

A special meeting of the State Lands Commission was held in Room 301 State Building, Los Angeles, on June 28, 1947 at 11:30 A.M.

Present: Honorable James S. Dean, Chairman  
Honorable Goodwin J. Knight, Member.

Absent: Honorable Thomas H. Kuchel, Member.

1. Upon motion duly made and unanimously carried, the matter of a date for the next meeting of the Commission was deferred for later determination.

2. (Notice of Intention to Receive Bids for Lease at the mouth of the Santa Clara River - Ventura County - W.O. No. 131) The Commission was informed that the Attorney General had recommended that bids be received in accordance with the notice of intention published heretofore offering a lease of tide and submerged lands at the mouth of the Santa Clara River for the extraction of oil and gas, but that advantage be taken of the notice condition that a future date might be set for the opening of such bids.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to notify prospective bidders by letter where known and by publication, that bids will be received by the Commission for a lease of tide and submerged lands near the mouth of the Santa Clara River, Ventura County, as published heretofore on May 13, 14, 15, 16, 17, 1947, and that such bids will be held and opened at a later date to be determined and announced by the Commission. The notification is to contain a statement that any bids received may be withdrawn upon written application of the specific bidder at any time prior to the opening of the bids.

3. (Direct Sale of State's Royalty Share of Oil Produced Under State Oil and Gas Leases - W.O. No. 135) Upon motion duly made and unanimously carried, a resolution was adopted to defer indefinitely any public hearing relative to the desirability of the direct sale of the State's royalty share of oil produced under State oil and gas leases.

4. (Establishment of Special Fund for the Administration of a Program Relative to the State's Title to Submerged Lands) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to direct a request to the Director of Finance for the establishment of a deficiency appropriation in the amount of \$250,000.00 from the balance in the State Lands Act Fund before the effective date of Chapter 485 of the Statutes of 1947, for the purpose of providing necessary funds for carrying out any State program relative to the State's claim of title to the submerged lands of the Pacific Ocean.