

STATE OF CALIFORNIA

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

APPEARANCES

Present: Kenneth Cory, State Controller, Chairman  
Mervyn M. Dymally, Lieutenant Governor, Commissioner

Staff Members in Attendance:

William F. Northrop, Executive Officer  
R. S. Golden, Assistant Executive Officer  
James F. Trout, Manager, Land Operations  
Donald J. Everitts, Manager, Energy and Mineral  
Resources Development  
Robert C. Hight, Staff Counsel  
Diane Jones, Secretary

Also in Attendance:

Representing the Office of the Attorney General  
N. Gregory Taylor, Deputy Attorney General

Appearances:

Executive Officer's Report  
Honorable John A. Nejedly, Senator, 7th District

Re Minute Item 7 - Amendment of Commercial Lease PRC 2052.  
Mrs. Anona Dunbar Perry, Applicant.

Re Minute Item 13 - Approval of Proposed Drilling of New Wells;  
Exchange Oil and Gas Lease E 392; Burmah Oil  
and Gas Company.  
Mr. Jim Fink, Citizen.

Re Minute Item 23 - Approval of Proposed Incorporation of the City  
of Truckee of Adjacent Tide and Submerged Lands.  
Mr. James Porter, Attorney for proponents of  
proposed incorporation of the City of Truckee.

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
DECEMBER 1, 1975

Chairman Kenneth Cory called the meeting to order at 10:08 a.m. noting the presence of Commissioner Mervyn Dymally and the absence of Commissioner Roy Bell. The minutes of the October 29, 1975 meeting were confirmed as written.

EXECUTIVE OFFICER'S REPORT:

Mr. William F. Northrop, Executive Officer gave his report to the Commission which included the following:

FEA Remedial Order

On November 6, 1975, a Remedial Order from the FEA requiring the State to resume deliveries of royalty oil from Tract 2 to ARCO was issued. Delivery to ARCO commenced on November 7, 1975. An appeal was filed by the State on November 12, 1975.

Mr. N. Gregory Taylor of the Attorney General's Office, expounded on the current situation and stated a hearing would be scheduled in Washington, D.C. soon, to hear oral arguments.

Contract Completion

The resources appraisal the State Lands Division has been conducting relative to the Federal OCS Lease Sale 35, offshore Southern California, for the Office of Planning and Research was completed and forwarded to them.

School Land Sale Applications

Four pending applications for the purchase of approximately 5,223 acres of vacant school lands have remained uncompleted since the late 1960's. Without objection from the Commission, the staff will submit recommendations to the Commission at the next meeting to cancel these applications and restore the lands to unencumbered status.

U. S. Department of Interior OCS Lease Sale 35 - Southern California

Approximately 428 acres of lands to which California asserts ownership were included in the Department of Interior's final tract maps for the proposed Southern California OCS Lease Sale 35.

These lands were removed from the proposed sale making it unnecessary to authorize the Division and the Office of the Attorney General to proceed with seeking an injunction from the U. S. Supreme Court as contemplated in Calendar Item 28.

Alaskan Natural Gas Impact Report

Mr. Donald Everitts, Manager, Energy and Mineral Resources, gave an oral progress report on the staff study on the impact of Alaskan























