13. Upon motion duly made and carried, a resolution was unanimously adopted approving the issuance of an easement to the Standard Oil Company of California, for the construction and maintenance of a 48 inch salt water intake line, upon the tidelands adjacent to El Segundo Refinery, the considerations, terms and requirements under the statute to be determined by the Executive Officer, pursuant to the statute. (No. 80, Public Resources Code)

14. Upon motion duly made and carried, a resolution was unanimously adopted approving the amending of the description in easement heretofore granted to the Natural Gas Corporation of California for the installation and maintenance of a pipe line over a portion of the navigable channel known as "Three Mile Slough" between Sherman and Twitchell Islands, Sacramento County. The consideration, terms and requirements are to be determined by the Executive Officer, pursuant to the statute. (No. 7, Public Resources Code)

15. Upon being informed that the Executive Officer recommended the acceptance of a surety bond of contractor instead of the Bel Air Club for the removal of groins at Santa Monica, the Commission, upon motion duly made and carried, adopted a resolution directing the Executive Officer to obtain clearance from the Division of Parks, City of Santa Monica, City of Los Angeles and anyone else owning upland, as to the desirability of having the groins removed, before acceptance of the surety bond and the removal of the groins. (No. 48, Public Resources Code)

16. Discussion was had relative to the contention of the Division of Audits that Chapter 69, Statutes of 1929, was unconstitutional, and leases heretofore issued thereunder. The staff was instructed to make a report to the Commission at its next meeting on the facts surrounding the issuance of leases to the California and Hawaiian Sugar Refining Corporation pursuant to Chapter 69, Statutes of 1929. (Chapter 69 leases)

17. Progress report was made by J. Stuart Watson relative to the Owens Lake case. (Special Data)

18. Consideration was given to the possibility of placing J. Stuart Watson in charge of field offices, oil and gas matters and other related work. It was the sense that this would be a desirable procedure inasmuch as recent changes have occurred in the staff of the Division which necessitate rearrangement, to some extent, of the duties of the staff. Instructions were thereupon issued to the effect that the matter be left in abeyance pending a survey of the work of the Division by the incoming Executive Officer.

19. Consideration was given to the proposed legislative program. However, in view of the change in personnel, the matter was deferred pending a study