

7. As a result of Dr. Soper's report relative to the undeveloped area at Huntington Beach and the desire on the part of the Petroleum Administrator for War for additional Huntington Beach oil production the Commission viewed the map of present production and the areas proposed to be leased. After an explanation of the matter by J. Stuart Watson, upon motion of Mr. Riley, seconded by Mr. Houser, and unanimously carried, a resolution was adopted instructing the Executive Officer to call for bids for lease of the area indicated, with the understanding that any and all such bids may, if not found to be in the interest of the State, be rejected by the Commission. (Bid file)

8. The Chairman presented a letter received from the Trico Oil Company relative to the proposed leasing of sovereign State lands in the vicinity of Jersey and Bethel Islands and Franks Tract between Antioch and Rio Vista. The Commission, upon being informed of the statute providing for the means of issuing such leases, the Executive Officer was instructed to inform the Trico Oil Company of the statute and procedure for leasing of said lands. (current file)

9. Upon motion duly made and carried, a resolution was adopted approving the execution of a lease with J. P. Mortensen, covering office space at Rio Vista, for the period of one year commencing March 1, 1943, at a monthly rate of \$15.00. (Contract file)

10. Upon motion duly made and carried, a resolution was adopted confirming the execution of Certificate of Restitution No. 287 entitling J. L. Sparks, to a refund of \$398.40 which had been paid as principal to the State for Lot 2 (or fractional SW $\frac{1}{4}$ of NW $\frac{1}{4}$) and S $\frac{1}{2}$ of E. 80 acres of NW $\frac{1}{4}$ (or SE $\frac{1}{4}$ of NW $\frac{1}{4}$) of Fractional Section 18, T. 9 S., R. 20 E., M.D.M., Madera County, containing 79.68 acres, described in Location No. 4518, Sacramento Land District, which application was withdrawn at the applicant's request and finally cancelled by the General Land Office in Washington, D. C. (current file)

11. Letter from the State Controller dated February 17, 1943, was read, in which he advised that the sum total of \$175,000.00 should be transferred from the State Lands Act Fund to the General Fund and State Park Maintenance and Acquisition Fund in percents of 30 and 70, respectively.

Upon motion of Mr. Houser, seconded by Mr. Riley 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. (current file)

12. Upon motion duly made and carried, a resolution was unanimously adopted, approving the issuance of the Lease 81, Public Resources Code, to Emil Winter, for a period of five years from January 1, 1942, at a monthly rental of \$3.50 covering the southeasterly 36 feet of Ark Site No. 5 on Corte Madera Creek, Marin County. (No. 81, Public Resources Code)