

A meeting of the State Lands Commission was held in the office of the Department of Finance, State Building, Los Angeles, at 11:45 A. M., August 20, 1940.

Present were:

Harry B. Riley, Member,
Ellis E. Patterson, Member.

Absent was:

John R. Richards, Chairman.

The Executive Officer presented for consideration of the Commission proposal of the Balsa Chica Oil Corporation and M. M. McCallen Corporation, to continue with the redrilling of well described in Agreement for Easement No. 290, Huntington Beach.

Inasmuch as the proposal appeared to contemplate deviation from rule of the Commission requiring that the redrilled well be kept within 100 feet of the well, it was decided that no action would be taken until all members of the Commission could be present.

There being no further business to come before the Commission, the meeting was adjourned.