

12. (Application to Assign State Recreational Lease No. 769) Upon motion duly made and unanimously carried, the Commission confirmed the action of the Executive Officer, whereunder he previously approved the assignment of Lease No. 769, covering Lot 28 in Fish Canyon, from Marjorie S. McIvrah as Assignor to M. H. Puckett, as Assignee.

13. (Lease No. P.R.C. 8 - Grangers Warehouse near Eckley, Port Costa, Contra Costa County, Capital Company (The Bank of America) Upon motion duly made and unanimously carried, the Commission requested the Executive Officer to confer with the Capital Company, regarding their request for an extension, upon mutually acceptable terms, of their present lease No. P.R.C. 8.

The Commission also requested the Executive Officer to obtain an opinion from the Attorney General as to the advisability of the State's instituting quiet title proceedings for the purpose of putting an end to the question of asserted ownership on the part of the Capital Company.

14. (Offer of Metropolitan Water District to Purchase 216.24 acres of Land in Section 36, T. 8 N., R. 23 E., S.B.M., San Bernardino County) Upon motion duly made and unanimously carried, the Commission authorized the conveyance of 216.24 acres of land in Section 36, T. 8 N., R. 23 E., S.B.M., San Bernardino County to the Metropolitan Water District for the sum of \$8.55 per acre. Conveyance is to be subject to all statutory reservations.

15. (State of California vs. City of Los Angeles (Owens Lake Damage Action) Upon motion duly made and unanimously carried, the Commission authorized a deficiency appropriation in the amount of \$10,000.00, in order to comply with advice by letter from Deputy Attorney General Walter Bowers that an additional \$10,000.00 would be necessary to defray the additional expenses incurred in connection with the Owens Lake suit, (State of California vs. Los Angeles Bureau of Power and Light).

There being no further business to come before the Commission, the meeting was adjourned.