

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Thursday, May 21, 1953, at 9 a.m.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member
Honorable Robert C. Kirkwood, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
A. P. Ireland, Supervising Land Title Abstractor
Elsie F. Latta, Acting Secretary

Others in Attendance:

For Item 11 - Proposed Oil and Gas Lease, Grey Lodge Refuge

Western Oil and Gas Association:

A. C. Mattei
W. Hillgren
P. Home
T. C. Moroney
G. Goodwin

Shell Oil Company:

E. Stevens

For Items 9, 10 and 12 - Submarine Geophysical Exploration

Standard Oil Company of California:

L. F. Ivanhoe

For Item 24 - Proposed Purchase of Federal Lands

Pacific Gas and Electric Company:

B. Dunshee
M. Furbusch

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF MARCH 24, 1953, WERE APPROVED AND CONFIRMED AS SUBMITTED, WITH THE EXCEPTION OF MINUTE ITEM 29, PAGE 1784, PARAGRAPH 3, LINE 3, IN WHICH THE AMOUNT OF \$10,000 IS DELETED AND THE AMOUNT OF \$5,000 SUBSTITUTED THEREFOR.
2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.
3. (REVISION OF MINUTES, JANUARY 8, 1953, SCHULTZ CO. - W.O. 394.) On January 8, 1953, the Commission authorized the Executive Officer to prepare and execute an agreement with the Schultz Co, providing for the exchange of tide and submerged lands in Corte Madera Canal, Marin County, for land owned by the Schultz Co., plus a sum of \$2,860. This is shown in Item 9, Page 1720 of the minutes. Since the above authorization, the Schultz Co. has changed its name to Schultz Construction Co.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

That Item 9, Page 1720, Minutes of January 8, 1953, be revised by substituting the name Schultz Construction Co., in lieu of Schultz Co.