12. Upon motion of Lt. Governor Houser, seconded by Mr. Riley, and unanimously carried, a resolution was adopted approving the low bid of Frank Bonazzola in the amount of $1,000.00 for the removal of piers on State Oil and Gas Lease No. 16, and authorizing the negotiation of a contract to this effect and providing that Mr. Bonazzola shall receive title to any material salvaged from this pier, and subject to the filing of a corporate surety bond in the amount of $2,500.00. (Lease No. 16, Chap. 303-1921)

13. The Executive Officer reported briefly concerning litigation set for trial this month with reference to the determination of mean tide and quieting title on tide and submerged land at Corte Madora. This suit is fundamental in that it involves the question of lands sold between the high and mean low tides which problem is becoming more important as time goes on. (Special Data)

14. Upon resolution unanimously approved, the communication from O. C. Williams, State Lands Commission of the State of Arizona, with reference to the return to the Federal Government of railroad land in the Western States was referred to the Lt. Governor so that he could take whatever steps were deemed advisable to protect the interests of the State of California in regard to this congressional bill. (Correspondence file)

15. Upon motion duly made and carried, a resolution was adopted offering to sell, in response to the application from Mrs. Robert Sherwood for Fish Canyon, cabin on Lot 36 for an amount of $100.00 to be paid in semi-annual payments of $50.00 each. (Correspondence file)

16. Upon motion duly made and carried, a resolution was adopted approving the issuance of a ten year lease (No. 1064 P. R. C.) to the Pasadena Presbyterian Church covering Lot No. 27, Fish Canyon, effective as of January 1, 1942, at an annual rental of $30.00. (Sacramento office)

17. A report was made that the Division of Beaches and Parks apparently did not desire at this time to avail itself of the purchase of school lands in Section 36, T. 1 N., R. 1 W., M.D.M., in Contra Costa County, at the appraisal price of $6,994.90. (Special Data)

18. Upon motion duly made and carried, a resolution was adopted deferring the issuance of Lease Nos. 1054, 1058, 1059, 1060, 1061 and 1062, until the Commission had adopted a policy after study by the Executive Officer relative to the issuance of grazing leases. The Executive Officer was instructed to consider in his report to the Commission in addition to rental determination such other items as cancellation clause. (Sacramento office)