

State of California

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

April 4, 1974

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170, State Capitol, Sacramento, California, at 10:09 a.m. on Thursday, April 4, 1974.

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

Staff Members in Attendance:

E. N. Gladish, Executive Officer
W. M. Thompson, Manager, Long Beach Operations
J. F. Trout, Manager, Land Operations
D. J. Everitts, Manager, Energy and Mineral Resources
Development
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the State Controller
Kirk West, Chief Deputy Controller

Representing the Office of the Lieutenant Governor
J. Drachnik, Executive Assistant

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 21 - Review of Marine Loading Site Valuation Practices
Patrick J. Matthews, Supervising Permit Agent, Pacific Gas
and Electric Company
John M. Burns, Associate Engineer, San Diego Gas and Electric
Company
Philip K. Verleger, Counsel, Western Oil and Gas Association

Re Minute Item 25 - Status of Major Litigation
Robert W. Parkin, Deputy City Attorney, City of Long Beach

Re Minute Item 27 - Discussion of Queen Mary Project
Robert W. Parkin, Deputy City Attorney, City of Long Beach

Re Minute Item 28 - Declaration of Geothermal Pooling; Union Oil Company
J. L. Wilson, Manager of Lands, Union Oil Company of California