

MINUTE ITEM

7/20/65

21. TECHNICAL AND ACCOUNTING SERVICES CONTRACT - RECLAMATION BOARD - W.O. 5650.

After consideration of Calendar Item 3 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR TECHNICAL AND ACCOUNTING SERVICES BY THE STATE LANDS COMMISSION TO THE RECLAMATION BOARD UNDER THE PROVISIONS OF SECTION 11256, GOVERNMENT CODE, AND SECTION 9590.1, STATE ADMINISTRATIVE MANUAL. SAID SERVICES, RELATING TO REVENUES FROM GAS LEASES LOCATED IN THE AREAS OF RIO VISTA AND COLUSA, ARE TO BE RENDERED FOR THE 1965-66 FISCAL YEAR AT A COST NOT TO EXCEED \$2500.

Attachment

Calendar Item 3 (1 page)

3.

## TECHNICAL AND ACCOUNTING SERVICES CONTRACT - RECLAMATION BOARD - W.O. 5050.

During the period July 1, 1965, to and including June 30, 1966, the State Lands Commission will provide for the Reclamation Board all technical and accounting services necessary to:

1. Check field operations;
2. Verify total sales of oil, gas, and gasoline;
3. Compute royalties due the State in accordance with lease terms;
4. Prepare and furnish quarterly statements of royalties receivable;
5. Furnish a comparison of differences between amounts due and amounts paid by lease operators to the Board for thirty active wells.

The total amount payable under this agreement shall not exceed the sum of \$2500.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT PROVIDING FOR TECHNICAL AND ACCOUNTING SERVICES BY THE STATE LANDS COMMISSION TO THE RECLAMATION BOARD UNDER THE PROVISIONS OF SECTION 11256, GOVERNMENT CODE, AND SECTION 9590.1, STATE ADMINISTRATIVE MANUAL. SAID SERVICES, RELATING TO REVENUES FROM GAS LEASES LOCATED IN THE AREAS OF RIO VISTA AND COLUSA, ARE TO BE RENDERED FOR THE 1965-66 FISCAL YEAR AT A COST NOT TO EXCEED \$2500.