A meeting of the State lands Commission was held in Room 301, State Building, Los Angeles, on December 18, 1945 at 3:30 P.M.

Present: Honorable James S. Dean, Chairman

Honorable Frederick F. Houser, Member

Absent: Honorable Harry B. Riley, Member.

1. (Advertising for Bid for Oil Lease - Carpinteria Area, Santa Barbara County) Upon motion duly made and unanimously carried, the Commission (for the purpose of more accurately describing the drill site area, from which the proposed lease will be permitted to be developed) rescinded the action taken with respect to Item 4 of the minutes of the State Lands Commission meeting held in Room 301; State Blog., Los Angeles, October 24th, 1945 at 10 A. M.; thereafter, upon motion July made and unanimously carried, the Commission authorized the advertising of approximately 4,000 feet (approximately three-fourths mile) along the ordinary high water mark and extending seaward three miles consisting of approximately 1,454 acres, provided all derricks shall be located landward of the following described line:

Beginning at a point which is the Southwesterly property corner of a portion of Lot 2 as shown on that certain "Map of Survey Made by F. F. Flourney of the Northeasterly portion of Lot 2, Schiappapietra Tract, Sandy Land, Carpinteria, Santa Barbara County, California, June, 1936" and recorded in Book 24, Page 7 of County Recorder's Book of Maps of Santa Barbara County, State of California; thence along a course South 62° 13° East 191.90 feet; thence South 36° 36° 30" East 280.30 feet; thence South 45° 02° E. 237.80 feet; thence South 28° 37° East 385.85 feet; thence South 28° 37° East 385.85 feet; thence South 200 feet; thence Easterly to a point as shown on

that certain "Map of a Portion of Sandy Land Cove, Carpinteria, Santa Barbara County, 'California, as surveyed by Geo. A. Miller, October, 1926" and recorded in Book 18, Page 58 in Record of Surveys of Santa Barbara County, said point being the most Westerly and of that course and distance of the center line of Avenue Del Mar described as being South 89° 41' West 594.78 feet; thence following the center line of said Avenue Del Mar as shown on said map to the Easterly end of the last course described as the South 69° 14' East 100.33 feet.

2. (Sale of Land - Lake Arrowhead Area) Chairman Dean advised the Commission that the Lake Arrowhead School Board was desirous of acquiring approximately forty acres of State School Land in Section 29, T. 2 N., R. 3 W., S.B.M., Sar Bernardino County for the new Lake Arrowhead District School.

Upon motion duly made and unanimously carried, the Commission determined to negotiate directly with the Lake Arrowhead School Board for their purchase of this site, and to withhold any proposed advertising for the sale of this land to the highest bidder; provided the Lake Arrowhead School Board submitted their offer to purchase on or before February 11, 1946.

The Executive Officer has requested to advise the following individuals or groups of the Commission's action:

- (a) Mr. John Stahl who has submitted an application to purchase this site for the sum of \$10,000.00.
- (b) The Lake Arrowhead School Board.
- (c) The Honorable Frank Mogle, Chairman of the Board of Supervisors, San Bernardino County.