

31. (APPLICATION TO DREDGE PACHECO CREEK, CONTRA COSTA COUNTY, TIDE WATER ASSOCIATED OIL COMPANY - W.O. 1256, P.R.C. 731.1.) The Tide Water Associated Oil Company has applied for a permit to dredge a portion of Pacheco Creek, Contra Costa County, adjacent to that Company's refinery at Avon. The purpose of the proposed dredging is to maintain a source of water supply for the refinery. Spoils will be deposited on company land. This will require a right-of-way easement, approximately 1500 feet in length, for a period of 49 years, at a total rental of \$225.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO TIDE WATER ASSOCIATED OIL COMPANY A RIGHT-OF-WAY EASEMENT, APPROXIMATELY 1500 FEET IN LENGTH, IN THE CHANNEL OF PACHECO CREEK, CONTRA COSTA COUNTY, FOR THE PURPOSE OF MAINTAINING A CLEAR CHANNEL BY DREDGING OR OTHER MEANS AS A SOURCE OF WATER SUPPLY, EASEMENT TO BE FOR 49 YEARS, AT A TOTAL RENTAL OF \$225, NO BOND BEING REQUIRED.

32. (FILING OF AMENDED "PLAT OF CORTE MADERA CANAL AND ARK SITES", MARIN COUNTY - W.O. 1103.) On May 28, 1942, the Commission approved a map prepared in connection with the survey of Corte Madera Creek, Marin County, and instructed that it be filed officially. This map was filed June 23, 1942, in Volume 2 of Licensed Surveys, Map Page 98.

A judgment rendered October 27, 1945, re "People vs. Copeland" in Superior Court, Marin County, established the west boundary of Swamp Land Survey No. 44 westerly of the location shown on the State map. Since the time of the map filing, Ark Site No. 5 has been subdivided into three portions, the southerly boundary of Ark Site No. 18 has been shifted, and Ark Site No. 19 created. These changes make it desirable to submit a new map amending a portion of the map previously filed.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO APPROVE THE PLAT AMENDING A PORTION OF SHEET 1 OF "PLAT OF CORTE MADERA ARK SITES" DATED APRIL, 1952, AND FILE SUCH PLAT FOR OFFICIAL RECORD.

33. (PROPOSED TERMINATION OF MINERAL EXTRACTION LEASE, CHARLES C. MILLER ET AL., MONO COUNTY - P.R.C. 417.) Mineral Extraction Lease P.R.C. 417 was issued to Charles C. Miller, Robert A. Miller, and Clarence C. Miller on June 14, 1949, covering a strip of land 50 feet in width extending into Mono Lake, Mono County, for the purpose of removing minerals from the waters of the lake. To date only 1500 pounds (3/4 ton) of minerals have been extracted from the lake waters, and none have been sold. The \$50 annual minimum rental which is credited against royalties, if any, as they accrue for the year for which rental is paid, has therefore exceeded any royalties due. The principal lessee, Mr. Charles C. Miller, has died, and the executor of his estate together with the remaining lessees have requested that the lease be terminated as of June 13, 1952. All annual rentals have been paid to that date.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO TERMINATE MINERAL EXTRACTION LEASE P.R.C. 417, EFFECTIVE JUNE 13, 1952, IN ACCORDANCE WITH SECTION 16 THEREOF, WHICH PROVIDES THAT THE LEASE MAY BE TERMINATED BY MUTUAL CONSENT OF THE PARTIES THERETO, THE SURETY BOND FILED IN CONNECTION WITH THE LEASE TO BE RELEASED AFTER COMPLETION OF A FIELD INSPECTION BY THE STAFF AND DETERMINATION THAT THE TERMS AND CONDITIONS OF THE MINERAL LEASE HAVE BEEN MET.