

A special meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, at 10.45 a.m. on Wednesday, March 11, 1953.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member

Absent: Honorable Robert C. Kirkwood, Member

Staff Members in Attendance:

J. Stuart Watson, Assistant Executive Officer
A. P. Ireland, Supervising Land Title Abstractor

1. (CANCELLATION OF EASEMENT P.R.C. 1252.2, LASSEN COUNTY, SIERRA HOMES, INC., AND ISSUANCE OF A NEW EASEMENT IN LIEU THEREOF TO HERLONG-SIERRA HOMES, INC. - W.O. 1418, P.R.C. 1304.2.) On August 21, 1952, the Commission authorized the issuance to Sierra Homes, Inc. of an easement for road purposes across Sections 34 and 35, T. 27 N., R. 16 E., M.D.B. & M., providing access to a Wherry Housing Project. The easement as granted lies within the Sierra Ordnance Depot, Lassen County, on School land under Lease P.R.C. 514 to the United States for military purposes, required no rental, and was to become effective upon termination of the lease to the United States, running for such period of time as the area was used for the purpose intended. We have now been advised that for purposes of financing the project the title companies require a monetary consideration for the easement. The Herlong-Sierra Homes, Inc., successor to Sierra Homes, Inc., has therefore requested a new easement agreement. Rental at the usual easement rate will amount to a total of \$1,189.25 in full for a period of not in excess of 49 years. The applicant has also requested that the 49-year period become effective upon termination of Lease P.R.C. 514 issued to the United States. No bond requirement is indicated.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to cancel Easement P.R.C. 1252.2, issued to Sierra Homes, Inc., and in lieu thereof to issue to Herlong-Sierra Homes, Inc., successor to Sierra Homes, Inc., an easement over a strip of land 80 feet in width, north of and adjacent to the south line of Section 34 and the west half of Section 35, T. 27 N., R. 16 E., M.D.B. & M., for road purposes, for a period not in excess of 49 years, at a total rental for the full period of \$1,189.25 to be paid upon execution of the easement agreement, the easement to become effective upon termination of Lease P.R.C. 514 (U.S. Lease No. DA-04-203-eng-144), no bond to be required.

2. (APPLICATION FOR SUBMARINE SEISMOGRAPH SURVEY, HUMBLE OIL AND REFINING COMPANY, TIDE AND SUBMERGED LAND, SAN DIEGO COUNTY - W.O. 1414, P.R.C. 788.1.) On February 17, 1953, the Commission received an application from the Humble Oil and Refining Company for a permit to conduct a submarine seismograph survey in the offshore area of San Diego County between a line extending due west of the northern boundary of the City of Oceanside and the offshore extension of the California-Mexican border during the period March 10 to June 10, 1953.

The Department of Fish and Game have extended their permit of October 1, 1952, to include the above described area, and have also extended the time to conduct the operations to March 27, 1953. The Humble Oil and Refining Company have also requested the Department of Fish and Game to permit the operations to continue from March 27, 1953, to June 10, 1953. Such an extended permit has not

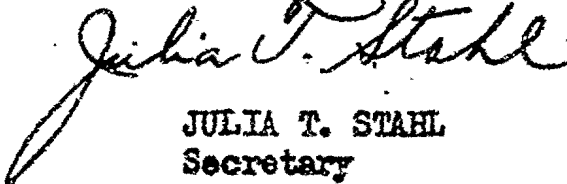
been acted on, but will be presented to the Fish and Game Commission at its next meeting.

The Board of Supervisors of San Diego County, on March 10, 1953, voted non-objection to the operations.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to issue to the Humble Oil and Refining Company a standard permit to conduct a submarine seismograph survey in the offshore area of San Diego County between a line extending due west of the northern boundary of the City of Oceanside and the offshore extension of the California-Mexican border during the period March 10 to June 10, 1953, subject to issuance of a concurrent permit by the Department of Fish and Game; no permit fee to be required beyond the statutory \$5 application fee, the Permittee to reimburse the Division of State Lands for all of its inspection costs.

There being no further business to come before the Commission, the meeting was adjourned.


JULIA T. STAHL
Secretary