

State of California

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

April 25, 1968

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2170 State Capitol, Sacramento, California 95814, at 10:15 a.m. on Thursday, April 25, 1968.

Present: Houston I. Flournoy, State Controller, Chairman
Robert H. Finch, Lieutenant Governor, Member
Charles E. Dixon, Chief Deputy Director of Finance,
Designate Member, acting for Caspar W. Weinberger,
Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management
Luella Kunkle, Acting Secretary

Others in Attendance:

Representing the Office of the Attorney General

Warren J. Abbott, Deputy Attorney General, Los Angeles

Representing the California Department of Fish and Game

Dave Zeiner, Wildlife Manager, Sacramento

Representing the City of Long Beach

L. W. Brock, Director of Oil Properties
H. A. Lingle, Deputy City Attorney
Robert W. Parkin, Deputy City Attorney

Representing the County of Marin, Department of Public Works

Re Minute Item 4 - Issuance of Public Agency Permit to Marin County
Flood Control & Water Conservation District

Mogen Ring, Flood Control Engineer

Representing Kaiser Industries Corp.

J. J. Ternes, Director of State Relations

Representing Oil and Gas Interests

J. B. Rogers, Atlantic Richfield Company
Lee J. Molesworth, Division Landman, Continental Oil Company
C. F. Guion, Scout, Humble Oil & Refining Company
Roy D. Lynam, Landman, Humble Oil & Refining Company
Robert S. Burke, Manager, Land Dept., Pauley Petroleum Inc.
Harold Love, Landman, Phillips Petroleum Company

Representing Oil and Gas Interests (contd.)

B. R. Holmes, Scout, Shell Oil Company
R. F. Karshner, Division Land Manager, Shell Oil Company
E. M. McCracken, Legislative Advocate, Shell Oil Company
Harold Nissen, Engineer, Signal Oil and Gas Company
Paul Ottoson, Attorney, Signal Oil and Gas Company
J. M. Cox, Standard Oil Company of California
Max C. Gardner, Landman, Standard Oil Company of California
E. H. Lacey, Landman, Texaco Inc.
Robert H. Buchanan, Attorney, THUMS Long Beach Company
J. W. Roche, General Manager, THUMS Long Beach Company
Byron Rife, Jr., Landman, Union Oil Company of California
Wayne Rodges, Landman, Union Oil Company of California
Stan Waggoner, Jr., Area Landman, Union Oil Company of California

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Howard C. Morehouse, Attorney, San Rafael

1. CONFIRMATION OF MINUTES OF MEETINGS OF MARCH 28, 1968, AND OF APRIL 10, 1968

Upon motion duly made and carried, the minutes of the meetings of March 28, 1968, and of April 10, 1968, were approved as written and mailed to the members of the Commission.

2. MAY 1968 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was reconfirmed for Thursday, May 23, 1968, at 10 a.m., in Sacramento.