

repair of which would probably cost at least \$100,000, which damage possibly would not have occurred if the island had been removed earlier.

Senator Way was assured by the Commission and its staff that they were anxious to cooperate in every way, but that because of Constitutional limitations on the use of State Highway Funds, it would not be possible to proceed until the question of the legality of using such funds was cleared.

It was decided that, following the meeting, Senator Way and the Executive Officer would meet with the office of the Legislative Counsel to discuss the financial problem.

The Executive Officer reported that the island probably would have to be re-surveyed before the actual work was undertaken, because, as a result of the recent floods, part of it is already gone.

Mr. Kirkwood asked that the staff expedite action and try to do some of the preliminary work concurrently while waiting for the Attorney General's opinion.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ENTER INTO AN INTER-DEPARTMENTAL CONTRACT WITH THE DEPARTMENT OF PUBLIC WORKS FOR THE REMOVAL OF THE ISLAND IN THE EEL RIVER, PURSUANT TO CHAPTER 1691 OF THE STATUTES OF 1955.

14. (PROPOSED ANNEXATION OF TIDE AND SUBMERGED LANDS, COUNTY OF VENTURA.) The following report was presented to the Commission:

"Pursuant to the provisions of Article 4.5 of Chapter 7 of Division 2 of the Education Code of California, the Ventura County committee on school district organization has recommended to the Board of Supervisors that the boundaries of the six Ventura County school districts which adjoin the coast be amended to annex tide and submerged lands of the State of California. The proposed annexations have been recommended to extend the school district boundaries to include lands from which taxes were previously collected on oil and gas operations, but which taxes had to be refunded by the County because the operations were, in fact, located outside of the respective school district boundaries. Action on the proposed annexation has been deferred by the Board of Supervisors to January 24, 1956 at the request of the State Lands Division."

The head of the delegation from Ventura County which was present in connection with this item was asked if he wished to make a statement, but indicated that he felt the report which had been presented by the staff was adequate.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO INFORM THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA THAT NO OBJECTION IS INTERPOSED ON BEHALF OF THE STATE OF CALIFORNIA TO THE PROPOSED ANNEXATION OF VENTURA COUNTY TIDE AND SUBMERGED LANDS BY THE COLONIA, HUENEME, OCEAN VIEW, OXNARD AND SAN BUENAVENTURA SCHOOL DISTRICTS AND THE OXNARD AND VENTURA UNION HIGH SCHOOL DISTRICTS OF SAID COUNTY.