

State of California

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

March 30, 1972

A regular meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 2117 State Capitol, Sacramento, California: 95814, at 10:03 a.m. on Thursday, March 30, 1972.

Present: Houston I. Flournoy, State Controller, Chairman
Ed Reinecke, Lieutenant Governor, Member*
Verne Orr, Director of Finance, Member
*(Commissioner Reinecke left the meeting at approximately
10:25 a.m.)

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, Administrative Assistant to the Lieutenant
Governor

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

Appearances:

Re Minute Item 6 - Proposed Installation of a Waste-Water Outfall
Line, Signal Oil and Gas Company
Dr. Robert E. Winchell, in pro per

1. CONFIRMATION OF MINUTES OF MEETING OF FEBRUARY 24, 1972

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission held on February 24, 1972, were approved as written and mailed to the members of the Commission.

2. APRIL 1972 MEETING OF THE STATE LANDS COMMISSION

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