

State of California

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

November 29, 1973

A regular meeting of the State Lands Commission was called to order by Acting Chairman Ed Reinecke in Room 2170, State Capitol, Sacramento, California, at 9:14 a.m. on Thursday, November 29, 1973.

Present: Ed Reinecke, Lieutenant Governor, Acting Chairman until 9:35 a.m.
Houston I. Flournoy, State Controller, Chairman after 9:35 a.m.
Verne Orr, Director of Finance, Member
Kirk West, Chief Deputy Controller, Designate Member, acting
for Houston I. Flournoy until 9:35 a.m.

Staff Members in Attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
J. F. Trout, Manager, State Lands Program
D. J. Everitts, Manager, Energy and Mineral Resources
Development
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor
Peter Tweedt, Assistant

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles
Jerold A. Krieger, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 25 - Proposed Sale of Royalty Oil from State Oil and Gas
Leases
George Bond, Vice President-General Counsel,
Union Oil Company of California, Los Angeles
Robert Roth, General Counsel, World Oil Company,
Burbank

Re Minute Item 10 - Dredging Permit; Kiser Brothers; Sonoma County
William Bisso, representing Bisso Bros., Sonoma