PUBLIC MEETING STATE OF CALIFORNIA STATE LANDS COMMISSION --000--

OR CLEAR

State Capitol

Room 126

Sacramento, California

Thursday, May 26, 1994

11:30 a.m.

JAMES F. PETERS, CSR, RPR Certified Shorthand Reporter License No. 10063

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

COMMISSION MEMBERS PRESENT

Mr. Gray Davis State Controller Chairman

Honorable Leo T. McCarthy Lieutenant Governor Commissioner

Russell S. Gould Director of Finance Commissioner, represented by Theresa Parker

Staff Present

Ms. Cleatta Simpson,

Mr. Robert Hight, Executive Officer

James F. Trout, Assistant Executive Officer

Jack Rump, Assistant Chief Counsel

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1 PROCEEDINGS 1 CHAIRMAN DAVIS: Call the Lands Commission meeting 2 to order. I thank everyone for their patience. I ask the 3 secretary to note that all three members of the Commission 4 are present. I'll entertain a motion to adopt the minutes 5 6 from last meeting. COMMISSIONER McCARTHY: 7 So move. CHAIRMAN DAVIS: That's unanimously adopted. 8 EXECUTIVE OFFICER HIGHT: Mr. Chairman, we have 9 nothing to take off the agenda. And items through fifty-five 10 are on the consent calendar and we know of no opposition or 11 concern on those items. 12 CHAIRMAN DAVIS: Is anyone here opposed to any of 13 the consent items? 14 Consent items are deemed unanimously approved. That 15 takes us to two remaining items on the calendar. 16 EXECUTIVE OFFICER HIGHT: Yes, sir. Mr. Chairman, 17 item number fifty-six is an authorization for a lease to 18 Chevron Oil Company to move an existing outfall line out of 19 about thirty-two hundred feet from the Chevron El Segundo 20 This item is on the regular agenda only to 21 Refinery. highlight that there are some significant projects that we're 22 doing. It and the next item are just nice things for the 23 environment. There's no opposition. In fact, everybody 24 from the environmental community, the Regional Water Quality 25

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Control Board is in support of this. It will get the 1 treated effluent out thirty-two hundred feet away from any 2 beaches. Although, there's nothing toxic or contaminant in 3 the effluent. 4 CHAIRMAN DAVIS: Does anyone care to speak on this 5 6 item? EXECUTIVE OFFICER HIGHT: No. We have no --7 CHAIRMAN DAVIS: I'd just like to comment possibly 8 on Chevron's willingness to do this. It shows good corporate 9 citizenship on the environmental groups who work with Chevron 10 and with the Lands Commission to achieve this harmonious 11 result. 12 I would agree. ACTING COMMISSIONER PARKER: 13 COMMISSIONER McCARTHY: Yes. 14 CHAIRMAN DAVIS: That's unanimously adopted. Item 15 16 fifty-seven. Item fifty-seven, 17 EXECUTIVE OFFICER HIGHT: Mr. Chairman, is the authorization for staff to enter into 18 Timber Salvage Agreements to salvage timber that has been 19 infested with bugs and beetles because of the drought in 20 Shasta, Modoc and Plumas counties and the revenue from this 21 project would go into the STRS fund. This again is a project 22 that I think will help the environment and provide some jobs 23 in the local communities. 24 CHAIRMAN DAVIS: Is anyone here to speak on this 25

item? Any opposition to it? 1 ACTING COMMISSIONER PARKER: 2 Move. 3 CHAIRMAN DAVIS: Comments? ACTING COMMISSIONER PARKER: I think this is another 4 example, both of these items are examples of good government, 5 6 good activities on the part of this community and this has nothing -- seems to have nothing but benefit particularly 7 with reforestation activities and the monies that we derived 8 to go to STRS. I think it's a very positive item. 9 CHAIRMAN DAVIS: Leo? 10 COMMISSIONER McCARTHY: I agree. 11 CHAIRMAN DAVIS: Again I want to commend the staff 12 for helping negotiate us to this result, and I'm happy to 13 note that a number of jobs will be created because of it and 14 the environmental interest respected as well. So since we 15 have a motion, that will be deemed unanimously adopted and 16 17 passed. EXECUTIVE OFFICER HIGHT: And that's all the items 18 to come before the Commission, Mr. Chairman. 19 CHAIRMAN DAVIS: Good. 20 ACTING COMMISSIONER PARKER: Good job. 21 CHAIRMAN DAVIS: We can't have these long meetings. 22 (Laughter.) 23 CHAIRMAN DAVIS: Thank you very much. 24 (Thereupon the meeting was adjourned at 11:38 a.m.) 25

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1	CERTIFICATE OF REPORTER
2	I, JAMES F. PETERS, a Certified Shorthand Reporter
3	of the State of California, and Registered Professional
4	Reporter, do hereby certify:
5	That I am a disinterested person herein; that the
6	foregoing hearing was reported in shorthand by me,
7	James F. Peters, a Certified Shorthand Reporter of the State
8	of California, and thereafter transcribed into typewriting.
9	I further certify that I am not of counsel or
10	attorney for any of the parties to said hearing nor in any
11	way interested in the outcome of said hearing.
12	IN WITNESS WHEREOF, I have hereunto set my hand
13	this 2nd day of June, 1994.
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21	pomes tous
22	JAMES F. PETERS, CSR, RPR
23	Certified Shorthand Reporter
24	License No. 10063
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