

A meeting of the State Lands Commission was held in the office of the Department of Finance, State Building, Los Angeles, at 9:30 a.m., September 19, 1938.

Present were:

A. E. Stockburger, Chairman
George J. Hatfield, Member
Harry B. Riley, Member

The Executive Officer presented the minutes of meetings of the Commission held August 9 and September 1, 1938. Upon motion of Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, the minutes of said meetings were approved as presented.

Upon motion of Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, substitutions of operations at Huntington Beach were approved as follows:

1. McVicar-Rood, a corporation, for McVicar-Rood-Burkett, Agreement for Easement No. 317, Huntington Beach;
2. Mar Rico Oil Company for Elyod Oil Corporation, Agreement for Easement No. 291, Huntington Beach;
3. Alfred D. Mitchell for B. A. Coates as Trustee, Agreement for Easement No. 321, Huntington Beach.

Upon application of the Lido Petroleum Company to redrill "Severns" No. 1 Well, now known as "Lido" No. 1 Well, under Agreement for Easement 379, Huntington Beach and following discussion, it was moved by Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, that no relocations of wells at Huntington Beach be permitted by the State Lands Commission, and that the Commission adhere to a policy designed to permit work in a well and in the event of collapse of casing or other trouble in the hole to authorize reasonable sidetracking.

The Executive Officer advised the Commission of a pending application to abandon "Doyle" No. 1 under Agreement for Easement No. 292, Huntington Beach. Upon disclosure that the operator was indebted to the State in the sum of \$872.82 with interest as of July 12, 1938, Mr. Hatfield moved, Mr. Riley seconded, and it was unanimously carried, that the matter be referred to the Attorney General for collection.

Upon motion of Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, the Executive Officer was authorized and directed to execute grazing lease to J. H. Bauman covering 200 acres in Fresno County, California, for a period of three years at \$.1111 per acre per year, and was also further authorized to execute certificate to the Governor to authorize execution by him of patent to Edward Asebez.

Upon motion of Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, confirmation of refunds was approved as follows:

Walter O. Edwards - \$1.50	John Louis Elkins - \$2.00
T. G. Watterson - 4.32	R. J. Rasmussen - 6.34
" " " - 9.36	W. H. Young - 5.40
Banning Record - 3.00	W. H. Young Co. - 16.20

The Executive Officer reported to the Commission of damage to property of the State at Owens Lake, Inyo County, California, by Bureau of Light and Power of the City of Los Angeles. The Executive Officer was instructed to present the matter to the Attorney General in order that he might take whatever action he deemed proper to protect the interests of the State.

Upon motion of Mr. Riley, seconded by Mr. Hatfield, and unanimously carried, the Engineer of the Division of State Lands was authorized and directed to make a survey of lands of the State in Fish Canyon, Los Angeles County, California.

Upon motion of Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, the Executive Officer was authorized and directed to approve permit of Stanley S. Anderson, et ux., for construction of a fishing pier in Ventura County pursuant to authority in Section 4001 of the Harbor and Navigation Code, and the approval of plans of Elizabeth S. Watters and Mrs. James Bush to construct groin at Sandyland in Santa Barbara County, California.

Upon motion of Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, the Executive Officer was authorized and directed to sell Lots 14 to 18 of Block 3, Delhi Townsite, to Roy Rodocker or his nominee for the sum of \$450 cash.

Upon motion of Mr. Riley, seconded by Mr. Hatfield, and unanimously carried, the Executive Officer was authorized to employ Col. Chas. T. Leeds, Consulting Engineer, under civil service at the rate of \$50 per day, and the acts of the Executive Officer in the employment of Helen Waterman, part time intermediate stenographer, and request to waive age limit of T. C. I. Anderson, junior geological draftsman, were approved.

Upon motion of Mr. Riley, seconded by Mr. Stockburger, and unanimously carried, approval was given for the operation of privately owned motor vehicle of J. H. Hume, Petroleum Production Inspector, at Santa Barbara, on a mileage basis, but not to exceed \$50 per month. The Executive Officer was directed to so advise the State Controller.

Upon report by the Executive Officer of the condition of State owned Oldsmobile motor vehicle, Mr. Riley moved, Mr. Hatfield seconded, and it was unanimously carried, that the same be traded in upon a new motor vehicle for the Commission.

Mr. Riley: I move that resolution be put as follows:

BE IT RESOLVED That Webb Shadle, Executive Officer, be authorized and directed, upon behalf of the State Lands Commission of the State of California, to sign collaboration agreement between Works Progress Administration and State Lands Commission of the State of California for "Survey of State Tidelands, etc."

The roll was called, and the resolution was adopted by the following vote:

Ayes - A. E. Stockburger, George J. Hatfield,
Harry B. Riley

Noes - None

Upon motion of Mr. Riley, seconded by Mr. Stockburger, and unanimously carried, the Executive Officer was authorized and directed to sign a signature card for the State Controller's office.

Upon motion of Mr. Hatfield, seconded by Mr. Riley, and unanimously carried, the proposal of the Division of Budgets and Accounts to establish an accounting procedure for the State Lands Commission was adopted.

Upon motion of Mr. Hatfield, seconded by Mr. Riley, 43 items totalling \$5,482.22 were approved.

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