

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Cory, State Controller, Chairman  
David Ackerman, Commission-Alternate for Mike Curb,  
Lieutenant Governor  
Susanne Morgan, Commission-Alternate for Mary Ann  
Graves, Director of Finance

Staff Members in Attendance

William F. Northrop, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
D. J. Everitts, Chief, Division of Energy and  
Mineral Resources Development  
W. M. Thompson, Chief, Division of Long Beach  
Operations

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF

July 23, 1981

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:00 a.m. at the Food and Agriculture Building, Auditorium, 1220 N. Street, Sacramento, California.

Also present were David Ackerman and Susanne Morgan.

The minutes of the meeting of June 24, 1981 were approved as presented.

EXECUTIVE OFFICER'S REPORT:

See attached Exhibit "A".

Attachments: Exhibit "A"

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EXHIBIT "A"

EXECUTIVE OFFICER'S REPORT

BY

WILLIAM F. NORTHROP  
EXECUTIVE OFFICER

JULY 23, 1981

LONG BEACH JOINT AUDIT REPORT

W 40285

COPIES OF THE AUDIT FOR THE 1980-81 FISCAL YEAR OF THE LONG BEACH TIDELANDS ARE IN FRONT OF YOU. THIS IS THE FIRST JOINT AUDIT BY THE CITY AUDITOR'S OFFICE AND THE STATE LANDS COMMISSION.

THE STATE LANDS COMMISSION AT THE APRIL MEETING ACCEPTED THE AUDIT REPORT ON THE INTERNAL CONTROLS AND OPERATIONS OF THUMS FOR THE LONG BEACH UNIT BY DELOITTE HASKINS AND SELLS. THE STATUS OF THIS AUDIT REPORT IS THAT THE AUDIT FIRM AND THE STATE LANDS STAFF ARE COMPLETING A WORK PLAN FOR IMPLEMENTATION OF THE RECOMMENDATIONS IN THE AUDIT. ALSO, THE STAFFS OF THE CITY, FIELD CONTRACTOR, STATE LANDS COMMISSION AND THE AUDIT FIRM HAVE BEEN MEETING TO DISCUSS THE AUDIT AND WORK PLAN WITH THE INITIAL EMPHASIS BEING ON THE MANAGEMENT REPORTING SYSTEM AND ITS DATA BASE AND THE EDP COMPATIBILITY AND CONSOLIDATION. THE IMMEDIATE OBJECTIVE IS THE

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SELECTION OF A CONSULTANT TO ADVISE THE FIELD CONTRACTOR ON  
IMPLEMENTATION OF THE RECOMMENDATIONS IN THIS PART OF THE AUDIT  
REPORT. IT IS ANTICIPATED THAT A BUDGET AUGMENTATION TO COVER  
THIS PROPOSED WORK WILL BE BEFORE THE COMMISSION IN AUGUST.

RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS MEETING OF July 23, 1981

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, and 30 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 28 is set forth on pages 106.

Calendar Items 24 and 29 were withdrawn from the agenda prior to the meeting.

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