

OIL AND GAS CONSERVATION COMMISSION
1645 West Jefferson Street
Suite 420
Phoenix, Arizona 85007

Minutes of Meeting
March 14, 1986

Present:

Dr. J. Dale Nations, Chairman
Mr. Forrest R. Rickard, Vice-Chairman
Mr. James E. Warne, Jr., Member
Mrs. Jan C. Wilt, Member
Mrs. Mary Ann Niccoli, Member
Dr. Daniel J. Brennan, Executive Director
Mr. Rudy A. Ybarra, Enforcement Director

The regular Commission Meeting of March 14, 1986 was called to order by Dr. J. Dale Nations, Chairman, at 10:03 A.M.

Dr. Nations welcomed Mary Ann Niccoli as a new member to the Commission. Dr. Brennan introduced Joe Clifford, our legal counsel, from the Attorney General's office.

APPROVAL OF MINUTES FOR REGULAR MEETING OF 1/17/86 AND THE
EXECUTIVE SESSIONS OF 11/22/85, 12/13/85 AND 1/17/86

With the deletion of Rudy Ybarra's name from the attendance of the Executive Session of January 17, 1986, a motion was made by Mr. Rickard and seconded by Mr. Warne:

THAT THE MINUTES OF THE REGULAR MEETING OF 1/17/86
AND THE EXECUTIVE SESSIONS OF 11/22/85, 12/13/85
AND 1/17/86 BE APPROVED AS PRESENTED.

Motion carried unanimously.

REPORT OF EXECUTIVE DIRECTOR

Dr. Brennan, the Executive Director, reviewed his Activity Report previously sent to the Commissioners and made a part of these minutes. In addition to the written report, Dr. Brennan discussed the following. He advised he has attended a number of hearings and has prepared critiques on some ground water bills which have been presented. He has also attended the Governor's Task Force meetings relating to this subject. At the request of the Governor, Dr. Brennan has met with a representative of the Department of Health Services to determine if special provisions were needed for the protection of ground waters. With our Rules being adhered to,

there should be no problem. Dr. Brennan commented that he has been working on some proposed revisions for the Statutes regarding making agreements with state agencies, universities or anyone concerning fresh water supplies. He will continue to pursue amendments to the Enabling Act, and will work with Joe Clifford for these corrections. Inquiry was made about the leasing booklet by Jan Wilt, but this has not been completed. Dr. Brennan has been assisting Dr. Nations in an update for the Arizona Geological Society.

REPORT OF ENFORCEMENT DIRECTOR

Rudy Ybarra, the Enforcement Director, reviewed his Activity Report previously sent to the Commissioners and made a part of these minutes. Mr. Ybarra discussed the following. The Plan of Operations for Apollo Oil Corporation has been approved. Combined Drilling Ventures of Dallas plans to drill a well southwest of St. Johns. Jay Shields is contemplating drilling another well.

DISCUSSION OF AGENCY'S GOALS AND STRATEGY TO ACHIEVE THE GOALS

Dr. Brennan outlined the Agency's goals using forms which were provided by Mr. Warne. The revising of the Commission's Rules was discussed. Agreements with state agencies were proposed. Publication of information on oil and gas is to be included in the AAPG Developments Bulletin. Availability of data in useful form through a computerized data base for well information in the Commission's files is desirable. To do this it will be necessary to obtain a computer for the Commission. This will take a more aggressive stance in preparation of the budget for '87 - '88. Mr. Ybarra outlined goals for well inspection and publication of field summaries.

CALL TO THE PUBLIC

Cy Young of the State Land Department commented that seismic work by Amoco is being planned in Coconino County. Leases of 250,000 acres of State lands are involved.

NEXT MEETING

The Chairman proposed the next meeting be held on May 16, 1986 in Phoenix in the Commission's office. This was approved without a formal vote.

TOPICS FOR FUTURE MEETINGS

Mr. Rickard suggested that Dr. Brennan's trip for the AAPG Meeting be approved, and that the goals for the Agency be reviewed.

Mr. Rickard moved and Ms. Wilt seconded:

THAT THE MEETING BE ADJOURNED.

Motion carried unanimously. Time of adjournment was 11:43 A.M.

APPROVED



Dr. J. Dale Nations
Chairman

Guests in attendance:

Joe Clifford
Cy Young

Attorney General's Office
State Land Department