#### MINUTE ITEM

2/29/68

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41. PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LANDS; VENTURA COUNTY - W.O. 6905 (PARCEL 55).

After consideration of Calendar Item 42 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE OFFERING OF A PARCEL OF TIDE AND SUBMERGED LAND IN VENTURA COUNTY FOR OIL AND G S LEASE, FURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED BIDDER OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF AN OIL AND GAS LEASE.

THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL HE THE FORM APPROVED AND ADOFTED BY THE COMMISSION ON NOVEMBER 15, 1960, AS AMENDED NOVEMBER 6, 1963, AND BY CHAP. 7, STATS. 1966, 2ND E.S. THE LEASE RENTAL IS TO BE \$1.00 PER ACRE PER YEAR.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS N.O. 6905 (PARCEL 55), IS DESCRIBED IN EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF.

Attachment

Calendar Item 42 (2 pages)

A 37 S 24

#### CALENDAR ITEM

### 42.

### PROPOSED OIL AND GAS LEASE, VENTURA COUNTY - W.O. 6905 (PARCEL 55).

Pursuant to the sequential bidding procedure approved by the State Lands Commission on November 15, 1960, for oil and gas lease offers of tide and submerged lands under the jurisdiction of the Commission, it has been determined by the staff that the offshore area designated as W.O. 6905 (Parcel 55), in the vicinity of Port Hueneme in Ventura County, should be considered for Lease offer.

TT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE OFFERING OF A PARCEL OF TIDE AND SUBMERGED LAND IN VENTURA COUNTY FOR OIL AND GAS LEASE, PURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED BIDDER OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF AN OIL AND GAS LEASE.

THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON NOVEMBER 15, 1960, AS AMENDED NOVEMBER 6, 1963, AND BY CHAP. 7, STATS. 1966, 2ND E.S. THE LEASE RENTAL IS TO BE \$1.00 PER ACRE PER YEAR.

THE ARTA PROPOSED TO BE OFFERED, DESIGNATED AS N.O. 6905 (PARCEL 55), IS DESCRIBED IN EXHIBIT "A" ALTACHED AND HER BY MADE A PART HEREOF.

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Attachment: Exhibit "A"

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## EXHIBIT "A"

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# W.O. 6905 (Parcel 55)

A parcel of tidelands and submerged lands in the Pacific Ocean partly within the City of Oxnard and partly within unincorporated territory, Ventura County, California, being bounded as follows:

- 1. On the northeast by the Ordinary High Water Mark of the Pacific Ocean along the California mainland.
- 2. On the northwest by a line having a bearing of S. 45° 45' W. and which intersects that certain course connecting Station 46 and Station 47 as shown upon Sheet 6 of 10 of the map entitled "Plat of the Ordinary High Water Mark", recorded June 3, 1964, in Book 28, pages 76 through 85, Records of Survey, Ventura County records, at a point on said course located N. 33° 42' 28" W., 460 feet from said Station No. 46. Note: The subject course on the record map 's erroneously shown as S. 33° 42' 28" W.
- 3. On the southwest by a line every point of which is 3 geographical miles seaward from the nearest point on the line of ordinary low water of the Santa Barbara Channel or at a distance of 3 geographical miles from the presently existing outermost permanent harbour works within or in the vicinity of the leasehold area, whichever shall be further seaward.
- 4. On the southeast by a line having a bearing of S. 38° 30' W. and which intersects that certain course connecting Station 16 and Station 17 as shown upon Sheet 3 of 10 of the map heretofore described entitled "Plat of the Ordinary High Water Mark", at a point on said course located N. 50° 17' 41" W., 420 feet from said Station 16.

The net area of the subject parcel is 5,589 acres more or less.

The bearings and distances used in the above description are based on the California Coordinate System Zone 5.

For purposes of this description the terms "line of ordinary low water" and "geographical miles" shall have the same meaning as said terms have as used in the Submerged Lands Act of 1953 (67 Stat. 29), and the term "outermost permanent harbour works" shall mean the outermost permanent harbor works which are regarded as forming a part of the coast within the meaning of Article 8 of the convention of the territorial sea and the contiguous zone adopted April 27, 1958 (U.N. Doc. A/Conf. 13/L.52).

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