

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

<u>Application No.:</u>	<u>W. O. 1478</u>	<u>W. O. 1479</u>
P.R.C. No.:	302.1	824.1
Applicant:	Fibreboard Products, Inc.	R. D. Lang
County:	Contra Costa and Sacramento	El Dorado
Location:	San Joaquin River	Lake Tahoe
Form of action:	Amendment of Right-of- way Easement	Minor structure permit
Class of land:	Sovereign	Sovereign
Proposed use:	Construction, maintenance and multiple use for pipe lines and intake structures.	Maintenance and use of a recreational pier
Area:	100-foot-wide strip	---
Term (years):	15 years from January 8, 1947	5 years
Effective date:	January 8, 1947	August 29, 1953
Rental:	\$98.40 annually	\$25.00 for 5 years
Bond:	None	None
Remarks:	None	None

STANDARD B & P "NOISE"

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<u>Application No.:</u>	<u>W. O. 1426</u>	<u>W. O. 1465</u>
P.R.C. No.:	799.1	814.9
Applicant:	R. H. Emerson & Son	Shell Beach Sewer District
County:	Humboldt	San Luis Obispo
Location:	Mad River Slough	Pacific Ocean
Form of action:	Lease	Right-of-way easement
Class of land:	Sovereign	Tide and submerged
Proposed use:	Saw mill operation: storage of logs	Outfall sewer
Area:	65 feet wide and 5000 feet long	10 feet wide and extend- ing 230 feet into ocean from mean high-tide line
Term (years):	5	Life of structure
Effective date:	April 1, 1953	June 26, 1953
Rental:	\$100 per year	None
Bond:	\$2000	None
Remarks:	None	The consideration is the benefit to public health

<u>Application No.:</u>	<u>W. O. ---</u>	<u>W. O. 1474</u>
P.R.C. No.:	780.1	818.1
Applicant:	D. Hilberg and W. E. Cummings	William E. Colvin
County:	Inyo	Placer
Location:	Owens Lake	Lake Tahoe
Form of action:	Deferment of operating requirements	Permit
Class of land:	Recession	Sovereign
Proposed use:	Mineral prospecting	Recreational pier
Area:	20 acres	---
Term (years):	2	2
Effective date:	December 5, 1952	July 10, 1953
Rental:	\$20 for permit term	Permit fee: \$20
Bond:	None	None
Remarks:	None	None