A special meeting of the State Linds Commission was held in Room 180, Business and Professions Building, Sacramento, California, on Ame 6, 1951, at 9.00 u.m.

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

I. (SARTA CATALINA ISLAND COMPANY, TIDE AND SUBMERGED LAND - LEASE P.R.C. 185, W.O. 285.) On August 29, 1950, the Commission authorised issuance of Lease P.R.C. 185, covering 223 acres of tide and submerged lands in seventeen coves at Catalina Island, which island is sholly owned by the Santa Catalina Island Company. The purpose of the lease is to reasonably control the placement of buoys used by recreational vessels in Catalina waters and thus avoid traffic problems and accidents that have occurred where vessel owners promisedously anchor a buoy. The lease requires the Santa Catalina Island Company to obtain permission from the Commission on subleases.

The Santa Catalina Island Company has devised a permit system whereby a vessel owner may place a buoy on the leased land at all annual rate of \$10.00. In order to avoid recurrent requests for action by the Commission under the lease on individual buoy permits which might be construed as a sublease, the Santa Catalina Island Company has requested blanket approval of issuance of permits. The U.S. Army Engineers have control over placement of buoys, and will give approval to the Santa Catalina Island Company on an orderly plan of buoy placement.

UPON MOTION DULY MEDE ALO UNANIMOUSLY CARRIED A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE SANTA CATALINA ISLAND COMPANY, UNDER LEASE P.R.C. 185, BLANKET AUTHORITY FOR THEIR ISSUANCE OF ARGUAL PRINCIPS TO VESSEL OWNERS FOR LOCATION OF BUOYS ON THE LEASED AREA, PROVIDED PERMITTERS COMPLY WITH THE LEASE TERMS, THE HEALTH AND SAFETY LANS, THE PROTUCTION OF THE NAVIGATION CODE, AND REQUIREMENTS OF THE CORPE OF ENGINEERS, SUBJECT TO THE SANTA CATALINA ISLAND COMPANY PILING WITH THE COMMISSION A COPY OF THE PERMIT FORM ISSUED TO THE VESSEL OWNERS, AND A LIST ANNUALLY OF THE PERMITTERS.

2. (RIGHT-OF-WAY EASEMENT, GEORGIANA SLOUGH, SACRAMENTO COUNTY, PACIFIC GAS AND BLE:TRIC COMPANY - W.O. 1020, P.R.C. 596.) On May 24, 1961 (Minute Ite: 12, Page 1869), the Commission authorized the Executive Officer to provide for transmission without restriction for any gas produced from the H. Hettinger Well Lopes No. 1 in the Inleton Area through the Pacific Gas and Electric Company pipeline on right-of-way exament P.R.C. 596 across Georgiana Slough, and further instructed the staff to report relative to the mecassity for continuance of the aforesaid right-of-way easement restriction with respect to any other producing wells in the area.

Staff review as directed has shown that with the consummation of the Unit Agreement for the Islaton Sax Field (authorised by the Commission May 24, 1951, Item 29, Page 1381), the progress on the progress for the leasing of State land in the River Island Field and adjoining area (authorised February 5, 1851, Item 9, Page 1270) and the limitations placed on the production of gas by the gas purchase contracts of the Facilia Gas and Sleatric Company, the restriction relating to transmission of gas as