

State of California
Minutes of the Meeting of the
State Lands Commission
Sacramento, California

March 1, 1966

A regular meeting of the State Lands Commission was called to order by Chairman Alan Cranston in Room 2196 State Capitol, Sacramento, California, at 2:12 p.m. on Tuesday, March 1, 1966.

Present: Alan Cranston, State Controller, Chairman
Hale Champion, Director of Finance, Member
Glenn M. Anderson, Lieutenant Governor, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
A. W. Pfeil, Assistant Executive Officer - Engineering
R. S. Golden, Assistant Executive Officer - Management
Julia T. Stahl, Secretary

Others in Attendance:

Representing the Office of the State Controller

Patricia Kimball, Research Analyst

Representing the Office of the Lieutenant Governor

George Mitrovich, Administrative Assistant

Representing the Office of the Attorney General

Paul M. Joseph, Deputy Attorney General, Sacramento

Representing the State Wildlife Conservation Board

John Cowan, Manager of Grey Lodge Waterfowl Management Area

Representing the City of Long Beach

L. W. Brock, Director, Department of Oil Properties
H. A. Lingle, Chief Deputy City Attorney
Robert W. Parkin, Deputy City Attorney
Leonard Futnam, City Attorney
Ken Williams, Deputy City Attorney

Re Minute Item 42 - Establishment by Boundary Line Agreement of the
Ordinary Low Water Mark of San Pablo Bay in the Vicinity of Point
Pinole, Contra Costa County

Representing Atlas Chemical Industries, Inc., and
Bethlehem Steel Corporation:

T. H. DeLap, Partner, Tinning & DeLap, Attorneys
Dana Murdock, Attorney, Tinning & DeLap, Attorneys

Re Minute Item 35, Mineral Extraction Lease

C. Wayne Oneal, Plant Engineer, Bartlett Plant,
Pittsburgh Plate Glass Co., Lone Pine, California

Representing Oil and Gas Interests

Atlantic Refining Company (The)
K. M. Cook

Edwin W. Pauley & Associates
J. Barton Hutchins

John B. & John C. Elliott
Gene W. Wilbur, General Manager

Humble Oil & Refining Company
R. W. Vivion, Scout

Phillips Petroleum Company
H. L. Love, Jr., Landman

Shell Oil Company
B. R. Holmes, Scout
R. F. Karshner

Standard Oil Company of California
J. M. Cox

Texaco Inc.
E. H. Lacey

Midwater Oil Company
Hollis M. Bertrand, Landman
V. T. Malloy, District Landman
James Seth, Staff Assistant
B. R. Swanson, Transportation Manager

Union Oil Company of California
Roy W. Martens, Landman
Stanley Waggoner, Jr., Area Land Man

In Pro Per

David A. Macdonald

1. CONFIRMATION OF MINUTES OF MEETING OF NOVEMBER 18, 1965

There being no objection, the minutes of the meeting of November 18, 1965, were approved as written and mailed to the members of the Commission.

2. MARCH 1966 COMMISSION MEETINGS

The next regular meeting of the Commission was reconfirmed for Thursday, March 31, 1966, in Sacramento, at 10:00 a.m.

The Executive Officer was directed to schedule an extra meeting to handle special Long Beach matters. (Subsequently this was scheduled for Friday, March 11, 1966, at 3:00 p.m., in Sacramento.)