

effective at the end of the second year which expires on April 15, 1943. The Executive Officer was instructed to study the present grazing lease form and make recommendation with reference to the termination clause.

9. Upon motion duly made and carried, a resolution was adopted authorizing the Executive Officer to sell to the United States Department of the Interior, Bureau of Reclamation, 13.7 acres in the E $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 16, T. 33 N., R. 4 W., M.D.M., at a price of \$175.00, said acreage consisting of a strip of land through this parcel upon which there will be erected a transmission line by the Pacific Gas & Electric Company. In issuing a patent for this land, any minerals in said lands shall be reserved to the State.

10. Upon motion duly made and carried, a resolution was adopted authorizing the issuance of Lease No. 85 to L. Jamison, 100 Rey Street, San Francisco, covering Ark Site No. 5 A at Corte Madera, for a term of five years, at a rental of \$3.50 per month, the term of such lease to commence July 1, 1942.

11. Upon motion duly made and carried, a resolution was adopted confirming approval of execution of a contract with the Division of Highways for a resurvey of said portion of Corte Madera, Marin County, necessary to controvert a point that has been raised in the Corte Madera case now pending.

12. Upon motion duly made and carried, a resolution was adopted confirming the requirement that the Bel Air Bay Club, Ltd., or the Contractor, in removal of three groins Nos. 24, 25, 26, be required to post an additional faithful performance bond in the amount of \$2,000.00.

13. Attorney General's Opinion No. 4656 was discussed by the Commission. This opinion involves the collection of rentals from lands in San Diego Bay and Eureka Harbor. The Commission directed the Executive Officer to make a study of these lands and report back at the next Commission meeting.

14. A letter was read from the State Controller in which he stated that the sum of \$125,000.00 should be transferred from the State Lands Act Fund to the General Fund and State Park Maintenance and Acquisition Fund in percents of 30 and 70, respectively.

Upon motion of Mr. Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted directing the transfer from the State Lands Act Fund in accordance with the suggestion of the State Controller.

15. Upon motion duly made and carried, a resolution was adopted granting E. Auclair a waiver of the operation requirements under Mineral Lease No. 405 during the year March 23, 1943, to March 22, 1944, and acceptance of the annual rental of \$40.00 heretofore paid.

16. Upon motion duly made, seconded and unanimously carried, a resolution was adopted whereby approval was given for the issuance of Easement No. 89, Public Resources Code, to the Standard Oil Company of California, for a right-of-way over tidelands at El Segundo upon which is to be constructed a 24" salt water return line. The consideration to the State under this easement is to be an