

A meeting of the State Lands Commission was held in Room 301 State Building, Los Angeles, on January 9, 1948, at 2:00 P. 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 Los Angeles on December 1, 1947, were approved and confirmed as submitted.
2. Upon motion duly made and unanimously carried, the matter of a date for the next meeting of the Commission was deferred for later determination.
3. (Tide and Submerged Land Lease No. P.R.C. 84 - Union Oil Company - Contra Costa County) On January 18, 1946, the Commission authorized the issuance of a five-year lease to the Union Oil Company for 3.68 acres of tide and submerged lands adjacent to the refinery at Oleum, Contra Costa County, at an annual rental of \$200.00 per acre. Section 13 of said lease provides for the restoration of the leased premises by the lessee at the termination of the lease, as nearly as possible to the conditions existing at the date of execution of the lease.

The Commission was informed that the Union Oil Company now proposes to fill in a portion of the leased land inside of an existing bulkhead and desires to modify the lease to the extent that it will not be necessary for them to remove the fill placed on the land pursuant to this present request. The land, after having been filled, will have an added value to the State.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to permit the Union Oil Company to fill in a portion of tide and submerged lands leased under No. P.R.C. 84; and to modify said lease by mutual consent to the extent that removal of this fill will not be required by the State at the termination of the lease.

4. (Application of William E. Wright to Dredge Channel, Upper Richardson's Bay - Sausalito - Marin County - W. O. No. 224) The Commission was advised that an application has been received from Mr. William E. Wright of Mill Valley to dredge a channel for a seaplane landing on Upper Richardson's Bay near Sausalito, Marin County. This channel will be dredged in part over State land, and in part over a water lot sold by the State many years ago and now belonging to Mr. Wright. No occupancy of State land is involved in Mr. Wright's operation other than the deepening of the channel.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to permit Mr. William E. Wright to dredge a 100-foot wide channel over State land in front of Block 170, near Sausalito, to the main Sausalito Canal or Channel, at no cost other than the statutory \$5.00 filing fee, and to dispose of the spoils dredged upon the underwater lot heretofore sold by the State.