

A special meeting of the State Lands Commission was held in the office of the Lieutenant Governor in Sacramento, California, at 10:00 a.m. on Thursday, July 12, 1956.

Present: Harold J. Powers, Acting Chairman
Robert C. Kirkwood, Member
T. H. Mugford, Designate for John M. Peirce, Member

1. (BEACH CLEARANCE, SUMMERLAND, SANTA BARBARA COUNTY - W.O. 2378.) The following report was presented to the Commission:

"The sum of twenty-five thousand dollars has been appropriated to the State Lands Commission in the 1956-57 budget for the purpose of removing obstructions seaward of the ordinary high water mark in the Summerland area, Santa Barbara County. These obstructions are the remnants of oil production operations conducted on tide and submerged lands prior to the adoption of the first State Mineral Leasing Act in 1921 and constitute a menace to small boat navigation and beach recreational activities.

"Bids for the removal of these obstructions on a time and material basis have been received from the Forrest Engineering Company of Santa Barbara and the Duncanson-Harrelson Company of Richmond. The Forrest Engineering Company has offered the lowest daily rate for the conduct of the work and is prepared to commence work on twenty-four hours' notice, while the higher bidder, the Duncanson-Harrelson Company, has reported that operations could not be started prior to August 1.

"A sum of \$1,000 is proposed to be reserved from the budget appropriation to cover contract inspection costs."

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AND ISSUE A SERVICE CONTRACT TO FORREST ENGINEERING COMPANY, P. O. BOX 1328, SANTA BARBARA, CALIFORNIA, TO FURNISH THE MATERIALS AND SERVICES FOR THE REMOVAL OF OBSTRUCTIONS SEAWARD OF THE ORDINARY HIGH WATER MARK AT SUMMERLAND UNDER A TIME-MATERIAL CONTRACT AT A TOTAL COST NOT TO EXCEED TWENTY-FOUR THOUSAND DOLLARS, SUBJECT TO APPROVAL BY THE DEPARTMENT OF FINANCE.

There being no further business to come before the Commission, the meeting was adjourned.

Rufus W. Putnam
RUFUS W. PUTNAM
Executive Officer