

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on February 15, 1946 at 2:30 P. M.

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

1. Upon motion duly made and unanimously carried, the Commission deferred until the next meeting, confirmation of the minutes of the Commission meeting held in Sacramento on January 18, 1946.

2. The next meeting of the Commission was tentatively scheduled to be held in Los Angeles, on Monday, March 18, 1946, at 2:00 P. M.

3. (Approval of Gas Purchase Contract - Signal Oil and Gas Company, Lease No. P.R.C. 163) Upon motion duly made and carried, Commissioners Dean and Kuchel voting "Aye" and Commissioner Houser not voting, a resolution was adopted approving the inclusion and sale of any gas produced on No. P.R.C. 163 in the contract dated August 29, 1941 by and between Pacific Lighting Corporation, as Buyer, and the Signal Oil and Gas Company, as Seller. The approval was given subject to the following conditions:

- a. Conformity with all the provisions of the lease.
- b. Reservation to the State of the right to take the State royalty in kind.

4. (Notice of Intention of the State Lands Commission to Receive Offers to Lease Summerland Oil Field Tidelands - Santa Barbara County) The Commission was informed that no bids were received pursuant to the published notice of intention to lease certain tidelands offshore from the Summerland Oil Field.

The Commission, upon motion duly made and unanimously carried, adopted a resolution deferring re-publication of notice, pending indication of definite interest on the part of prospective bidders.