

FOR INFORMATION, PLEASE CONTACT  
Lynda Smallwood  
100 Howe Avenue, Suite 100-South  
Sacramento, California 95825-8202  
[smallwl@slc.ca.gov](mailto:smallwl@slc.ca.gov)  
(TDD/TT) 1-800-735-2929  
(916) 574-1923  
AGENDA AND ITEMS ARE AVAILABLE  
ON CSLC WEB SITE: [www.slc.ca.gov](http://www.slc.ca.gov)

**COMMISSIONERS PRESENT:**  
- John Chiang, Controller  
- John Garamendi, Lt. Governor  
- Anne Sheehan, Alternate for Dept. of Finance

# AGENDA

## VOTING RECORD

### MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

### RONALD REAGAN STATE BUILDING AUDITORIUM, 1<sup>ST</sup> FLOOR 300 SOUTH SPRING STREET LOS ANGELES, CALIFORNIA 90013

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

**AUGUST 22, 2008**

#### ORDER OF BUSINESS

THE MINUTES OF THE JUNE 24, 2008 MEETING WERE APPROVED BY A VOTE OF 3-0.

**CONSENT CALENDAR:** CONSENT ITEMS C43, C46 AND C52 WERE POSTPONED.  
CONSENT ITEMS C01-C42, C44, C45, C47-51, C53 AND C54 WERE APPROVED BY A  
VOTE OF 3-0.

**REGULAR CALENDAR:** REGULAR ITEM 55 WAS APPROVED WITH AMENDMENTS BY  
A VOTE OF 3-0. (FURTHER INFORMATION ON AMENDMENTS WILL BE POSTED AT A  
LATER TIME.)

REGULAR ITEMS 56 AND 57 WERE APPROVED AS PRESENTED BY A VOTE OF 3-0.

- I. **9:00 A.M. - OPEN SESSION** CALENDAR ITEM REFERENCES TO AB 884 DENOTE  
THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE  
SECTION 65920 ET SEQ.).

F

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 JUNE 24, 2008**

**III. EXECUTIVE OFFICER'S REPORT**

**IV. CONSENT CALENDAR C01-C54 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 DAVID B. COWARD, TRUSTEE OF THE DAVID B. COWARD QUALIFIED PERSONAL RESIDENCE TRUST, DATED 03-19-2004, AND LINDA J. COWARD, TRUSTEE OF THE LINDA J. COWARD QUALIFIED PERSONAL RESIDENCE TRUST, DATED 03-19-2004 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 8189 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for two existing mooring buoys previously authorized by the Commission. (WP 8027.9; RA# 16207) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 02 KENDALL F. ROSEMEYER, TRUSTEE OF THE KENDALL F. ROSEMEYER REVOCABLE INTERVIVOS TRUST, DATED NOVEMBER 11, 1998, AS AMENDED (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 6103 North Lake Boulevard, Tahoe Vista, Placer County; for an existing pier, boat lift, and two mooring buoys previously authorized by the Commission. (WP 8105.9; RA# 24107) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 03 BARBARA I. MCCONNELL, TRUSTEE OF THE GEORGE R. AND BARBARA I. MCCONNELL REVOCABLE LIVING TRUST, ESTABLISHED JUNE 12, 1992 (LESSEE); BARBARA I. MCCONNELL, TRUSTEE OF THE GEORGE R. AND BARBARA I. MCCONNELL REVOCABLE 1992 LIVING TRUST, DATED JUNE 12, 1992, AND MARILYN J. KENNEDY (APPLICANTS):** Consider termination of Lease No. PRC 3661.9, a Recreational Pier Lease, and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, adjacent to 5058 West Lake Boulevard, near Homewood, Placer County; for an existing pier and one mooring buoy previously authorized by the Commission. (WP 3661.9; RA# 2207) (A 4; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

## **GENERAL LEASES**

- C 04 NORMAN A. NAGEL AND RITA NAGEL, AS TRUSTEES, OR ANY SUCCESSOR TRUSTEE, OF THE NORMAN A. NAGEL AND RITA NAGEL 1981 LIVING TRUST UNDER AGREEMENT DATED OCTOBER 26, 1981; AND CLINTON MYERS AND JANELLE MYERS (APPLICANTS):** Consider application for a new General Lease – Recreational Use of sovereign lands located in Lake Tahoe, adjacent to 4904 and 4910 North Lake Boulevard near Carnelian Bay, Placer County; for an existing joint-use pier, two boat houses, three boat hoists, two sundecks, and four mooring buoys previously authorized by the Commission. (WP 3257.1; RA# 06306) (A 4; S 1) (Negotiator: R. Barham)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 05 CITY OF LOS ANGELES DEPARTMENT OF WATER AND POWER (LESSEE):** Consider application for an amendment to Lease No. PRC 8079.9, General Lease - Public Agency Use, of sovereign lands located in Owens Lake, Inyo County; to construct, operate, maintain and monitor 29.8 square miles of dust control measures, including access roads and appurtenant facilities. (PRC 8079.9; RA# R08007) (A 34; S 18) (Negotiator: J. Brown)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 06 RONALD THOMPSON (APPLICANT):** Consider application for a General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 6825 Garden Highway, city of Sacramento, Sacramento County; for the retention of an existing uncovered single-berth floating boat dock, three pilings, gangway, and bank protection. (W 22547; RA# 30405) (A 5,9; S 6) (Negotiator: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
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- C 07 ROBERT W. ATTHOWE AND KATHERINE V. ATTHOWE (LESSEES); LINDA LOUDER (APPLICANT):** Consider termination of Lease No. PRC 5121.9, a Recreational Pier Lease, and application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 2197 Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, two dolphins, and gangway previously authorized by the Commission and for the retention of existing bank protection not previously authorized by the Commission. (WP 5121.9; RA #06407) (A 5, 9; S 6) (Negotiator: V. Caldwell)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 08 SWEPI LP (APPLICANT):** Consider application for a new General Lease – Industrial Use, of State lieu lands, adjacent to 585 West Beach Street, near the town of Mojave, Kern County; for an existing monitoring well and a portion of a reclaimed processing pond previously authorized by the Commission. (WP 7132.2; RA# 10007) (A 32, 34; S 18) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 09 STILLWATER YACHT CLUB (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Stillwater Cove, adjacent to 2700 17 Mile Drive, Pebble Beach, Monterey County; for 23 existing seasonal mooring buoys and two attached uncovered floating boat docks previously authorized by the Commission and the retention of an existing additional uncovered floating boat dock not previously authorized by the Commission. (WP 6764.1; RA# 24306) (A 27; S 15) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 10 SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the American River, adjacent to Assessor’s Parcel No. 001-0160-006 and 275-0270-031, city of Sacramento, Sacramento County; for an existing overhead electrical transmission line and a fiber optic telecommunication line previously authorized by the Commission. (WP 2071.9; RA# 12480) (A 9; S 6) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**

- C 11 SACRAMENTO MUNICIPAL UTILITY DISTRICT (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in the American River, adjacent to Assessor’s Parcel No. 056-0023-004 and 260-0380-044, Carmichael, Sacramento County; for an existing overhead electrical transmission line previously authorized by the Commission. (WP 2394.9; RA# 12707) (A 5, 10; S 1, 6) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 12 AT&T CORP., A WHOLLY-OWNED SUBSIDIARY OF SBC COMMUNICATIONS, INC. (LESSEE):** Consider 1) certification of Mitigated Negative Declaration (MND No. 746, SCH No. 2008071076) and 2) application for an amendment to Lease No. PRC 7264.2, a General Lease – Right of Way Use, of school lands located near the towns of Barstow and Mountain Pass, San Bernardino County, for the installation of a fiber optic communication cable and subsurface warning tape; the retention of existing warning marker posts; a temporary construction area; and the decommissioning and abandonment of an existing fiber optic communication cable previously authorized by the Commission. (PRC 7264.2; RA# 01807) (A 34; S 18) (Negotiator: M. Clark)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
  - **EXHIBIT C UNAVAILABLE**
  - **EXHIBIT D UNAVAILABLE**
- C 13 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION (APPLICANT):** Consider application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean at Border Field State Park, near the city of Imperial Beach, San Diego County; for the placement of up to 60,000 cubic yards of sediment on the beach as part of the Tijuana Estuary Sediment Fate and Transport Study. (W 26282; RA# 23507) (A 79; S 40) (Negotiator: K. Foster)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
  - Exhibit C [MS Word](#) [Adobe Acrobat](#)
  - Exhibit D [MS Word](#) [Adobe Acrobat](#)
- C 14 JOE MASSOLO AND SONS TRUCKING COMPANY, INC. (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 8751 Rubicon Drive, Rubicon Bay, El Dorado County; for an existing pier, boathouse, and two mooring buoys previously authorized by the Commission. (WP 4063.1; RA# 02407) (A 4; S 1) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 15 COUNTY OF YOLO (APPLICANT):** Consider application for a new General Lease – Public Agency Use, of sovereign lands located in Elk Slough, near the town of Courtland, Yolo County; for an existing bridge previously authorized by the Commission. (WP 2373.9; RA# 21507) (A 08; S 05) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 16 JOHN H. WHITE, TRUSTEE OF THE JHW TRUST, DATED MAY 16, 2000 (APPLICANT):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in the Sacramento River, adjacent to 4435 Garden Highway, city of Sacramento, Sacramento County; for an existing uncovered floating boat dock, ramp, and bank protection previously authorized by the Commission. (WP 8026.9; RA# 24507) (A 5; S 6) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 17 J. JOSEPH AND MARILYN MCDOWELL, TRUSTEES OF THE MCDOWELL LIVING TRUST, UTA 5/27/93 (APPLICANTS):** Consider application for a new General Lease – Recreational and Protective Structure Use, of sovereign lands located in Georgiana Slough, adjacent to 16909 Terminous Road, city of Isleton; Sacramento County; for an existing covered floating dock with a single berth, six pilings, and ramp previously authorized by the Commission and the retention of a float and bank protection not previously authorized by the Commission. (WP 7695.9; RA# 23607) (A 8; S 4) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 18 WESLEY L. BOYD AND JOAN E. BLADES, AS TRUSTEES OF THE WESLEY BOYD AND JOAN BLADES FAMILY TRUST DATED MAY 24, 1993 (LESSEES):** Consider revision of rent to Lease No. PRC 8463.2, a General Lease – Right of Way Use, of State school land located in a portion of Section 29, Township 19 North, Range 12 West, MDM, near Foster Mountain, Mendocino County; for an unpaved access road. (PRC 8463.2) (A 1; S 2) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 19 GEYSERS POWER COMPANY, LLC (LESSEE):** Consider the continuation of rent for Lease No. PRC 8337.2, a General Lease – Right of Way Use, of State school land located in Section 33, Township 11 North, Range 8 West, MDM, near the city of Healdsburg, Sonoma County; for an existing non-potable water pipeline. (PRC 8337.2) (A 6; S 3) (Negotiator: C. Hudson)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 20 JEFFREY A. HART, AN INDIVIDUAL (LESSEE), AND JEFFREY A. HART, DBA HART RESTORATION, INC. (APPLICANT):** Consider termination of Lease No. PRC 8173.9, a Recreational Pier Lease, and an application for a new General Lease – Commercial Use, of sovereign lands located in Steamboat Slough, adjacent to 13737 Grand Island Road, near the town of Walnut Grove, Sacramento County; for an existing floating dock and gangway previously authorized by the Commission; and the retention of a single berth boat dock, debris deflector, boat lift, and bank protection not previously authorized by the Commission. (WP 8173.1; RA# 15607) (A 8; S 5) (Negotiator: D. Jones)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT A UNAVAILABLE**
  - Exhibit B [MS Word](#) [Adobe Acrobat](#)
- C 21 BRIAN C. MCCOSKER AND JACQUELINE S. MCCOSKER (APPLICANTS):** Consider application for a General Lease – Recreational Use of sovereign lands located in Lake Tahoe, adjacent to 3051 Jameson Beach Road, South Lake Tahoe, El Dorado County; for the removal of an unauthorized existing pier and construction of a new pier. (W 26201; RA# 15606) (A 4; S 1) (Negotiator: N. Lee)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 22 RIO DELTA RESOURCES, INC. AND RUSSELL H. GREEN, JR. (LESSEES):** Consider acceptance of a Lease Quitclaim Deed and termination of Lease No. PRC 8546.1, a General Lease – Right of Way Use, of sovereign lands located in Mallard Slough, near the city of West Pittsburg, Contra Costa County; for a proposed access road and a natural gas gathering pipeline that was not constructed. (PRC 8546.1; RA# 25807) (A 11; S 7) (Negotiator: J. McComas)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 23 JOHN C. LAING (APPLICANT):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, adjacent to 4610 Opal Cliff Drive, near the city of Santa Cruz, Santa Cruz County; for the construction of a new cutoff stem wall and the removal of rip-rap. (W 26283; RA# 23807) (A 27; S 11) (Negotiator: J. McComas)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**

- C 24 JENNIFER S. KRACH (APPLICANT):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, adjacent to 4640 Opal Cliff Drive, near the city of Santa Cruz, Santa Cruz County; for the construction of a new cutoff stem wall and the removal of rip-rap. (W 26285; RA# 24007) (A 27; S 11) (Negotiator: J. McComas)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 25 MICHAEL N. INGLIS, TRUSTEE OF THE INGLIS 2001 LIVING TRUST (APPLICANT):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, adjacent to 4630 Opal Cliff Drive, near the city of Santa Cruz, Santa Cruz County; for the construction of a new cutoff stem wall and the removal of rip-rap. (W 26284; RA# 23907) (A 27; S 11) (Negotiator: J. McComas)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 26 CITY OF PACIFICA (LESSEE):** Consider application for an amendment to Lease No. PRC 6065.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, adjacent to Beach Boulevard between Santa Rosa Avenue and Bella Vista Avenue, city of Pacifica, San Mateo County; to include the recovery and replacement of dislodged stone and the import and placement of additional stone for shoreline protection. (WP 6065.9; RA# 26307) (A 19; S 8) (Negotiator: J. McComas)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 27 PACIFIC GAS AND ELECTRIC COMPANY (PG&E) (LESSEE) AND ROSETTA RESOURCES OPERATING LP (APPLICANT):** Consider 1) an amendment to Lease No. PRC 5438.1, a PG&E Master Lease, to delete a parcel of sovereign land located in the San Joaquin River improved with an existing natural gas pipeline and 2) an application for a new General Lease – Right of Way Use, of sovereign lands located in the San Joaquin River, at Bradford and Sherman Islands, Sacramento and Contra Costa counties; for a natural gas gathering pipeline to be encased within the existing natural gas pipeline previously authorized by the Commission. (PRC 5438.1, W 26263; RA# 15107) (A 8; S 4) (Negotiator: J. McComas)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**

- C 28 CITY OF VALLEJO (APPLICANT):** Consider application for a new Dredging Lease to dredge material from sovereign lands and lands granted to the city of Vallejo, with minerals reserved to the State; located at the Vallejo Ferry in Mare Island Strait, Solano County; disposal of dredged material at the U.S. Corps of Engineers designated disposal site SF-9 (Carquinez Strait). (PRC 7019.9; RA# 19707) (A 7; S 2) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 29 PORT OF OAKLAND (APPLICANT):** Consider application for a new Dredging Lease to dredge material from granted lands, with minerals reserved to the State, located in the Port of Oakland, Alameda County; disposal of dredged material at U.S. Army Corps of Engineers' designated disposal sites at SF-11 (Alcatraz), SF-10 (San Pablo Bay), SF-DODS (Deep Ocean Disposal Site), Berth 10, Hamilton Wetlands Restoration Project, and/or Montezuma Wetlands Project. (PRC 7483.9; RA# 22107) (A 13; S 9) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 30 RMC PACIFIC MATERIALS, INC. (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and termination of Lease No. PRC 5871.1, a Sand and Gravel Extraction Lease, of submerged lands, located in San Francisco Bay, San Francisco County. (PRC 5871.1) (A 6; S 3) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 31 RMC PACIFIC MATERIALS, INC. (LESSEE):** Consider acceptance of a Lease Quitclaim Deed and termination of Lease No. PRC 5733.1, a Sand and Gravel Extraction Lease, of submerged lands, located in San Francisco Bay, Contra Costa and Solano counties. (PRC 5733.1) (A 6; S 3) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 32 ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (LESSEE):** Consider application for an amendment to Lease No. PRC 8614.9, a Dredging Lease, of sovereign lands, with minerals reserved to the State, located in the Alameda Point Channel, Alameda County; to increase the dredging volume. (PRC 8614.9; RA# 17307) (A 6; S 3) (Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 33 SAN RAFAEL ROCK QUARRY (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands; located at the San Rafael Rock Quarry Wharf in San Pablo Bay, Marin County; disposal of dredged material at the U.S. Corps of Engineers' designated disposal sites SF-10 (San Pablo Bay), SF-11 (Alcatraz), Hamilton Wetlands Restoration Project, Montezuma Wetlands Project, SF-Deep Ocean Disposal Site and/or approved upland sites. (W 25180; RA# 14207) (A 7; S 2)  
(Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 34 CITY OF SUISUN CITY (APPLICANT):** Consider application for a new Dredging Lease to dredge material from sovereign lands; located at the Suisun City Marina in the Suisun Slough and Marina area, Whispering Bay Channel, and the Marina Village Residential District, Solano County; disposal of dredged material at the U.S. Corps of Engineers' designated upland Pierce Island Disposal Site. (PRC 7757.9; RA# 00908) (A 7; S 2)  
(Negotiator: D. Oetzel)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 35 SANITARY DISTRICT NO. 5 OF MARIN COUNTY (LESSEE):** Consider termination of Lease No. PRC 4816.9 and an application for a new General Lease – Public Agency Use of sovereign lands located in Paradise Cove, San Francisco Bay, near the city of Tiburon, Marin County; for the construction of a new outfall pipeline. (PRC 4816.9; RA# 22707) (A 6; S3) (Negotiator: N. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 36 US DEPARTMENT OF COMMERCE - NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (APPLICANT):** Consider the removal of a non-operational undersea cable located on sovereign lands in the Pacific Ocean, near Pillar Point, San Mateo County. (WP 7831.9; RA# 01008) (A 19; S 8) (Negotiator: N. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 37 S. LARSON FAMILY LIMITED PARTNERSHIP, A NEVADA LIMITED PARTNERSHIP (APPLICANT):** Consider application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 4850 North Lake Boulevard near Carnelian Bay, Placer County; for an existing pier, boat lift, marine railway and one mooring buoy previously authorized by the Commission. (WP 4994.1; RA# 10807) (A 4; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 38 PACIFIC UNION COLLEGE (APPLICANT):** Consider application for a General Lease – Recreational Use, of sovereign lands located in the Albion River, adjacent to 34100 Albion Street, Albion, Mendocino County; for the construction of a floating boat dock facility with a pump out station with sewer, water, and electrical conduit. (W 25684; RA# 09100) (A 1; S 2) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 39 KATHERINE METCALF NELSON, TRUSTEE OF THE KATHERINE METCALF NELSON LIVING TRUST; MARY R. METCALF, TRUSTEE OF THE MARY R. METCALF 2000 TRUST, DATED NOVEMBER 13, 2000; AND ELIZABETH H. METCALF, TRUSTEE OF THE ELIZABETH H. METCALF LIVING TRUST, DATED SEPTEMBER 27, 2000 (LESSEES); ROY L. WICKLAND AND JANET E. WICKLAND, TRUSTEES FOR THE ROY L. WICKLAND FAMILY TRUST DATED 9-16-91, AND R.L. WICKLAND, INC., A NEVADA CORPORATION (APPLICANTS):** Consider termination of Lease No. PRC 8555.1, a General Lease – Recreational Use, and an application for a new General Lease – Recreational Use, of sovereign lands located in Lake Tahoe, adjacent to 9021 Lupine Lane, near Tahoma, El Dorado County; for two existing mooring buoys and one swim float previously authorized by the Commission. (WP 8555.1; RA# 08407) (A 4; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 40 WALSH FAMILY LLC, DBA NORTH TAHOE MARINA, INC. (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Lake Tahoe, adjacent to 7360 North Lake Boulevard, Tahoe Vista, Placer County; and disposal of dredged material at an approved upland site. (WP 7205.9; RA# 20007) (A 4; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**
- C 41 FREDERICK G. ROSE AND BARBARA RYAN ROSE, TRUSTEES OF THE FREDERICK G. ROSE AND BARBARA RYAN ROSE REVOCABLE LIVING TRUST, DATED JUNE 16/97 (LESSEES):** Consider revision of rent to Lease No. PRC 8321.1, a General Lease - Recreational Use, of sovereign lands located in Donner Lake, adjacent to 14578 South Shore Drive, near Truckee; for a pier and boat house with a sundeck. (PRC 8321.1) (A 4,3; S 1) (Negotiator: B. Terry)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

- C 42 MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (LESSEE):** Consider application for an amendment to Lease No. PRC 8651.9, a General Lease - Public Agency Use, of sovereign lands located in the Pacific Ocean, near Dana Point, Orange County; to extend the lease term, and to expand the lease premises in connection with Phase Three of the Dana Point Ocean Desalination Project. (WP 8651.9; RA# 24607) (A 73; S 35) (Negotiator: S. Young)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**

- C 43 SEACLIFF HOMEOWNERS ASSOCIATION (APPLICANT):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, at Seacliff Beach Colony in Ventura, Ventura County; for an existing rock revetment. (W 26292; RA# 26407) (A 35,37; S 19) (Negotiator: S. Young)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- THIS ITEM HAS BEEN **POSTPONED** FROM THE AGENDA

#### **ADMINISTRATION**

- C 44 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 the proposed marine terminal deconstruction and pipeline abandonment project in Contra Costa County. (PRC 3414.1; W9777.14, W30068.13; R07504) (A & S Statewide) (Negotiators: D. Brown, A. Abeleda, E. Gillies, N. Smith)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)

#### **LEGAL**

- C 45 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider Trust Termination Agreement between the Eureka Redevelopment Agency, the city of Eureka and the California State Lands Commission over two parcels of filled tidelands. (G 04-02, AD 534) (A 1;S 2) (Negotiators: J. Frey, G. Kato)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
  - **EXHIBIT B UNAVAILABLE**

- C 46 CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, CALIFORNIA DEPARTMENT OF FISH AND GAME AND CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consider an amendment to Minute Item 13 of the Commission's meeting of December 7, 1995 involving an acquisition by the California State Lands Commission and the California Department of Parks and Recreation of a shared undivided interests in 968± acres of land to consolidate the Commissions undivided 7% interest into a 68± acre parcel and lease the parcel to the California Department of Fish and Game for inclusion in the Burton Mesa Ecological Reserve, near the city of Lompoc, Santa Barbara County. (AD 236) (A 33; S 18) (Negotiators: J. Rader, M. Howe)

THIS ITEM HAS BEEN **POSTPONED** FROM THE AGENDA

**MINERAL RESOURCES MANAGEMENT**

- C 47 DAVID EVANS AND ASSOCIATES, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from August 23, 2008 through August 22, 2009, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8345) (A & S Statewide) (Negotiator: R.B. Greenwood)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 48 FUGRO WEST, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2008 through September 30, 2009, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8392) (A & S Statewide) (Negotiator: R. B. Greenwood)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 49 FUGRO WEST, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8393) (A & S Statewide) (Negotiator: R. B. Greenwood)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)
- C 50 UNITED STATES GEOLOGICAL SURVEY (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2008 through September 30, 2009, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8394) (A & S Statewide) (Negotiator: R. B. Greenwood)
- Agenda Item [MS Word](#) [Adobe Acrobat](#)
  - Exhibit A [MS Word](#) [Adobe Acrobat](#)

**C 51 SEA SURVEYOR, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2008 through September 30, 2009, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8429) (A & S Statewide) (Negotiator: R. B. Greenwood)

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

**C 52 ECOSYSTEMS MANAGEMENT ASSOCIATION, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey Permit from October 1, 2008 through September 30, 2009, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (PRC 8536) (A & S Statewide) (Negotiator: R. B. Greenwood)

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

THIS ITEM HAS BEEN **POSTPONED** FROM THE AGENDA

**C 53 RUSSELL H. GREEN, JR. AND RIO DELTA RESOURCES, INC. (APPLICANTS):** Consider acceptance of the full Quitclaim Deed of Negotiated Subsurface (no surface use) Oil and Gas Lease No. PRC 8557.1, (a parcel of tide and submerged lands lying within the bed of Suisun Bay), Contra Costa and Solano Counties. (PRC 8557.1) (A 2, 7; S 7, 10) (Negotiator: J. L. Smith)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- **EXHIBIT A UNAVAILABLE**
- Exhibit B [MS Word](#) [Adobe Acrobat](#)

**C 54 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Provide 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.

V. **REGULAR CALENDAR ITEM 55-57**

55 **POSEIDON RESOURCES (CHANNELSIDE) LLC (APPLICANT); CABRILLO POWER I LLC (LESSEE):** Consider application for amendment to Lease No. PRC 8727.1, a General Lease – Industrial Use, of sovereign lands located in the Pacific Ocean, city of Carlsbad, adjacent to Agua Hedionda Lagoon, San Diego County; for the desalination use of intake and outfall structures used as part of an existing once-through-cooling upland electric generating plant. (W 26202, PRC 8727.1; RA# 15906) (A 74; S 38) (Negotiator: J. Brown)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- Exhibit B [MS Word](#) [Adobe Acrobat](#)
- Exhibit C [MS Word](#) [Adobe Acrobat](#)
- Exhibit D [MS Word](#) [Adobe Acrobat](#)
- Exhibit E [MS Word](#) [Adobe Acrobat](#)
- Exhibit F [MS Word](#) [Adobe Acrobat](#)

56 **CALIFORNIA STATE LANDS COMMISSION:** Consider amendment proposed by the Controller to a resolution previously approved by the Commission that supported H.R. 21 (Farr) to also support S. 3314 (Boxer). (A&S Statewide) (Negotiator: M. DeBernardo)

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

57 **CALIFORNIA STATE LANDS COMMISSION:** Consider a resolution proposed by the Director of Finance requesting that Congress continue to enact, and the President reinstitute, the moratorium on oil and gas leasing within protected offshore areas. (A&S Statewide) (Negotiator: M. DeBernardo)

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

VI. **PUBLIC COMMENT**

VII. **CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 11126.

A. THE COMMISSION MAY CONFER AND CONSIDER MATTERS WITH LEGAL COUNSEL INVOLVING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTIONS 11126 (e)(1) AND 11126 (e)(2)(A).

**NONE**

B. THE COMMISSION MAY CONSIDER MATTERS INVOLVING A SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTIONS 11126 (e)(1) AND 11126 (e)(2)(B).

C. THE COMMISSION MAY CONSIDER MATTERS INVOLVING WHETHER TO INITIATE LITIGATION PURSUANT TO GOVERNMENT CODE SECTIONS 11126 (e)(1) AND 11126 (e)(2)(C).

- D. THE COMMISSION MAY 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.