

A special meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento, California, at 9 a.m. on Thursday, April 26, 1956.

Present: John M. Peirce, Chairman
Harold J. Powers, Member
Robert C. Kirkwood, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
F. J. Hortig, Mineral Resources Engineer
Frank W. Porter, Administrative Assistant
Elsie F. Latta, Acting Secretary

Others in Attendance:

Representing the Controller's Office
Ralph I. McCarthy

Representing the Budgets Division, Department of Finance
Ray Harrington
Henry Stefani

1. (LONG BEACH TIDELANDS, CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION - W. C. 2323.) The following report was presented to the Commission:

"By the enactment of Chapter 29, Statutes of 1956, 1st Extraordinary Session, which legislation carried an urgency clause which intended that it become effective immediately, the Legislature imposed on the State Lands Commission the duty of acting on the State's behalf in determining certain rights and interests of the State and the City of Long Beach in and to revenue from hydrocarbon substances extracted from tide and submerged lands conveyed in trust to the City under Statutes of 1911 and 1925. However, the office of the Attorney General and of the City Attorney of Long Beach have reached the conclusion that the effective date of the act is July 5, 1956.

"Despite whatever the effective date of the legislation may be, this measure assigns to the State Lands Commission "general responsibility in connection with the interests of the State" respecting: (1) The extraction of oil and gas from the granted lands; (2) the accounting for and distribution of all revenues resultant from such operations; (3) the planning for remedial work in connection with land subsidence in the Long Beach area; (4) the expenditure of designated portions of oil and gas revenues for such purpose; (5) the expenditure by the City of Long Beach of designated portions of such revenues for specified maintenance and improvements projects; (6) the issuance or amendment of leases or agreements relating to the extraction of hydrocarbon products from the granted lands; and (7) any other functions vested in the State Lands Commission by the terms of a proposed stipulation between the City of Long Beach and the State. By the terms of the

legislation take-off dates for this assignment to the State Lands Commission begin February 1, 1956 and April 1, 1956. In consideration of the duties so assigned, and after consultation with officials of the City of Long Beach and the Long Beach Harbor District to review tasks and duties, the staff herewith presents for the Commission's consideration and approval the following requirements considered necessary to initiate this program."

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE EXECUTIVE OFFICER IS AUTHORIZED TO TAKE SUCH STEPS AS MAY BE NECESSARY TO EFFECTUATE A PROGRAM DESIGNED TO CARRY OUT THE STATE LANDS COMMISSION'S ASSIGNED DUTIES UNDER THE PROVISIONS OF CHAPTER 29, STATUTES OF 1956, 1ST EXTRAORDINARY SESSION, INCLUSIVE OF, BUT NOT THEREBY DELIMITED TO, THE FOLLOWING: (1) THE ESTABLISHMENT OF POSITIONS AS HEREAFTER DETAILED; (2) THE OPENING OF A STATE LANDS DIVISION OFFICE AT LONG BEACH AS REQUIRED; (3) THE EXPANSION OF THE STATE LANDS DIVISION'S OPERATING AND EQUIPMENT ALLOTMENTS AS MAY BE REQUIRED BY THE SCOPE OF THE PROGRAM; (4) THE NEGOTIATION OF INTERIM CONTRACTS AND INTERAGENCY AGREEMENTS WITH REFERENCE TO SUBSIDENCE EVALUATION AND ACCOUNTING SERVICES.

THE EXECUTIVE OFFICER IS FURTHER AUTHORIZED TO REQUEST AN EMERGENCY AUTHORIZATION, AS HEREAFTER SET FORTH, TO FINANCE THE PROGRAM OF WORK ABOVE RECITED, SAID EMERGENCY AUTHORIZATION TO BE PAYABLE FROM THE STATE LANDS ACT FUND.

POSITIONS AUTHORIZED:	NO. OF POSITIONS	LOCATION
SUBSIDENCE ENGINEERING:		
SENIOR CIVIL ENGINEER	1	LONG BEACH
ASSISTANT CIVIL ENGINEER	1	LONG BEACH
OIL PRODUCTION OPERATIONS:		
ASSOCIATE OIL & GAS ENGINEER	1	LOS ANGELES
ASSISTANT OIL & GAS ENGINEER	1	LONG BEACH
JUNIOR OIL & GAS ENGINEER	1	LONG BEACH
PETROLEUM PRODUCTION INSPECTOR GRADE I	1	LONG BEACH
ACCOUNTING OPERATIONS:		
GENERAL AUDITOR III	1	LONG BEACH
ACCOUNTANT AUDITOR I	1	LONG BEACH
ADMINISTRATIVE ASSISTANCE:		
INTERMEDIATE STENOGRAPHER-CLERK	1	LONG BEACH
	1	LOS ANGELES

STANDARD B & P

EMERGENCY AUTHORIZATION:

	EXPENDITURES	
	1955-56 F.Y.	1956-57 F.Y.
SALARIES AND WAGES	\$ 8,306	\$52,332
OPERATING EXPENSES	10,238	20,688
EQUIPMENT	<u>5,624</u>	<u>400</u>
TOTALS	\$24,168	\$73,420

There being no further business to come before the Commission, the meeting was adjourned.

Rufus W. Putnam
RUFUS W. PUTNAM
Executive Officer

STANDARD B & P "NOISE"