

<u>Name</u>	<u>Title</u>	<u>Date</u>	<u>Hours</u>
Helen Turek	Junior Stenographer-Clerk	2/16/48	4
Geneva Harvey	Secretary-Stenographer	2/11/48	2
		2/16/48	4
		2/21/48	2½
June Fleming	Senior Stenographer-Clerk	2/12/48	4½
		2/16/48	4
Myrtle Klug	Intermediate Stenographer-Clerk	2/16/48	4

Upon motion duly made and unanimously carried, a resolution was adopted approving payment of compensation to the above employees for said services at their regular salary rates, said payment to be made from Executive Order D 726, "Defense of State's Interest in Tide and Submerged Lands."

21. (Extension of the Long Beach Breakwater - War Department - Corps of Engineers) The Commission was informed that at the present time the War Department Corps of Engineers is studying the feasibility of extending the San Pedro-Long Beach breakwater from its authorized end 9,000 feet offshore from the Los Angeles-Orange County boundary a distance of 11,200 feet south-easterly and parallel to the coast line. This extension would include the submerged lands in front of Seal Beach to a point offshore from Anaheim Bay.

The Commission was further informed that preliminary estimate of the Corps of Engineers is that the extension cannot be economically justified unless the State or local interests provide fifty percent of the total estimated cost of \$10,700,000.00.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the sponsorship of a favorable report to the Governor and the Legislature that the State participate in the cost of the breakwater extension to the extent of one-half of the estimated cost and not to exceed \$5,000,000.00, said funds for such State participation in the project to come from one-half of the monthly oil revenues accruing in the State Lands Act Fund from developments made possible by the construction of the breakwater. Any revenues derived from development from the upland are not to be included in funds to be made available for the participation. In any event, there shall be no participation by the State unless it is finally determined that the submerged lands are in fact owned by the State, and the amount of money finally determined upon to be spent by the State be concurred in by the State Lands Division.

22. (Geophysical Exploration - Shell Oil Company, Incorporated - Los Angeles, Orange and Santa Barbara Counties - W.O. 271) The Commission was informed that a request has been received from Shell Oil Company, Incorporated for a permit to conduct geophysical exploration operations on submerged lands between Point Conception and Dana Point in Santa Barbara, Los Angeles and Orange Counties, during the period April 1 to July 31, 1948, inclusive. The statutory \$5.00 filing fee has been deposited.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute and issue a permit to Shell Oil Company, Incorporated, for the conduct of geophysical exploration operations on State submerged lands offshore between Dana Point and Point Conception, Orange, Los Angeles and Santa Barbara Counties, during the period April 1, 1948 to July 31, 1948, inclusive, subject to the agreement of the applicant to indemnify and save the State free and harmless of and from any and all liability in any way arising out of or in connection with the proposed operations, and further subject to the issuance of a permit for the operations by the Division of Fish and Game.

23. (Tide and Submerged Land Lease No. P.R.C. 189 - The California Company - San Luis Obispo County) The Commission was informed that an application has been received from The California Company, lessee of Right of Way Easement No. P.R.C. 189 over tide and submerged lands in San Luis Obispo County, for approval of an assignment of the easement to the Standard Pipe Line Company, a California corporation.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve the assignment of Right of Way Easement No. P.R.C. 189 from The California Company to the Standard Pipe Line Company, subject to the payment by the assignor of the statutory \$5.00 filing fee and the filing by the Standard Pipe Line Company of a surety bond in favor of the State of California in the penal sum of \$1,000.00, as required by Right of Way Easement No. P.R.C. 189.

24. (Application for Right of Way Easement - Napa River - Napa County - Napa County Board of Supervisors - W.O. 257) The Commission was informed that an application has been received from the Board of Supervisors of Napa County for permission to construct a bridge and for a perpetual easement over the lands of the State within the bed of the Napa River. The proposed bridge and requested easement is located approximately one mile southerly from the City of Napa, being a unit of Federal Aid Secondary Project No. S-776 (1). The area of the requested easement is approximately 1,000 feet in length and 100 feet in width.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a permit and a 1,000 foot right of way easement over State tide and submerged lands in the Napa River, approximately one mile southerly from the City of Napa, at no cost to the Napa County Board of Supervisors, for the public purpose of building and maintaining a lift bridge over the Napa River in connection with the highway program involved in Federal Aid Secondary Project No. S-776 (1), said permit to contain a reversionary clause to the State to be effective when the right of way is no longer used for public purposes.

25. (Legislative claim of J. C. Oglesby vs. State of California - Survey-in Services, Marin Meadows, \$448.90) The Commission was informed that under date of June 2, 1947, there was forwarded to the principal office of the State Lands Commission, invoice of Mr. J. C. Oglesby for surveying services (Survey No. 6913, Marin County) in connection with Marin County Superior