

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

Code, issued February 28, 1942. The revised easement is to cover two right-of-ways for 12" and 8" gas lines across Three Mile Slough in Sacramento County. The rental for these two easements shall be for a total of \$1038.00 under Rule No. 223 of Regulation A and shall be issued for a term of ten years.

21. Upon motion duly made and carried a resolution was adopted authorizing the Executive Office to pay the Attorney General up to an amount of \$1500.00 upon billing by the Attorney General in connection with the Ocean Front Oil Company suit that goes to trial on May 10.

22. Upon motion duly made and carried, a resolution was adopted authorizing the Executive Officer to open any and all bids received pursuant to the advertisement for the letting of lease at Huntington Beach which bids are due on May 10. The Executive Officer was instructed to have a study made of the bids received and present a recommendation to the Commission for acceptance or rejection of any successful bidder which report shall be rendered to the Commission at the meeting tentatively set for Sacramento on May 19 at 2 P. M., which meeting is to be the regular meeting of the Commission during the month of May. (This date later changed to May 21 inasmuch as one member of the Commission found it impossible to attend on May 19).

23. Upon motion duly made and carried, a resolution was adopted, based upon Attorney General's Opinion NS 4731 establishing a policy with reference to the cancellation of those grazing and recreational leases, rentals under which remain delinquent. Said policy shall be that the Commission will consider for cancellation any lease where the rental is thirty days delinquent.

24. Upon motion duly made and carried, a resolution was adopted whereby the Executive Officer was authorized to enter into a renewal of lease for one year at a rental of \$20.00 per month for the Huntington Beach office at 427-14th Street, Huntington Beach.

25. Upon motion duly made and carried, a resolution was adopted authorizing the Executive Officer to expend an amount up to \$100.00 for title search in connection with possible trespass on reclaimed land in Whiskey Slough, San Joaquin County. This land has been reclaimed by Zuckerman interests for the construction of dikes across Whiskey Slough.

26. With reference to the informal application of the Union Oil Company to obtain, either by purchase or exchange or lease, certain lands adjacent to their Oleum Refinery on San Pablo Bay, the Executive Officer was instructed to contact the Union Oil Company and get a definite offer from the Union Oil Company for the purchase of the land desired and an alternative offer of the rental the Union Oil Company would be willing to pay under a lease for this property. The Executive Officer was to report back to the Commission at the next meeting.

27. Upon motion duly made and carried, a resolution was adopted approving the application of the United States Real Estate Division Engineer at San Diego to dump spoils on tideland in San Diego Bay as a result of dredging provided that they will survey the mean high tide line in order to determine the boundary between the upland and tideland under the jurisdiction of the Commission.