

State of California

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

July 27, 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 10:10 a.m. on Thursday, July 27, 1967.

Present: Houston I. Flournoy, State Controller, Chairman
James S. Dwight, Jr., Deputy Director of Finance, acting
for 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 Office of the Legislative Analyst
James G. Campbell, Assistant Administrative Analyst

Representing the City of Long Beach
H. A. Lingle, Chief Deputy City Attorney
Robert W. Parkin, Deputy City Attorney
John C. Walls, Legislative Representative

Representing the City of Seal Beach - re Minute Item 35
Lee Risner, City Manager

Representing Oil and Gas Interests

Continental Oil Company
Fred M. Wewerka, Landman

Humble Oil & Refining Company
William R. Gardner, Division Attorney
C. F. Guion, Scout
Neal D. Williams, Landman

Representing Oil and Gas Interests - contd.

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

Shell Oil Company
B. R. Holmes, Scout

Signal Oil and Gas Company
Harold Nissen, Engineer
Paul Ottoson, Attorney

Standard Oil Company of California,
Western Operations, Inc.
Max C. Gardner, Landman

Texaco Inc.
E. H. Lacey, Landman

Union Oil Company of California
Stanley Waggoner, Jr., Area Landman

In Pro Per

John R. Lucas, Jr. (from the Controller's Office)
W. R. Schofield, Consulting Engineer

1. CONFIRMATION OF MINUTES OF MEETING OF JUNE 22, 1967

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held June 22, 1967, were approved as written and mailed to the members of the Commission.

2. AUGUST MEETING OF THE COMMISSION

The next meeting of the Commission was confirmed for Monday, August 21, 1967, at 10:00 a.m., in Los Angeles.