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MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

ORIGINAL

STATE CAPITOL
ROOM 319
SACRAMENTO, CALIFORNIA

WEDNESDAY, MAY 31, 1989
12:10 P.M.

Nadine J. Parks
Shorthand Reporter

MEMBERS PRESENT

1
2 Leo McCarthy, Lieutenant Governor, Chairman

3 Jim Tucker for Gray Davis, State Controller,
4 Commissioner

5 LaFenus Stancell for Jesse Huff, Director of Finance,
6 Commissioner

7
8
9 Staff Participating

10 Claire Dedrick, Executive Officer

11 James Trout, Assistant Executive Officer

12 Robert Hight, Chief Counsel

13 Jan Stevens, Deputy Attorney General

14 Lance Kiley

15 "Moose" Thompson

16 Gail Moore, Commission Secretary
17
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P R O C E E D I N G S

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1
2
3 CHAIRMAN MC CARTHY: Welcome to the meeting
4 of the State Lands Commission. On my right is
5 Commissioner Stan Stancell, and to my left is
6 Commissioner Jim Tucker. I am Leo McCarthy, Chair of the
7 Commission.

8 The previous minutes for the last Commission
9 meeting adopted as prepared.

10 Mr. TROUT: Mr. Chairman, Items 15, 21, and 39
11 are removed from the calendar.

12 CHAIRMAN MC CARTHY: All right. If there's
13 anybody here on Item 15, Item 21, or Item 39, please note
14 that they have been removed from this calendar. Said
15 calendar Items 1 through 12, any question on any of those
16 items?

17 If not, the consent calendar is adopted.

18 Item 13.

19 EXECUTIVE OFFICER DEDRICK: Item 13 is just a
20 status report to the Commission on the progress being
21 made by staff in the development of a bid dealing with
22 the problem of an endangered species at Tahoe. If you'd
23 like a report, Dwight is here. There is a pretty
24 extensive written report in your calendar.

25 Basically, we hope to have the act put

1 together, both with the biological agencies and with the
2 people in Tahoe in time to come in with a recommendation
3 for you in the June meeting.

4 CHAIRMAN MC CARTHY: That's satisfactory.
5 Any questions? All right.

6 Item 14.

7 EXECUTIVE OFFICER DEDRICK: Item 14 is AT & T
8 Communications, request to approve an amendment to the
9 general permit right-of-way use in Mendocino County,
10 which widens the existing corridor.

11 CHAIRMAN MC CARTHY: Any questions? Accepted
12 as recommended.

13 Item 16.

14 EXECUTIVE OFFICER DEDRICK: Item 16. This is
15 a sale, and you will be acting as both the Commission
16 and School Land Bank Trustees. We would like to put it
17 out to auction or to bid, a sale of an 80-acre parcel
18 of school land in San Luis Obispo County. We've
19 investigated it thoroughly, and it is without external
20 access. It's steep. And there has been an expression of
21 interest in buying it. So, we're putting it out to bid
22 at fair market value as a minimum, plus the cost of the
23 sale.

24 CHAIRMAN MC CARTHY: Any questions?
25 Authorized. Item 17?

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1 EXECUTIVE OFFICER DEDRICK: Item 17, we're
2 asking you to deny, without prejudice, an application
3 by Sea West Industries for the use of school land as a
4 windmill site. We have not been able to agree on the
5 terms of the lease within the time frame. This is an
6 884 --

7 CHAIRMAN MC CARTHY: Any questions?

8 All right. The recommendation is accepted.
9 18?

10 EXECUTIVE OFFICER DEDRICK: 18. This is a
11 request to reauthorize the -- or to reoffer the sale of
12 royalty oil crude from Tract 2 in Wilmington.

13 CHAIRMAN MC CARTHY: Any questions?

14 All right. Requested recommendation is
15 accepted.

16 19?

17 EXECUTIVE OFFICER DEDRICK: 19, this is an
18 award of a royalty oil sales contract. Lunday-Thagard
19 is the winner at 28 and a half cents over the posted
20 price.

21 CHAIRMAN MC CARTHY: Any questions?

22 Recommendation is accepted. 20?

23 EXECUTIVE OFFICER DEDRICK: 20 is a maintenance
24 dredging contract for the San Francisco Park & Recreation
25 Department for 30,000 cubic yards of initial dredging and

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1 5,000 annually for ten years at the San Francisco Marina
2 small craft harbor, which is just inside the Golden Gate.
3
4 CHAIRMAN MC CARTHY: Any questions? All right.
5 Recommendation accepted. 22?

6 EXECUTIVE OFFICER: 22 is a prospecting
7 permit for minerals other than oil, gas, geothermal
8 resources, sand, and gravel in San Bernardino County.

9 We would like to make a change in the
10 language. As I understand it, legal is proposing a
11 change. Would you like to deal with that, Bob?

12 MR. HIGHT: Yes. Mr. Chairman, I think that
13 if we added a condition to make this permit terminate
14 in the event that S 11 were passed. That would be to
15 the best interest of the State.

16 CHAIRMAN MC CARTHY: If we added an amendment
17 saying that this permit would automatically terminate --

18 EXECUTIVE OFFICER DEDRICK: If S 11 were
19 passed.

20 CHAIRMAN MC CARTHY: Has there -- is there any
21 Federal authority that's been granted to this operator
22 to mine under Federal authority?

23 EXECUTIVE OFFICER DEDRICK: Correct me if I'm
24 wrong, staff, but is this not a situation where they had
25 a claim, a mineral claim on BLM land. They went ahead and
put in their adit thinking they were on BLM land. But

1 they actually put the mine shaft into land that belongs
2 to the State, not the BLM land. Does that constitute a
3 claim?
4

5 CHAIRMAN MC CARTHY: Let me ask a question.
6 I'm trying to figure out how to let them do this, but
7 terminate the permit if Senator Cranston's legislation
8 passes, then the area involved here is within the
9 protected zone in Senator Cranston's legislation.

10 Now, is there anything -- if the bill somehow
11 grandfathers in all existing Federal patents or
12 authority given for mining, does that render such an
13 action by this Commission as meaningless?

14 MR. HIGHT: No. In other words, the action
15 that you propose would be a valid action and would
16 prevent the further mineral extraction on the land in the
17 event of the passage of the Cranston bill.

18 CHAIRMAN MC CARTHY: There's no way the BLM
19 could negate that?

20 MR. HIGHT: No, because this is a State
21 permit under which the Federal Government has no authority.

22 EXECUTIVE OFFICER DEDRICK: And the land has
23 always been land of the State, right?

24 MR. HIGHT: Right.

25 CHAIRMAN MC CARTHY: Okay. All right. Any
questions by the Commissioners? All right. With that

1 amendment, recommend passage.

2 23.

3 EXECUTIVE OFFICER DEDRICK: 23. This is a
4 proposed crude oil sell-off by the City of Long Beach
5 on Parcel A in Wilmington, Los Angeles County.

6 CHAIRMAN MC CARTHY: Any questions?
7 Recommendation adopted. 24?

8 EXECUTIVE OFFICER DEDRICK: City of Long
9 Beach, this is the report on monitoring of subsidence
10 and seismic hazards. Our usual annual report.

11 CHAIRMAN MC CARTHY: Any questions?
12 Recommendation is adopted.

13 25.

14 EXECUTIVE OFFICER DEDRICK: 25, State Lands
15 Commission. This is the first ten months status report
16 on the plan of development and operations at Long Beach.

17 CHAIRMAN MC CARTHY: Okay. Any questions?
18 Recommendation is adopted. 26?

19 EXECUTIVE OFFICER DEDRICK: 26 is the actual
20 oil revenues for the first months of 88-89, and revenue
21 estimates for 89-90 from the State lands.

22 The numbers are for this fiscal year,
23 116 million; and for the next fiscal year is 135.
24 That's for oil and gas. And geothermal actual revenue
25 this year is 3.9 million. We've estimated 5 million for

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1 next year.

2 CHAIRMAN MC CARTHY: Any questions? Report
3 accepted. 27.

4 EXECUTIVE OFFICER DEDRICK: 27, this is Nelson
5 and Sloan. We'd like to issue a mineral lease for the
6 extraction -- this is really for aggregate from a parcel
7 of State land in Slaughterhouse Canyon in southwestern
8 San Diego County. This is the case where there's a
9 longstanding trespass. And this lease is -- is this
10 correct, Robert, a settlement of litigation?

11 MR. HIGHT: Correct.

12 CHAIRMAN MC CARTHY: Any questions?
13 Recommendation is accepted.

14 28.

15 EXECUTIVE OFFICER DEDRICK: 28 is a request
16 for authorization for litigation for ejectment and
17 damages for nonpayment of rent on a trespass on
18 Seven-Mile Slough at Andrus Island in Sacramento County
19 against Skyline Associates No. 2.

20 CHAIRMAN MC CARTHY: Any questions?
21 Authorization granted. 29.

22 EXECUTIVE OFFICER DEDRICK: 29. This is a
23 State Lands Commission. We'd like you to issue a notice
24 of default for failure to comply with the geothermal
25 lease obligation for GRI. We have a request from GRI

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1 that a letter, which they have sent, be added to the
2 record.

3 MR. HIGHT: The essence of the letter,
4 Mr. Chairman, is that they would propose that the
5 Commission go ahead and issue the default notice, but not
6 serve it on them for 30 days.

7 And the reasoning behind this is that it would
8 then allow them some time to renegotiate their financial
9 position.

10 Staff is of the opinion that that isn't in
11 the best interest of the State. We should go ahead and
12 issue that notice and start the process.

13 CHAIRMAN MC CARTHY: Any questions? All right.
14 Authorization is granted.

15 30.

16 EXECUTIVE OFFICER DEDRICK: Mr. Trout will
17 take the administrative items.

18 MR. TROUT: Mr. Chairman, Item 30 is to
19 authorize a memorandum of understanding with the United
20 States Corps of Engineers to join in the environmental
21 impact statement, environmental impact report for the
22 potential development and preservation of wetlands in
23 Bolsa Chica. This is related to Item 31.

24 Item 31 is consideration of the Bolsa Chica
25 Planning Coalition Alternative Plan. I've put the

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1 essence of that plan on the wall to your right. It is
2 signed by Councilman Peter Green, representing the City
3 of Huntington Beach; Supervisor Harriett Wieder,
4 representing the County of Orange; by staff of the
5 Lands Commission; staff of the Signal Landmark, the
6 property owners; and Amigos of Bolsa Chica.

7 We also have a letter from the Amigos
8 indicating their satisfaction with this plan. What the
9 Commission is being asked to do today is consider this
10 plan, which provides for 1104 acres of wetland,
11 environmentally sensitive habitat areas and open space,
12 up from 915 acres in the current county plan approved
13 conditionally by the Coastal Commission, 412 acres of
14 residential development with the densities to be
15 determined using the normal governmental review process.
16 208 of the 412 acres would be in the lowlands. 80 of the
17 208 acres areas defined as wetlands; however, not tide
18 and submerged land.

19 Also in this plan are 50 acres of linear park,
20 53 acres of road right-of-way, and 13 acres of flood
21 control.

22 What the Commission is asked to do then is to
23 participate in an environmental impact report,
24 environmental statement, which will be prepared. The
25 County is the lead agency under CEQA, and the Corps of

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1 Engineers is the lead agency under NEPA to look at this
2 plan so that it may be considered by the various govern-
3 mental agencies, and potentially will be a substitute
4 plan by Orange County to replace the local coastal plan
5 that was approved by the Coastal Commission.

6 It requires a wetlands restoration plan be
7 developed by the Department of Fish & Game with the
8 cooperation of the United States Fish & Wildlife
9 Service, and requires a land use agreement be entered
10 into between the land -- the major developer and the
11 city and county in this area.

12 The Commission is being asked today to review
13 the plan, to lend general support to the process,
14 authorize staff to work in the process, with the
15 understanding that this participation in no way
16 prejudices the Commission's decision to make whatever
17 determination it wants to make at a future time when the
18 environmental impact report is done.

19 MR. TUCKER: This is a plan for no new
20 entrance?

21 MR. TROUT: Right. What the current plan
22 does is that it does not have a navigable ocean entrance
23 and it does not have a marina, and it increases the
24 wetlands area from 915 acres to 1104 acres. It will have
25 an entrance of some kind. It has been depicted on there

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1 as a nonnavigable ocean connection. Whether that turns
2 out to be a channel with just a trestle for Pacific Coast
3 Highway or a conduit, or pumped water, all that would
4 have to be --

5 COMMISSIONER TUCKER: What's that for?

6 MR. TROUT: That's to provide adequate fresh
7 water for development, so that it doesn't have to come
8 all the way through Anaheim Bay.

9 CHAIRMAN MC CARTHY: What did you say that
10 it does not have after --

11 MR. TROUT: There's no marina.

12 EXECUTIVE OFFICER DEDRICK: There's no marina.

13 CHAIRMAN MC CARTHY: Okay.

14 COMMISSIONER TUCKER: Is this more or less
15 dense than the proposal before?

16 MR. TROUT: It will have about the same
17 density, but there is less acreage for residential
18 development.

19 The original plan had about 5800 dwelling
20 units in it. This one will average anywhere between
21 3800 and 5800. It will most likely be 4200. But it
22 does not increase the density per acre. There will be
23 reduced area; therefore, reducing the number of dwelling
24 units. The density will be about the same. There are
25 three levels of relatively high density in what's called

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1 mesa, moderate density in the MWD parcel (indicating),
2 and typical single-family, low-density along the GAP
3 there where it has A (indicating on map).

4 Low density is up to six and a half dwelling
5 units an acre, and moderate density up to twelve and a
6 half units per acre, and high density up to 18 dwelling
7 units per acre.

8 But it would be up to the county and the city
9 in their normal zoning process and review to actually
10 determine what the density is and the number of dwelling
11 units that would be allowed.

12 COMMISSONER TUCKER: Wasn't there some
13 dispute about the bluffs, or what --

14 MR. TROUT: Yes. There are a group of
15 residents that live in the GAP in present housing near
16 the Huntington Harbor, which is to the northwest --
17 where it says Mesa there and Warner Avenue, and along
18 Sunset Beach, who want the Mesa area reserved for natural
19 open space and habitat. That's certainly possible. But
20 what this plan envisions is a donation by the landowner
21 in the lowlands; mitigation, where necessary, for the 80
22 acres of wetlands it would be built on, and setting
23 aside a number of acres for acquisition probably by the
24 Ports of Los Angeles and Long Beach as part of their
25 development of the 2020 plan. If additional acres are

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1 desired for restoration, wilderness, habitat, or open
2 space, or whatever, there would have to be some agency
3 come forward with the funds and negotiate with the
4 landowner.

5 But there is a group, and we've received
6 about 50 requests or 50 indications of people who feel
7 that the bluff area ought to be preserved as open space.
8 But there are no State claims in that area. And it's
9 just a typical consideration from here on out as far as
10 the development is concerned.

11 COMMISSIONER TUCKER: Are there any of the
12 friends of --

13 CHAIRMAN MC CARTHY: Are any of the friends
14 here?

15 MR. TROUT: The Amigos of Bolsa Chico has
16 sent a letter to the Executive Officer, dated May 23rd,
17 which said that they're pleased to inform the Commission
18 that they've agreed to the coalition plan for Bolsa Chica,
19 which will have 1104 acres of wetland, environmental
20 sensitive habitat, and open space, and a development
21 acreage of 200 net acres in the lowlands. 208 of the 412
22 will be in the lowlands. And they look forward to a
23 continued joint effort and the planning coalition, which
24 was made up of the City of Huntington Beach, the County of
25 Orange, the Amigos; the landowner, Signal Landmark, and

1 your staff in establishing the wetlands area. We think
2 this is a very good plan. The Federal agencies have been
3 involved as part of it.

4 And whether it environmentally works, we'll
5 have to wait for completion of the environmental impact
6 report.

7 CHAIRMAN MC CARTHY: Do you have a copy of the
8 letter?

9 Has the landowner given up all right of a
10 marina?

11 MR. TROUT: Yes. That is assuming this plan
12 can go ahead and be permitted. If it can't be permitted,
13 then they are reserving the right to go back to the
14 original plan and deal with it as best they can.

15 COMMISSIONER TUCKER: Did Congress take that
16 money out for that or did they leave it in?

17 MR. TROUT: There is money in the current
18 budget for the Army Corps of Engineers and from prior
19 budgets for the preparation of a feasibility study report
20 by the Corps of Engineers of some project. There is no
21 Federal money for construction of any project.

22 CHAIRMAN MC CARTHY: Are the representatives
23 from Signal here? No representatives from Signal.

24 What is the enforceable certainty that all
25 rights to a marina have been given up in perpetuity if this

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1 plan is adopted?

2 MR. TROUT: If this plan is adopted, it will
3 replace the current plan, which has those in it and,
4 therefore, neither the marina nor the navigable ocean
5 entrance would be in the plan.

6 COMMISSIONER TUCKER: It would be open space.

7 MR. TROUT: Right.

8 CHAIRMAN MC CARTHY: I just want you to tell
9 me with absolute certainty from our legal staff, plus the
10 Attorney General's Office, that if we adopt this plan,
11 and an EIR goes forward, and this plan is ultimately
12 adopted, that neither a marina nor an ocean entrance --
13 a navigable ocean entrance will be developed.

14 MR. TROUT: Maybe I haven't made myself clear,
15 Mr. Chairman. You're not being asked to adopt this
16 plan. You're being asked to simply review it and
17 authorize your staff to work in the substitution of this
18 plan for the current plan.

19 If the EIR goes through and the local
20 government approves it, then it will be back before you
21 for adoption, in which case, some of those legal
22 requirements will be built into that.

23 CHAIRMAN MC CARTHY: I understand the process.
24 But I want to make -- if you can tell me at this point
25 that what comes before us in the future will absolutely

1 include a prohibition, a permanent ban against a marina
2 or any navigable ocean entrance in this plan. Then
3 that affects what questions I ask today.

4 Part of the case you've just presented says
5 the plan will not have any marina or will not have a
6 navigable ocean entrance. I'm asking whether or not
7 that means there's a permanent ban against both of those
8 in perpetuity, that it will be in the plan that is
9 presented to the Commission.

10 MR. TROUT: Yes, it would be, because under the
11 plan, the whole 1180 acres, less the 300 the State already
12 owns would come to the Commission. You would be the
13 owner of the area. Where, in the past, the navigable
14 ocean entrance and the marina --

15 CHAIRMAN MC CARTHY: We have total control over
16 that?

17 MR. TROUT: You'll have total control.

18 CHAIRMAN MC CARTHY: Not compromised in any
19 way.

20 MR. TROUT: That's correct.

21 And Signal has signed that plan, both of the
22 vice presidents have --

23 CHAIRMAN MC CARTHY: And legal counsel agrees
24 with that?

25 MR. HIGHT: Yes, Mr. Chairman.

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1 CHAIRMAN MC CARTHY: The Attorney General's
2 Office agrees with that?

3 MR. STEVENS: If the Commission desires
4 that feature, it will have that effect.

5 CHAIRMAN MC CARTHY: You're sure.

6 MR. STEVENS: Yes, sir.

7 CHAIRMAN MC CARTHY: Just make sure it has.

8 MR. TROUT: Yes sir.

9 CHAIRMAN MC CARTHY: Any questions?

10 COMMISSIONER TUCKER: I think it's a good
11 plan. And I think you guys have done a good job coming
12 up with an agreement which is much more reasonable, even
13 though Greg Taylor said it couldn't be done.

14 (Laughter.)

15 CHAIRMAN MC CARTHY: Are any of the parties
16 from Orange County here? Anyone representing any of the
17 parties from Orange County?

18 EXECUTIVE OFFICER DEDRICK: I believe Mr. Trout
19 is the spokesman for the group.

20 CHAIRMAN MC CARTHY: Well, this certainly has
21 had a somewhat checkered history. So, I agree. It looks
22 like a good plan, and good work. Now, there's no pending
23 State legislation to create a marvelous new layer of
24 government that would --

25 MR. TROUT: That bill is gone.

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1 CHAIRMAN MC CARTHY: That bill is gone. That
2 proposal would be \$80 or \$90 million that we Federal
3 taxpayers were going to give to build a marina here for
4 Signal's --

5 MR. TROUT: Gone. There may be Federal
6 interest in wetlands restoration, but that would be
7 determined in the processing of the environmental document.

8 CHAIRMAN MC CARTHY: Okay. So, there's a
9 commitment by all the parties. It sounds like a useful
10 and reasonable compromise. Are we done?

11 MR. TROUT: Supervisor Wieder is due a great
12 deal of credit, and if you have a chance to express
13 that to her, I think that would be a good idea.

14 CHAIRMAN MC CARTHY: It's moved and seconded,
15 and action adopted.

16 32.

17 EXECUTIVE DEDRICK: Item 32, Mr. Chairman,
18 is the United States Forest Service as the party. This is
19 to authorize execution of a memorandum of understanding
20 between the State Lands and the Forest Service for interim
21 management of a parcel of school land adjacent to a
22 national forest for a recreational trail.

23 COMMISSIONER TUCKER: I'd like to get briefed
24 on Phase I and all the other phases of this land exchange
25 proposal.

1 EXECUTIVE OFFICER DEDRICK: We'd be happy to
2 do that, certainly, at your convenience.

3 COMMISSIONER TUCKER: I don't know if it
4 necessarily has to be the whole Commission, but I'd like
5 all the details on that.

6 EXECUTIVE OFFICER DEDRICK: We'll be happy to
7 do that. We'll call and make an appointment with your
8 staff.

9 COMMISSIONER TUCKER: Thank you.

10 CHAIRMAN MC CARTHY: 32's recommendation is
11 accepted. 33?

12 EXECUTIVE OFFICER DEDRICK: 33. This is an
13 approval of a modification of the application lists and
14 criteria. What this is, Mr. Chairman and Commissioners,
15 is the implementation of the new amendment to AB 884,
16 which says that the party has to let you know 60 days in
17 advance if they're going to take advantage of no action
18 constitutes approval clause. It also says that a party
19 must say whether their application relates to a project.

20 What this is is our implementation of that.

21 CHAIRMAN MC CARTHY: Any questions? All right.
22 Recommendation accepted. 34.

23 EXECUTIVE OFFICER DEDRICK: 34 is to authorize
24 a supplemental agreement between the Riverside Community
25 College District and State Lands on a parcel of school

1 land at Norco.

2 Initially, Norco -- or the Community College
3 bid went out retaining a couple of parcels for use of the
4 college.

5 Now the college would like to negotiate for
6 which parcels they want. And that requires an amendment,
7 your approval of an amendment to the original agreement.

8 There's a second item, which is more of an
9 informational item for you. And that is that -- well, to
10 begin with, let me say that this piece of land has been
11 bid upon. And the group that won it, Lewis Homes, bid
12 two and a half million dollars. That money goes over
13 into the School Land Bank Fund, minus the cost to the
14 community college district for having set up a sale,
15 some \$140,000.

16 So, the real action that we're asking you for
17 is the approval of that supplemental agreement.

18 In addition to that, we ask that you accept
19 the purchase from Lewis Homes. That was the high bid.
20 The other aspect is that after the bid had taken place
21 and the bids had been opened and so forth, Lewis Homes
22 discovered, in searching the property records, that this
23 parcel was on a list of potential toxics, because it was
24 part of the Navy's Fleet Administration Center.

25 What we would like to do is ask for your

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1 approval to use, if necessary, \$50,000 to test, if
2 necessary, the parcels in question to see if, in fact,
3 they're toxic.

4 We have already started a discussion with the
5 Department of Health Services to determine whether -- what
6 the real status of this parcel is, whether it's
7 toxic land, whether it's borderline, or whether it's clean.

8 So, we need to determine that; obviously, if
9 the land is toxic, Lewis Homes would not like to buy it.

10 So, it's turned into a complicated situation,
11 but it may yet be retrievable.

12 CHAIRMAN MC CARTHY: Authorized.

13 35.

14 EXECUTIVE OFFICER DEDRICK: Okay. This is --
15 we'd like to solicit bids to microfilm State Lands
16 historical land title records, the cost not to exceed
17 \$24,000.

18 CHAIRMAN MC CARTHY: Questions by the
19 Commissioners? Authorized to do so.

20 36.

21 EXECUTIVE OFFICER DEDRICK: 36 is another
22 contract not to exceed \$81,000 to allow for us to
23 evaluate the mineral lands within the California Desert
24 Conservation area on the proposed East Mojave National
25 Park, with the goal of exchanging those lands with BLM for

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1 lands that BLM holds outside those areas. This is
2 lease land for school land.

3 CHAIRMAN MC CARTHY: Questions? Authorized.

4 37.

5 EXECUTIVE OFFICER DEDRICK: This is another
6 bid -- another contract we'd like. We are authorized
7 under statute and in the budget to do some sea floor
8 hazards survey within a larger program being carried
9 out by the Environmental Affairs Agency. That bid -- that
10 contract is not to exceed a hundred thousand dollars.

11 CHAIRMAN MC CARTHY: Questions? Authorized.

12 38.

13 EXECUTIVE OFFICER DEDRICK: And 38 is to do
14 timber appraisals in Forest Service land. And we're
15 asking for the authority to execute an agreement for
16 professional appraisals within the boundaries of the
17 Forest Service. The same thing, I think, that you're all
18 very interested in.

19 CHAIRMAN MC CARTHY: Questions? Authorized.

20 That concludes the calendar. Thank you,
21 Ladies and Gentlemen. The Commission meeting is
22 concluded.

23 (Thereupon the meeting was adjourned
24 at 12:40 p.m.)

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