

18. (Grazing Lease Application Cancellations) Upon motion duly made and unanimously carried, a resolution was adopted instructing the Executive Officer to have the records show the following grazing lease applications cancelled because of failure of applicants to pay the rental set by the Commission:

<u>P.R.C. No.</u>	<u>Applicant</u>
1071	Jose Bicondoa
1074	Ed Fulstone
1116	Lloyd W. Martin
1117	A. E. Davis

19. (Sale of Land and Timber - W $\frac{1}{2}$  of Section 16, T. 18 N., R. 7 E., M.D.M) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the sale of land and timber on the W $\frac{1}{2}$  of Section 16, T. 18 N., R. 7 E., M.D. M. to Mr. Joe Gray at a price of \$4,500.00 subject to reservation to the State of all the minerals.

20. (Request to Lease Tidelands, Marin County for Rod and Gun Club - Victor J. Canepa) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to negotiate a ten year lease with Mr. Canepa and associates for 437.52 acres of tideland in San Francisco Bay in the Gallinas area. The applicant proposes to construct levees and a clubhouse for a rod and gun club. The annual rental is to be subject to confirmation by the Commission.

21. (Pipe Line Right-of-Way Easement - American Potash and Chemical Company) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a right-of-way easement for ten years to the American Potash and Chemical Company for construction of a water line over vacant School Land in the N $\frac{1}{2}$  of NE $\frac{1}{4}$  of Section 16, T. 26 S., R. 41 E., M.D.M., at an annual rental of \$71.82.

22. (Santa Barbara Office and Laboratory) Upon motion duly made and unanimously carries, a resolution was adopted authorizing the Executive Officer to rent and install an office and oil laboratory at Santa Barbara subject to approval of the lease by the Director of Finance.

23. A letter was read from the State Controller in which he stated that the sum of \$450,000.00 should be transferred from the State Lands Act Fund to the General Fund, State Beach Fund and State Park Fund in the proportions of 30%, 23  $\frac{1}{3}$ %, and 46  $\frac{2}{3}$ %, respectively. Upon motion duly made and unanimously carried, a resolution was adopted approving this transfer.

24. (Indexing of State Land - Addition to Staff) Upon motion duly made and unanimously carried, a resolution was adopted approving the establishment of a Junior Civil Engineer and Geological Draftsman position at a salary of \$180 plus \$25 with headquarters in Sacramento for the purpose of mapping and classifying State sovereign and proprietary lands incident to the Land Indexing program.