

A special meeting of the State Lands Commission was held in the office of the Director of Finance, Room 302 State Building, Los Angeles, California, at 4:05 p.m. on Thursday, November 15, 1956.

Present: John M. Peirce, Chairman
Robert C. Kirkwood, Member

Absent: Harold J. Powers, Member
(Lieutenant Governor Powers approved the following minutes subsequent to the meeting.)

Staff Members in Attendance:

J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Julia T. Stahl, Secretary

It was tentatively agreed that the next regular meeting of the Commission would be held on Wednesday morning, December 5, 1956, possibly in Los Angeles, with the exact time and place to be confirmed later.

1. (OIL AND GAS LEASE APPLICATION, SECTION 6871.3, PUBLIC RESOURCES CODE, SANTA BARBARA COUNTY - W.O. 2241.)

The following report was presented to the Commission:

"On November 8, 1956 (Minute Item 3) the Commission authorized the Executive Officer to offer for lease alternate parcels of the area under lease consideration in Santa Barbara County (W.O. 2241) subject to approval by the Commission of the specific parcel descriptions prior to any lease offer.

"Specific location descriptions for 5 alternate parcels lying within the area under lease consideration are given on Exhibit 'A' attached."

A brief discussion was held of various telegrams which had been received from small independent oil producers, including one from Edwin C. Pauley, urging the Commission to postpone action for several months to give them an opportunity to make the necessary studies on which to base bids.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE COMMISSION APPROVED THE PARCEL DESCRIPTIONS ON EXHIBIT "A" ATTACHED FOR LEASE OFFERS UNDER W.O. 2241, WITH THE UNDERSTANDING THAT THE TIME FOR RECEIVING BIDS ON THESE OFFERINGS WOULD BE SET AT ABOUT MARCH 1, 1957.

EXHIBIT "A"

W.O. 2241

All coordinates given are California Coordinate System Zone V.

The landward (northerly) boundary of each parcel (except W.O. 2241(E) is the ordinary high water mark.

<u>Parcel</u>	<u>East Boundary</u>	<u>West Boundary</u>	<u>South Boundary</u>	<u>Approximate Area (acres)</u>
W.O. 2241(A)	X = 1,368,120	X = 1,372,280	Y = 341,010	5,545
W.O. 2241(B)	X = 1,356,440	X = 1,340,500	Y = 345,260	5,580
W.O. 2241(C)	X = 1,324,760	X = 308,920	Y = 345,360	5,365
W.O. 2241(D)	X = 1,293,080	X = 1,277,240	Y = 341,360	5,540
W.O. 2241(E)	X = 1,261,400	X = 1,245,560	Y = 342,800	5,010

North Boundary

Y = 358,640 and ordinary high water mark