

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute and issue a right-of-way easement to the County of San Joaquin thirty feet in width and between the lines of mean high water on either side of the Mokelumne River at Benson Ferry at no cost to the County of San Joaquin in accordance with the established rules and regulations of the Commission. The term of the easement is to be 49 years with a reversionary clause terminating the lease one year after abandonment of the area for highway purposes.

15. (Application for lease - Dr. Marvin R. Gilberg - Tidelands adjacent to Belvedere Island in Richardson Bay - W. O. 371) The Commission was informed that Dr. Marvin R. Gilberg of 450 Sutter Street, San Francisco, has made application for lease of approximately 1,000 square feet of tidelands adjacent to his upland property on Belvedere Island, Richardson Bay, opposite Sausalito. The area desired is immediately bayward of the "Allardt" line of mean high water and is desired for the purpose of constructing on fee and State land a beach house and balcony over the water. The area of State land is of such small extent that the minimum annual rental of \$50 is adequate.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute a lease for the desired area to Dr. Marvin R. Gilberg for a term of fifteen years with right of renewal for an additional ten years at an annual rental of \$50.00.

16. (Cancellation of Permit to construct groin on tide and submerged lands - Sandyland - Santa Barbara County, California - Permit No. 56 - Mrs. Alice F. Schott - W. O. No. 159) The Commission was informed that at a meeting held May 21, 1940 the State Lands Commission authorized the issuance of a permit to Alice F. Schott for the construction of a protective groin on tide lands at Sandyland, Santa Barbara County, California. In connection with this matter there was placed on deposit by Major G. M. Verrill for Mrs. Schott an amount of \$214.00 to cover groin permit costs. At the time of this action a charge was placed on the records of the State Lands Commission against Mrs. Schott in the like amount of \$214.00. Due to a shortage of materials during the War period, it was impossible to construct the groin as planned. Inspection by the staff of the Commission indicates that large quantities of armor rock protect the frontage and the groin is not longer necessary, thus permitting Groin Permit No. 56 to be cancelled.

Upon motion duly made and unanimously carried, a resolution was adopted cancelling Groin Permit No. 56 issued to Alice F. Schott and that the deposit placed by Mrs. Schott, now held in uncleared collections in the amount of \$214.00 be refunded to her. It is further recommended that the Commission authorize the Executive Officer to request a discharge of accountability from the State Board of Control in the amount of \$214.00 being the charge placed on the Commission's records in connection with the issuance of Groin Permit No. 56 to Alice F. Schott.

17. (Application for right of way easement - Fibreboard Products Inc., San Joaquin River easterly of Antioch - W. O. 376) The Commission was informed that Fibreboard Products, Inc. have found it impractical to install an intake structure pipeline and catwalk on Lease P.R.C. 302 as planned and have applied for an additional lease of a strip of tide and submerged land 100 feet in width and extending a distance of 275 feet into the San Joaquin River from their property line and approximately 200 feet easterly of their present lease.