

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A REFUND CERTIFICATE TO THE SARIO LIVESTOCK CO. IN THE AMOUNT OF \$150, REPRESENTING THE UNEARNED RENTALS UNDER CANCELLED GRAZING LEASE P.R.C. 1238.2, UPON THE SURRENDER OF THE GRAZING LEASE BY THE SARIO LIVESTOCK CO.

24. (APPROVAL OF ORDINARY HIGH WATER MARK SURVEY ALONG THE SACRAMENTO RIVER IN THE VICINITY OF SACRAMENTO - W.O. 377, GEO.-SACRAMENTO AND YOLO COUNTIES.) The following report was presented to the Commission:

"This survey, in Sacramento and Yolo Counties, consisted of Sheets 1 to 12, inclusive, in the vicinity of Sacramento.

"The purpose of this survey was to position the Ordinary High Water Mark and all purprestures along the banks of the Sacramento River from the mouth of the American River southerly to Sutterville Road, a distance of approximately four miles."

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AND HAVE RECORDED THE MAPS ENTITLED "SURVEY OF THE ORDINARY HIGH WATER MARK ALONG THE SACRAMENTO RIVER IN THE VICINITY OF SACRAMENTO", SACRAMENTO AND YOLO COUNTIES, SHEETS 1 TO 12, INCLUSIVE, DATED SEPTEMBER AND OCTOBER, 1953.

25. (DIVISION OF STATE LANDS, SANTA BARBARA OFFICE - W.O. 2047.) The following report was presented to the Commission:

"At its meeting May 19, 1955 the State Lands Commission authorized the Executive Officer to execute an agreement transferring to the Division of Highways approximately 32,600 square feet of the two-acre site on which the Santa Barbara office of the Division is located. This agreement provided that, in settlement for the taking, the Division of Highways would advance the sum of \$14,000 to the Architecture Revolving Fund for the purpose of constructing a new office building for the Division of State Lands on the remaining property.

"On May 31, 1955 the Division of Architecture advised that their estimate of the cost of constructing the new building was \$17,823. It was indicated that they could not further proceed with the project until assured that funds would be forthcoming to provide for costs in excess of the \$14,000 advances by the Division of Highways.

"The Division of Budgets and Accounts, Department of Finance, was consulted on the matter. They indicated they felt the project should proceed as planned and agreed to approve a request for a Deficiency Authorization - Capital Outlay to finance the excess costs."

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO REQUEST, UNDER THE PROVISIONS OF SECTION 6816, PUBLIC RESOURCES CODE, THAT A DEFICIENCY AUTHORIZATION - CAPITAL OUTLAY IN THE AMOUNT OF \$4,000 BE GRANTED THE DIVISION OF STATE LANDS FOR THE FINANCING OF CONSTRUCTION COSTS IN EXCESS OF THE \$14,000 ADVANCED BY THE DIVISION OF HIGHWAYS, FOR THE CONSTRUCTION OF THE DIVISION'S NEW OFFICE TO BE LOCATED AT SANTA BARBARA.

26. (PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LANDS, HUNTINGTON BEACH, ORANGE COUNTY - W.O. 1864(A), P.R.C. 1524.1.) The following report was presented to the Commission:

"On June 8, 1955 thirteen bids were received in response to a published notice of intention of the State Lands Commission to receive offers to enter into a lease for the extraction of oil and gas from 320 acres of tide and submerged lands in Huntington Beach, Orange County. Publication of this offer was authorized by the Commission February 3, 1955 (Minute Item 3, pages 2258-2261) and March 9, 1955 (Minute Item 3, pages 2275-2280). A summary tabulation of the bid data submitted pursuant to the lease proposal is attached. The combined bid-lease form was approved by the Office of the Attorney General, prior to the lease offer, as to compliance with applicable statutes and rules and regulations. The Office of the Attorney General has also reviewed the high bid submitted by the Douglas Oil Co. of California and determined that the bid submittal is in compliance with all specified bid conditions.

"Oil royalty rates, which would be applicable for selected oil production rates under the Douglas Oil Co. of California bid, are as follows:

<u>Average Daily Lease Shipment (Barrels Per Day)</u>	<u>Computed Oil Royalty Rate (Per Cent)</u>
	16.67 (Minimum)
44	16.67
45	18.10
50	28.28
60	47.16
70	64.20
76.6	75.00 (Maximum)

"All drilling and production operations would be conducted by the high bidder from upland drill and operating sites on lands zoned by the City of Huntington Beach for oil and gas operations, with the initial development to be conducted from drill sites currently surrounded by existing wells and production tanks."