19. Upon motion duly made and carried, a resolution was adopted approving assignment of State Mineral Lease No. 427 from the Humphreys Gold Corporation to Explorers, Inc., providing that approval of this assignment does not relieve Humphreys of provisions of Lease No. 427. (Mineral Lease No. 427, Chap. 303-1921)

20. Upon motion duly made and carried, a resolution was adopted authorizing immediate collections for sand and/or gravel from State lands by contractors in the vicinity of Sierra Ordnance Depot, as follows:

Contractor	Gravel Quantity	Price	Value
Brossi & Bevanda & A. Teichert & Son, Inc.	608,873.9 tons	$.03 ton	$18,266.22 (of this $12,068.53 paid)
Bishop Company	55,581.8 "	" "	$1,667.45
Frederickson & Westbrook	42,445.2 "	" "	$1,273.36 (paid)

In addition to the above there were the following quantities of sand taken, and it was decided that $.05 per ton should be collected:

Brossi & Bevanda & A. Teichert & Son, Inc.	31,639.3 tons	$.05	$15,819.65
Bishop Company (Litigation file)	18,448.00	$.05	922.40

21. Upon motion duly made and carried, a resolution was adopted putting over for the present action on State Mineral Lease No. 405 of E. Auclair for deferrment of payment of annual rental of $40.00 on this lease due March 23, 1943. (Mineral Lease No. 405, Chap. 303-1921)

22. Upon motion duly made and carried, a resolution was adopted deferring action upon the matter of the construction of buildings for office and laboratory at Huntington Beach, for the duration of the War. (Special data)

23. Upon motion duly made and carried, a resolution was adopted whereby the Executive Officer was instructed to render a report to the Governor regarding the proposed acquisition by the Division of Beaches and Parks of a beach park along the Pacific Ocean between Huntington Beach and Santa Ana River. This report is not to oppose said acquisition in any way but is to point out that the tideland adjoining this proposed beach is potential oil land and to give any other facts which Lt. Governor Houser may suggest with reference to this matter. (Correspondence file)