

A meeting of the State Lands Commission was held in the office of the Director of Finance, State Capitol, Sacramento, May 2, 1941, at 10 o'clock A. M.

Present were:

George Killion, Chairman,
Ellis E. Patterson, Member,
Harry B. Riley, Member.

The Executive Officer asked that the minutes of the recessed meeting of April 4, 8, 9 and 10, 1941, be confirmed and approved. Upon motion of Mr. Riley, seconded by Mr. Patterson and unanimously carried, said minutes were approved as submitted.

Upon motion of Mr. Patterson, seconded by Mr. Riley, by resolution adopted by unanimous vote the Executive Officer was authorized and directed to perform the acts, and his acts were approved and confirmed, as follows:

1. Notice of cancellation of Agreement for Easement No. 290;
2. Modification of proposed easement to Crockett Striped Bass Club, Inc., to delete provision to require grantee to keep premises open for public use;
3. Issuance of easement to Madden & Lewis Company for submerged lands adjacent to City of Sausalito for a period of 12 years at a consideration of \$360 for a four acre parcel, or \$720 for an eight acre parcel, form of easement otherwise to be in accordance with form heretofore issued by the Commission;
4. Issuance of the easement covering maintenance and operation of recreational pier at City of San Clemente;
5. Refuse to sell NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 36, T. 11 N., R. 5 W., M. D. N., containing 40 acres to Clara J. Erasmy;
6. Issuance of easement to National Dry Ice Corporation over NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 36, T. 10 S., R. 13 E., S. B. N., Imperial County, for pipe line along the west side of section of width of ten feet and at one dollar per rod for a period of 15 years;
7. Not to take action against Natural Soda Products Company for failure to extract minerals from Owens Lake under Leases Nos. 659 and 738, such extraction having been prevented by flooding of Owens Lake by release of water into Owens River by Bureau of Power and Light;
8. Purchase three 25 foot lots corner of 17th and Ocean Avenue, Huntington Beach, from Huntington Beach Company, a corporation, for \$3,000, and directed that plans for building be modified to install a shower and consideration be given to use of reinforced concrete roof instead of composition roof, and reinforced concrete vault be deleted, if possible;

9. Request Attorney General to take steps to obtain possession of the Ocean Front well under Agreement for Easement No. 289, Huntington Beach, and if unable to obtain possession without a breach of peace, to apply to the Superior Court in Orange County for authority to take immediate possession of said well.

10. Maintenance of index to proprietary lands be discontinued.

The Executive Officer presented a letter signed by A. M. Barton, Chief Engineer and General Manager of the Reclamation Board, together with form of easement in duplicate of that board to make available to the State Lands Commission drilling sites on lands under the jurisdiction of the Reclamation Board and adjacent to the Sacramento River in the vicinity of Rio Vista.

Mr. Frank W. Clark, Director of Public Works, Ed Hyatt, State Engineer, and A. M. Barton appeared before the Commission to discuss the reason for the submission of such instruments at this time. After discussion, a motion was made by Mr. Riley, seconded by Mr. Patterson and unanimously carried, adopting a resolution that the Reclamation Board be advised that the State Lands Commission does not now need such drilling sites along the Sacramento River for the reason that the Commission has already given the right to extract gas in lands under the jurisdiction of the Commission.

Upon notice from the Executive Officer that A. P. Ireland, Supervising Land Title Abstractor, is called upon from time to time to prepare copies of documents in the division of State Lands at Sacramento and certify thereto, upon motion made by Mr. Riley, seconded by Mr. Patterson, and unanimously carried, a resolution was adopted authorizing and empowering A. P. Ireland in the capacity of Supervising Land Title Abstractor to deliver copies of instruments and documents under his custody and to certify that such are true and correct copies.

Assemblyman Harold F. Sawallisch appeared before the Commission with reference to the anchoring of a disabled ferry boat upon lands of the State of California near Antioch. Mr. Sawallisch explained that the boat constitutes a fire hazard to properties constructed upon the upland and is a purpresture. Upon motion of Mr. Patterson, seconded by Mr. Riley and unanimously carried, a resolution was adopted directing the Executive Officer to investigate the trespass and to advise the owner of the boat that the boat should be removed from lands of the State, upon determination that said boat is trespassing on State lands.

Letter from the State Controller dated April 12, 1941, was read, in which he advised that the sum total of \$65,000.00 should be transferred from the State Lands Act Fund to the General Fund and State Park Maintenance and Acquisition Fund in percents of 70 and 30, respectively.

Upon motion of Mr. Riley, seconded by Mr. Patterson, and unanimously carried, a resolution was adopted directing the transfer from the State Lands Act Fund in accordance with the suggestion of the State Controller.

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