

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on March 21, 1949, at 10:00 A.M.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member
Honorable Thomas H. Kuchel, Member

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Los Angeles on February 25, 1949, were approved and confirmed as submitted.
2. Upon motion duly made and unanimously carried, it was decided to defer setting a date for the next Commission meeting. The place, however, was decided upon as Sacramento.
3. (Application for Geophysical Exploration Permit, Standard Oil Company of California, Santa Cruz and Monterey County, W.O. 143) The Commission was informed that an application has been received from the Standard Oil Company of California for a permit to conduct geophysical exploration operations on those tidelands in the Pacific Ocean under the jurisdiction of the State Lands Commission in the area between the cities of Santa Cruz and Monterey during the period March 8, 1949 through May 15, 1949. Permit for the use of explosives in the subject area has been granted by the State Division of Fish and Game. Statutory \$5.00 filing fee has been paid.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute and issue a permit to the Standard Oil Company of California for the conduct of geophysical exploration operations on those tidelands between the ordinary high water mark and the ordinary low water mark of the Pacific Ocean under the jurisdiction of the State Lands Commission between the cities of Santa Cruz and Monterey, during the period March 21 through May 15, 1949, inclusive, subject to the agreement of the applicant and the filing of a \$20,000 bond to indemnify and save the State free and harmless of and from any and all liability in any way arising out of or in connection with the proposed operations on State land.

4. (Lease P.R.C. 324 - George W. Ladd - Buckley's Cove - Stockton - W.O. 178) The Commission was informed that when Lease P.R.C. 324 was issued to George W. Ladd for certain tide and submerged lands of Buckley's Cove, Stockton, the area was erroneously described. By correction of the description the area will be increased very slightly.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute an amendment to Lease P.R.C. 324 as issued to George W. Ladd for certain tide and submerged lands at Buckley's Cove, Stockton, said amendment to correct the erroneous description of the area under lease, all other terms of the lease to remain in force.

5. (Application for lease of additional tide and submerged lands - Buckley's Cove, San Joaquin River, Stockton, George W. Ladd - W.O. 178) The Commission was informed that George W. Ladd presently holds a lease on approximately 2.6 acres of tide and submerged lands at Buckley's Cove, Stockton on which he has built a boat building plant under the name of Ladd Built Boats. Mr. Ladd has now applied for lease of approximately 1.8 acres of tide and submerged lands adjoining his present lease for use of the marine railway and mooring of boats. The City of Stockton does not object to the application of Mr. Ladd provided Mr. Ladd is granted a year by year lease. Average annual rental on the area applied for at 6% of the appraised value of the area now under lease will amount to \$78.54.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute a lease on a year by year basis to George W. Ladd of approximately 1.8 acres of tide and submerged lands at Buckley's Cove, Stockton, to be used for a marine railway and mooring of boats at an annual rental of \$76.54 but to no later date than date of termination of Lease P.R.C. 324.

6. (Pacific Gas and Electric Company - Application for right of way easement for overhead electric wires over Noyo River, Mendocino County - W.O. 383) The Commission was informed that the Pacific Gas and Electric Company has applied for a right of way easement for overhead electric wires over Noyo River, Mendocino County. The area desired is 100 feet in width and approximately 390 feet in length. Rental based on the policy of \$40.00 plus two cents per lineal foot will amount to \$47.80 per annum.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute a right of way easement to the Pacific Gas and Electric Company 100 feet in width and approximately 390 feet in length over Noyo River in Mendocino County for the installation and maintenance of an overhead electric transmission line for a period of fifteen years at an annual rental of \$47.80 with the right of renewal for an additional ten years at such rental as may be fixed by the Commission.

7. (Division of Highways - Application for Easement for Carquinez Bridge - Carquinez Strait - Solano and Contra Costa Counties - W.O. 437) The Commission was informed that the Division of Highways, Department of Public Works, has applied for an easement for the Carquinez Bridge over Carquinez Strait in Solano and Contra Costa Counties. This bridge was originally built by a private corporation and operated as a toll bridge. Title to the bridge was transferred to the State and since that time has been under the jurisdiction of the Division of Highways. To get the record straight the Division of Highways has now applied for an easement over Carquinez Strait of that area occupied by the bridge.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute an easement permit to the Division of Highways for a right of way across Carquinez Strait in Solano and Contra Costa Counties, this right of way now occupied by Carquinez Bridge, with the consideration that no fee or rental be charged in accordance with Section 101.5 Streets and Highways Code.

8. (Sale of Vacant School Land, Application No. 10434, Los Angeles Land District, Imperial County - Mr. Hugh L. Hubbard - Correction of calendar item No. 16 of meeting of February 25, 1949) The Commission was informed that the price given in calendar item 16 was \$3,565.28, whereas it should have been \$3,065.28. The minute item, however, was prepared correctly.

Upon motion duly made and unanimously carried, a resolution was adopted recommending that the Minute item covering this matter be ratified and confirmed.

9. (Request for Discharge of Accountability, Merritt I. French, 292.69, Personnel) The Commission was informed that on March 1, 1948, the Division of State Lands employ Merritt I. French in the classification Junior Civil Engineer, appointment being made by Form 612 Temporary Authorization Appointment. Mr. French was referred to this Division by the State Personnel Board and brought with him a record of previous employment on a County Civil Service form which indicated that he had been employed from "April 19, 1947 to present" with the Road Maintenance Division of Los Angeles County. He signed the customary Form 612, the information section of which under Item 12 indicated no previous State Service. This document was processed through