

MINUTE ITEM

7/2/65

46. RETENTION OF CONSULTANTS, OIL AND GAS OPERATIONS, TIDE AND SUBMERGED LANDS, WILMINGTON OIL FIELD, LOS ANGELES COUNTY - L.B.W.O. 10,155, L.A.W.O. 5200.2.31.

After consideration of Supplemental Calendar Item 44 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN EXTENSION OF THE STANDARD AGREEMENT WITH THE FIRM OF DeGOLYER & MacNAUGHTON FOR THE CONTINUATION OF THEIR SERVICES AS CONSULTANTS TO THE STATE LANDS COMMISSION TO JUNE 30, 1966, IN CONNECTION WITH THE EXPLORATION, DEVELOPMENT, AND RELATED OPERATIONS FOR THE PRODUCTION OF OIL AND GAS FROM THE LONG BEACH TIDELANDS IN AN AMOUNT NOT TO EXCEED \$75,000.00, SUBJECT TO REQUISITE APPROVAL BY THE DIRECTOR OF FINANCE, AND BY THE DEPARTMENT OF GENERAL SERVICES.

Attachment

Supplemental Calendar Item 44 (1 page)

44.

RETENTION OF CONSULTANTS, OIL AND GAS OPERATIONS, TIDE AND SUBMERGED LANDS, WILMINGTON OIL FIELD, LOS ANGELES COUNTY - L.B.W.O. 10,155.

On December 4, 1964, the Commission authorized the retention, under a service contract, of DeGolyer & MacNaughton, Consultants, to assist in evaluating bids received for the Contractor's interests in the Long Beach Unit, to prepare an outline of the scope of future service programs for the optimum development of oil and gas, and to make recommendations for the approval of initial development, production, and water-injection programs for the economic and efficient recovery of oil and gas from the unitized areas of the Long Beach tidelands.

This contract will expire June 30, 1965.

It is necessary to continue to retain consulting services to provide the equivalent engineering staff for supervision of operations and development of the Long Beach tidelands until adequate State staff has been established, recruited and trained.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AN EXTENSION OF THE STANDARD AGREEMENT WITH THE FIRM OF DeGOLYER & MacNAUGHTON FOR THE CONTINUATION OF THEIR SERVICES AS CONSULTANTS TO THE STATE LANDS COMMISSION TO JUNE 30, 1966, IN CONNECTION WITH THE EXPLORATION, DEVELOPMENT, AND RELATED OPERATIONS FOR THE PRODUCTION OF OIL AND GAS FROM THE LONG BEACH TIDELANDS IN AN AMOUNT NOT TO EXCEED \$75,000.00, SUBJECT TO REQUISITE APPROVAL BY THE DIRECTOR OF FINANCE, AND BY THE DEPARTMENT OF GENERAL SERVICES.