

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Wednesday, July 28, 1954, at 2:15 p.m.

Present: Robert C. Kirkwood, Chairman
Harold J. Powers, Member
John M. Peirce, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Kenneth C. Smith, Supervising Land Title Abstractor
Leslie C. Burg, Junior Real Property Agent
Julia T. Stahl, Secretary

Others in Attendance:

Richard H. Little, Administrative Assistant, Office of
the Controller

For Item 33 - Location of Boundary Line Between Alpine County
and Amador, Calaveras, and Tuolumne Counties

Stephen P. Teale, Senator from 26th District

Alpine County:

Wade H. Coffill, Special Attorney
John P. Ryan

Calaveras County:

A. J. Gianelli, Chairman of Board of Supervisors
Joseph S. Kuberty, District Attorney

Tuolumne County:

Carl K. Williams, County Supervisor
Adelbert A. Nicholls, County Supervisor
Clarence A. Kerr, County Supervisor
F. S. Stirewalt, Surveyor
Ross Carkeet, Special Counsel
T. R. Villas, District Attorney
James A. Randle

Amador County:

Gard Chisholm, District Attorney

For Item 34 - Minor-Structure Permits on Lake Tahoe

Assemblyman Donald D. Doyle, of the Tenth Assembly District
 Marion B. Plant, representing the Esther Dollar interests
 George Kehlet, of Lake Tahoe Sierra Chamber of Commerce
 Don Huff, of Lake Tahoe Sierra Chamber of Commerce
 Ed Wahl, secretary of a small association of property
 owners at Homewood
 John Boche, owner of property on Lake Tahoe, and also
 representing Henry J. Kaiser
 Beverly C. Bigsor, home owner at Lake Tahoe
 O. W. Meek, representing R. S. Dollar
 Fred W. Links

For Item 21 - Application to Fill Street, T&S Lands,
San Francisco Bay

and

For Item 28 - Application for Right-of-way Easement,
T&S Lands, San Francisco Bay

Mervyn J. Goodman, representing himself

For Items 3, 4 and 35 - Oil and Gas Matters

Standard Oil Company of California:

Warren Lawrence
 Paul Home
 R. D. Brace

Western Gulf Oil Company:

L. I. Brockway
 J. G. Leovy

Signal Oil and Gas Company:

H. F. Clary
 James K. Wooten
 Paul Ottoson

Shell Oil Company:

Donald S. Coye

Union Oil Company:

Alvin Rockwell, of Brobeck, Phleger & Harrison
 R. F. Bauer
 John M. Naff, Jr., of Brobeck, Phleger & Harrison

Superior Oil Company:

Paul Lower

Richfield Oil Corporation:

Mervyn Phelan
 Karl Kreiger
 F. B. McPhillips

For Items 3, 4 and 35 - Oil and Gas Matters (Contd.)

Hugh B. Martin:
Hugh B. Martin
William S. Scully

For Orange County:
Heinz Kaiser, County Supervisor
Joel E. Ogle, County Counsel

John A. Blume, Consulting Engineer

For Item 31 - McCammon-Wunderlich Company Lease

James F. Seger

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN LOS ANGELES ON MAY 26, 1954, WERE CONFIRMED AS SUBMITTED.
2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE DATE FOR THE NEXT COMMISSION MEETING WAS TENTATIVELY SET FOR THE LAST THURSDAY IN AUGUST.
3. (PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LANDS, HUNTINGTON BEACH, ORANGE COUNTY - W.O. 1809.) On April 27, 1954 (Minute Item 5, pages 2057-2058) the Commission authorized the Executive Officer to publish a notice of intention to receive bids for oil and gas leases on two parcels of tide and submerged lands in Orange County, extending westerly for two miles from the westerly Newport Beach city limits and covering areas parallel with the ordinary high water mark, extending from the ordinary high water mark to two miles seaward. As reported previously, the tide and submerged land area under consideration for lease offer adjoins the Huntington Beach State Beach Park. Pursuant to the provisions of Division 6, Public Resources Code, the subsurface of this beach park may be leased by the State Lands Commission for the development of oil and gas. It is considered desirable that such subsurface area should be included in any lease offer of the adjoining tide and submerged lands, thereby accomplishing proper development and control and eliminating any future problems as to such development from an isolated area. The recommendation for inclusion of the beach park area in any lease offer of adjoining tide and submerged lands by the Commission has been reviewed with, and without objection by, the Director of Natural Resources and the Chief of the Division of Beaches and Parks. X

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE EXECUTIVE OFFICER IS AUTHORIZED TO INCLUDE THE OFFER FOR LEASE OF THE SUBSURFACE AREA OF HUNTINGTON BEACH STATE PARK WITH ANY OFFER FOR LEASE OF THE ADJOINING TIDE AND SUBMERGED LAND AREA AS AUTHORIZED HERETOFORE ON APRIL 27, 1954 (MINUTE ITEM 5, PAGES 2057-2058).

4. (PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LANDS, HUNTINGTON BEACH, ORANGE COUNTY - W.O. 1809.) The County of Orange is the owner of approximately 6.8 acres of land at the mouth of the Santa Ana River lying landward