A meeting of the State Lands Commission was held in Room 301, State Building, Los Angeles, California, on April 28, 1950, at 10:00 A.M.

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

Absent: Honorable Thomas H. Kuchel, Member

- 1. UPON NOTION DULY MADE AND UNANIKOUSLY CARRIED, THE MINUTES OF THE MEETING OF MARCH 23, 1950, WERE APPROVED AND CONFIRMED AS SUBMITTED.
- 2. UPON MOTION DULY MADE AND UNANTHOUSLY CARRIED, A RESOLUTION WAS ADOPTED TENTA-TIVELY SETTING THE DATE OF THE NEXT MEETING OF THE COMMISSION FOR 7TH OR 8TH OF JUNE AT EITHER LOS ANGELES OR SACRAMENTO, OR ON JUNE 9TH IN LOS ANGELES.
- 3. (SANITARY DISTRICT NO. 2 OF MARIN COUNTY, APPLICATION FOR RIGHT OF WAY EASEMENT ACROSS CORTE MADERA CREEK W.O. 552, P.R.C. 512) The Commission was informed that Sanitary District No. 2 of Marin County, serving the City of Corte Madera, has applied for a right of way easement 10 fact in width and approximately 108 feet in length across Corte Madera Creek to be used for the installation, maintenance and use of a sewage force win. No fee or rental is required. Easement for the life of structure is requested.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO SANITARY DISTRICT NO. 2 OF MARIN COUNTY, A RIGHT OF MAY EASEMENT FOR THE LIFE OF THE STRUCTURE, 10 FEET IN WIDE! AND APPROXIMATELY LOS FEET IN LENGTH ACROSS CORTE HADERA CREEK, FOR THE PURPOSE OF INSTALLATION, MAINTENANCE AND USE OF A SEWAGE PURCE HAIN. NO FEE AND NO RENTAL TO BE CHARGED.

L. (PACIFIC GAS AND ELECTRIC COMPANY, APPLICATION FOR RIGHT OF WAY ELSEMENT ACROSS KLAMATH RIVER, HUMBOLDT COUNTY - N.O. 688, P.R.C. 513) The Commission was informed that Pacific Gas and Electric Company has applied for a right of way easement 100 feet in width in six parcels totaling 1535 feet in length for overhead transmission line crossings over Klamath River in Humboldt County, They request that the easement run for fifteen years with right of renewal for three additional periods of ten years each together with the privilege of terminating the easement, or at arcel thereof, upon sale of the State lands crossed by the easement or upon due notice of removal of their facilities.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO PACIFIC CAS AND ELECTRIC COMPANY A RIGHT OF WAY EASEMENT LOO FEET IN WIDTH IN SIX PARCELS TOTALING 1535 FEET IN LENGTH FOR AN INITIAL PERIOD OF FIFTEEN YEARS AT AN AVERAGE ANNUAL RENTAL OF \$70.70, WITH RIGHT OF REVEWAL FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AS THE COMMISSION MAY DETERMINE PRIOR TO THE START OF EACH ADDITIONAL PERIOD, PERFORMANCE BOND OF \$1.000 TO BE FURNISHED.

5. (APPLICATION FOR LEASE OF TIDE AND SUBMERCED LANDS, ARENA COVE, MEMOCINO COUNTY, L. J. BROWN, BARBARA WILLETT BROWN AND F. R. SUDDEN - W.O. 234, P.R.C. 194) The Commission was informed that application has been received from L. J. Brown, Barbara Willett Brown and E. R. Sudden for lease of 8.4 acres of tide and submerged lands in Arena Cove, Mendocino County, adjacent to upland owned by Mr. and Mrs. Brown. A short pier now occupies a fraction of an acre at one side of the area applied for. The applicants desire to extend and strengthen the existing pier and construct a lateral extension and some dredging adjacent to the pier for the purpose of loading barges with logs and lumber. The area desired for lease has been appraised by the staff at \$700.00. Annual rental will be the prescribed minimum of \$50.00.