ARD B&P "NOTEDE

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AND ISSUE TO MR. GEORGE L. THOMPSON A MINERAL EXTRACTION LEASE FOR A TERM OF TWENTY YEARS TO PERMIT THE REMOVAL OF SAND AND GRAVEL FROM THE BED OF THE SAN JOAQUIN RIVER LYING BETWEEN THE NORTHERLY AND SOUTHERLY LINES OF LOW WATER IN SECTIONS 1, 2, 10, 11, 12, T. 13 S., R. 17 E., AND SECTIONS 6 AND 7, T. 13 S., R. 18 E., M.D.B.& M., CONTAINING 150 ACRES, MORE OF LESS, UPON PAYMENT OF AN ADVANCE ANNUAL RENTAL OF \$150 AND SUBJECT TO ROYALTY IN ACCORDANCE WITH THE FOLLOWING FORMULA:

R = 0.03 + 0.05 (C - 0.30)

A PERFORMANCE BOND IN THE FENAL SUM OF \$1,000 IS TO BE DEPOSITED BY THE LESSEE TO GUARANTEE THE FAITHFUL PERFORMANCE AND OBSERVANCE OF ALL CONDITIONS OF THE LEASE. THE LEASE SHALL PROVIDE THAT IT MAY BE CANCELLED BY THE STATE UPON THIRTY DAYS! NOTICE TO THE LESSEE, IF IT SHOULD BE DETERMINED BY THE STATE THAT THE DEMOVAL OF SAND AND GRAVEL HAS RESULTED, OR WILL RESULT, IN PERMANENTLY DAMAGING EFFECTS TO THE LANDS LITTORAL TO THE DEMISED PREMISES OR ADVERSE EFFECTS TO THE REGIMEN OF THE RIVER.

21. (BID FOR MINERAL EXTRACTION LEASE, SAN JOAQUIN RIVER, FRESNO AND MADERA COUNTIES - W.O. 11hh, P.R.C. 1435.1.) One bid for a lease to permit extraction of sand and gravel from a portion of the San Joaquin River has been received from Cerutti and Thompson Transportation Company, a partnership, in accordance with an offer for standard lease bid, pursuant to the Rules and Regulations and authorizations by the Commission. The bidder has offered a minimum royalty of three cents per cubic yard for all sand and gravel extracted under the lease, together with a supplementary bid factor of 0.01 which, under the standard royalty provisions for mineral lease, will supplement the royalty psyable whenever the weighted average sales price of sand and gravel extracted exceeds thirty cents per cubic yard. The Corps of Engineers, U. S. Army, has reported that there are no objections and no Federal permit will be required for the extraction of sand and gravel from the bed of the San Joaquin River at the locations proposed to be leased.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AND ISSUE TO CERUTTI AND THOMPSON TRANSPORTATION COMPANY, A PARTNERSHIP, A MINERAL EXTRACTION LEASE FOR A TERM OF TWENTY YEARS TO FERMIT THE REMOVAL OF SAND AND TRAVEL FROM THE BED OF THE SAN JOAQUIN RIVER, LYING BETWEEN THE NORTHERLY AND SOUTHERLY LINES OF LOW WATER IN SECTIONS 6, 7 AND 8, T. 13 S., R. 18 E., M.D.B.& M., CONTAINING 100 ACRES, MORE OR LESS, UPON PAYMENT OF AN ADVANCE ANNUAL RENTAL OF \$150 AND SUBJECT TO ROYALTY IN ACCORDANCE WITH THE FOLLOWING FORMULA:

R = 0.03 + 0.01 (C - 0.30)

A PERFORMANCE BOND IN THE PENAL SUM OF \$1,000 IS TO BE DEPOSITED BY THE LESSEE TO GUARANTEE THE FAITHFUL PERFORMANCE AND OBSERVATION OF ALL CONDITIONS OF THE LEASE. THE LEASE SHALL PROVIDE THAT IT MAY BE CANCELLED BY THE STATE UPON THIRTY DAYS! NOTICE TO THE LESSEE IF IT SHOULD BE DETERMINED BY THE STATE THAT THE REMOVAL OF SAND AND GRAVEL HAS RESULTED, OR WILL RESULT, IN PERMANENTLY DAMAGING EFFECTS TO THE LANDS LITTORAL TO THE DEMISED PREMISES OR ADVERSE EFFECTS TO THE REGIMEN OF THE RIVER.

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

Application No.	Applicant	County	Form of Action
S.W.O. 5588 P.R.C. 1303.2A	J. F. Dopplmaier	Tuolumne	Permit for controlled burning
W.O. 1840 P.R.C. 693.1	Edgar A. Delue	Marin	Amendment to lease
W.O. 1781 P.R.G. 1371.1	Harold E. Casey	Placer	Minor-structure permit
W.O. 1796 P.R.C. 1383.1	Dorothy H. Sass	Flacer	Minor-structure permit
W.O. 1733 P.R.C. 1360.1	Robert T. Morphy	Placer	Minor-structure permit
W.O. 1792 P.R.C. 1369.1	Marie B. Dwcato	Placer	Minor-structure permit
W.C. 1672 P.R.C. 937.1	William T. Meyer	Placer	Minor-structure permit
W.O. 1715 P.R.C. 1352.1	L. S. and Lillian H. Huntley	El Dorado	Minor-structure permit
W.O. 1640 P.R.C. 1403.1	W. H. James	El Dorado	Minor-structure permit
W.O. 1649 P.R.C. 900.1	Dorothy H. Stilson	Placer	Minor-structure permit
W.O. 1714 P.R.C. 1385.1	G. Walter Johnson	Placer	Minor-structure permit
W.O. 1812 P.R.C. 1393.1	Henry Gillmeister	El Dorado	Minor-structure permit

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