

11. (Authority to Execute Contracts and Authorize Overtime for Employees of the Division of State Lands) In order to eliminate the necessity of presenting contracts for services in amounts of less than \$500.00 to the Commission for individual formal approval, and to facilitate the orderly processing of the Commission's business, it is suggested that the Commission grant to the Executive Officer authority to execute service contracts where the amount involved is less than \$500.00.

It was also suggested that the Commission might take action granting similar authority to the Executive Officer with respect to employees' overtime to be compensated for by pay or compensating time off. This matter is brought to the Commission's attention in view of the receipt of a letter dated February 3, 1948, from A. Earl Washburn, Deputy Director of Finance, in which he states that, "Under present statutes it appears that the sole power to control and direct the work of the employees of the State Lands Commission is vested solely in said Commission. It would be my suggestion that you, as Executive Officer, discuss with the Commission the latter's wishes regarding overtime authorizations and other employee relationships.

"Our previous requirement for the approval of the Director of Finance on overtime authorizations is hereby rescinded."

Upon motion duly made and unanimously carried, a resolution was adopted granting authority to the Executive Officer pending other action to

- (1) Execute on his own approval service contracts not to exceed \$500.00 where such services are found to be necessary and in accordance with the rules and regulations of the Department of Finance and the Board of Control; and
- (2) Authorize Forms 682 "Authorization for Overtime" and Forms 683 "Authorization for Compensating Time Off" in accordance with the provisions of the State Personnel Board Rule No. 131, overtime for pay shall continue to require Commission authorization.

12. (Malibu Quarterdock Improvement Company - P.R.C. 346 - W.O. 147) The Commission was informed that on October 29, 1947, authority was granted for issuance of an easement at Malibu Beach, Los Angeles County, to Malibu Quarterdock Improvement Company, upon which to construct a seawall subject to the filing of a \$10,000.00 surety bond to guarantee performance and removal of the structure at expiration of the agreement.

The Malibu Quarterdock Improvement Company, has now requested permission to file \$10,000 worth of either State or United States Bonds in lieu of the surety bond.

The attorney General under Opinion NS 4362 has heretofore approved the filing of negotiable bonds in lieu of the surety bond.

Upon motion duly made and unanimously carried, a resolution was adopted, in accordance with the bond requirement of P.R.C. 346, authorizing the filing of a negotiable U.S. Treasury Bond in the face value of \$10,000 by the Malibu Quarterdeck Improvement Company, in lieu of a surety bond. Said bond to be deposited with the State Treasurer under the following instructions:

- (1) No instructions relating to said bonds shall be accepted by you except upon authorization of State Lands Commission and then only provided such authorization is accompanied by a certified copy of a resolution recorded in the minutes of the State Lands Commission approving such instructions.
- (2) Malibu Quarterdeck Improvement Company shall be entitled to receive all interest or matured coupons until you are otherwise instructed.
- (3) None of the documents filed with you shall be delivered to anyone other than the State Lands Commission.

13. (Application West Coast Steamship Company - Pontoon-type Pier - Crescent City Bay - W. O. 266) The Commission was informed that an application has been received from the West Coast Steamship Company of Los Angeles for authority to build on State tide and submerged land under the jurisdiction of the Commission, a pontoon-type pier to be used for shipment of lumber from Crescent City area to markets in Central and Southern California. This type pier will be of a more or less temporary nature in order to develop whether a substantial pier would be economically feasible to build. The Crescent City Harbor Commission has endorsed this project but has suggested that the lease be issued for a short term; namely, three years. Assemblyman Michael Burns of Eureka, in whose district is Crescent City, has also endorsed this project. Preliminary investigation by the Commission's Sea Coast Consultant has indicated that this project is feasible, in fact, it is suggested that this project will possibly prevent the sanding up of the adjacent area wherein it is proposed to build a fish harbor.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a three year lease to the West Coast Steamship Company for the area desired upon which to construct a pontoon-type pier, rental to be paid for the area occupied to be based upon six per cent of the appraised value of the area involved. Furthermore, lease to require filing with the Commission a \$10,000.00 surety bond to guarantee removal of the structure at the expiration of the term of the lease. Lease also to provide that after one year the Commission may require the West Coast Steamship Company to permit the use of the pier by private parties at reasonable tariff rates. The lease to be issued after receipt of concurrence by the Board of Supervisors of Del Norte County.