State of California

Minutes of the Meeting of the face Lands Commission Sacramento, California

April 12, 1961

A regular meeting of the State Lands Commission was held in Room 2170 State Capitol, Sacramento 14, California, at 10:15 a.m. on Tuesday, April 12, 1961.

Present: Alan Cranston, State Controller, Chairman Glenn M. Anderson, Lieutenant Governor, Member John E. Carr, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer Fred W. Kreft, Assistant Executive Officer Kenneth C. Smith, Public Lands Officer Julia T. Stahl, Secretary

Others in Attendance:

Representing the California State Legislature
Richard T. Hanna, Assemblyman from 75th District

Representing the Office of the Lieutenant Governor

Don Rose, Executive Secretary

Representing the Office of the State Controller

Trwin J. Nebron, Deputy State Controller

Joseph W. Goss, Administrative Advisor

Charles S. Hurley, Administrative Assistant

Representing the Office of the Attorney General

Jay L. Shavelson, Deputy Attorney General, Los Angeles

Representing the Department of Water Resources, State of California
D. F. Pelgen

Representing the Del Monte Properties Company (Re Minute Item 4)

Matt W. Corrigan, Division Manager

Carlo S. Fowler, Associated with Orrick, Dahlquist, Herrington & Sutcliffe

Representing Associated Contractors (Re Minute Item 26)

Harry H. Hicks, Jr., President

E. Elmore Hutchison, Consulting Engineer

Others in Attendance - contd.:

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Representing the City of Long Beach

Harold A. Lingle, Deputy City Attorney

W. C. McWhinney, Legislative Representative

W. A. Smith, Assistant Subsidence Control and Repressurization Administrator

Representing Oil and Gas Interests

Edwin W. Fauley & Associates J. Barton Hutchins

Gulf Oil Corporation of California T. L. Lewis, Jr., Area Landman

Humble Oil & Refining Company William R. Gardner, Area Attorney Nibert J. Johnson, Area Landman

Mobil Oil Company Geo. H. Ketchum, Division Landman

Phillips Petroleum Company
Mark R. Corcoran
D. C. Hemsell, Assistant to Vice-President

Richfield Oil Corporation

Joseph A. Ball, Lawyer (with Ball, Hunt & Hart, Attorneys)

K. M. Cook

Spencer F. Fine, California Exploration Supervisor

Clark Heggeness, Lawyer (with Ball, Hunt & Hart, Attorneys)

F. E. McPhillips, Assistant General Manager, Production Department

R. W. Ragland, Vice-President

A. S. Rodden, Scout

W. J. Travers, Vice-President

Shell Oil Company

D. E. Clark

Signal Oil and Gas Company Paul Ottoson, Attorney

Standard Oil Company of California
James L. Wanvig (with Pillsbury, Madison & Sutro, Attorneys)

Standard Oil Company of California,
Western Operations, Inc.
John T. Conway, Superintendent, Land Department,
Southern Division
Paul K. Home, Contract Counsel

Representing Oil and Gas Interests - contd.

Texaco Inc.

G. R. Couper, Assistant Division Manager Wayne Eckert, District Landman

C. E. Van Gundy, Senior Geologist

T. L. Kunkel, Division Manager, Los Angeles Production Department

Buford W. Max, General Attorney Miles W. Newby, Jr., Assistant General Attorney

Tidewater Oil Company
Edmund D. Buckley, Counsel

Union Oil Company of California
Dana B. Braislin, Senior Geologist
Allyn B. Henderson, Attorney

1. CONFIRMATION OF MINUTES OF MEETINGS OF DECEMBER 22, 1960, AND OF JANUARY 26, 1961

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF THE STATE LANDS COMMISSION OF DECEMBER 22, 1960, AND OF JANUARY 26, 1961, WERE APPROVED AS WRITTEN AND MAILED TO THE MEMBERS OF THE COMMISSION.

2. FUTURE COMMISSION MEETINGS

It was agreed tentatively that meetings of the Commission would be held on May 4, 1961, in Sacramento, and on May 25, 1961, in Sacramento, and that thereafter the regular schedule for meetings would be followed, with meetings to be held on the last Thursday of each month.