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SPECIAL MEETING  
STATE LANDS COMMISSION  
STATE OF CALIFORNIA

DEPARTMENT OF FINANCE CONFERENCE ROOM  
STATE CAPITOL  
ROOM 1145  
SACRAMENTO, CALIFORNIA

ORIGINAL

WEDNESDAY, MAY 25, 1988

1:40 P.M.

Nadine J. Parks  
Shorthand Reporter

PETERS SHORTHAND REPORTING CORPORATION

3336 BRADSHAW ROAD, SUITE 240  
SACRAMENTO, CALIFORNIA 95827  
TELEPHONE (916) 362-2345

MEMBERS PRESENT

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Jim Tucker for Gray Davis, State Controller, Chairman  
Leo T. McCarthy, Lieutenant Governor, Commissioner  
LaFenus Stancell for Jesse R. Huff, Director of  
Finance, Commissioner

STAFF PRESENT

Claire T. Dedrick, Executive Officer  
James Trout, Assistant Executive Officer  
Robert Hight, Chief Counsel  
Stephen Hopcraft  
Michael Valentine  
Sue Breece  
Lisa Lynn

I N D E X

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3	Proceedings		1
4	<u>Agenda Items</u>		
5	1	(Off Calendar) Statement by	
6		Mike Valentine	1
7	2		2
8	3		2
9	4		2
10	5		3
11	6	(Off Calendar)	
12	7		3
13	Adjournment		3
14	Certificate of Reporter		4
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P R O C E E D I N G S

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3 CHAIRMAN TUCKER: Item No. 1, we're putting this  
4 over; is that correct?

5 EXECUTIVE OFFICER DEDRICK: Mr. Chairman, we'd  
6 like to have a statement for the record. Mike Valentine  
7 will handle that.

8 MR. VALENTINE: Mr. Chairman, on May 9th, the  
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  
13 Commission committed to on or before May 26th to consider  
14 the Board's application -- the Reclamation Board's  
15 application for the first annual amendment.

16 The Board then scheduled this meeting, which was  
17 the principal purpose for it. We have been informed  
18 by the Reclamation Board that their application for that  
19 amendment is not complete and that the Reclamation Board  
20 won't consider the matter until June 17th.

21 Therefore, it's the staff's belief that we want  
22 it documented on the record that the Commission has  
23 complied with its obligation under the master lease to meet  
24 and consider the item. And, therefore, not having a  
25 completed application to pursue the matter, the matter is

1 withdrawn and will be considered at the June 30th  
2 regular meeting of the Commission.

3 CHAIRMAN TUCKER: Okay. Thank you.

4 That's what we'll do. Can we take two through  
5 five together?

6 MR. HIGHT: Certainly.

7 CHAIRMAN TUCKER: We discussed these briefly  
8 at our last meeting. They were put over so that staff,  
9 I think, could get some additional information.

10 EXECUTIVE OFFICER DEDRICK: That's 2, 3, and 4.

11 CHAIRMAN TUCKER: And we are operating on the  
12 assumption that it appeared these would be approved if they  
13 weren't going to violate any concerns about interference  
14 with lake life, et cetera.

15 MR. TROUT: We would like to make your approval  
16 of Item 3, Tahoe Boat Company, subject to approval of the  
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.

21 So we would like your approval of this to be  
22 subject to receiving that information.

23 EXECUTIVE OFFICER DEDRICK: Other than that, all  
24 of the applicants have complied with the requirements.

25 CHAIRMAN TUCKER: Anybody here? Is there anybody

1 here who would like to be heard on this?

2 Any questions? Okay. 2, 3, and 4 are approved.  
3 3 being subject to the condition that Jim Trout  
4 mentioned.

5 5?

6 EXECUTIVE OFFICER DEDRICK: Item 5 is the  
7 application for the Department of Fish & Game to remove  
8 the Eastern Cordgrass at the mouth of the Eel River.  
9 That's an environmentally important issue as far as they're  
10 concerned.

11 CHAIRMAN TUCKER: Okay. Any questions?

12 Okay. That's approved.

13 And No. 7.

14 MR. HIGHT: 7 is the authorization to hold a  
15 hearing for retrocession of jurisdiction at the Presidio  
16 in Monterey. We will hold the hearing and then report  
17 back to you as to the findings of the hearing.

18 CHAIRMAN TUCKER: Good. And then you'll tell us  
19 what retrocession of jurisdiction means.

20 MR. HIGHT: Yes. At that point in time.

21 (Laughter.)

22 CHAIRMAN TUCKER: Any questions? Okay. That's  
23 approved. That's it. Thank you very much.

24 (Thereupon the meeting was adjourned  
25 at 1:45 p.m.)

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-CERTIFICATE OF SHORTHAND REPORTER

I, Nadine J. Parks, a shorthand reporter of the State of California, do hereby certify that I am a disinterested person herein; that the foregoing meeting of the State Lands Commission was reported in shorthand by me, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of May, 1988.

*Nadine J. Parks*  
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Nadine J. Parks  
Shorthand Reporter