

State of California

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

December 19, 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 10:15 a.m. on Thursday, December 19, 1974.

Present: Houston I. Flournoy, State Controller, Chairman
John L. Harner, Lieutenant Governor, Member
Verne Orr, Director of Finance, Member (left at 12:30 p.m.)

Staff members in attendance:

E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
D. J. Everitts, Manager, Energy and Mineral Resources
Development
J. F. Trout, Manager, Land Operations
Luella Kunkle, Secretary

Also in attendance:

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General
N. Gregory Taylor, Deputy Attorney General
Dennis Goldstein, Deputy Attorney General

Representing the Office of the State Controller

Paul Beck, Chief Deputy Controller

Executive Officer's Report

Mr. E. N. Gladish, Executive Officer, submitted to the Commission for the record a critique of the report of the Auditor General regarding trespass on lands under the jurisdiction of the State Lands Commission.

Appearances:

Re Minute Item 6 - Industrial Lease in Santa Barbara County; Exxon
Pipeline Company of California and Exxon Corporation

Kenneth Cory in pro per
A. Barry Cappello, City Attorney, representing the City of
Santa Barbara
William L. Cole, Vice President-Gas Supply, representing the
Southern California Gas Company
R. W. Mansfield, Legislative Advocate, representing the
State Building Construction Trades Council

Re Minute Item 8 - Amendment of Industrial Lease PRC 3414, Contra
Costa County; Sequoia Refining Corporation
Kenneth Cory in pro per

Re Minute Item 13 - Approval of Resumption of Drilling Operations from
Existing Facilities on State Oil and Gas Leases
PRC 3120 and PRC 3242, South Ellwood Offshore
Field, Santa Barbara County; Atlantic Richfield
Company

Gary Hart, Assemblyman, 35th District, California State
Legislature
Omer L. Rains, Senator, 18th District, California State
Legislature
Kenneth Cory in pro per
William L. Cole, Vice President-Gas Supply, representing the
Southern California Gas Company
A. Howard Hogue, Vice President, representing Tidewater
Marine Service, Inc.
A. Barry Cappello, City Attorney, representing the City of
Santa Barbara
Alvin C. Weingand, representing Get Oil Out!, Inc.
R. W. Mansfield, Legislative Advocate, representing the
State Building Construction Trades Council
George Kelty, representing the Oil, Chemical, and Atomic
Workers Union
Jeff Pendergraft, Attorney, representing Atlantic Richfield
Company

1. CONFIRMATION OF THE MINUTES OF THE MEETING OF NOVEMBER 21, 1974

Upon motion duly made and carried, the minutes of the meeting of the State
Lands Commission of November 21, 1974, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next meeting of the State Lands Commission was confirmed for Monday,
January 13, 1975, at 10:00 a.m. in Sacramento.