

9. (APPLICATION FOR LEASE, N. R. MAYFIELD, LAKE TAHOE - W.O. 1207, P.R.C. 706.) Mr. N. R. Mayfield of the Tahoe Boat Company has applied for a commercial lease of approximately 2.5 acres of land in Lake Tahoe at Tahoe City, Placer County, for the maintenance and use of a commercial boat harbor. The estimated value of the State lands occupied is such as to require the minimum rental of \$50 annually, application having been received with filing fee prior to January 1, 1952.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO N. R. MAYFIELD A LEASE OF APPROXIMATELY 2.5 ACRES OF LAND IN LAKE TAHOE FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$50, WITH RIGHT OF RENEWAL FOR AN ADDITIONAL PERIOD OF TEN YEARS AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO RENEWAL, PERFORMANCE BOND IN THE AMOUNT OF \$1000 TO BE FURNISHED.

10. (CORTE MADERA CREEK ARKSITE LEASES - REVISION OF MINUTES, ITEM 24, PAGES 1489 AND 1490, NOVEMBER 28, 1951.) On November 28, 1951, the Commission authorized the issuance of twenty-four Arksite Leases at Corte Madera Creek, each for a period of ten years, with right of renewal for an additional five years at such terms as may be determined prior to renewal, and subject to the condition that as part of the consideration each lessee shall defray his or her proportionate share of the cost of constructing a sewer serving the arksites, and shall provide proper and adequate connection to such sewer from his or her ark at no cost to the State, such sewer and house connection to be financed, constructed, and installed in such manner as the State may determine. A preliminary estimate of cost of sewer construction has been made by the Division of Architecture, Department of Public Works, the estimate being between \$50,000 and \$70,000. Such cost is excessive for the area to be served. Further study and exploring of ways and means is necessary before action is taken, and before the proportionate costs can be allotted to the various arksites. For that reason it is now considered advisable to issue leases for a period of two years, with right of renewal for an additional ten years, anticipating that within the two-year period the problem of constructing and financing the sewer will be resolved.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED REVISING ITEM 24, PAGE 1490, OF THE MINUTES OF THE COMMISSION MEETING HELD ON NOVEMBER 28, 1951, AND AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE TWENTY-FOUR PRESENT LESSEES OF ARKSITES AT CORTE MADERA CREEK LISTED BELOW, OR TO SUCCESSORS IN INTEREST OF SUCH LESSEES, NEW LEASES COVERING THE RESPECTIVE ARKSITES FOR A PERIOD OF TWO YEARS, AT AN ANNUAL RENTAL OF \$50, PLUS \$15 FOR EACH STRUCTURE OR RESIDENCE THEREON, WITH RIGHT OF RENEWAL FOR AN ADDITIONAL TEN YEARS AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO RENEWAL, WHICH RENEWAL SHALL BE SUBJECT TO THE CONDITION THAT AS PART OF THE CONSIDERATION EACH LESSEE SHALL DEFRAY HIS OR HER PROPORTIONATE SHARE OF THE COST OF CONSTRUCTING A SEWER SERVING THE ARKSITES AND SHALL PROVIDE PROPER AND ADEQUATE CONNECTION TO SUCH SEWER FROM HIS OR HER ARK AT NO COST TO THE STATE, SUCH SEWER AND HOUSE CONNECTION TO BE FINANCED, CONSTRUCTED, AND INSTALLED IN SUCH MANNER AS THE STATE MAY DETERMINE:

<u>WORK ORDER</u>	<u>P.R.C. NO.</u>	<u>NAME</u>
1113	681	AMARAL, JOHN
1117	685	BOURDON, P. J. & A. P.
1173	695	CARRICO, G. L.

<u>WORK ORDER</u>	<u>P.R.C. NO.</u>	<u>NAME</u>
1175	697	COPELAND, A. B. (MISS)
1112	680	DEIBEL, LOUIS J. & GERTRUDE A.
1134	693	DE LUE, EDGAR A.
1176	698	DINWIDDIE, JAMES E. & EDNA L.
1114	682	FENSTERMACHER, KATHERINE
1120	698	HAWKINS, SAM W. & LUCILLE (ARBSITE 14)
1120	689	HAWKINS, SAM W. & LUCILLE (ARBSITE 15)
1115	683	KAHRS, HENRY
1118	686	KOENIG, CHARLOTTE M. (MRS.)
1102	676	MARR, C. C.
1110	678	MOORE, FRED K. & ROSE I.
1179	687	MORSE, DOROTHY L. (DR.)
1111	679	MOSHER, LILLIAN R.
1135	694	ROSS, W. G.
1123	692	SCHMIDT, LORETTA M. (MISS)
1177	699	STONEDURN, W. L.
1178	691	WARNER, JOSEPH A.
1174	696	WASSERMAN, HELEN T. (MRS.)
<del>1126</del>	684	WING, ARTHUR T.
1121	690	WINTER, HARRY H. & BESS
1109	677	YOUNG, EARL L.

11. (CONTRACT NO. LC-21, DEFENSE OF TIDELANDS - W.O. 721.)

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AMENDING ITEM 16 (MINUTE PAGES 1501-1502) OF THE COMMISSION MEETING OF DECEMBER 17, 1951, AS FOLLOWS: DELETING THE AMOUNT "\$15,000" AFTER THE WORDS "BY AN AMOUNT OF" AND INSERTING THEREFOR THE AMOUNT "\$30,000".

Since the Commission's action of December 17, 1951, The Master in Chancery has called for hearings pursuant to the Order of the Supreme Court, and it has therefore been found that the amount of \$15,000, proposed as an additional allotment to the Attorney General under Contract No. LC-21, appears insufficient. Reestimates of proposed expenditures, which estimates include the cost of employment of expert witnesses, not previously reckoned, indicate that at least \$30,000 additional will be necessary to support the State's action in the "Tidelands" case for the remainder of the fiscal year.

12. (REQUEST FOR ADDITIONAL ALLOTMENTS - APPROPRIATION - DEFENSE TIDE AND SUBMERGED LANDS, CH. 1020/51, ITEM 136 - B.C.)

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO REQUEST THE DEPARTMENT OF FINANCE TO AUGMENT APPROPRIATION ITEM 136, CH. 1020/51, DEFENSE OF TIDE AND SUBMERGED LANDS, 1951-52 FISCAL YEAR, BY AN EXECUTIVE ORDER IN THE AMOUNT OF \$25,000.

Current estimates, in the light of developments in the "Tidelands" case, indicate that the appropriation granted for the continuance of this action during 1951-52 is insufficient.

Available allotments will be overencumbered by \$3,000 with the issuance to the Attorney General of the supplementary contract of \$30,000 provided for