

PETERS SHORTHAND REPORTING CORPORATION

3336 BRADSHAW RCAD, SUITE 240 SACRAMENTO, CALIFORNIA 95827 TELEPHUNE (916) 362-2345

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2	Jim Tucker for Gray	-					n
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7	STAFF PRESENT						
8	Claire T. Dedrick, James Trout, Assist	tant Exe	cutive	lcer Office:	c		
9	Robert Hight, Chief Stephen Hopcraft	E Counse	1				
10	Michael Valentine Sue Breece						
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PROCEEDINGS

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2 Item No. 1, we're putting this 3 CHAIRMAN TUCKER: 4 over; is that correct? EXECUTIVE OFFICER DEDRICK: Mr. Chairman, we'd 5 like to have a statement for the record. Mike Valentine 6 7 will handle that. MR. VALENTINE: Mr. Chairman, on May 9th, the 2 9 Commission met to consider a master lease which was 10 authorized to be issued for the bed of the Sacramento 11 River to the Reclamation Board for flood control purposes. 12 That lease required annual amendments, and the Commission committed to on or before May 26th to consider 13 14 the Board's application -- the Reclamation Board's 15 application for the first annual amendment. The Board then scheduled this meeting, which was 16 the principal purpose for it. We have been informed 17 18 by the Reclamation Board that their application for that amendment is not complete and that the Reclamation Board 19 20 won't consider the matter until June 17th. Therefore, it's the staff's belief that we want 21 it documented on the record that the Commission has 22 complied with its coligation under the master lease to meet 23 24 and consider the item. And, therefore, not having a 25 completed application to pursue the matter, the matter is

withdrawn and will be considered at the June 30th 1 regular meeting of the Commission. 2 CHAIRMAN 'TUCKER: Ckay. Thank you. 3 That's what we'll do. Can we take two through 4 five together? 5 MR. HIGHT: Cortainly. 6 CHAIRMAN TUCKER: We discussed these briefly 7 at our last meeting. They were put over so that staff, 8 I think, could get some additional information. 9 EXECUTIVE OFFICER DEDRICK: That's 2, 3, and 4. 10 CHAIRMAN TUCKER: And we are operating on the 11 assumption that it appeared these would be approved if they 12 weren't going to violate any concerns about interference 13 with lake life, et cetera. 14 MR. TROUT: We would like to make your approval 15 of Item 3, Tahoe Boat Company, subject to approval of the 16 17 receipt of their percent of net profits -- percent of 18 gross, annual report. We found, in reviewing this 19 application on the land lease, they're not current, but 20 agreed to become current within the next day or two. So we would like your approval of this to be 21 subject to receiving that information. 22 EXECUTIVE OFFICER DEDRICK: Other than that, all 23 of the applicants have complied with the requirements. 24 CHAIRMAN TUCKER: Anybody here? Is there anybody 25

3 here who would like to be heard on this? 1 Any questions? Okay. 2, 3, and 4 are approved. Ż 3 being subject to the condition that Jim Trout 3 mentioned. 52 5 EXECUTIVE OFFICER DEDRICK: Item 5 is the 6 7 application for the Department of Fish & Game to remove the Eastern Cordgrass at the mouth of the Eel River. 2 That's an environmentally important issue as far as they're 9 concerned. 10 CHAIRMAN TUCKER: Okay, Any questions? 11 Okay. That's approved, 12 And No. 7. 13 MR. HIGHT: 7 is the authorization to hold a 14 hearing for retrocession of jurisdiction at the Presidio 15 in Monterey. We will hold the hearing and then report 16 17 back to you as to the findings of the hearing. CHAIRMAN TUCKER: Good. And then you'll tell us 18 what retrocession of ju-sdiction means. 19 20 MR. HIGHT: Yes. At that point in time. 21 (Laughter.) 22 CHAIRMAN TUCKER: Any questions? Okay. That's approved. That's it. Thank you very much. 23 24 (Thereupon the meeting was adjourned 25 at 1:45 p.m.) --000--

-CERTIFICATE OF SHORTHAND REPORTER

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3	I, Nadine J. Parks, a shorthand reporter of					
4	the State of California, do hereby certify that I am a					
5	disinterested person herein; that the foregoing meeting					
6	of the State Lands Commission was reported in shorthand					
7	by me, and thereafter transcribed into typewriting.					
8	I further certify that I am not of counsel or					
9	attorney for any of the parties to said meeting, nor in					
10	any way interested in the outcome of said wating.					
11	IN WITNESS WHEREOF, I have her up to set my hand					
12	this 31st day of May, 1988.					
13						
14	Takine O. Puchs.					
15	Shorthand Reporter					
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