

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF NOVEMBER 16, 2009

EAST ROOM – CENTRAL LIBRARY
828 I STREET
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

John Chiang, Controller, Chair, also represented by Ms. Marcy Jo Mandel,
Deputy State Controller
Mona Pasquil, Acting Lieutenant Governor
Tom Sheehy, Chief Deputy Director for Policy, Department of Finance,
represented Michael C. Genest, Director, Department of Finance

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Curtis Fossum, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Joseph Rusconi, Deputy Attorney General

NOTE: *A list of individuals making statements before the Commission and the entities they represent, along with the Executive Officer's Report, are included in a complete transcript of the proceedings, which is on file in the Sacramento offices of the Commission and posted on the Commission's website at www.slc.ca.gov. Also included on the website is the voting record of the meeting with the staff report for each agenda item linked to the respective consent or regular item number.*

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF NOVEMBER 16, 2009**

Acting Lieutenant Governor Mona Pasquil, Chair, called the meeting of the California State Lands Commission to order at 1:04 P.M. at the Central Library, East Room, 828 I Street, Sacramento, California 95814; also present were Commissioner John Chiang and Commissioner Alternate Tom Sheehy.

Upon motion by Commissioner Pasquil and seconded by Commissioner Sheehy, Commissioner Chiang was elected to serve as Chair for the final months of the Lieutenant Governor's tenure as Chair.

The Minutes of the October 22, 2009 meeting were approved as presented by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

Executive Officer Paul Thayer provided a summary of the status of enforcement actions regarding trespasses, lease violations, follow-up actions regarding public trust rights at Lake Tahoe and the investigation regarding a permittee conducting a geophysical survey that resulted in the death of a blue whale.

CONSENT CALENDAR

There were no items on the consent calendar.

REGULAR CALENDAR

ITEM 1: A staff report was made regarding an EIR prepared for a PG&E proposal to construct a natural gas pipeline that would cross portions of Yolo, Sutter, Sacramento and Placer Counties and application for a general lease, right-of-way use, involving sovereign lands underlying the Sacramento River. During a portion of Alisa Stephens' testimony Chairman Chiang was represented by Deputy State Controller Marcy Jo Mandel. Following comments from the public and questions from Commissioners, the Commission approved the staff recommendation as presented by a vote of 3-0.

The Commission meeting public session was adjourned at 2:38 P.M.

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

NOVEMBER 16, 2009

REGULAR ITEM 1 – PG&E LINE 406/407

Ninette Lee, Public Land Management Specialist, Land Management Division,
State Lands Commission

Crystal Spurr, Staff Environmental Scientist with the Division of Environmental
Planning and Management, State Lands Commission

- Kenneth Denio, President, D.F. Properties
- Bill Dibble, representing self
- Matt Friedman, Trustee, Center Joint Unified School District
- Scott Grapp, PG&E
- Elizabeth Hearey, Attorney with Atkinson, Andelson, Loya, Ruud & Romo,
representing Center Joint Unified School District
- Patrick Markham, Attorney, representing Bonnie and Howard Lopez
- Norepaul Mouaryang, Land Owner
- Alisa J. Stephens, representing self and co-owner of Mast Farm
- Tim Taron, Placer Vineyards and Sierra Vista
- Paul Thompson, Deputy Planning Director, Placer County
- Donald E. Wilson, Board President, Center Joint Unified School District

PUBLIC COMMENT

- Steve Mathieu, CEO, AGP Video