

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

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Calendar Items CO4, C13, C16 and 23 were withdrawn from the agenda prior to the meeting.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