

A meeting of the State Lands Commission was held in Room 306 State Capitol, Sacramento on January 8, 1947 at 10:00 A.M.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, 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 Sacramento on December 19, 1946 were approved and confirmed as submitted.
2. Upon motion duly made and unanimously carried, a tentative date was set for the next meeting of the Commission to be held in Sacramento during the first week of February.
3. (Potential Oil and Gas Drainage, Tide and Submerged Lands, Goleta - Coal Oil Point - Santa Barbara County) The Commission was informed that there was a potential threat of oil and gas drainage from the tide and submerged lands in the Goleta - Coal Oil Point area of Santa Barbara County, because of the proposed drilling of a well immediately adjacent to the ordinary high water mark within the Isla Vista Townsite Tract, Santa Barbara County.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the publication of a notice of intention to lease one or more parcels of tide and submerged lands one mile in width each and extending seaward three miles, adjacent to the Isla Vista Townsite Tract, Santa Barbara County, for the production of oil and gas, in the event that a well constituting the threat of drainage to the tide and submerged lands is drilled on the adjoining upland. The parcels which may be advertised under the foregoing conditions are to extend not in excess of two miles westerly and two miles easterly of the prolongation southerly of the East line of Section 36, T. 5 N., R. 29 W., S.B.B. & M., Santa Barbara County.

4. (Advertisement for Bids for Lease for Extraction of Sand and Gravel - Tide and Submerged Lands Adjacent to Rockaway Beach, San Mateo County - W. O. No. 68) The Commission was informed that pursuant to the publication of a notice of intention to receive bids for the extraction of sand and gravel from tide and submerged lands in the vicinity of Rockaway Beach, San Mateo County, as authorized on December 19, 1946, one bid had been received from Mr. John V. Lloyd offering a royalty in the sum of three cents per cubic yard for all sand extracted, that Mr. Lloyd had complied with all the requirements of the published notice of intention, and that no objection to the award of such a lease had been received.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease for the extraction of sand and gravel to Mr. John V. Lloyd for a term of fifteen years on 7.44 acres of tide and submerged lands adjacent to Rockaway Beach, San Mateo County, at a minimum annual rental of \$50.00 which rental shall be credited against the royalties as they accrue at the rate of three cents per cubic yard for all sand or gravel extracted under the lease. The lessee is to file a surety bond in the sum of \$1,000.00 to guarantee faithful performance of all the covenants and conditions of the lease and is to have the option of renewal for an additional period of ten years upon such reasonable terms and conditions as the Commission may determine at the time of the renewal.

5. (Notice of Intention of the State Lands Commission to Receive Offers to Lease Lands in Owens Lake for the Extraction of Minerals - W. O. Nos. 66 and 67) The Commission was informed that pursuant to the publication of a notice of intention to receive bids for mineral extraction leases on two areas at Owens Lake, as authorized on December 19, 1946, one bid of the Permanente Metals Corporation for Area 1, as advertised, offering a minimum royalty of sixty-one cents per ton for all minerals extracted and one bid of the Natural Soda Products Company for Area 2, as advertised, offering a minimum royalty of fifty cents per ton for all minerals extracted, were received.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue to the Permanente Metals Corporation and to the Natural Soda Products Company, respectively, individual leases for the extraction of minerals for a term of twenty years from Area 1 and 2 as advertised, at the royalty rates as offered by the respective bidders for each area. Each lessee is to deposit a surety bond in the sum of \$5,000.00 for the respective leases, conditioned upon the faithful performance of all the terms, covenants and conditions of the lease, and the lessees are to have the option of renewal for successive periods of ten years upon such reasonable terms and conditions as may be prescribed by the Commission at the time of renewal.

At this point, Mr. Thomas H. Kuchel found it necessary to leave the meeting.

6. (Groin Construction, City of Los Angeles - Santa Monica Bay, Los Angeles County - W. O. No. 44, P.R.C. 271) The Commission was informed that an application had been received from the City of Los Angeles for approval of the construction and maintenance of a stone groin on tide and submerged lands in Santa Monica Bay, for the purpose of protecting the State highway from wave damage, that such groin had been constructed under permission conditioned upon subsequent confirmation by the Commission, and that the construction had been recommended by the Division of Beaches and Parks.

Upon motion duly made and unanimously carried, a resolution was adopted approving the construction and maintenance of the groin erected by the City of Los Angeles for the purpose of highway protection in Santa Monica Bay, one-half mile easterly of the intersection of Sunset Boulevard and State Highway No. 60 at the easterly end of Castle Rock County Beach, Los Angeles County,