

State of California

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

October 7, 1971

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2117 State Capitol, Sacramento, California, at 10:05 a.m. on Thursday, October 7, 1971.

Present: Houston I. Flournoy, State Controller, Chairman
Verne Orr, Director of Finance, Member
Peter Tweedt, representing Ed Reinecke, Lieutenant
Governor, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
Reyna Shapiro, Acting Secretary

Also in Attendance:

Representing the Office of the Attorney General
Warren J. Abbott, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 22 - AGREEMENT FOR PARTICIPATION BY THE CITY OF LONG BEACH IN THE PETROLEUM INDUSTRY COASTAL EMERGENCY COOPERATIVE (P.I.C.E. CO-OP)
Harold A. Lingle, Deputy City Attorney, City of Long Beach

Re Minute Item 5 - RENEWAL AND AGREEMENT OF INDUSTRIAL LEASE PRC 600.1, UNION OIL COMPANY OF CALIFORNIA
George Bond, Assistant General Counsel, Union Oil Company of California
E. P. Barnett, Manager of Union Oil Company's San Francisco Refinery

Re Minute Item 15 - PROPOSED GEOTHERMAL WELL AND RELATED STRUCTURES AND FACILITIES, RECESSION LAND OF THE BED OF MONO LAKE, MONO COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY
Mr. Lee Bowser, a resident of Danberg Beach, Lee Vining
Mr. Timothy Hansen, a resident of Lee Vining
Barry A. Boudreau, Petroleum Engineer, representing Southern California Edison Company

1. CONFIRMATION OF MINUTES OF MEETINGS OF JULY 26, 1971, AND OF AUGUST 25, 1971

Upon action duly made and carried, the minutes of the meetings of the State Lands Commission held on July 26, 1971, and on August 25, 1971, were approved as written and mailed to the members of the Commission.

2. OCTOBER 1971 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, October 28, 1971, at 10:00 a.m., in Sacramento.