

State of California

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

December 28, 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 95814, at 10:12 a.m. on Thursday, December 28, 1967.

Present: Houston I. Flournoy, State Controller, Chairman
Gordon P. Smith, Director of Finance, Member
Robert H. Flach, Lieutenant Governor, Member

Staff Members in Attendance:

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

Others in Attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles
Warren J. Abbott, Deputy Attorney General, Los Angeles
Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the City of Long Beach

Harold A. Lingle, Deputy City Attorney
Robert W. Parkin, Deputy City Attorney
Kenneth K. Williams, Deputy City Attorney

Representing The Metropolitan Water District of Southern California

John B. Read, Deputy General Counsel
Stephen J. Stern, Attorney, O'Melveny & Myers

Representing the Bechtel Corp.

William R. Holland, Assistant Property Engineer

Representing Oil and Gas Interests

Atlantic Richfield Company
James Patrick Miller, Attorney

Continental Oil Company
Fred M. Newerka, Landman

Humble Oil & Refining Company
C. F. Gaion, Scout

Representing Oil and Gas Interests - contd.

Phillips Petroleum Company
J. E. Downey
H. L. Love, Jr., Landman

Shell Oil Company
Basil R. Holmes, Scout

Signal Oil and Gas Company
H. E. Nissen, Engineer
Paul Ottosen, Attorney

Standard Oil Company of California
David E. Lombardi, Staff Attorney, Land Department

Texaco Inc.
E. H. Lacey, Landman

TRUMS Long Beach Company
Robert H. Buchanan, Attorney

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

1. CONFIRMATION OF MINUTES OF MEETING OF NOVEMBER 30, 1967

Upon motion duly made and carried, the minutes of the meeting of November 30, 1967, were approved as written and mailed to the members of the Commission.

2. JANUARY 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Friday, January 26, 1968, at 10:00 a.m., in San Francisco.