

15. (APPROVAL OF ORDINARY HIGH WATER MARK SURVEY, CARLSBAD STATE PARK, AND SAN DIEGO GAS & ELECTRIC COMPANY PROPERTY, SAN DIEGO COUNTY - W.O. 1510, GEO.- SAN DIEGO COUNTY.) Incident to the construction of the new San Diego Gas & Electric Company Encina steam power plant near Carlsbad, San Diego County, and pursuant to Section 6357 of the Public Resources Code, it has been necessary to establish the Ordinary High Water Mark. This determination was essential because of deposit of spoils or artificial fill on State tide and submerged lands seaward of the Ordinary High Water Mark. These spoils came from the San Diego Gas & Electric Company's cooling water basin developed on their fee land. The result has been a widening of the beach.

This survey was made under the direction of the engineering staff of the Commission at the expense of the San Diego Gas & Electric Company.

The survey has been approved by an agreement between the San Diego Gas & Electric Company, the State Park Commission, and the State Lands Commission, dated March 2, 1954 (P.R.C. 932.9).

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE SURVEY OF THE ORDINARY HIGH WATER MARK IN THE VICINITY OF CARLSBAD, SAN DIEGO COUNTY, AS SHOWN ON THREE PLATS DATED OCTOBER 1953 (WORK ORDER 1510).

16. (ASSIGNMENT OF STATE'S INTEREST IN MADDEN & LEWIS' SAUSALITO LEASE, P.R.C. 708.1, TO CITY OF SAUSALITO - J.T.O. 8.) By Chapter 534 of the Statutes of 1953, the Legislature granted to the City of Sausalito an area of tide and submerged lands fronting on the City of Sausalito in San Francisco Bay. The State Lands Commission had previously issued to Madden & Lewis Lease P.R.C. 708.1, which covered 9.2 acres, more or less, of tide and submerged lands.

The City of Sausalito, by City Attorney John E. Ehlen, has requested that the State's interest in Madden & Lewis' Lease P.R.C. 708.1 be assigned to the City of Sausalito.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT OF ASSIGNMENT OF LEASE P.R.C. 708.1, TRANSFERRING THE STATE'S INTEREST IN THIS LEASE WITH MADDEN & LEWIS TO THE CITY OF SAUSALITO, EFFECTIVE AS OF FEBRUARY 25, 1954, THE ANNIVERSARY DATE OF THE LEASE, BUT THAT THE STATE RETAIN THE LAST YEAR'S RENTAL, IN THE AMOUNT OF \$736.56, WHICH HAS HERETOFORE BEEN PAID PURSUANT TO THE LEASE AND DEPOSITED IN THE STATE LANDS ACT FUND.