

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO REQUEST THE ATTORNEY GENERAL TO ENTER INTO A STIPULATION IN CASE NO. U.S.D.C. 414-SD WHEREIN THE STATE WILL RECEIVE APPROXIMATELY \$50,000 FOR THE 55 ACRES, PLUS OR MINUS, IN SPANISH BIGHT INVOLVED IN THIS ACTION, IF PAYMENT IS RECEIVED WITHIN SIX MONTHS OF A STIPULATED DATE; OTHERWISE THAT SUM TO BE AUGMENTED BY 6% PER ANNUM, BEGINNING WITH THE SIXTH MONTH, TO DATE OF PAYMENT.

31. (APPLICATION FOR ADVANCE APPROVAL OF LEASES, TIDE AND SUBMERGED LANDS, PACIFIC OCEAN, VENTURA AND SANTA BARBARA COUNTIES, McCAMMON-WUNDERLICH COMPANY - W.O. 1888.) The McCammon-Wunderlich Company, which has contracted with the Division of Highways to improve and widen a portion of Highway U. S. 101 between Rincon and Punta Gorda, Ventura County, has proposed to import necessary rock and gravel from Santa Cruz Island. To facilitate this operation, the applicant plans to construct rock breakwaters, ramps and ferry slips on tide and submerged lands in the Pacific Ocean at Punta Gorda, Ventura County, and at Santa Cruz Island, Santa Barbara County.

The U. S. Corps of Engineers, Division of Highways, the upland owner, the owner of Santa Cruz Island, and the Ventura County Planning Commission have verbally consented to the proposed installations.

It is believed that the structures will cause some erosion and scouring southerly therefrom; however this will in part be offset by its deterrent effect on wave action from the north. There are no public beaches in existence or contemplated immediately southerly thereof.

Accordingly, the McCammon-Wunderlich Company desires two maximum term leases of tide and submerged lands at the above locations. The engineering of this project has not as yet been completed; thus the extent of State lands to be occupied is somewhat conjectural; however, it is believed that due to the probable extent and location of said lands, the minimum annual rental of \$100 will be applicable for each lease. The applicant has agreed to provide detailed engineering plans for this project shortly, and to deposit performance bonds in the amount of one-half of the construction cost of the Punta Gorda structure to insure its removal, and \$25,000 to provide for possible erosive damage caused by it to property owners southerly thereof. The Santa Cruz Island structure will have no appreciable erosive effect objectionable to the Island's owner.

The applicant and the Division of Highways have advised that certain essential preparations must be made immediately. Before proceeding with these preparations, the applicant wishes assurance in the form of advance approval by the Commission that leases will be issued, provided that detailed engineering, said performance bonds, and the usual information, expense deposits, and filing fees are supplied. It should be noted that it is contemplated that the highway project will take approximately two years to complete, and is to commence as soon as possible.

The applicant has requested that Mr. James F. Seger be substituted in its stead, and that any leases or permits be issued to him. This matter can be handled by means of an assignment from McCammon-Wunderlich Company to Mr. Seger.

STANDARD B & P "NOISEAR"

B & P "NOISEAR"

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE PROPOSED OPERATIONS ON CERTAIN TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN AT PUNTA GORDA, VENTURA COUNTY, AND AT SANTA CRUZ ISLAND, SANTA BARBARA COUNTY, FOR THE CONSTRUCTION, MAINTENANCE AND USE OF BREAKWATERS, RAMPS AND FERRY SLIPS WITH NECESSARY APPURTENANCES THERETO. THE COMMENCEMENT OF OPERATION IS TO BE SUBJECT TO AN AGREEMENT TO ENTER INTO LEASES COVERING THE LANDS TO BE OCCUPIED, AT AN ANNUAL RENTAL OF 6.6% OF THE APPRAISED VALUE OF THE LANDS USED, THE MINIMUM ANNUAL RENTAL BEING \$100 EACH, THE LEASES TO BE FOR A TERM OF 15 YEARS WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS MAY BE DETERMINED BY THE STATE PRIOR TO RENEWAL. IT IS TO BE FURTHER PROVIDED THAT DETAILED ENGINEERING PLANS OF THE PROJECTS ARE TO BE APPROVED BY THE STATE AND THAT BONDS BE FURNISHED, ONE IN AN AMOUNT EQUAL TO ONE-HALF THE CONSTRUCTION COST OF THE PUNTA GORDA STRUCTURES TO GUARANTEE REMOVAL AT LEASE TERMINATION, AND A SECOND BOND IN THE AMOUNT OF \$25,000 TO COVER ANY EROSION DAMAGE, AND PROVIDED FURTHER THAT WRITTEN WAIVERS OF NONOBJECTION, OR SUBLEASES FROM THE ADJACENT UPLAND OWNERS, AND NECESSARY EXPENSE DEPOSITS AND FILING FEES BE FURNISHED.

32. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING ACTIONS OF THE EXECUTIVE OFFICER, PURSUANT TO AUTHORITY GRANTED BY THE COMMISSION, ARE HEREBY CONFIRMED:

<u>Application No.</u>	<u>Applicant</u>	<u>County</u>	<u>Form of Action</u>
W.O. 1433 P.R.C. 800.1	Henrikson Bros.	Placer	Minor-structure permit
W.O. 1728 P.R.C. 1359.1	Cabot Brown	Placer	Minor-structure permit
W.O. 1681 P.R.C. 945.1	Margaret E. Best	Placer	Minor-structure permit
W.O. 1780 P.R.C. 1372.1	Estate of Frank Rice Short	Placer	Minor-structure permit
W.O. 1783 P.R.C. 1370.1	Duncan H. Davis	Placer	Minor-structure permit
W.O. 1787 P.R.C. 1365.1	Ruth S. Edwards	Placer	Minor-structure permit
W.O. 1691 P.R.C. 953.1	Sol Scherman	Placer	Minor-structure permit
W.O. 1739 P.R.C. 1362.1	Ethel U. Krantz	El Dorado	Minor-structure permit