

California or by the State Lands Commission for any conditions resulting from this construction and further subject to the condition that the County of Solano shall file with the Commission at no cost to the State a certified copy of a map as of the date of commencement of construction showing the meander line of the ordinary high water mark on each side of Hill Slough or any tributaries thereto for such distance upstream above the proposed fill as is reached by the ordinary mean high tide and for a quarter of a mile on each side of Hill Slough bayward from the proposed fill.

16. (Application for Construction of Jetties by Navy in Anaheim Bay, No. P.R.C. 159) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a permit to the United States Navy for permission to occupy certain tide and submerged lands at the mouth of Anaheim Bay and to construct thereon rock jetties and to dredge contiguous water thereto in connection with the Anaheim Bay United States Naval Magazine and Net Depot. Said permit is authorized subject to the Navy's agreeing to reserve for the benefit of the State or its nominees drill sites upon said jetties and within boundaries of said project to be used by the State or its nominees for any future oil development on State land within Anaheim Bay or its contiguous sloughs or upon tidelands within or without said Anaheim Bay United States Naval Magazine and Net Depot and further subject to the conditions that the Navy will file with the Commission a survey of the ordinary high water mark within Anaheim Bay and its contiguous sloughs and along the Pacific Ocean contiguous thereto as of the date of beginning of construction of said project.

17. (Lease No. P.R.C. 158 - Tide and Submerged Lands - Malibu) Upon motion duly made and unanimously carried, a resolution was adopted confirming the approval heretofore given by the Executive Officer to W. B. Huber et al for the occupancy of tide and submerged lands of the Pacific Ocean at Malibu for the purpose of repairing and extending the old pier at this location. This approval was given subject to the issuance of a fifteen year lease to W. B. Huber et al, at an annual rental of \$500.00 for the first five years and \$750.00 annually for the remaining ten years and the filing of a \$5,000.00 faithful performance bond acceptable to the State. This approval is further subject to the conditions that all improvements in construction shall be in conformity with the rules and regulations of the Commission and inspection of the Commission

and that the Commission shall approve all sanitary facilities that are incident to the construction and maintenance of the pier.

18. (Application for Mineral Lease - Tide and Submerged Lands No. P.R.C. 155) Upon motion duly made and unanimously carried a resolution was adopted deferring action on the application of John A. Sinclair on behalf of Ernest Hey for a mineral lease of eighty (80) acres of tide and submerged lands in the Pacific Ocean adjacent to Section 20, T. 13 N., R. 1 E., H.M., Del Norte County, pending submission by the Executive Officer of a report of the practicability of the proposed operations, the effect of said operations on the beach and whether said operations shall be in the public interest.

19. (Corte Madera Lease No. P.R.C. 41) Upon motion duly made and unanimously carried, a resolution was adopted approving the assignment by John S. Hazen to Henry Thompsen and Edith Thompsen of Corte Madera Ark Site No. 20, Lease No. P.R.C. 41.

20. (Permit No. P.R.C. 162 - Kaiser Company) Upon motion duly made and unanimously carried, a resolution was adopted confirming approval heretofore given by the Executive Officer to the Kaiser Company, Inc., for permission to deposit on State tide and submerged lands dredging spoils removed from the Richmond Inner Harbor Channel to tide and submerged lands adjacent to and southerly from the training wall westerly from Brooks Island. This approval is given subject to the condition that spoils will be segregated and deposited if practicable in such a manner and at such elevation in order to make an island above the ordinary high water mark of San Francisco Bay and adjacent to the said training wall.

21. (Fish Canyon Lease No. P.R.C. 1140) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a ten year lease on Fish Canyon Lot No. 31 effective January 1, 1945 to Mrs. Myrtle E. Cunning and Mrs. Ethel Munch at an annual rental of \$30.00, subject to the condition that the Lessee will pay the first and last years' rental at the time of execution of the Lease.

22. (Fish Canyon Lease No. P.R.C. 1011) Upon motion duly made and unanimously carried, a resolution was adopted approving the assignment of