

A meeting of the State Lands Commission was held in Room 611, State Building, San Francisco, on August 22, 1946, at 2:00 P. M.

Present: Honorable James S. Dean, Chairman  
 Honorable Frederick F. House, Member  
 Honorable Thomas H. Kuchel, Member

1. Upon motion duly made and unanimously carried, the minutes of the State Lands Commission held in Los Angeles on June 21, 1946 were approved and confirmed with the addition to Item 6 thereof of the stated minimum annual rental for any lease issued to be \$50.00. Upon motion of Member Kuchel, seconded by Chairman Dean and carried, the minutes of the State Lands Commission held in Los Angeles on July 18, 1946 were approved and confirmed.

2. The next meeting of the Commission was scheduled to be held in Los Angeles on Friday, September 13, 1946, and the next subsequent meeting is tentatively scheduled for October 1st, 2nd or 3rd.

3. (Drilling Requirements - Lease No. P. R. C. 91 - Huntington Beach, Hamilton and Sherman) Upon motion duly made and unanimously carried, a resolution was adopted approving the letter request of Hamilton and Sherman, Operators of State Oil and Gas Lease No. P. R. C. 91 for deferment of the commencement date for the drilling of Well M-2 under said oil and gas lease until October 1, 1946.

4. (Agreement for Easement No. 415 - Standard Oil Company - Rio Vista) Upon motion duly made and unanimously carried, a resolution was adopted approving finally Revisions 11 through 58, inclusive (old basis) Easement Agreement 415 with Revisions 11 through 18 corrected in accordance with the following schedule:

<u>Revision</u>	<u>Effective Date</u>	<u>Allotment as Originally Submitted</u> (Percent)	<u>Adjusted Allotment</u> (Percent)
11	8/11/41	12.144	12.187
12	8/28/41	11.863	11.904
13	9/16/41	11.948	11.990
14	11/2/41	11.237	11.274
15	12/1/41	10.758	10.792
16	12/30/41	10.784	10.817
17	2/15/42	10.653	10.685
18	3/20/42	10.631	10.663

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Division of State Lands

and the Revisions 2 through 13, inclusive Easement Agreement 415 for the ratable taking plan in accordance with the second schedule following:

Revision	Effective Date	PRODUCTION ALLOTMENT TO STATE LANDS					
		East Enigh	West Enigh	Hamil-ton	Mid-land	A-6 Anderson	A-7 Arxleron
2	9-30-45	0.6320%	11.1680%	16.5459%	0.9284%	0	0
3	10-15-45	0.6326%	11.1680%	14.6241%	0.9284%	0	0
4	10-28-45	0.6326%	11.1680%	14.6241%	0.9284%	0	0
5	11-6-45	0.6326%	11.1680%	14.0901%	0.9284%	0	0
6	11-20-45	0.6014%	10.8332%	14.0901%	0.8276%	0	0
7	12-1-45	0.6014%	10.8332%	13.6820%	0.8276%	0	0
8	12-25-45	0.6014%	10.8327%	13.8449%	0.8276%	0	0
9	1-13-46	0.6021%	10.8327%	13.8449%	0.8860%	0	0
10	1-16-46	0.6021%	10.8327%	13.4873%	0.8860%	0	0
11	1-20-46	0.6021%	10.8327%	13.4639%	0.8860%	0	0
12	2-4-46	0.6021%	10.8169%	13.3531%	0.8860%	0	0
13	4-15-46	0.5021%	10.8169%	13.3531%	0.8860%	0	0

5. (Proposed Sewer Extension Los Angeles County Sanitation District - No. P. R. C. 251) Upon motion duly made and unanimously carried, a resolution was adopted confirming the permission heretofore given to the County Sanitation District No. 2 of Los Angeles County to construct and maintain the existing outfall sewer and proposed extension thereof on the right of way 1,000 feet wide and one mile long over tide and submerged lands adjacent to White Point, Los Angeles County, said permit to be issued to this public body at no cost in accordance with law.

6. (Application for Permit to Conduct Submarine Seismograph Exploration - Honolulu Oil Corporation - No. P. R. C. 213) Upon motion duly made and unanimously carried, a resolution was adopted approving the granting of a permit to Honolulu Oil Corporation for the conduct of submarine seismograph operations in the tide and submerged lands of Santa Barbara County for the period June 25, 1946 to August 23, 1946, for the statutory \$5.00 Filing Fee, and subject to the deposit by the permittee of the required \$5.00 Filing Fee for a permit for the operations conducted from April 25 to June 24, 1946.

7. (Application to Lease Ark Site No. 11-A, Corte Madera - No. P.R.C.241) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of Lease No. P. R. C. 241 for Ark Site No. 11-A, Corte Madera for a five year term at the present effective rental of \$42.00 per year payable in advance subject to the specific lease reservation that the Lessee may not sublease the ark site without prior written approval of the Commission.