

A meeting of the State Lands Commission was held in Room 306 State Capitol, Sacramento, May 21, 1943, at 10 o'clock A. M.

Present

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

Absent

None.

1. The minutes of the State Lands Commission meetings held in Sacramento on March 23, 1943 and April 29, 1943, were, upon motion of Mr. Riley, seconded by Governor Houser, unanimously approved and confirmed, subject, however, to amendment of items in the April 29, 1943 minutes as follows:

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| Item No. | 16 |
| " " | 17 |
| " " | 18 |
| " " | 30 |

and the deletion of item No. 41 from the minutes of the meeting of March 23, 1943.

2. Upon motion duly made and carried, a resolution was adopted confirming the action of the Executive Officer in issuing a temporary authorization for the Standard Oil Company to establish a telephone cable crossing on Montezuma Slough and authorizing the issuance of a right-of-way permit for a period of six months for a consideration of \$20.00.

3. Upon motion of Governor Houser, seconded by Mr. Riley, a resolution was adopted whereby the Executive Officer was instructed to thoroughly investigate and report back to the Commission at its next meeting regarding the matter of development of the probable oil pool on tide and submerged land lying offshore from Newport Beach in Orange County. The report shall bring out the pertinent facts relative to the oil development now going on in the area, the location of upland drilling sites and their relation to the beach and highway at this point. Due consideration is to be given to the prevention of contamination or spoiling of the beach and ocean in such plan or proposal for development.

4. Upon motion duly made and carried, a resolution was adopted whereby the Commission again declined to sell to F. J. Hill the $S\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 16, T. 15 S., R. 28 E., M.D.M., and the Executive Officer was instructed to so inform Mr. Hill.

5. 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 percentages of 30 and 70, respectively.