A meeting of the State Lands Commission was held in Room 301 State Building, Los Angeles, on August 19, 1947 at 10:00 A.M.

Present: Honorable James S. Dean, Chairman Honorable Goodwin J. Knight, Hember Honorable Thomas H. Kuchel, Member.

- 1. Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held in Sacramento on May 13, 1947, in Los Angeles on June 28, 1947 and in Sacramento on July 18, 1947, were approved and confirmed as submitted.
- 2. Upon motion duly made and unanimously carried, the next meeting of the Commission was tentatively set for Los Angeles on September 19, 1947 at 2:00 P.M.
- 3. (Bids for Oil and Gas Lease Mouth of Santa Clara River, Ventura County W.O. No. 131) The Commission was informed that three bids for an oil and gas lease on an area of State tide and submerged lands, extending northerly from the mouth of the Santa Clara River, Ventura County, as authorized April 18, 1947, had been received. Because of the Federal tideland litigation, opening of these bids was deferred pending agreement on the "status quo" stipulation.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to inform all bidders for a lease at the mouth of the Santa Clara River, Ventura County, and the Department of the Interior, of the intention of the Commission to open the bids for such a lease at 11:00 A.M., August 28, 1947 at 301 State Building, Los Angeles, unless by prior written request such bid was withdrawn by the respective bidder.

4. (Request for Suspension of Drilling Requirements - Hamilton and Sherman, et al., Huntington Beach - No. P.R.C. 91) After reference to the Attorney General and his opinion that it was not necessary to refer to the Secretary of the Interior the matter of deferment of Main Zone drilling of State Oil and Gas Lease No. P.R.C. 91, upon motion duly made and unanimously carried, a resolution was adopted granting permission to the lessees under State Oil and Gas Lease No. P.R.C. 91 to defer drilling of wells to the Main Zone for a period of ninety days, or until November 17, 1947.