

State of California

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

November 21, 1974

A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 3191, State Capitol, Sacramento, California, at 10:12 a.m. on Thursday, November 21, 1974.

Present: Verne Orr, Director of Finance, Acting Chairman on all matters except during consideration of Minute Item 41 at which time Commissioner Orr turned the gavel over to Commissioner Harmer and withdrew from participation  
John L. Harmer, Lieutenant Governor, Member, Acting Chairman during consideration of Minute Item 41 only  
Paul Beck, Chief Deputy Controller, alternate for  
Houston I. Flournoy, Chairman

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, Land Operations  
D. J. Everitts, Manager, Energy and Mineral Resources Development  
Luella Kunkle, Secretary

Also in attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General  
N. Gregory Taylor, Deputy Attorney General

Executive Officer's Report:

A status report was given on the Auditor General's report concerning State Lands Commission trespasses, and the progress of the rental rate review.

Appearances:

Re Minute Item 23 - Approval of Resumption of Drilling Operations on  
State Oil and Gas Lease PRC 427, Rincon Field,  
Ventura County; Mobil Oil Corporation

Robert L. Kubik, Attorney, Mobil Oil Corporation  
R. W. Mansfield, Legislative Advocate, representing the State Building Trades Council  
Prem L. Hunji, Field Representative, representing the Office of Senator Omer L. Rains, 18th Senatorial District, California State Legislature  
William Gesner, representing Get Oil Out!, Inc.

Re Minute Item 24 - Approvals of Resumptions of Drilling Operations on State Oil and Gas Leases PRC 3095 (Belmont Offshore Field, Orange County), PRC's 3150 and 4000 (Carpinteria Offshore Field, Santa Barbara County), and PRC 1824 (Summerland Offshore Field, Santa Barbara County); Standard Oil Company of California

Cindy Sage, Environmental Specialist, representing the Office of Environmental Quality, County of Santa Barbara

A. Barry Cappello, City Attorney, representing the City of Santa Barbara

Prem L. Hunji, Field Representative, representing the Office of Senator Omer L. Rains, 18th Senatorial District, California State Legislature

R. W. Mansfield, Legislative Advocate, representing the State Building Trades Council

William Gesner, representing Get Oil Out!, Inc.

Re Minute Item 41 - Amendment of Lease PRC 1830; Department of Transportation, Toll Bridge Administration

Jerome Hauke, Project Manager, Dumbarton Bridge Replacement Project, representing the Department of Transportation, Toll Bridge Administration

1. CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 12 AND THE REGULAR MEETING OF OCTOBER 3, 1974

Upon motion duly made and carried, the minutes of the special meeting of September 12 and the regular meeting of October 3, 1974, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the State Lands Commission was confirmed for Thursday, December 19, 1974, at 10:00 a.m. in Sacramento.