

State of California

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

June 27, 1974

A regular meeting of the State Lands Commission was called to order by Acting Chairman Kirk West in Room 2170, State Capitol, Sacramento, California, at 10:08 a.m. on Thursday, June 27, 1974

Present: Kirk West, Chief Deputy Controller, Acting Chairman,
alternate for Houston I. Flournoy, State Controller,
Chairman
Edward M. Fryer, Chief Deputy Director of Finance,
alternate for Verne Orr, Director of Finance

Staff Members in Attendance:

E. N. Gladish, Executive Officer
W. M. Thompson, Manager, Long Beach Operations
J. F. Trout, Manager, Land Operations
Luella Kunkle, Secretary

Also in attendance:

Representing the Office of the Lieutenant Governor
J. Drachnik, Executive Assistant

Representing the Office of the Attorney General
Warren Abbott, Deputy Attorney General

Appearances:

Re Minute Item 16 - Permit to Prospect for Geothermal Resources;
American Thermal Resources, Inc.
Godfrey R. Lohn, Chairman, Sierra Club Mother Lode Chapter
Conservation Committee

Re Minute Item 17 - Permit to Prospect for Geothermal Resources;
Getty Oil Company
Godfrey R. Lohn, Chairman, Sierra Club Mother Lode Chapter
Conservation Committee

1. CONFIRMATION OF MINUTES OF THE MEETING OF JUNE 6, 1974

Upon motion duly made and carried, the minutes of the meeting of the State Lands Commission of June 6, 1974, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the Commission was confirmed for Thursday, July 25, 1974, at 10:00 a.m. in Sacramento.