A regular meeting of the State Lands Commission was called to order by Acting Chairman Verne Orr in Room 3191, State Capitol, Sacramento, California, at 10:12 a.m. on Thursday, November 21, 1974.

Present: Verne Orr, Director of Finance, Acting Chairman on all matters except during consideration of Minute Item 41 at which time Commissioner Orr turned the gavel over to Commissioner Harmer and withdrew from participation. John L. Harmer, Lieutenant Governor, Member, Acting Chairman during consideration of Minute Item 41 only. Paul Beck, Chief Deputy Controller, alternate for Houston I. Flournoy, Chairman.

Staff members in Attendance:
E. N. Gladish, Executive Officer
R. S. Golden, Assistant Executive Officer
W. M. Thompson, Manager, Long Beach Operations
J. F. Trout, Manager, Land Operations
D. J. Everitts, Manager, Energy and Mineral Resources Development
Luella Kunkle, Secretary

Also in attendance:
Representing the Office of the Attorney General
Jay L. Shavelson, Assistant Attorney General
N. Gregory Taylor, Deputy Attorney General

Executive Officer's Report:
A status report was given on the Auditor General's report concerning State Lands Commission trespasses, and the progress of the rental rate review.

Appearances:
Re Minute Item 23 - Approval of Resumption of Drilling Operations on State Oil and Gas Lease PRC 427, Rincon Field, Ventura County; Mobil Oil Corporation
Robert L. Kubik, Attorney, Mobil Oil Corporation
R. W. Mansfield, Legislative Advocate, representing the State Building Trades Council
Prem L. Hunji, Field Representative, representing the Office of Senator Omer L. Nains, 18th Senatorial District, California State Legislature
William Gesner, representing Get Oil Out!, Inc.
Re Minute Item 24 - Approvals of Resumptions of Drilling Operations on State Oil and Gas Leases PRC 3095 (Belmont Offshore Field, Orange County), PRC's 3150 and 4000 (Carpinteria Offshore Field, Santa Barbara County), and PRC 1824 (Summerland Offshore Field, Santa Barbara County); Standard Oil Company of California
Cindy Sage, Environmental Specialist, representing the Office of Environmental Quality, County of Santa Barbara
A. Barry Cappello, City Attorney, representing the City of Santa Barbara
Prem L. Hunji, Field Representative, representing the Office of Senator Omer L. Rains, 18th Senatorial District, California State Legislature
R. W. Mansfield, Legislative Advocate, representing the State Building Trades Council
William Gesner, representing Get Oil Out!, Inc.

Re Minute Item 41 - Amendment of Lease PRC 1830; Department of Transportation, Toll Bridge Administration
Jerome Hauke, Project Manager, Dumbarton Bridge Replacement Project, representing the Department of Transportation, Toll Bridge Administration

1. CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 12 AND THE REGULAR MEETING OF OCTOBER 3, 1974

Upon motion duly made and carried, the minutes of the special meeting of September 12 and the regular meeting of October 3, 1974, were approved as written.

2. CONFIRMATION OF NEXT MEETING OF THE STATE LANDS COMMISSION

The next regular meeting of the State Lands Commission was confirmed for Thursday, December 19, 1974, at 10:00 a.m. in Sacramento.