slough at RM 21.8R near the city of Rio Vista, Solano County; the Sacramento River at RM's 49.7L and 52.3L in the city of Sacramento, Sacramento County; RM 53.5R near the city of West Sacramento, Yolo County; RM 177.8R near Butte City, Glenn County; and Steamboat Slough at RM 16.6R, near the city of Rio Vista, Solano County to add additional levee repair sites to the permit. (WP 7203.9) (A 2, 8, 9; S 4, 5) (Negotiator: D. Jones)
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 - Exhibit A-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-2 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-3 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-4 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A-5 [MS Word](#) [Adobe Acrobat](#)

C 34 DEPARTMENT OF WATER RESOURCES (LESSEE): Consider application for an amendment to Lease No. PRC 8679.9, a General Lease - Protective Structure Use, of sovereign lands located in the Sacramento River at RM's 50.80, 51.17, 51.19, 51.30, 51.35 near Clarksburg, Yolo County; the Sacramento River at RM's 34.99, 35.06, 35.44, 35.62, 36.21, 36.34, 37.72, 39.10, 39.49, 39.52, 40.60, 41.00, 41.40, 41.63, 41.71, 41.90, and 42.0 near the towns of Hood and Courtland, Sacramento County; Cache Slough at RM's 22.30, 22.40, 22.50, 22.70, 22.80, and two sites at RM's 22.90, and 23.10, near the city of Rio Vista; Haas Slough at RM's 0.10 and 0.20, near the city of Rio Vista; and Lindsey Slough at RM's 20.70, 20.81, 20.94, 21.16, 21.49, 21.80, 21.90, 22.30, 22.48, 22.77, 22.91, 23.00, 23.10, 23.80, 23.96 and 24.30 near the city of Rio Vista, Solano County; to add additional levee repair sites to the Lease. (WP 8679.9; RA# 07707) (A 8; S 5) (Negotiator: D. Jones)

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- Exhibit A-2 [MS Word](#) [Adobe Acrobat](#)
- Exhibit A-3 [MS Word](#) [Adobe Acrobat](#)
- Exhibit A-4 [MS Word](#) [Adobe Acrobat](#)

C 35 LAKE POINT BEACH RESORT, LLC, A NEVADA LIMITED LIABILITY COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 4198.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 7650 North Lake Boulevard, near Kings Beach, Placer County; for an existing pier, boat lift and two mooring buoys. (PRC 4198.1) (A 4; S 1) (Negotiator: N. Lee)

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C 36 CITY OF PITTSBURG (LESSEE): Consider application for an amendment to Lease No. PRC 8403.9, a Dredging Lease, of sovereign lands and granted lands, with minerals reserved to the State, located in the New York Slough, Contra Costa County; to expand the lease area. (PRC 8403.9; RA# 17107) (A 6; S 3) (Negotiator: D. Oetzel)

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C 37 VALERO REFINING COMPANY – CALIFORNIA (LESSEE/APPLICANT): Consider the termination of Lease No. PRC 4941.9, a Dredging Lease, and an application for a new Dredging Lease to dredge material from granted lands, with minerals reserved to the State, and sovereign lands located in the Carquinez Strait at the Benicia Refinery, Solano County; disposal of dredged material at the U.S. Corps of Engineers designated disposal sites at SF-9 (Carquinez Strait), SF-10 (San Pablo Bay), SF-11 (Alcatraz), SF-DODS (Deep Ocean Disposal Site) and upland site at Montezuma Wetlands. (PRC 4941.9; RA# 21907) (A 8; S 7) (Negotiator: D. Oetzel)

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- C 38 SUISUN ASSOCIATES (PARTY):** Consider authorization to accept the nomination of Alcatraz Shoal for the extraction of sand and gravel from granted sovereign lands, with minerals reserved to the State, located in San Francisco Bay, San Francisco County. (PRC 5871.1) (A 6; S 3) (Negotiator: D. Oetzel)
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- C 39 THE CALIFORNIA COASTAL CONSERVANCY (PARTY):** Consider an extension of the term for a Right of Entry issued to the California Coastal Conservancy for the initial phase of the Hamilton Wetland Restoration Project in the city of Novato, Marin County. (SLL 111) (A 6; S 3) (Negotiator: D. Plummer)
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 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 40 THE NATURE CONSERVANCY (APPLICANT):** Consider authorization, as school lands trustee, of the sale and subsequent issuance of a patent to The Nature Conservancy for 640 acres, more or less, of State school land located south of Tecopa, Inyo County. (SA 5765; RA# 05907) (A 34; S 18) (Negotiators: J. Porter, J. Frey)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B not available
 - Exhibit C [MS Word](#) [Adobe Acrobat](#)
- C 41 PACIFIC ATLANTIC TERMINALS LLC (LESSEE); PLAINS ALL AMERICAN PIPELINE L.P. (APPLICANT):** Consider application for the assignment of a controlling interest in Lease No. PRC 4769.1, a General Lease - Industrial Use, of sovereign lands located in Carquinez Strait, near the city of Martinez, Contra Costa County; for a marine oil terminal. (PRC 4769.1; RA# 07698) (A 7; S 2) (Negotiator: N. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 42 KEECH PROPERTIES LLC AND CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider approval of an amendment to a Title and Boundary Settlement Agreement for purposes of relocating existing easements on lands located in the city of Redwood City, San Mateo County. (BLA 141) (A 20; S 11) (Negotiators: N. Smith, D. Plummer)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A not available
 - Exhibit B not available
 - Exhibit C not available

C 43 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER (LESSEE): Consider application for an amendment to Lease No. PRC 8576.9, a General Lease - Public Agency Use, of sovereign lands located in the Owens River Delta, Inyo County; to provide for the replacement of a damaged stream monitoring gage and for the extension of the lease term. (WP 8576.9; RA# 19907) (A 34; S 18)
(Negotiator: S. Young)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

C 44 HUNTINGTON BEACH WETLANDS CONSERVANCY (APPLICANT): Consider application for a General Lease – Non-Commercial Use, of sovereign lands located in the Pacific Ocean adjacent to Huntington State Beach, Huntington Beach, Orange County; for maintenance dredging and deposition of dredged material in connection with the Huntington Beach Wetlands Restoration Project. (W 26257; RA# 11807) (A 67; S 35) (Negotiator: S. Young)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- Exhibit B not available
- Exhibit C [MS Word](#) [Adobe Acrobat](#)

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 pipeline reconstruction project in Sacramento and Contra Costa counties. (W 26263; R15107) (A&S Statewide) (Negotiators: D. Brown, A. Abeleda, S. Mindt, J. McComas)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)

LEGAL

C 46 CALIFORNIA COASTAL CONSERVANCY, CALIFORNIA DEPARTMENT OF FISH AND GAME, AND CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consideration of a proposed Memorandum of Understanding among the Parties for Restoration Planning for the Ballona Wetlands, including approximately 60 acres of public trust lands near the intersection of Jefferson and Lincoln Boulevards, Los Angeles County. (W 25505) (A 53; S 28) (Negotiators: P. Griggs, E. Gillies)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 47 THOMAS A. BRANSON, FRED R. BRINKOP, DWIGHT S. HALDAN, JOSEPH C. HOWARD, JR. AND DENNIS ROYER OR THEIR SUCCESSORS IN INTEREST dba BAYPORT MARINA PLAZA (APPLICANT):** Consider approval of extending the recordation deadline for a Compromise Title Settlement Agreement previously authorized by the Commission resolving title to real property in Redwood City, San Mateo County. (W 24029) (A 21; S 11) (Negotiator: N. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A not available
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)

MINERAL RESOURCES MANAGEMENT

- C 48 CITY OF LONG BEACH (APPLICANT):** Consider prior approval of subsidence costs for vertical measurements and studies for the period July 1, 2008 to June 30, 2009, City of Long Beach, Los Angeles County. (W 10442) (A 54, 55; S 27, 28) (Negotiator: C. Duda)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 49 GEYSERS POWER COMPANY, LLC (LESSEE):** Consider approval of the amendment of State Geothermal Resources Lease No. PRC 8556.2 to provide for the drilling of geothermal wells, The Geysers Geothermal Field, Sonoma and Mendocino Counties. (PRC 8556.2, R17407) (A 1; S 2) (Negotiator: D. Dudak)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 50 CHEVRON U.S.A. INC. (APPLICANT):** Consider acceptance of the full Quitclaim Deed of Oil and Gas Lease No. PRC 2991.1 (a parcel of tide and submerged lands in the Santa Barbara Channel lying in the vicinity of El Capitan Beach State Park), Santa Barbara County. (PRC 2991.1) (A 33, 35; S 19) (Negotiator: J. L. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B-2 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B-3 [MS Word](#) [Adobe Acrobat](#)
- C 51 CHEVRON U.S.A. INC. AND EXXON MOBIL CORPORATION (APPLICANT):** Consider acceptance of full Quitclaim Deed of Oil and Gas Lease No. PRC 3004.1 (a parcel of tide and submerged lands in the Santa Barbara Channel lying in the vicinity of El Capitan Beach State Park), Santa Barbara County. (PRC 3004.1) (A 33, 35; S 19) (Negotiator: J. L. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
 - Exhibit A [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B-1 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B-2 [MS Word](#) [Adobe Acrobat](#)
 - Exhibit B-3 [MS Word](#) [Adobe Acrobat](#)

C 52 CHEVRON U.S.A. INC. (APPLICANT): Consider acceptance of the full Quitclaim Deed of Oil and Gas Lease No. PRC 3503.1 (a parcel of submerged lands in the Santa Barbara Channel lying south of El Capitan Beach State Park), Santa Barbara County. (PRC 3503.1) (A 33, 35; S 19) (Negotiator: J. L. Smith)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- Exhibit B-1 [MS Word](#) [Adobe Acrobat](#)
- Exhibit B-2 [MS Word](#) [Adobe Acrobat](#)
- Exhibit B-3 [MS Word](#) [Adobe Acrobat](#)

C 53 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on State-owned sovereign lands, located in the southeastern portion of Owens Lake, Inyo County. (W 6005.111) (A 34; S 18) (Negotiator: R. B. Greenwood)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

C 54 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on sovereign lands of the Smith River under the jurisdiction of the California State Lands Commission. (W 6005.112) (A 1; S 4) (Negotiator: R. B. Greenwood)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

C 55 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Instructions to negotiator in Closed Session regarding leasing of state tide and submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County, negotiating parties: Plains Exploration and Production Company (PXP); United States Department of the Interior Mineral Management Service (MMS). Under negotiation; price and terms.

- Agenda Item [MS Word](#) [Adobe Acrobat](#)

V. REGULAR CALENDAR ITEM 56

56 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider a resolution proposed by the Controller supporting the Ocean Conservation, Education, and National Strategy for the 21st Century Act (HR 21), which would improve the stewardship and management of ocean and coastal resources.

- **Resolution** [MS Word](#) [Adobe Acrobat](#)

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).

Macor Inc. vs. City and County of San Francisco, et al

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

THE COMMISSION MAY ALSO CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (c) (7) TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING TERMS FOR LEASING REAL PROPERTY.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Provide instructions to negotiator regarding leasing of state tide and submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County. Negotiating parties: Plains Exploration and Production Company (PXP); United States Department of the Interior Mineral management Service (MMS). Under negotiation; price and terms.