

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on February 25, 1943, at 2:30 P.M.

Present

John F. Hassler, Chairman
Frederick F. Houser, Member
Harry B. Riley, Member

Absent

None.

1. Minutes of the meetings of the Commission held in Sacramento on January 25th and 29th, 1943, were, upon motion of Mr. Riley, seconded by Mr. Houser, unanimously approved and confirmed as submitted.

2. Upon motion of Mr. Houser, seconded by Mr. Riley and unanimously carried, a resolution was adopted terminating the employment of Paul S. Ottoson as Executive Officer on and after March 3, 1943, and appointing Carlyle F. Lynton as Executive Officer of the State Lands Commission, effective March 4, 1943, at a salary of \$440.00 per month.

3. Upon the motion of Mr. Riley, seconded by Mr. Houser and unanimously carried, resolutions were adopted approving and confirming actions relative to school lands as follows:

(a) No action relative to the acquisition by the State Park Commission of Section 36, T. 1 N., R. 1 W., M.D.M., containing 639.87 acres in Contra Costa County until formal application is received for the acquisition. (Special Data);

(b) Rejection of application of Angus G. Cameron to purchase 80 acres in Section 36, T. 1 N., R. 1 W., M.D.M. (Special Data);

(c) The awaiting of an opinion from the Attorney General before considering the cancellation of Grazing Lease No. 1006 of Zella J. Giraldo, covering 640 acres in Lassen County, lease to be cancelled if sustaining opinion be received. (Sacramento office);

(d) Issuance of Grazing Lease No. 1055 to J. W. Qualls covering the NE $\frac{1}{4}$, W $\frac{1}{2}$ of NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 36, T. 9 S., R. 22 E., M.D.M., containing 320 acres in Fresno County, for a period of 5 years at a rental of .20¢ per acre per year. (Sacramento office);

(e) Issuance of Grazing Lease No. 1054 to Herman Akers, covering E $\frac{1}{2}$ of Section 16, T. 19 S., R. 12 E., M.D.M., containing 320 acres in Fresno County for a period of 5 years at a rental of .10¢ per acre per year, to be dated February 9, 1942. (Sacramento office);

(f) Issuance of Grazing Lease No. 1057 to Fred E. Waer covering NW $\frac{1}{4}$ of Section 16, T. 7 S., R. 3 E., S.B.M., containing 160 acres in Riverside County at a rental of .12 $\frac{1}{2}$ ¢ per acre per year, for a term of 5 years. (Sacramento office);

(g) Cancellation of Recreational Lease No. 631, Harvel L. Guttenfelder, covering Lot 6 in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 16, T. 1 N., R. 10 W., S.B.M. for failure to pay the 9th annual rental thereunder within the required 15 day period, lessee to be informed that a new lease may be secured at a rental of \$30.00 per annum. (Sacramento office)

4. Upon motion of Mr. Riley, seconded by Mr. Houser, and unanimously carried, a resolution was adopted approving the 29th, 30th and 31st revisions of the Allotment of State Lands under Exhibit "A" of Agreement for Easement No. 415, as follows:

<u>Revision</u>	<u>Percentage</u>
29th	9.960%
30th	9.886%
31st	9.983%,

subject to adjustment under the basic acreage figure to be agreed upon with respect to the 11th and 12th revisions of the said allotment and further subject to the extension to April 1, 1943, of the time within which formal objection may be made to the 11th to the 31st revisions inclusive of the State percentage allotment. (No. 415, 303-21 Series)

5. Upon motion of Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted instructing the Executive Officer to refer to the State Park Commission the resolutions of the cities of Santa Ana, Fullerton and Huntington Beach, wherein a request is made that the State Park Commission acquire at least half a mile of beach frontage on the easterly boundary limits of Huntington Beach. (current file)

6. Upon motion of Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted whereby the Attorney General is requested to intervene upon behalf of the State in the proceedings instituted in the Bankruptcy Court of Judge Wyman, City of San Francisco, Bankrupt, No. 32664-W, wherein the City of Oakland has been ordered to show cause why adjudication should not be made decreeing that the trustee of the bankrupt is the owner of all of the lands out to the pierhead line. (Special Data)