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MEETING

STATE LANDS COMMISSION

STATE OF CALIFORNIA

STATE CAPITOL

ROOM 447

SACRAMENTO, CALIFORNIA

THURSDAY, MARCH 6, 1986

11:00 A.M.

ORIGINAL

Reported by:

Cathleen Slocum, C.S.R.
License No. 2822

MEMBERS PRESENT

1
2 Elizabeth Rasmussen, Acting Chairperson, representing
Kenneth Cory, State Controller

3 Nancy Ordway, representing Jesse R. Huff, Director of Finance

4 Susan Wallace, representing Leo T. McCarthy,
5 Lieutenant Governor

MEMBERS ABSENT

6
7 NONE

STAFF PRESENT

8
9
10 Claire Dedrick, Executive Officer

11 Robert Hight, Chief Counsel

12 James Trout, Assistant Executive Officer

13 Lance Kiley

14 W. M. Thompson

15 Jane Smith, Secretary

ALSO PRESENT

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17
18
19 Dave Judson, Deputy Attorney General

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PROCEEDINGS

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3 ACTING CHAIRPERSON RASMUSSEN: And we will
4 immediately go into the emergency meeting. We only have one
5 item on the agenda of the emergency meeting.

6 EXECUTIVE OFFICER DEDRICK: Commissioners, the item
7 is request for approval of an addendum to a master lease for
8 a pipeline, a petroleum, refined petroleum products pipeline
9 owned by Southern Pacific Pipelines Inc. which used to cross
10 the Bear River prior to the floods.

11 COMMISSIONER ORDWAY: Motion.

12 EXECUTIVE OFFICER DEDRICK: Yes, thank you.

13 ACTING CHAIRPERSON RASMUSSEN: Are there any
14 questions on this item.

15 All right. Item 1 is approved as presented. There
16 being no other items, the meeting is adjourned.

17 Thank you.

18 (Thereupon the Emergency Meeting of the State
19 Lands Commission was adjourned at 11:05 p.m.)

