

MINUTE ITEM

7/30/70
CVB

24. RATIFICATION OF ACTION OF EXECUTIVE OFFICER APPROVING THE FIRST MODIFICATION OF THE 1970-71 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, JULY 1, 1970, THROUGH JUNE 30, 1971; WILMINGTON OIL FIELD, LOS ANGELES COUNTY.

After consideration of Calendar Item 17 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION RATIFIES THE ACTION OF THE EXECUTIVE OFFICER, PURSUANT TO SECTION 5(g), CHAPTER 138/1964, 1ST E.S., APPROVING THE FIRST MODIFICATION OF THE 1970-1971 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, JULY 1, 1970, THROUGH JUNE 30, 1971.

Attachment:

Calendar Item 17 (1 page)

A 39, 44 and 68
S 32 and 37
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CALENDAR ITEM

7/70
CVB

17.

FIRST MODIFICATION OF THE 1970-1971 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, JULY 1, 1970, THROUGH JUNE 30, 1971, WILMINGTON OIL FIELD, LOS ANGELES COUNTY.

The Commission, at its meeting of April 23, 1970, approved the 1970-1971 Plan of Development and Operations and Budget, Long Beach Unit. Part IV D 3 c of this Plan provides that the transfer of funds between Budget Divisions or Major Budget Classes, or the addition of any new Budget Item or Budget Category shall be accomplished by budget modification in accordance with Section 5(g) of Chapter 138/1964, 1st E.S.

Pursuant to the above provision, the Executive Officer, by letter dated July 15, 1970, approved the First Modification of the 1970-1971 Plan and Budget, subject to ratification by the Commission.

The First Modification provides \$865,000 for necessary produced water separation, clarification and filtration equipment on Island Freeman (Delta). This is not a new project; it was removed from the 1969-70 Plan and placed in the 1970-1971 Plan because of delays associated with the project.

Funds for these facilities will be transferred from Budget Items that are reduced as a result of economies instituted by the City of Long Beach, pursuant to the Commission's request of April 23, 1970. The Budget total will remain unchanged.

The Division has reviewed the First Modification, as submitted by the City of Long Beach, and finds that recent production trends indicate that the volume of produced water will reach a level that will require additional water-handling facilities during the 1970-1971 fiscal year, and that approval of this modification is desirable in order to continue the development of the Long Beach Unit.

IT IS RECOMMENDED THAT THE COMMISSION RATIFY THE ACTION OF THE EXECUTIVE OFFICER, PURSUANT TO SECTION 5(g), CHAPTER 138/1964, 1ST E.S., APPROVING THE FIRST MODIFICATION OF THE 1970-1971 PLAN OF DEVELOPMENT AND OPERATIONS AND BUDGET, LONG BEACH UNIT, JULY 1, 1970, THROUGH JUNE 30, 1971.