State of California

Minutes of the Meeting of the Stafe Lands Commission Sacramento, California

July 25, 1963

A regular meeting of the State Lands Commission was called to order by Chairman Hale Champion in Room 2196 State Capitol, Sacramento, California, at 10:12 a.m. on Thursday, July 25, 1963.

Present: Hale Champion, Director of Finance, Chairman Glenn M. Anderson, Lieutenant Governor, Member

Charles S. Hurley, Administrative Assistant, acting for

Alan Cranston, State Controller, Member

Absent: Alan Cranston, State Controller, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer Fred W. Kreft, Assistant Executive Officer Kenneth C. Smith, Public Lands Officer Julia T. Stahl, Secretary

Others in Attendance:

Representing the California Legislature

Senator Thomas M. Rees, 38th District

Ford B. Ford, Executive Secretary, Senate Fact Finding

Committee on Natural Resources

Charles L. Smithers, Associate Administrative Analyst,

Office of Legislative Analyst

Representing the Office of the Lieutenent Governor
Alan Sieroty, Executive Secretary

Representing the Office of the Attorney General
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the San Francisco Port Authority
Miriam E. Wolff, Deputy Attorney General
S. S. Gorman, Chief Engineer

Representing the State Department of Water Resources
John E. Hunt, Financial Advisor

Representing the State Department of Fish and Game
David C. Joseph, Assistant Chief, Water Projects Branch

Others in Attendance (contd.):

Representing the City of Long Beach
Harry Fulton, Assistant to the City Manager
Harold A. Lingle, Deputy City Attorney

F presenting Associated Contractors (Minute Item 25)
S. B. Bogart

Representing Oil and Gas Interests

Edwin W. Pauley & Associates

J. Barton Hutchins

Humble Oil and Refining Company C. E. Lilly, Scout

Mobil Oil Company Geo. H. Ketchum, Division Landman

Phillips Petroleum Company Charles Campbell

Richfield Oil Corporation
A. S. Rodden, Special Assistant
M. J. Taves, Chief, Unit Engineer

Shell Oil Company R. F. Karshner, Division Land Manager A. T. Newcomb, Attorney

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California S. J. Dorst, Analyst James E. Lindsay, Staff Engineer

Texaco Inc.
Wayne Eckert, District Landman

Union Oil Company Robert W. Putnam, Attorney

In Pro Per
Hal Cruzan, 593 Market Street, San Francisco

1. NEXT COMMISSION MEETING

Ş

The next meeting of the Commission was reconfirmed for Thursday, August 29, 1963, at 10:00 a.m., with the understanding that, subject to approval of State C troller Alan Cranston, it would be held in Sacrarento instead of Los Angeles as originally scheduled.