

A meeting of the State Lands Commission was held in Room 302 State Building, Los Angeles on July 24, 1945, at 2:30 p. m.

Present: Honorable James S. Dean, Chairman
Honorable Frederick F. Houser, Member

Absent: Honorable Harry B. Riley, Member.

1. Upon motion duly made and unanimously carried, the minutes of the regular meeting of the State Lands Commission held in Sacramento on June 18, 1945, were approved and confirmed.

2. The Commission determined to hold the next meeting in the Santa Barbara office of the State Lands Commission, 39 La Cumbre Road, Santa Barbara, some time in September; contingent, however, on the provision that all of the Commissioners will be present. In the event any of them are unable to attend the Santa Barbara meeting, the meeting will be held in Sacramento in the office of the Director of Finance.

3. (Marine Exploration Company Bid - Seal Beach Area - Orange County) After full discussion and review of the bid of the Marine Exploration Company for an oil and gas lease of the area advertised during the month of March, 1945, Lieutenant Governor Houser made the following motion:

"Pursuant to the provisions of Section 6811 of the Public Resources Code whereunder the Commission is empowered at any time prior to the making of an award, to withdraw all or any portion of tracts proposed to be leased by the Commission and thereby eliminate same from the advertised proposal, I move that the State Lands Commission withdraw a portion of the area described in the advertising appearing in the Santa Ana Register on or about March 8 through 13, 1945, whereunder the State Lands Commission published Notice of Intention to Receive Bids for an Oil and Gas Lease of the area described in that advertising, and from which we have received the bid of the Marine Exploration Company which is before us today.

"The area which I move be withdrawn is described as follows: