

MEETING
STATE LANDS COMMISSION
STATE OF CALIFORNIA

STATE CAPITOL
ROOM 113
SACRAMENTO, CALIFORNIA

MONDAY, JUNE 21, 1993
10:10 A.M.

Nadine J. Parks
Shorthand Reporter

MEMBERS PRESENT

Leo T. McCarthy, Lieutenant Governor, Chairman

Susanne Burton, representing Thomas W. Hayes,
Director of Finance, Commissioner

STAFF:

Charles Warren
Executive Officer

Robert Hight, Esq.
Chief Counsel

Jane Sekelsky
Chief, Land Management Division

Jan Stevens, Esq.
Deputy Attorney General

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P R O C E E D I N G S

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CHAIRMAN MC CARTHY: Good morning, ladies and gentlemen. Commissioner Burton and I welcome you to this meeting of the State Lands Commission.

MR. HIGHT: They don't work. (Speaking of microphones.)

CHAIRMAN MC CARTHY: Oh, that's good. Is that the budget?

(Laughter.)

MR. HIGHT: It's already taken effect.

CHAIRMAN MC CARTHY: There's no electricity in this building. Some think there hasn't been any for a long time.

(Laughter.)

CHAIRMAN MC CARTHY: All right. If there are no changes in the previous minutes of the Commission, then they shall stand approved.

COMMISSIONER BURTON: That's fine.

CHAIRMAN MC CARTHY: On the Consent Calendar, Items 2 and 3 --

EXECUTIVE OFFICER WARREN: 3 and 6, Mr. Chairman.

CHAIRMAN MC CARTHY: I'm sorry. Items 3 and 6 are pulled. The remainder of the Consent Calendar is before us, and if there are no objections, the Consent Calendar is

1 adopted.

2 COMMISSIONER BURTON: Fine.

3 CHAIRMAN MC CARTHY: Let's proceed on the regular
4 calendar. Our Executive Officer, Mr. Warren?

5 EXECUTIVE OFFICER WARREN: Mr. Chairman, Items 14
6 and 13 are the only two items on the regular --

7 CHAIRMAN MC CARTHY: We'll take up Item 14 first.

8 EXECUTIVE OFFICER WARREN: Yes.

9 EXECUTIVE OFFICER WARREN: Jane Sekelsky, the
10 Division Chief of our Land Management Division, will present
11 these items.

12 MS. SEKELSKY: Yes, sir. Both these items relate
13 to water intake lines and an unused wastewater outfall line
14 off the Ventura coast.

15 The lines are currently owned and operated by
16 Conoco.

17 The first item, which is Item No. 14, involves the
18 approval of a new lease for those water intake lines and the
19 wastewater outfall line beginning March 1st, 1993.

20 CHAIRMAN MC CARTHY: Any questions? Commissioner
21 Burton.

22 COMMISSIONER BURTON: I guess my question is, why
23 would this be on the regular agenda rather than on the
24 Consent? Is there some concern of staff?

25 MS. SEKELSKY: Yes.

1 CHAIRMAN MC CARTHY: Just so no one would suggest
2 that they got anything less than a full public hearing and
3 an opportunity to raise any questions.

4 Is there anyone in the audience who wishes to
5 address Item No. 14? Please.

6 MS. WILLIAMSON: (From the audience) Yes. I'm
7 Liz Williamson.

8 CHAIRMAN MC CARTHY: Would you mind stepping
9 forward, please?

10 MS. WILLIAMSON: Yes. I'm Liz Williamson with
11 Conoco, from Houston, Texas.

12 CHAIRMAN MC CARTHY: Yes.

13 MS. WILLIAMSON: And I have with me today, Pete
14 Miller with Conoco and also, Stowe Killingsworth with
15 Vintage Petroleum.

16 And I'd just like to say to the Commission, thank
17 you very much on behalf of both Conoco and Vintage for
18 agreeing to having this meeting to review this application
19 and the assignment. I know it required some special
20 arrangements, and I certainly appreciate this. It's a very
21 important piece of business to Conoco and to Vintage. And I
22 just wanted to say thank you very much for making the
23 arrangement to hear this.

24 We're available to answer any questions, if you
25 have any, on the lease application or the assignment.

1 CHAIRMAN MC CARTHY: All right. Thank you.

2 MS. BURTON: I'm satisfied.

3 CHAIRMAN MC CARTHY: All right. 14 is passed with
4 two votes.

5 Now to Item 13.

6 MS. SEKELSKY: Item 13 involves the assignment of
7 the lease that you have just approved and the assignment of
8 another lease, again for sea water intake lines from Conoco
9 to Vintage Petroleum.

10 CHAIRMAN MC CARTHY: Any further comments by
11 staff?

12 EXECUTIVE OFFICER WARREN: No further comments.

13 CHAIRMAN MC CARTHY: All right. Any questions?

14 COMMISSIONER BURTON: I have no questions.

15 CHAIRMAN MC CARTHY: All right. Item 13 is passed
16 with two votes of the Commission.

17 Anything else to come before the Commission today?

18 EXECUTIVE OFFICER WARREN: Nothing further, Mr.
19 Chairman.

20 CHAIRMAN MC CARTHY: Thank you very much. The
21 meeting is adjourned.

22 (Thereupon, the meeting adjourned at 10:15 a.m.)

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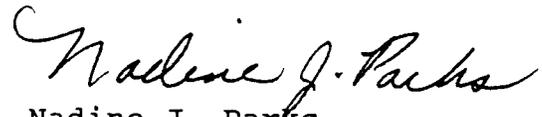
CERTIFICATE OF SHORTHAND REPORTER

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I, Nadine J. Parks, Shorthand Reporter of the State of California, do hereby certify that I am a disinterested person herein; that the foregoing meeting of the State Lands Commission was reported by me in shorthand writing, and thereafter transcribed into typewriting.

I further certify that I am not of counsel or attorney for any of the parties to said meeting, nor am I interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of June, 1993.



Nadine J. Parks

Shorthand Reporter

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