

STATE OF CALIFORNIA

Minutes of the meeting of April 24, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman
Leo T. McCarthy, Lieutenant Governor, Member
Jock O'Connell, Commission-Alternate for Leo T.
McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Representing the Office of the Lieutenant Governor

Laura Schlichtmann

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Assistant Attorney General

Regarding Minute Item 39:

Mr. Kip Skidmore, Managing General Partner
Riverbank Holding Company.

Regarding Minute Item 34:

Mr. James Hemphill
Director of Oil Properties
City of Long Beach.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF APRIL 29, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1-C11, C13-C23, 25-30, 32-38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 34 is set forth on page 1103.

Calendar Item C12 was withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 24 and 39 were deferred.

Calendar Item 31 was submitted for information only.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
APRIL 24, 1986

The regular meeting of the State Lands Commission was called to order by Kenneth Cory, State Controller, Chairman at 10:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Leo T. McCarthy, Lieutenant Governor, Member; Jock O'Connell, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

The minutes of the meetings of March 27, 1986, March 31, 1986, and April 14, 1986 were approved as presented.

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