

The survey and record map have been completed and our portion of the Agreement and statutory direction may now be fulfilled by recordation of the survey map.

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

The Executive Officer is authorized to approve the map entitled, "Survey of Legislative Grant to the County of Sonoma, Statutes 1951, Chapter 1406, Page 3355", dated November 1952, and file such map for official record in the County of Sonoma.

31. (APPLICATION FOR SUBLEASE, RADIO DIABLO, INC., CONTRA COSTA COUNTY - P.R.C. 4.2.) Application has been received from Radio Diablo, Inc., for approval of sublease pursuant to the terms of Paragraph 3 of Lease P.R.C. 4.2, whereunder lessee desires to sublease a small floor area of the building on the leased premises to Herbert M. Watson for the purpose of his installing a radio facility for a mobile communication system. It is Mr. Watson's intention to furnish services to licensed users, and perhaps to the Sonoma County Sheriff's Office. Such installation must meet the Federal Communication's approval and standards, and there is no likelihood of interference, or of future interference, with communication channels. This proposal has been discussed with Deputy Director A. Earl Washburn, and he was assured of Radio Diablo's willingness to cooperate in any way it can with the Communication Division of the Department of Finance.

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

The Executive Officer is authorized to approve the sublease from Radio Diablo, Inc. to Herbert M. Watson, pursuant to the terms and conditions of P.R.C. No. 4.2, whereunder Mr. Watson obtains rights to sublease a small floor area in the building erected on the leased State land by Radio Diablo, Inc.; subject to concurrence of Division of Communications, Department of Finance.

32. (EXTRACTION OF SAND AND GRAVEL, TUOLUMNE RIVER, STANISLAUS COUNTY, UKROPINA-POLICH-KRAL - W.O. 1463.) Field investigation by the Division of State Lands has shown that sand and gravel have been removed from sovereign lands of the State of California in the bed of the Tuolumne River by Ukropina-Polich-Kral, general contractors. These removal operations were conducted in conjunction with the excavation of abutting uplands, which excavation was conducted under contract with the upland owner.

Removal operations were terminated in May, 1953. The contractors have no current need for any further material removal from either the upland or the State lands in the Tuolumne River.

From the field inspection and the operating records of the contractor, it has been estimated that the total material removed from State lands could not have exceeded 10,000 cubic yards. Ukropina-Polich-Kral have offered to pay a royalty of 3/4¢ per cubic yard for the estimated quantity of 10,000 cubic yards removed, in settlement of the claim for material removed from State lands without authorization. The offered amount corresponds with the rate of 1/2¢ per ton approved by the Commission in a settlement heretofore with the Santa Fe Rock and Sand Company for similar unauthorized material removal in the Tuolumne River.

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

The Executive Officer is authorized to inform Ukropina-Folich-Kral that the offer of royalty payment of 3/4¢ per cubic yard on the estimated quantity of 10,000 cubic yards of material removed from the bed of the Tuolumne River will be accepted in settlement of the claim for material removed from State lands heretofore without authorization.

33. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING ACTIONS OF THE EXECUTIVE OFFICER, PURSUANT TO AUTHORITY GRANTED BY THE COMMISSION AT ITS MEETING ON MARCH 24, 1953, MINUTE ITEM 29, AND IN COMPLIANCE WITH PARAGRAPH 15 THEREOF, ARE CONFIRMED:

<u>Application No.:</u>	<u>W. O. 1444</u>	<u>W. O. 1472</u>
P.R.C. No.:	810.1	633.1
Applicant:	Klamath Cedar Company	R. H. Emerson & Son
County:	Del Norte	Humboldt
Location:	Klamath River	Mad River Slough
Form of action:	Easement	Amendment of Lease
Class of land:	Sovereign	T. & S.
Proposed use:	To dredge sand and gravel from river bed for replacement of eroded northeasterly bank	To drive additional piles for storing logs
Area:	150 feet in width and 250 feet in length	0.8 acre additional
Term (years):	1	Unexpired 3 years of lease
Effective date:	June 4, 1953	July 16, 1953
Rental:	\$50	\$91.90 annually
Bond:	None	None
Remarks:	None	Original rental of \$87 increased to \$91.90 by amendment