

1 MEETING

2 STATE LANDS COMMISSION

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11 STATE CAPITOL

12 Room 2170

13 Sacramento, California

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19 MONDAY, JUNE 23, 1975

20 9:00 A.M.

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23 ORIGINAL

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MEMBERS PRESENT

- Mr. Kenneth Cory, State Controller, Chairman
- Mr. Roy M. Bell, Director of Finance
- Mr. Mervyn M. Dymally, Lieutenant Governor

MEMBERS ABSENT

None

STAFF PRESENT

- Mr. William F. Northrop, Executive Officer
- Mr. R. S. Golden, Assistant Executive Officer
- Mr. W. M. Thompson, Manager of Long Beach operations
- Mr. Robert C. Hight, Staff Counsel

ALSO PRESENT

Mr. N. Gregory Taylor, Deputy Attorney General

P R O C E E D I N G S

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CHAIRMAN CORY: The meeting will come to order.

Note the presence of a quorum for confirmation of the meeting of May 27th, any corrections?

COMMISSIONER DYMALLY: No.

COMMISSIONER BELL: No.

CHAIRMAN CORY: That shall be the order.

For the Executive Office, Mr. Northrop?

MR. NORTHROP: Mr. Chairman, members, I have a few informational items to bring to the Commission today, but before I do that, I would like to ask the Commission's assistance.

In the first of these is the area of geothermal resources. The staff recognizes and appreciates the Commission's interest in geothermal resources, both as a revenue producer for the State and energy source for the public. The staff has considerable expertise in this area and we would like to develop a really more active program.

The State owns over a half a million acres of land -- or mineral interest in land -- that offers potential for the production of geothermal resources. Only a small amount of the land has been explored. With your approval, the staff would recommend that the Commission appoint a geothermal subcommittee from the Commission for liaison to

1 meet with staff and develop a manageable or a management
2 program of geothermal. So, Mr. Chairman, if that pleases the
3 Commission, we would be of a great deal of help.

4 CHAIRMAN CORY: Is that okay?

5 COMMISSIONER BELL: I make a motion that
6 Governor Dymally be chairman of that subcommittee.

7 CHAIRMAN CORY: Without objection, such will be the
8 order. You have been drafted.

9 MR. NORTHROP: Thank you very kindly gentlemen.

10 The USGS public hearing is the next informative
11 item. Last week, we received from the USGS a copy of their
12 draft Environmental Impact Statement on potential oil and
13 gas development in Federal offshore waters in Santa Barbara.
14 The staff is currently reviewing this three-volume document.

15 USGS has scheduled public hearings in Santa
16 Barbara for JULY 14th and 15th, possibly on the 16th.
17 Oral comments will be accepted at these hearings. Written
18 comments will be accepted until July 31st and are to be sent
19 to the USGS headquarters in Reston, Virginia.

20 I am bringing this up in order to ask for
21 approval for the staff to present oral statements. However,
22 at the present time, I don't have the oral statements
23 prepared and we will circulate them to the members prior
24 to that and get your approval before we give them.

25 In addition, we will be working on written comments

1 which will be available for your approval at the next
2 Commission meeting on July 24th.

3 CHAIRMAN CORY: Is there a motion?

4 COMMISSIONER DYMALLY: So move.

5 COMMISSIONER BELL: Second.

6 CHAIRMAN CORY: Without objection, such will be
7 the order.

8 MR. NORTHROP: All right. The next thing,
9 Mr. Chairman, members, I'd like to report on the status of
10 a proposal to the Energy Commission.

11 The Energy Resources Conservation and Development
12 Commission has received staff's proposal to provide
13 assistance in a technical area in an advisory capacity.
14 This expertise to be provided will be done by State Lands
15 personnel to evaluate oil and gas potential in the southern
16 California outer continental shelf which has been proposed
17 by the Department of Interior for leasing.

18 We have done some preliminary -- the staff has
19 done some preliminary investigative work on the availability
20 of data. Three staff members made a trip to Reston, Virginia,
21 which we were told the Energy Commission will handle --
22 to cover the expenses -- to develop this data, and we are
23 working on that. As soon as we get a contract written out,
24 we will bring it to the Commission for approval.

25 CHAIRMAN CORY: They will reimburse us?

1 MR. NORTHROP: They will reimburse us. They are
2 meeting tomorrow and it's my understanding that it will come
3 up before the Commission so, staff to staff, we have done
4 some work to try to get it started down the road, because
5 of the very short time -- time is really of the essence.

6 CHAIRMAN CORY: Okay.

7 MR. NORTHROP: The next item I'd like to bring to
8 your attention is the Standard Oil Company's EIR preparation.
9 In accordance with a previous directive from the Commission,
10 staff solicited proposals for the preparation of an
11 environmental impact report covering the resumption of
12 drilling operations from existing platforms on three leases
13 in the Santa Barbara channel which are operated by Standard.

14 Four firms answered the request for proposal;
15 Dames & Moore, Woodward-Clyde, as consultants, Henningson,
16 Durham & Richardson, Fugro, Incorporated. After a preliminary
17 evaluation of proposals from Dames & Moore, for 50 thousand,
18 Woodward-Clyde for 42, were selected for further negotia-
19 tions. The Woodward-Clyde proposal and price included the
20 reproduction and delivery of 200 copies of the draft report.
21 The Dames & Moore price provided only for a single camera-
22 ready copy.

23 Neither negotiated proposal provided for any time
24 or expense for replies to comments to the draft EIR. A
25 separate contract will have to be negotiated. After

1 careful review, the staff recommends that the contract be
2 awarded to Woodward-Clyde Consultants. If you concur with
3 our recommendation, we will notify Standard Oil to submit
4 \$42,000 for deposit on the preparation of the EIR. We
5 will also further advise Standard that any additional amount
6 of funds which may be required on a separate contract for
7 work necessary to reply to the comments must be provided.

8 CHAIRMAN CORY: How does that cost compare to the
9 preliminary request? Somehow something -- 90 thousand
10 dollars --

11 MR. NORTHROP: Yes, yes. The original request
12 was 90 thousand. Staff, in an attempt to effect -- to get
13 as much value and try to effect some economies, suggested
14 perhaps some of the EIR work had already been done. Rather
15 than starting from square one, they could use a literature
16 review covering the same area. That would considerably
17 reduce the expenses in -- our staff negotiated with them and
18 agreed to a literature review in areas where we are not --
19 where there has not been significant changes in the, in the --
20 that part of the environment and those places that are
21 technical. What we are really covering -- the heavy -- the
22 heavy concentration will be areas in which those people who
23 attended the hearings expressed specific concern. Where
24 there were areas where there was no concern expressed by
25 the various local agencies at local hearings, we felt we

1 could do a literature review on those and effect some kind
2 of economy or --

3 COMMISSIONER BELL: You are satisfied then to the
4 extent of the EIR?

5 MR. NORTHROP: Yes, I am, if the second step is
6 taken that when defense of the EIR -- if defense of the
7 EIR has to be made that that additional monies come from the
8 contractor or come from Standard Oil Company.

9 CHAIRMAN CORY: Okay, all right.

10 MR. NORTHROP: The next item, Mr. Chairman,
11 members, is well-by-well approvals. As you know, Platform
12 Holly, under authority delegated to the Executive Officer
13 by the Commission on May 27th, I will approve the first
14 new well on Platform Holly today, in the field operated
15 by Atlantic-Richfield. Drilling has not yet commenced.
16 There are 13 wells, as you know, already on this platform
17 and the new redrilling well that I will approve is the
18 first of the 17 and, as this is the initial one, I wanted
19 to report to you that we are satisfied staff-wise that it's
20 there, I felt I should advise you of the first one.

21 CHAIRMAN CORY: Okay.

22 MR. NORTHROP: The next item is on Island Esther.
23 Pursuant to your authorization with regard to resumption
24 of drilling by Standard Oil Company on lease 3095 off shore,
25 with the City of Seal Beach, Standard is resuming on

1 Island Esther. A new well was completed on June 21st and I
2 have approved another redrill on that lease. Standard's total
3 approved development plan involves a drilling of additional
4 wells to a maximum of 19 and certain redrilling operations to
5 maintain well production capacity.

6 CHAIRMAN CORY: What's the production on the well that's
7 been completed, the one that was completed on June 21st?

8 MR. NORTHROP: I'm not sure that we've had enough to run
9 out the log of some time. About 200 barrels a day and that's
10 of course new. That's a ball-park figure of \$10 a barrel. The
11 next and final item, Mr. Chairman, is Long Beach Dry Gas.

12 As the members of the Commission have been advised, I
13 have been negotiating with the City of Long Beach on a price
14 determination for dry gas from the Long Beach Tideland. The
15 city has agreed to make retroactive payments to the State, under
16 the 1967 pricing formula. The first payment, covering 1973-1974
17 calendar years, will be made July 1st in the amount of \$731,000.
18 The retroactive payment for the first six months of 1975 will
19 be paid later in the later part of July, in the approximate
20 amount of three quarters of a million dollars, so the ball-
21 park number is somewhere around a million and a half dollars
22 when you put it all together.

23 We are also continuing to negotiate to obtain
24 reasonable wholesale market value for dry gas in the future.
25 We are negotiating with the city to rectify past underpayment

1 to producers in the Los Angeles Basin through additional
2 payments. This completes my report, Mr. Chairman.

3 (Whereupon a brief discussion was had off the
4 record.)

5 CHAIRMAN CORY: Okay.

6 MR. NORTHROP: The next item, Mr. Chairman,
7 item number four on the calendar, has been withdrawn and
8 a special meeting has been -- of the State Lands
9 Commission is scheduled for Thursday, June 26th, 10:00 a.m.,
10 Room 6031, here in Sacramento -- in the State Capitol in
11 Sacramento -- to consider the joint employment of special
12 counsel by the State Lands Commission and City of Long Beach
13 for the purpose of recovering damages arising from city
14 contractors.

15 CHAIRMAN CORY: Okay. We have the next item which
16 is a contract for renewal of -- the AG?

17 MR. NORTHROP: Yes. Mr. Hight is going to
18 address us on that.

19 MR. HIGHT: Yes. This is an interagency contract
20 between the Attorney General and the Commission to provide
21 services for the Long Beach operations and the 95 thousand
22 dollars is reimbursable out of the Long Beach Tideland fund.

23 CHAIRMAN CORY: How about -- it's a total of 95 --

24 MR. HIGHT: It's a total of 95 thousand; 85 which
25 is for the Long Beach oil, and 10 thousand which is for the

1 continuing Alamitos Bay investigation.

2 COMMISSIONER DYMALLY: So move.

3 COMMISSIONER BELL: Second.

4 CHAIRMAN CORY: Without objection, that will be
5 the order.

6 MR. NORTHROP: Mr. Chairman, members, Mr. Thompson
7 will address the next item regarding the Long Beach oil
8 production.

9 MR. THOMPSON: All right. Item 6(A) is an update.
10 Last April, you approved the plan and budget for the Long
11 Beach unit. Included in that were some economic projec-
12 tions. This is an update of those projections through the
13 third quarter. Any impact on this has already been covered;
14 as far as State revenues, there has been no change; it
15 doesn't require any transfer of funds or any augmenta-
16 tion.

17 COMMISSIONER BELL: No problems.

18 COMMISSIONER DYMALLY: Okay.

19 CHAIRMAN CORY: Okay. B?

20 MR. THOMPSON: Section (B) is a similar one on
21 the part of prior development.

22 COMMISSIONER BELL: No problems.

23 COMMISSIONER DYMALLY: Okay.

24 CHAIRMAN CORY: No problems, fine.

25 MR. THOMPSON: For subsidence expenditures in

1 Long Beach, the Commission is required to get prior
2 approval. Item 6(G) is to do some fill work in an area that
3 has subsided about nine feet. This is putting in land fill,
4 a hundred percent subsidence.

5 CHAIRMAN CORY: Nine feet?

6 MR. THOMPSON: Yes. In this particular area.

7 CHAIRMAN CORY: It can't be very big if you fill
8 in nine feet for 40K.

9 MR. THOMPSON: It's a very small area adjacent to the
10 flood control -- in increments so they can bring it up in
11 sections.

12 CHAIRMAN CORY: How do you know whether that's
13 subsidence or some other natural erosion or those sorts of
14 problems?

15 MR. THOMPSON: Well, this is an area --

16 CHAIRMAN CORY: Is there any field inspection that
17 is done?

18 MR. THOMPSON: Yes, this couldn't be erosion because
19 it's right next to a flood control and naturally they
20 monitored this subsidence through the area for two years
21 and they have bench marks so they know how much has actually
22 gone down.

23 CHAIRMAN CORY: I'm just curious. How do you
24 know that it -- if it's next to a flood control, how do you
25 know it couldn't be part of the --

1 MR. THOMPSON: It's just by a whole regional trend.

2 MR. NORTHROP: It's in the contour lines throughout
3 the entire basin -- that part of the basin -- and the part
4 they are building up is on the line that is harmonious with
5 the rest of the countours, so there is no --

6 MR. TAYLOR: The answer is that the flood control
7 channel is cement and rock and this is an area behind the
8 cement and rock area which is not subject to erosion. It's
9 the land behind a cement rock levee.

10 CHAIRMAN CORY: If there's no lead.

11 MR. THOMPSON: No.

12 (Laughter.)

13 This also leads into item 6(F). We might as well
14 start --

15 CHAIRMAN CORY: I'm fine.

16 (Laughter.)

17 (Whereupon a brief discussion was held off the
18 record.)

19 MR. THOMPSON: What we do is we start in some areas
20 where we think there is a minimum subsidence; some piece of
21 formation miles away from the area, because the whole Los
22 Angeles area in itself is tectonically active and going up and
23 down. We must find a reference point miles away from the area.
24 So we are constantly surveying this area and then periodi-
25 cally every four years, we tie it into a big net which is

1 the whole Los Angeles Basin so, in effect, the whole
2 Los Angeles Basin is being monitored for going up and down.

3 CHAIRMAN CORY: Okay. I have got no problem with
4 (C).

5 COMMISSIONER BELL:

6 MR. THOMPSON: Item 6(D). Now because of this
7 subsidence, lots of times, drainage patterns for storm
8 water changes, so this requires additional work on a storm
9 drain pumping station. You modify this and bring it up
10 so that, in case of a heavy rain, water can be pumped --

11 COMMISSIONER BELL: No problems.

12 COMMISSIONER DYMALLY: Okay.

13 CHAIRMAN CORY: Okay. No problems; how about (E)?

14 MR. THOMPSON: Now this is where they have to do
15 maintenance work throughout the year because of subsidence
16 damage. This is going to provide funds and will require
17 prior approval. They must have these funds available.

18 CHAIRMAN CORY: In each of these there is actual
19 on-the-site physical inspection by Lands staff?

20 MR. THOMPSON: Yes.

21 CHAIRMAN CORY: Okay, fine.

22 MR. THOMPSON: After all of these projects are
23 done, an engineering review is done before the work proposed
24 and it's done afterward and the -- is closed and the scope
25 of the work, it's audited -- .

1 6(F) is also prior approval to go and do these land
2 surveying problems for vertical subsidence and also
3 horizontal movement, because as the ground goes down, it also
4 moves sideways. So we are monitoring constantly for geological
5 hazards to make sure the subsidence problem is being eliminated.

6 CHAIRMAN CORY: Okay.

7 COMMISSIONER BELL: No.

8 COMMISSIONER DYMALLY: Okay, so move.

9 CHAIRMAN CORY: Okay. Approved as presented.

10 MR. NORTHROP: Mr. Chairman, I have number 7. On
11 September 12, 1974, the State Lands Commission approved a
12 project in Long Beach known as Pacific Terrace. Lacking in
13 the original approval that date, the parking lots in the area
14 were not defined as such, and this is merely to inform you
15 that the status report on the parking lots are attached and
16 they are a part of the Pacific Terrace and serve only
17 that area, and this is to accomplish that.

18 CHAIRMAN CORY: Okay? No action is required?

19 MR. NORTHROP: No action is required.

20 CHAIRMAN CORY: 8(A).

21 MR. NORTHROP: Mr. Chairman, the City of Larkspur
22 is asking for a Public Agency Permit to construct a bicycle
23 path for public use.

24 CHAIRMAN CORY: Without objection --

25 COMMISSIONER DYMALLY: Okay. So move.

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COMMISSIONER BELL: Okay. So move.

CHAIRMAN CORY: -- it's approved.

MR. NORTHROP: Mr. Chairman, the Department of Navigation and Ocean Development is asking for an agency permit to install seven mooring buoys in an area adjacent to a park. It's for public use; first come first served, so those people who arrive at the park by boat will have a place to moor temporarily while they are there.

CHAIRMAN CORY: Questions?

COMMISSIONER BELL: No problems.

COMMISSIONER DYMALLY: Okay. So move.

CHAIRMAN CORY: Without objection, it will be approved.

MR. NORTHROP: Mr. Chairman, members, the City of Sacramento is asking for a Public Agency Permit to construct a -- or do some construction and repair work for a boat launching ramp here in Sacramento out near Pocket Road.

CHAIRMAN CORY: Questions?

COMMISSIONER BELL: No problems.

COMMISSIONER DYMALLY: Okay.

CHAIRMAN CORY: Without objections, it will be approved, okay.

MR. NORTHROP: Mr. Chairman, members, item 9(A), Donald and Sara Sweet have asked for a Use Permit and we are

1 using a new 5-year term as suggested -- as recommended
2 previously by the Commission that it's a recreational --
3 it's a buoy for mooring and that the consideration is a
4 hundred dollars a year on that.

5 COMMISSIONER BELL: Not bad.

6 (Thereupon a short discussion was held off the
7 record.)

8 CHAIRMAN CORY: Without objection, that item will
9 be approved as presented.

10 MR. NORTHROP: Mr. Chairman, members, in line with
11 the policy of the Commission to cancel permits that have not
12 been used, we are asking the Commission terminate the non-
13 commercial lease of Mr. -- Dr. and Mrs. Gray on the area -- in
14 Orange County, at Hungington Harbour, which construction has
15 not begun in a timely manner, so we are asking for
16 cancellation.

17 CHAIRMAN CORY: Cancellation for the permit --

18 MR. NORTHROP: They have not met the requirements.
19 It's the policy we have adopted on other permits.

20 COMMISSIONER BELL: It's a standard policy?

21 MR. NORTHROP: Yes, it's the policy if they don't
22 move, we cancel.

23 CHAIRMAN CORY: Without objection, that shall be
24 the order.

25 MR. NORTHROP: Mr. Chairman, members, we are asking

1 for the authorization for renewal with the law firm of
2 Lobel, Novins & Lament to provide legal consulting services
3 in Washington D.C. for a one-year period at a cost not to
4 exceed \$40,000. Part of this money -- we used it in
5 figuring the Energy Commission budget.

6 COMMISSIONER BELL: This ties in with the Energy
7 Commission?

8 MR. NORTHROP: Yes. They will be doing some of
9 the Energy Commission work that we are doing, so part of that
10 money -- not all of it, but a portion of it was --

11 CHAIRMAN CORY: Reimbursed by them.

12 MR. NORTHROP: Right.

13 CHAIRMAN CORY: Any objection? Without objection
14 the contract will be renewed as presented.

15 MR. NORTHROP: Mr. Chairman, members, the request
16 authorization for the acceptance of a resurveyed location;
17 apparently survey was out in this, this school land section
18 in San Bernardino County, and this is merely to tidy up the
19 records and give it to --

20 CHAIRMAN CORY: Is action required by us?

21 MR. NORTHROP: Yes.

22 COMMISSIONER DYMALLY: So move.

23 COMMISSIONER BELL: Second.

24 CHAIRMAN CORY: Without objection such will be the order.

25 MR. NORTHROP: The next item --

1 CHAIRMAN CORY: On those permits up at Tahoe,
2 Roy needs to pick up a hundred and 15 million; you need to
3 find another hundred and 14 --

4 (Laughter.)

5 MR. NORTHROP: Another 14 million; I see Long
6 Beach representatives are in the audience. Maybe that's a
7 good place to start.

8 (Laughter.)

9 (Thereupon a brief discussion was held off the
10 record.)

11 MR. NORTHROP: The next item is the sale of
12 vacant school land. Highway 127 is presently on this land.
13 It was the Division of Highways -- Cal-Transit had a permit
14 earlier and the highway is now constructed and the total --
15 appraised price is \$3,770.57. Staff recommends that --
16 In fact, we don't have much choice. The road is there.

17 COMMISSIONER BELL: Do we normally sell mineral
18 rights?

19 MR. NORTHROP: We normally retain mineral rights
20 in those positions.

21 MR. TAYLOR: We still have jurisdiction.

22 MR. NORTHROP: We still have jurisdiction in that
23 area. It's the highway part that they are -- the surface
24 rights --

25 CHAIRMAN CORY: We're hanging onto all the mineral

1 rights.

2 MR. NORTHROP: It's just the surface rights.

3 COMMISSIONER BELL: No problems.

4 COMMISSIONER DYMALLY: No problems.

5 CHAIRMAN CORY: Without objection, it will be
6 approved.

7 MR. NORTHROP: Mr. Chairman, Mr. Bob Hight will
8 present the next three items.

9 MR. HIGHT: Mr. Chairman, members. Item (A) is
10 a Federal condemnation action and as a matter of policy, the
11 Federal government serves the Commission and we have
12 determined that there is no State Lands Commission interest
13 in this condemnation action.

14 COMMISSIONER BELL: So it's a disclaimer of interest?

15 MR. HIGHT: Right. Item No. (B) --

16 COMMISSIONER BELL: No problem.

17 COMMISSIONER DYMALLY: Okay.

18 CHAIRMAN CORY: Right.

19 MR. HIGHT: Item No. (B) is the Federal government's
20 condemnation for the Port Chicago area and we are entering
21 into a stipulation that the Federal government is not
22 condemning any of our land in this area and we are then
23 entering into a disclaimer to carry out that stipulation.

24 CHAIRMAN CORY: It's just a waive from all of our
25 property?

1 MR. HIGHT: Right.

2 CHAIRMAN CORY: Okay.

3 MR. HIGHT: Number (C) is -- the City of Long
4 Beach has conducted an acquisition for park purposes and
5 this is one of the several parcels that the City intends
6 to buy for this purpose, and the City is spending
7 \$73,800 which has been approved -- the appraisal has been
8 approved by the Commission.

9 COMMISSIONER BELL: Okay.

10 COMMISSIONER DYMALLY: Okay.

11 CHAIRMAN CORY: Approved.

12 MR. NORTHROP: Mr. Chairman, Commissioners, the
13 status of several suits that the Attorney General is
14 handling will be discussed by Mr. Taylor.

15 MR. TAYLOR: I think there's just one. In the
16 case of Cory vs. The State Lands Commission, the Court
17 denied the motion for summary judgments of both parties.
18 That means that the Court has ruled that they are triable
19 issues of fact. It also means that we will go on for a hearing
20 on the temporary restraining order which was issued against
21 the Commission in consideration of revoking the lease to
22 Exxon for their failure to proceed with development, which
23 will be held on July the 10th, and trial will follow shortly
24 after that date, although I don't think that a specific
25 trial date has been scheduled. Our office and Mr. Newman

1 will file a motion to compel further answers to interrogatories
2 which were served on Exxon and to which we feel they have
3 given us insufficient answers.

4 Now that motion will be scheduled at some time.
5 I think it's significant, although both motions for summary
6 judgment were denied, it's an intricate part of the Court's
7 decision that there is a triable issue. I think from Exxon's
8 standpoint, they count very heavily upon winning the summary
9 judgment from their standpoint.

10 CHAIRMAN CORY: What is the timeframe likely to
11 be on the entire litigation and resolution of
12 the --

13 MR. TAYLOR: It could extend to the end of the
14 year, although I expect that the trial would be conducted
15 before September. The question is how fast the Court rules.
16 The Court has had the motions for summary judgment under
17 submission for several months and it would be anticipated
18 that the Court, after hearing the evidence, will probably
19 take the matter under submission and keep it under submission
20 for several months.

21 MR. NORTHROP: Question: Are we still under a
22 restraining order to discuss the lease cancellation with
23 the Commission or is that -- did that have --

24 MR. TAYLOR: That's going to be heard on
25 July the 10th whether the Commission can consider cancelling

1 the lease. That restraining order is going to be heard
2 on July the 10th and the Court will rule shortly after that
3 or depending upon when the Court decides to rule. The matter
4 will be argued on July the 10th. I don't -- there will be
5 presentation of considerable expert testimony at the trial
6 on both sides and, therefore, there will be some time for
7 the Court to evaluate that testimony.

8 I would think that at the earliest optimistic time,
9 that the matter will be over -- the trial will be sometime
10 before the end of the year. And then if there are appeals
11 subsequent to that, it would be after that.

12 CHAIRMAN CORY: If the motion on the temporary
13 restraining order -- if that were appealed -- whichever
14 way it went -- would that tend to conflict with the length
15 of time?

16 MR. TAYLOR: No. I believe that's an
17 independent matter, but I will check to make sure, but I
18 believe that matter will proceed separately.

19 MR. NORTHROP: Mr. Chairman, that completes the
20 calendar. The confirmation of the next meeting date; it
21 will be here in Sacramento on July 24th.

22 CHAIRMAN CORY: There is a meeting --

23 MR. NORTHROP: That's right, there is a meeting --
24 the next regular meeting will be on July the 24th, and there
25 will be a special meeting on Thursday.

1 CHAIRMAN CORY: Right.

2 COMMISSIONER DYMALLY: July 24th.

3 MR. NORTHROP: Right.

4 COMMISSIONER DYMALLY: What time Thursday?

5 MR. NORTHROP: 10:00 a.m., Thursday the 26th, the
6 next meeting.

7 CHAIRMAN CORY: The 26th of June, at 10:00 a.m.

8 MR. NORTHROP: Room 6031.

9 COMMISSIONER DYMALLY: July 27th?

10 MR. NORTHROP: The 24th.

11 CHAIRMAN CORY: June. Which one?

12 COMMISSIONER DYMALLY: The July meeting.

13 MR. NORTHROP: On the 24th in July.

14 CHAIRMAN CORY: That one is --

15 MR. NORTHROP: Here in Sacramento.

16 CHAIRMAN CORY: If there is no further business to
17 come before the Commission, the meeting is adjourned.

18 (Thereupon the meeting of the State Lands
19 Commission was adjourned.)
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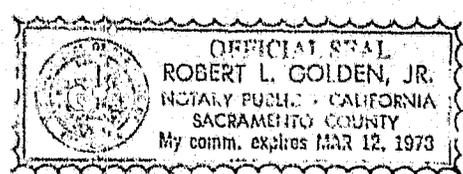
1 State of California)
2 County of Sacramento) ss.

3 I, ROBERT L. GOLDEN, JR., a Notary Public in and
4 for the County of Sacramento, State of California, duly
5 appointed and commissioned to administer oaths, do hereby
6 certify:

7 That I am a disinterested person herein; that
8 the foregoing State Lands Commission Meeting was reported
9 in shorthand by me, Robert L. Golden, Jr., a qualified
10 shorthand reporter of the State of California, and
11 thereafter transcribed into typewriting.

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

15 IN WITNESS WHEREOF, I have hereunto set my hand
16 and affixed my seal of office this 10th day of July, 1975.



Robert L. Golden, Jr.
Robert L. Golden, Jr.
Notary Public in and for the County
of Sacramento, State of California

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