

STATE OF CALIFORNIA

Minutes of the meeting of November 29, 1984  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

John Jervis, Acting-Chairman for Kenneth Cory,  
State Controller  
Susan Wallace, Commission-Alternate for Leo T.  
McCarthy, Lieutenant Governor (NON-VOTING)  
Nancy Ordway, Commission-Alternate for Jesse R. Huff,  
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
Robert Faber, Assistant to the Executive Officer  
for Energy and Mineral Resources  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
W. M. Thompson, Chief, Extractive Development  
Program  
D. J. Everitts, Assistant Chief Extractive Development  
Program  
D. E. Sanders, Chief, Planning and Environmental  
Coordination  
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Dave Judson, Assistant Attorney General

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
NOVEMBER 29, 1984

The regular meeting of the State Lands Commission was called to order by Acting-Chairman John Jervis, representing Kenneth Cory, State Controller at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Susan Wallace, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

Chief Counsel Robert Hight stated that Commission-Alternate Wallace was sitting in a non-voting capacity.

The minutes of the meetings of October 25, 1984 and October 29, 1984 were approved as presented.

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Regarding Minute Item 32:

- 1) Larry Durkan, President  
Exploration Engineering, Inc.
- 2) Sandra Durkan, Secretary  
Exploration Engineering, Inc.
- 3) Alfred Finnila, Vice-President  
Exploration Engineering, Inc.
- 4) Dwight C. Kuhns, Representative  
James J. Lowrey & Company
- 5) Craig McDonald, Chief  
Plant Operations  
Sonoma State Hospital
- 6) Douglas Yee, Assistant Chief  
Facilities Planning Branch  
Department of Developmental Services

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF NOVEMBER 29, 1984

During the meeting, the recommendation of the staff relative to Calendar Items C1-C23, 27-29, 31, 33-41, 43-46 and 48 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 26, 32, 41 are set forth on pages 2714, 2743, 2892.

Calendar Items 24, 25, 30 and 47 were withdrawn from the agenda prior to the meeting.

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