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MEETING

STATE LANDS COMMISSION

STATE OF CALIFORNIA

STATE CAPITOL

ROOM 447

SACRAMENTO, CALIFORNIA

THURSDAY, MARCH 6, 1986

11:00 A.M.

ORIGINAL

Reported by:

Cathleen Slocum, C.S.R.
License No. 2822

MEMBERS PRESENT

Lizabeth Rasmussen, Acting Chairperson, representing
Kenneth Cory, State Controller

Nancy Ordway, representing Jesse R. Huff, Director of Finance

Susan Wallace, representing Leo T. McCarthy,
Lieutenant Governor

MEMBERS ABSENT

NONE

STAFF PRESENT

Claire Dedrick, Executive Officer

Robert Hight, Chief Counsel

James Trout, Assistant Executive Officer

Lance Kiley

W. M. Thompson

Jane Smith, Secretary

ALSO PRESENT

Dave Judson, Deputy Attorney General

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PROCEEDINGS

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3 ACTING CHAIRPERSON RASMUSSEN: And we will
4 immediately go into the emergency meeting. We only have one
5 item on the agenda of the emergency meeting.

6 EXECUTIVE OFFICER DEDRICK: Commissioners, the item
7 is request for approval of an addendum to a master lease for
8 a pipeline, a petroleum, refined petroleum products pipeline
9 owned by Southern Pacific Pipelines Inc. which used to cross
10 the Bear River prior to the floods.

11 COMMISSIONER ORDWAY: Motion.

12 EXECUTIVE OFFICER DEDRICK: Yes, thank you.

13 ACTING CHAIRPERSON RASMUSSEN: Are there any
14 questions on this item.

15 All right. Item 1 is approved as presented. There
16 being no other items, the meeting is adjourned.

17 Thank you.

18 (Thereupon the Emergency Meeting of the State
19 Lands Commission was adjourned at 11:05 p.m.)

CERTIFICATE OF SHORTHAND REPORTER

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I, Cathleen Slocum, a certified shorthand reporter of the State of California, do hereby certify:

That I am a disinterested person herein; that the foregoing meeting of the State Lands Commission was reported by me, Cathleen Slocum, and hereinafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have herein set my hand this 24 day of March, 1986.

Cathleen Slocum
Cathleen Slocum
Certified Shorthand Reporter
License No. 2822