

Mr. Paul A. Lower of the Superior Oil Company, referring to an area of 16,700 acres to be offered for lease, which area is already authorized to be processed, asked for a report on the present thinking in that area. The Executive Officer stated that the area could be ready for further processing by the September meeting. Mr. Lower then said his company was at a loss to understand why all this loss of time was necessary, and indicated that it was in the interests of the State to take action as early as possible.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE COMMISSION DETERMINES TO OFFER THE TIDE AND SUBMERGED LANDS UNDER CONSIDERATION UNDER W. O. 2241 FOR LEASE AS TO ALL OR A PART OF SUCH LANDS AND INCLUDE IN THE OFFERS FOR LEASES SUCH REASONABLE RULES AND REGULATIONS WHICH, IN THE OPINION OF THE COMMISSION, ARE NECESSARY FOR THE EXPLORATION, DEVELOPMENT, AND OPERATION OF THE LEASES IN A MANNER WHICH WILL NOT IMPAIR OR INTERFERE WITH THE DEVELOPED SHORELINE RECREATIONAL OR RESIDENTIAL AREAS. FURTHER, THE COMMISSION DIRECTS THE EXECUTIVE OFFICER TO REFER THE CONSIDERATION OF LEASES UNDER W. O. 2241 TO THE COMMISSION'S BOARD OF CONSULTANTS FOR STUDY AND REPORT AS TO GEOLOGICAL CLASSIFICATION UNDER SECTION 6827, PUBLIC RESOURCES CODE, AND ECONOMIC AND SURFACE PLANNING CONSIDERATIONS.

15. (IN MEMORIAM - ASSISTANT ATTORNEY GENERAL EVERETT W. MATTOON.)

The Executive Officer was directed to prepare a suitable resolution, expressing the Commission's regrets at the passing of Mr. Everett W. Mattoon and its appreciation for his many years of service to the Commission on the tideland and other problems, said resolution to be signed personally by the members of the Commission, for presentation to Mr. Mattoon's widow.

16. (SALARY OF EXECUTIVE OFFICER - PERSONNEL.)

The Chairman referred to recent salary increases granted to most State employees, and pointed out that as an exempt employee, not under Civil Service, the salary of the Executive Officer could be increased only after action had been taken by the Commission. He recommended that a two-step increase be given to the Executive Officer, because of the many additional responsibilities which he had been given recently, especially under the new legislation which affects the State Lands Commission, and in view of the fact that it had been observed that the salary for this position is not entirely in line with salaries of other comparable positions.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED INCREASING THE SALARY OF THE EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION TWO STEPS, SAID SALARY TO BE FIXED AT \$1100 PER MONTH, EFFECTIVE JULY 1, 1956, SUBJECT TO APPROVAL OF THE DIRECTOR OF FINANCE.

17. (MISCELLANEOUS)

The Chairman gave recognition to Assemblyman Allen Miller as Chairman of the special committee investigating the tideland development. Mr. Miller asked if the Commission contemplated having anything on its agenda regarding limitation on core drilling that was the subject of the Commission's last meeting