STATE OF CALIFORNIA

MINUTES OF THE MEETING OF AUGUST 12, 1991 STATE LANDS COMMISSION SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

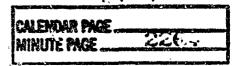
Leo McCarthy, Lieutenant Governor, Chairman

Jim Tucker, Commission-Alternate for Gray Davis, State Controller

Stan Stancell, Commission-Alternate for Thomas Hives, Director of Finance

Staff Members in Attendance

Charles Warren, Executive Officer James Trout, Assistant Executive Officer Robert C. Hight, Chief Counsel Jack Rump, Assistant Chief Counsel William Morrison, Legislative Liaison Lance Kiley, Chief, Division of Land Management and Conservation Paul Mount, Chief, Mineral Resources Management Al Willard, Supervisor Mineral Resources Engineer Curtis Fossum, Senior Staff/Counsel Peter Pelkofer, Senior Staff Counsel Blake Stevenson, Senior Staff Counsel Jane Sekelsky, Senior Staff Counsel Mike Valentine, Senior Staff Counsel Rick Ludlow, Senior Staff Counsel Jim Frey, Staff Counsel Ron Small, Staff Counsel Mary Griggs, Staff Services Manager, Environmental Planning and Management Alan Scott, Supervising Senior Land Agent Jeff Fong, Associate Land Agent Judy Ludow, Assistant Land Agent Don Reese, Associate Land Agent Amy Garibay, Staff Services Analyst Sue Breece, Staff Services Analyst Gina Hoffeditz. Executive Secretary I Patsy Tomasello, Executive Secretary II



Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General Mary Scoonover, Deputy Attorney General

Commissioner's Staff in Attendance

Kim Cranston, Chief of Staff, Office of Lieutenant Governor James Goldstene, Environmental Policy Advisor, Office of Lieutenant Governor

MINUTES OF THE STATE LANDS COMMISSION MEETING OF AUGUST 12, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 9:55 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of July 15, 1991 were approved as presented.

RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF AUGUST 12, 1991

During the meeting, the recommendation of the staff relative to Calendar Items CO1-CO3, CO5-C12, C14-C15, C17-C21, 25-27 were approved as resolutions of the Commission by unanimous vote.

Calendar Items CO4, C13, C16 and 23 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 22 and 24 were deferred.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Item C09:

Kevin L. Stowe, Landman Representing Arco

Lee Piper Representing self

Regarding Calendar Item C10:

Kevin L. Stowe, Landman Representing Arco

Lee Piper Representing self

Regarding Calendar Item C11:

Fred Balderston Rancher

James Good, Attorney Representing Tenneco Minerals Co.

Tom Young, Project Manager Tenneco Minerals Co.

Regarding Calendar Item 22:

Randy Chadock Representing self

Regarding Calendar Item 24:

Gail C. Schurze, Attorney Representing Freeport Properties

Regarding Calendar Item 27:

Phillip Reese Bush Oil Co.

Harvey L. Bryant, President & CEO Bush Oil Co.

> CALENDAR PAGE MINUTE PAGE __ 2263