

MINUTE ITEM

7/24/75
CB

6. INTERAGENCY AGREEMENTS WITH THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION - W 9800, W 9790.

After consideration of Calendar Item 4 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES:

1. THE EXECUTIVE OFFICER TO EXECUTE THE INTERAGENCY AGREEMENT WITH THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION, TO PERFORM GEOLOGIC AND ENGINEERING REVIEW OF ENERGY RESOURCES LOCATED ON STATE-OWNED LANDS IN RETURN FOR RELEASE OF FEDERAL GRANT MONIES FOR THESE PURPOSES IN SUBSTANTIALLY THE FORM ON FILE IN THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF.
2. THE EXECUTIVE OFFICER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION, TO PERFORM EVALUATION AND ASSESSMENT OF ENERGY RESERVES ON OUTER CONTINENTAL SHELF TRACTS LEASE SALE NO. 35 IN SUBSTANTIALLY THE FORM ON FILE WITH THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, AND TO NEGOTIATE AND EXECUTE ANY AGREEMENTS NECESSARY TO ENABLE STAFF OF THE DIVISION TO COOPERATE AND WORK TOGETHER WITH STAFF OF OTHER STATE AGENCIES IN ORDER TO MAKE APPLICATIONS FOR FEDERAL GRANT MONIES.

Attachment:
Calendar Item 4 (2 pages)

CALENDAR ITEM

7/75

CB

4.

W 9800

W 9790

INTERAGENCY AGREEMENTS

- A. The Energy Resources, Conservation and Development Commission is holding Federal grant monies pursuant to a proposal made in November 1974 through the now extinct Governor's Energy Planning Council. The grant includes funds for the staff of the State Lands Division to perform geologic and engineering review of lands owned by the State of California to determine if such lands have economic resources of oil and gas, geothermal, or other forms of energy. The State Lands Commission needs to enter into an interagency agreement with the Energy Commission in order for funds to be released to the Lands Commission so that work may be commenced.

Such work is to be performed within a budget of \$151,500 (Federal \$101,000, State \$50,500), commencing August 1, 1975, and to extend for 12 months.

- B. A contract has been proposed to commence August 1, 1975, for the staff of the State Lands Division 1) to evaluate and assess the oil and gas potential of Southern California Outer Continental Shelf (OCS) tracts recommended for Lease Sale No. 35 by the U. S. Department of Interior; 2) to consider the engineering, economic, environmental, and legal aspects; and 3) to provide advice.

The evaluation and assessment phase of this contract is to be performed within 120 days of contract date, with on-going technical, legal and management advice to be provided through June 30, 1975.

Such services shall be provided for the proposed sum of \$80,000 plus reimbursement for travel, reproduction expense and supplies not to exceed \$10,000, payable by the Energy Commission.

The Lands Commission and the Energy Commission will share equally \$25,000 each from their respective budgets of in-kind services as the State's share of one-third matching funds for the Federal Energy Administration (FEA) grant to the Energy Commission.

There are several State agencies whose research programs are complementary to or overlap those of the Lands Commission for which Federal grant funds can be utilized, if made available.

It is desirable for the Commission to work with and cooperate with these other State agencies to prevent unnecessary duplication, make joint proposals and

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applications for grants, and to share information and the results of any research or studies performed.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE:

1. THE EXECUTIVE OFFICER TO EXECUTE THE INTERAGENCY AGREEMENT WITH THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION, TO PERFORM GEOLOGIC AND ENGINEERING REVIEW OF ENERGY RESOURCES LOCATED ON STATE-OWNED LANDS IN RETURN FOR RELEASE OF FEDERAL GRANT MONIES FOR THESE PURPOSES IN SUBSTANTIALLY THE FORM ON FILE IN THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF.
2. THE EXECUTIVE OFFICER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION, OR OTHER APPROPRIATE STATE OR FEDERAL GOVERNMENTAL AGENCIES, TO PERFORM EVALUATION AND ASSESSMENT OF ENERGY RESERVES ON OUTER CONTINENTAL SHELF TRACTS LEASE SALE NO. 35 IN SUBSTANTIALLY THE FORM ON FILE WITH THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF AND TO NEGOTIATE AND EXECUTE ANY AGREEMENTS NECESSARY TO ENABLE STAFF OF THE DIVISION TO COOPERATE AND WORK TOGETHER WITH STAFF OF OTHER STATE AGENCIES IN ORDER TO MAKE APPLICATIONS FOR FEDERAL GRANT MONIES.