

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

annual rental of \$44.40. The term of this easement shall be for only that period during which the Standard Oil Company of California shall construct and operate a certain defense plant to be constructed and operated under a contract with the Defense Plant Corporation provided, however, that this easement shall terminate in the event the Defense Plant Corporation is no longer an agency of the Federal Government for the carrying on of defense activities as provided in the said existing contract; and in no event shall the easement exceed a fifteen year term. Should the Defense Plant Corporation cease to exist or should its name be changed, or should any successor in interest develop thereto, the easement shall immediately terminate. In addition, should the Standard Oil Company of California fail to operate the defense plant for a period of one year, or should the Standard Oil Company of California fail to exercise within the fifteen year term of the easement any option or right to purchase from the Defense Plant Corporation said defense plant, the easement authorized to be issued shall then immediately terminate. The Standard Oil Company of California shall be required upon any termination of the easement to remove any facilities constructed thereon within ninety days after termination at their own expense.

17. Upon motion duly made, seconded and unanimously carried, a resolution was adopted whereby approval was given for the issuance of Easement No. 90, 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 cathodic protection anode and connecting cable. The consideration to the State under this easement is to be an annual rental of \$54.00. The terms and conditions for which and under which this easement shall be issued are the same as those outlined under item 16.

18. Upon motion duly made, seconded and unanimously carried, a resolution was adopted whereby approval was given for the issuance of Easement No. 80, 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 48" salt water intake line. The consideration to the State under this easement is to be an annual rental of \$66.00. The terms and conditions for which and under which this easement shall be issued are the same as those outlined under item 16.

19. Upon motion duly made and carried, the Executive Officer was authorized to add Rule 223 under Regulation A to the Rules and Regulations heretofore adopted, as follows:

* A minimum annual rental of \$40.00 for each right-of-way plus two cents per lineal foot for rights-of-way over State lands where such rights-of-way do not exceed 100 feet in width.

The heading of Regulation A of the Rules and Regulations shall be changed by the addition thereto of the words "and commercial use of school land".

20. Upon motion duly made and carried, a resolution was adopted whereby approval was given to the Executive Officer to issue a new easement to the Standard Oil Company to replace right-of-way Easement No. 7, Public Resources