

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on October 17, 1946, at 2:00 P.M.

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

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in San Francisco on August 22, 1946 corrected as to Items 12 and 13, Page 659; Item 16, Page 661; and Item 49, Page 668, were approved and confirmed.

Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Los Angeles on September 13, 1946, were approved and confirmed as submitted.

2. The next meeting of the Commission was scheduled to be held in Los Angeles on Monday, November 25, 1946 at 10:00 A.M.

3. (Agreement No. 415 - Standard Oil Company of California, Rio Vista) Upon motion duly made and unanimously carried, a resolution was adopted approving revisions 14 through 16, inclusive, of the State's acreage and gas allotment under Agreement for Easement No. 415, Rio Vista (New Basis - Ratable Taking Plan), in accordance with the following schedule:

PRODUCTION ALLOTMENT TO STATE LANDS

<u>Revision</u>	<u>Effective Date</u>	<u>P O O L S</u>					
		<u>East Emigh</u>	<u>West Emigh</u>	<u>Hamilton</u>	<u>Midland</u>	<u>A-6 Ander-son</u>	<u>A-7 Ander-son</u>
14	5-17-46	0.6021%	10.8169%	13.2043%	0.8860%	0	0
15	6-27-46	0.6021%	10.8169%	13.0492%	0.8860%	0	0
16	7-29-46	0.6021%	10.8151%	13.0450%	0.8860%	0	---

4. (Proposed Lease of Tide and Submerged Lands - San Diego Bay - Silver Strand Skyport Syndicate - No. P.R.C. 243) Captains Wyatt, Burrowes, Son, U.S.N., and Mr. Muench of the Eleventh Naval District, Mr. Carson, Mayor of Coronado, Mr. Wade of the Coronado Planning Commission, Mr. Priddy of the Coronado Chamber of Commerce and Messrs. Cleaves and Woolman of the Silver Strand Skyport Syndicate appeared before the Commission to present proposals and conditions relating to the joint or exclusive use of an area of filled tide and submerged land under the jurisdiction of the Commission for the purposes of a commercial skyport, an amphibious landing craft training installation and a recreational area.

RECEIVED
 NOV 13 1946
 Division of State Lands

After a full discussion with the representatives of the Eleventh Naval District, said representatives were informed that the Commission has not heretofore and does not now interpose an objection to the continued temporary use by the Navy of the subject area of filled tide and submerged lands in San Diego Bay for an amphibious landing craft training program.

The Acting Executive Officer was instructed to obtain an expression from the State Park Commission as to the views of that body relative to the proposed operation of the Skyport as it might affect present or contemplated operation of the adjoining park property. Satisfactory expression relative to the problem was established by the Commission as a condition precedent to the granting of Lease No. P.R.C. 243 at the meeting held on August 22, 1946.

Upon motion duly made and unanimously carried, consideration of the application filed by the Eleventh Naval District for a ninety-day revokable permit covering occupancy of the filled tide and submerged lands, and the issuance of the proposed lease No. P.R.C. 243 to the Silver Strand Skyport, were deferred for further consideration.

5. (Application for Pipeline Right of Way Across Roaring River, Solano County - Pacific Public Service Company - No. P.R.C. 247) The Commission was informed that application had been made by the Pacific Public Service Company for a revised right of way description under Lease No. P.R.C. 247 granted heretofore, inasmuch as the engineers of the company had found it necessary to relocate the position of the crossing of Roaring River.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a revised right of way easement to the Pacific Public Service Company for a term of fifteen years for an area of tide and submerged lands 182 feet long and 50 feet wide across Roaring River, Solano County. The annual rental for said revised easement to be \$43.64 in accordance with the uniform rental policy of the Commission and the issuance of the easement to be subject to the filing of a \$1,000.00 corporate surety bond by the Pacific Public Service Company to guarantee performance and removal of any structures at the termination of the easement.

6. (Application for permit to conduct Submarine Seismograph Exploration, Ventura and Santa Barbara Counties - Honolulu Oil Corporation - No. P.R.C. 262.) Upon motion duly made and unanimously carried, a resolution was adopted confirming the issuance of a permit to Honolulu Oil Corporation for the conduct of submarine geophysical operations on tide and submerged lands in Ventura and Santa Barbara Counties for the period September 15, 1946 to November 15, 1946, for a consideration of the statutory \$5.00 filing fee.