

STATE OF CALIFORNIA

MINUTES OF THE MEETING OF AUGUST 12, 1991  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

Leo McCarthy, Lieutenant Governor, Chairman  
Jim Tucker, Commission-Alternate for Gray Davis, State Controller  
Stan Stancell, Commission-Alternate for Thomas Hayes, Director of Finance

Staff Members in Attendance

Charles Warren, Executive Officer  
James Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
William Morrison, Legislative Liaison  
Lance Kiley, Chief, Division of Land Management and Conservation  
Paul Mount, Chief, Mineral Resources Management  
Al Willard, Supervisor Mineral Resources Engineer  
Curtis Fossum, Senior Staff Counsel  
Peter Pelkofer, Senior Staff Counsel  
Blake Stevenson, Senior Staff Counsel  
Jane Sekelsky, Senior Staff Counsel  
Mike Valentine, Senior Staff Counsel  
Rick Ludlow, Senior Staff Counsel  
Jim Frey, Staff Counsel  
Ron Small, Staff Counsel  
Mary Grigg, Staff Services Manager, Environmental Planning and Management  
Alan Scott, Supervising Senior Land Agent  
Jeff Fong, Associate Land Agent  
Judy Ludow, Assistant Land Agent  
Don Reese, Associate Land Agent  
Amy Garibay, Staff Services Analyst  
Sue Breece, Staff Services Analyst  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Secretary II

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General  
Mary Scoonover, Deputy Attorney General

Commissioner's Staff in Attendance

Kim Cranston, Chief of Staff, Office of Lieutenant Governor  
James Goldstene, Environmental Policy Advisor, Office of Lieutenant Governor

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF AUGUST 12, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 9:55 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of July 15, 1991 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF AUGUST 12, 1991

During the meeting, the recommendation of the staff relative to Calendar Items CO1-CO3, CO5-C12, C14-C15, C17-C21, 25-27 were approved as resolutions of the Commission by unanimous vote.

Calendar Items CO4, C13, C16 and 23 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 22 and 24 were deferred.

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Item C09:

Kevin L. Stowe, Landman  
Representing Arco

Lee Piper  
Representing self

Regarding Calendar Item C10:

Kevin L. Stowe, Landman  
Representing Arco

Lee Piper  
Representing self

Regarding Calendar Item C11:

Fred Balderston  
Rancher

James Good, Attorney  
Representing Tenneco Minerals Co.

Tom Young, Project Manager  
Tenneco Minerals Co.

Regarding Calendar Item 22:

Randy Chadock  
Representing self

Regarding Calendar Item 24:

Gail C. Schurze, Attorney  
Representing Freeport Properties

Regarding Calendar Item 27:

Phillip Reese  
Bush Oil Co.

Harvey L. Bryant, President & CEO  
Bush Oil Co.