## State of California

Mi wies of the Meeting of the State Lands Commission Sacramento, California

March 26, 1964

A regular meeting of the State Lands Commission was called to order by Chairman Hale Champion in Room 5168 State Capitol, Sacramento, California, 95814, at 10:15 a.m. on Thursday, March 26, 1964.

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

Staff Members in Attendance:

F. J. Hortig, Executive Officer
Fred W. Kreft, Assistant Executive Officer
A. W. Pfeil, Supervising Mineral Resources Engineer
Charles V. Boquist, Associate Mineral Resources Engineer
Julia T. Stahl, Secretary

Others in Attendance:

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Representing the Office of the Attorney General
Ariel Hilton, Deputy Attorney General, Los Angeles

Representing the State Lands Commission

Ernest Sarchez, former Deputy Attorney General (acting as
Counsel re Long Beach Tidelands)

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

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

Representing the City of Long Beach

W. C. McWhinney, Legislative Representative

W. A. Smith, Jr., Assistant Chief Petroleum Engineer

Re Minute Item 20 - Application for Approval of "Memorandum of Understanding Regarding Anaheim Bay Access and the Land Exchange Proposed by the State Lands Commission, Orange County and the Orange County Harbor District, and Huntington Harbour Corporation".

Kanneth Sampson, Manager, Orango County Harbor District Richard P. Ruiz, Executive Assistant to Supervisor David L. Baker, Second District, Orange County L. W. Douglas, Jr., President, Huntington Harbour Corporation Robert B. Krueger, Lawyer, Nossaman, Thompson, Warers & Moss, representing Huntington Harbour Corporation

Re Minute Item 8 - Application to Lease Tide and Submerged Lands of Petaluma River, Sonoma County

State Senator Joseph A. Rattigan

Samuel Gardiner, Attorney-at-Law, representing Associated Dredging Company, Applicant

Howard Leach, Game Manager III, Water Project Branch, California Department of Fish & Game

Re Minute Item 9 - Application for Permit to Dredge Approximately 200,000 Cubic Yards of Material from Sulsun Point Channel, Contra Costa County

Ronald D. Broatch, Deputy Public Works Director, County of Contra Costa

## Representing Oil and Gas Interests

Dynamic Industries Company H. A. Hansen, President

Humble Oil & Refining Company C. E. Lilly

Mobil Oil Company Geo. H. Ketchum, Division Landman D. G. Kingman, Joint Interest Manager

Edwin W. Pauley & Associates J. Barton Hutchins

Richfield Oil Corporation K. M. Cook

Shell Oil Company R. F. Karshner

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California
J. M. Cox
James E. Lindsay, Senior Staff Engineer

Texaco Inc.
Wayne Eckert, District Landman

Union Oil Company R. W. Putnam, Attorney