

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Friday, December 17, 1954, at 9:10 a.m.

Present: Robert C. Kirkwood, Chairman
Harold J. Powers, Member
John M. Peirce, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Kenneth C. Smith, Supervising Land Title Abstractor
Julia T. Stahl, Secretary

Others in Attendance:

George Grover, Deputy Attorney General
Richard H. Little, Administrative Assistant,
Office of the Controller

For Oil and Gas Matters

Senate Interim Committee on Oil and Gas Development
on State Lands:

Senator James E. Cunningham, Chairman
Senator Swift Berry, Member
Senator Donald L. Grunsky, Member
Senator Ed. C. Johnson, Member

Continental Oil Company
Charles M. Gurb

General Petroleum Corporation
R. E. Friedman

Honolulu Oil Corporation
A. C. Mattel
T. C. Moroney

Hugh B. Martin
Hugh B. Martin, representing Coastal Land Owners
and Beach Protective Association
William S. Scully, Attorney for Hugh B. Martin

Monterey Oil Company
E. E. Pyles

Western Gulf Oil Company
J. G. Leovy

Richfield Oil Corporation
F. E. McPhillips
M. W. Phelan
Robert J. Wells
Pierce Works

Signal Oil and Gas Company
James K. Wootan

Standard Oil Company of California
G. F. Schroeder

Superior Oil Company
Paul A. Lower

Union Oil Company of California
R. F. Bauer
Louis N. Waterfall

Union Group (Union - Continental - Shell - Superior)
Alvin J. Rockwell, of Brobeck, Phleger & Harrison

For Item 7 - Application for Mineral Lease

F. A. Jacobus, representing Basil A. Tunison

For Item 35 - Location of Boundary Line Between Alpine County and
Amador, Calaveras, and Tuolumne Counties

Alpine County
Wade H. Coffill, Special Attorney

Amador County
Gard Chisholm, District Attorney

Calaveras County
Joseph S. Huberty, District Attorney

Tuolumne County
M. C. Merrell
Ross Carkeet, Special Counsel

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON OCTOBER 7, 1954, WERE CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED THAT THE NEXT MEETING OF THE STATE LANDS COMMISSION WOULD BE HELD AT THE CALL OF THE CHAIRMAN, WITH THE DATE BEING TENTATIVELY SET FOR THE LAST THURSDAY IN JANUARY, 1955.