A weeting 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, Mcmber.

- 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.

h. (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 is 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 subic 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.