

State of California

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

June 22, 1967

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California, at 10:08 a.m. on Thursday, June 22, 1967.

Present: Houston I. Flournoy, State Controller, Chairman
Gordon P. Smith, Director of Finance, Member

Absent: Robert H. Finch, Lieutenant Governor, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer--Engineering
R. S. Golden, Assistant Executive Officer--Management
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the Lieutenant Governor

Charles J. Hughes, Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General - Los Angeles
Paul M. Joseph, Deputy Attorney General - Sacramento

Representing the California State Division of Highways

F. L. McWalters, Senior Right-of-Way Agent

Representing the City of Long Beach

H. A. Lingle, Chief Deputy City Attorney
John C. Welles, Legislative Representative

Representing the City of Seal Beach

Lee Risner, City Manager

Re Minute Item 36 - Mineral Extraction Lease

Harry C. Thomsen, Owner, H. C. Thomsen Sand Dredging
James A. Peterson

Representing Earth Energy Corp.

Wayne Rodges, Landman

Re Minute Item 28 - Mineral Extraction Lease

C. C. Dietrich, Senior Counsel, Utah Construction & Mining Co.
Philip R. Hammond, Director of Business Development, Utah
Construction & Mining Co.

Representing Oil and Gas Interests

Cities Service Oil Co.
Phil Rippy, District Landman

Continental Oil Company
Lee J. Molesworth, Division Landman
Fred M. Wewerka, Landman

Humble Oil & Refining Company
William R. Gardner, Division Attorney

Phillips Petroleum Company
H. L. Love, Jr., Landman

Shell Oil Company
B. R. Holmes, Scout

Texaco Inc.
E. H. Lacey, Landman
John A. Latiolais, Landman

1. CONFIRMATION OF MINUTES OF MEETING OF MAY 25, 1967

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held May 25, 1967, were approved as written and mailed to the members of the Commission.

2. JULY COMMISSION MEETING

The next meeting of the Commission was confirmed for Thursday, July 27, 1967, at 10:00 a.m., in Sacramento.