

A meeting of the State Lands Commission was held in Room 308, State Capitol, Sacramento, on June 9, 1944 at 4:30 p.m.

Present:

Hon. James S. Dean, Member
Hon. Frederick F. Houser, Member
Hon. Harry B. Riley, Member

Absent:

None.

1. Upon motion duly made and carried, the minutes of the State Lands Commission meeting held in Sacramento on May 5, 1944 were unanimously approved and confirmed as submitted.
2. (Possible Trespass of Elwood Upland Wells on State Land) Upon motion duly made and unanimously carried, the Executive Officer was instructed to advise the Elwood operators concerned that a hearing on this matter originally scheduled for June 5, 1944, would be held on June 19th at 2:30 p.m. in Room 302, State Building, Los Angeles.
3. (Advertising for Bid for Lease Westerly Extension to the Huntington Beach Tideland Pool) Upon motion duly made and unanimously carried, the Executive Officer was authorized to advertise for bids for a lease of approximately 640 acres of tide and submerged land adjacent to the western boundary of the Southwest Exploration Company lease at Huntington Beach. The drill sites required by the State are to be situated landward from the State highway, and no surface operations will be permitted between the State highway and the ordinary high water mark. It was determined further that no advertisement would be made of the area until personal inspection and approval had been made by Commission Member Lieutenant Governor Houser.
4. (Advertising for Bid for Lease Easterly Extension to the Huntington Beach Tideland Pool) Upon motion duly made and unanimously carried, the Executive Officer was authorized to advertise for bids for a lease of approximately 155 acres of tide and submerged land adjacent to the eastern boundary of the H. R. Hamilton, Operator, lease at Huntington Beach. The drill sites required by the State are to be situated landward from the State highway, and no surface operations will be permitted between the State highway and the ordinary high water mark. It was determined further that no advertisement would be made of the area until personal inspection and approval had been made by Commission Member Lieutenant Governor Houser.