A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Tuesday, September 30, 1952, at 2 p.m.

Prosent: Honorable James S. Dean, Chairman Honorable Thomas H. Kuchel, Member

Absent: Honorable Goodwin J. Knight, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Vatson, Assistant Executive Officer
A. P. Ireland, Supervising Land Title Abstractor
Elsie Latta, Acting Secretary

Others in Attendance:

For Item 34 - Dredging Sand and Gravel, Tuolumne River, Stanislaus County
Mr. & Mrs. J. W. Short
E. Dean Frice, Esq., representing Santa Fe Rock and Sand Company

- 1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS CF JUNE 30, 1952, AND OF AUGUST 21, 1952, WERE APPROVED AND CONFIRMED AS SUB-KITTED, WITH THE EXCEPTION OF MINUTE ITEM 38, PAGE 1621, OF THE MEETING OF AUGUST 21, 1952, IN WHICH THE NAME "FRED MILLER" WAS CORRECTED TO READ "FRED MILLER".
- 2. UPON MOTION DULY MADE AND UNANIMOUSLY GARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.
- 3. (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANDS, SAN FRANCISCO, ADOLPH G. SUTRO W.O. 1261, P.R.C. 742.1) Mr. Adolph G. Sutro has applied for a lease of approximately one acre of tide and submerged lands adjacent to Sutro leaths at Pt. Lobos in the City and County of San Francisco. The purpose of the lease is the construction of a seawall and fill to be used as a playeround in connection with the baths and ice rink. Mr. Walter S. Ries of Cakland has appraised the subject land at \$100 per acre. Rental, in accordance with the Commission's policy, will be the minimum of \$100 annually. The proposed bulkhead and fill will increase the value of the lands applied for and could well be retained upon expiration of the lease; for that reason it is considered not necessary to require performance bond. All fees have been paid.

CPCN MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO ADOLPH G. SUTRO A LEASE COVER-LIG APPROXIMATELY ONE ACRE OF TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN AT FT. LOBOS IN THE CITY AND COUNTY OF SAN FRANCISCO FOR A PERIOD OF FIFTEEN LIES AT AN ANNUAL RENTAL OF \$100, WITH THE RIGHT OF RENEVAL FOR AN ADDITIONAL TEN YEARS AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO SUMMAL, NO PERFORMANCE BOND TO BE REQUIRED.

L. (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANKS, HUMBOLDT COUNTY, LEACH TOLEGAT COMPANY - W.O. 1308, P.R.C. 750.1.) The Leach Towboat Company of fortland, Oregon, has applied for a lease of approximately 24 acres of tide and submerged land in a dead-end slough tributary to Mad River Slough,

Humboldt County, for the storage of logs. Land of identical type immediately adjacent to the area applied for has been appraised at \$100 per core. Assemble rental on a 15-year basis will be \$158.40. The adjaining land on both sides of the area applied for has been lessed by the applicant. Bond in the amount of \$1000 is considered adequate. Filing fee and expense deposit have been paid.

UPON MOTION BULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE ERECUTIVE OFFICER TO ISSUE TO LEACH TO/BOAT COMPANY A LEASE COVERING APPROXIMATELY 24 ACRES OF TIDE AND SUBMERCED LAND IN A DEAD-END SLOUGH TRIBUTARY TO MAD RIVER SLOUGH, HUMBOLDT COUNTY, FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$158.40, LEASED AREA TO BE USED FOR THE STORAGE OF LOGS, PERFORMANCE BOND IN THE AMOUNT OF \$1000 TO BE FURNISHED.

> (APPLICATION FOR LEASE OF TIDE AND SUBMERCED LANDS IN SHEITER COVE, SAN FRANCISCO BAY, MARIN COUNTY, NUNES BROTHERS - W.O. 1282, P.R.C. 758.1.) The Munes Brothers have applied for a lease of approximately 4.0 acres of tide and submerged lands in Shelter Cove, San Francisco Bay, Marin County, for the construction and maintenance of a yacht harbor. The area desired for lease has been appraised at \$6,346, annual rental for a fifteen-year period at the established rate of 6.6 per cent of the appraised value of the land being \$418.84. Performance bond in the amount of \$5000 is considered adequate. Filling fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO MUNES BROTHERS A LEASE OF APPROXIMATELY 4.0 ACRES OF TILE AND SUBMERCED LANDS IN SHELTER COVE AT SAUSALITY, MARIN COUNTY, FOR THE CONSTRUCTION AND MAINTENANCE OF A YACHT HARBOR, PERIOD OF THE LEASE TO HE FIFTEEN YEARS, AT AN ANNUAL RENTAL OF \$418.84, WITH RIGHT OF RENEWAL FOR TWO PERIODS OF TEN YEARS EACH AT SUCH TERMS AS MAY HE DETERMINED PRIOR TO EACH RENEWAL DATE, PERFORMANCE BOND OF \$5000 TO HE FURNISHED.

6. (APPLICATION FOR RIGHT-OF-WAY EASEMENT, NAPA RIVER, NAPA COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 536, P.R.C. 762.1.) Pacific Gas and Electric Company has applied for a right-of-way easement 100 feet in width and 353 feet in length across Napa River, Napa County, for the installation, replacement, maintenance and use of pipe lines conveying gas. Easement is requested for a period of forty-mine years. The land within the requested easement area has a value not in excess of \$50 per acre for the use intended. Rental at 15 cents per lineal foot of length will be \$52.95 for the entire period of the easement. No bond is required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO PACIFIC DAS AND ELECTRIC COMPANY, SUBJECT TO RECEIPT OF THE STATUTORY FILING FEE, A RIGHT-OF-WAY EASEMENT LOO FEET IN WIDTH AND 353 FEET IN LENGTH ACROSS NAPA RIVER, NAPA COUNTY, FOR THE INSTALLATION, REPLACEMENT, MAINTENANCE AND USE OF PIPE LINES CONVEYING GAS, FERIOD OF EASEMENT NOT TO EXCRED FORTY-NIME YEARS, RENTAL FOR THE FULL PERIOD TO BE \$52,95,PAID IN ADVANCE.

7. (APPLICATION FOR RICHT-OF-WAY EASEMENT, DURHAM FERRY BRIDGE NEAR VERNALIS, SAN JOAQUIN COUNTY, COUNTY OF SAN JOAQUIN AS APPLICANT - W.O. 709, F.R.C. 763.1.) The County of San Joaquin has applied for a right-of-way easement 100 feet in width, across the San Joaquin River near Vernalis, for the Durham Ferry Bridge. No fees or rentals are required.