

State of California

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

December 21, 1971

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 10:05 a.m. on Tuesday, December 21, 1971.

Present: Houston I. Flournoy, State Controller, Chairman
James S. Dwight, Jr., Chief Deputy Director of Finance

Staff Members in Attendance:

F. J. Hortig, Executive Officer
D. J. Everitts, Assistant Executive Officer--Engineering
R. S. Golden, Assistant Executive Officer--Management
W. M. Thompson, Acting Manager, Long Beach Operations
Luella Kunkle, Secretary

Also in Attendance:

Representing the Office of the Lieutenant Governor

Peter L. Tweedt, Assistant to the Lieutenant Governor

Representing the Office of the Attorney General

Jay L. Shavelson, Assistant Attorney General, Los Angeles
Jerold A. Krieger, Deputy Attorney General, Los Angeles

Appearances:

Re Minute Item 9 - Approval of Bids, Crude Oil Sales Contract, Tract
No. 1, Long Beach Unit, Wilmington Oil Field

Robert H. Buchanan, Attorney, representing THUMS

Re Minute Item 10 - Approval of Bid, Parcel A Oil Contract, City of
Long Beach, Wilmington Oil Field

Robert O. Pollard, District Manager, Production Division,
Atlantic Richfield Company, Bakersfield
Harold A. Lingle, Deputy City Attorney, City of Long Beach

1. CONFIRMATION OF MINUTES OF MEETING OF NOVEMBER 18, 1971

Upon motion duly made and carried, the minutes of the meeting of November 18, 1971, were approved as written and mailed to the members of the Commission.

2. JANUARY 1972 MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, January 27, 1972, at 10:00 a.m., in Sacramento.