

State of California

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

March 25, 1971

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2133 State Capitol, Sacramento, California 95814, at 3:05 p.m. on Thursday, March 25, 1971.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member
Verne Orr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
R. S. Golden, Assistant Executive Officer--Management
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 18 (Cal. Item 21, p. 24) - Permits to Prospect for Geothermal Resources, Southern California Edison Company

Franklin Dunn, in pro per
Timothy Hansen, in pro per

Re Minute Item 30 (Cal. Item 28, p. 45) - Application for Dredging Permit and Pipeline Lease, Humboldt Bay Municipal Water District

State Senator Randolph Collier

1. CONFIRMATION OF MINUTES OF MEETING OF MARCH 1, 1971

Upon motion duly made and carried, the minutes of the meeting of March 1, 1971, were approved as written and mailed to the members of the Commission.

2. APRIL 1971 MEETINGS OF THE STATE LANDS COMMISSION

A meeting of the State Lands Commission was scheduled for Thursday, April 1, 1971, at 9:00 a.m., in Sacramento, to consider the application of the Humboldt Bay Municipal Water District for a dredging permit and right-of-way easement (see Minute Item 30).

The next regular meeting of the State Lands Commission was confirmed for Thursday, April 29, 1971, at 10:00 a.m., in Sacramento.