and that the Commission shall approve all sanitary facilities that are incident to the construction and maintenance of the pier.

- 18. (Application for Mineral Lease Tide and Submerged Lands No. P.R.C. 155) Upon motion duly made and unanimously carried a resolution was adopted deferring action on the application of John A. Sinclair on behalf of Ernest Hey for a mineral lease of eighty (80) acres of tide and submerged lands in the Pacific Ocean adjacent to Section 20, T. 13 N., R. 1 E., H.M., Del Norte County, pending submission by the Executive Officer of a report of the practicability of the proposed operations, the effect of said operations on the beach and whether said operations shall be in the public interest.
- 19. (Corte Madera Lease No. P.R.C. 41) Upon motion duly made and unanimously carried, a resolution was adopted approving the assignment by John S. Hazen to Henry Thompsen and Edith Thompsen of Corte Madera Ark Site No. 20, Lease No. P.R.C. 41.
- 20. (Permit No. P.R.C. 162 Kaiser Company) Upon motion duly made and unanimously carried, a resolution was adopted confirming approval heretofore given by the Executive Officer to the Kaiser Company, Inc., for permission to deposit on State tide and submerged lands dredging spoils removed from the Richmond Inner Harbor Channel to tide and submerged lands adjacent to and southerly from the training wall westerly from Brooks Island. This approval is given subject to the condition that spoils will be segregated and deposited if practicable in such a manner and at such elevation in order to make an island above the ordinary high water mark of San Francisco Bay and adjacent to the said training wall.
- 21. (Fish Canyon Lease No. P.R.C. 1140) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a ten year lease on Fish Canyon Lot No. 31 effective January 1, 1945 to Mrs. Myrtle E. Cunning and Mrs. Ethel Munch at an annual rental of \$30.00, subject to the condition that the Lessee will pay the first and last years' rental at the time of execution of the Lease.
- 22. (Fish Canyon Lease No. P.R.C. 1011) Upon metion duly made and unanimously carried, a resolution was adopted approving the assignment of

Fish Canyon Lot No. 24 from Harold F. Platz to Miss Mildred Gilmore.

- 23. (Sale of Vacant School Land No. 4526 Sacramento Land District) Upon motion duly made and unanimously carried, a resolution was adopted accepting the bid of Mr. Gilbert C. Wedertz to purchase for the sum of \$650.00 cash the S½ of SE¼ of Section 16, T. 18 N., R. 12 E., M.D.M., containing eighty acres in Nevada County. The sale of this land is to be subject to all statutory reservations, including all minerals. By this resolution, the Commission rescinded the action taken on August 3d, 1944, wherein this land was authorized for sale pursuant to an advertisement of notice of intention to sell this land which had been incorrectly placed in a newspaper that was located in the County in which the land is situated.
- 24. (Sale of Vacant School Land No. 4533 Sacramento Land District) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the sale for cash of the NEt of NEt of Section 16, T. 21 S. R. 39 E., M.D.M., consisting of forty acres in Inyo County to Mr. Arthur W. Lynch who made the highest offer. Mr. Lynch's bid of \$400.00 was received pursuant to the advertising for bids authorized by the Commission on August 3, 1944. All minerals contained in the land are reserved to the State.
- 25. (Application to Purchase School Land San Bernardino County) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the advertising for sale of the NEt of the NEt of Section 36, T. 4 N., R. 2 W., S.B.M., consisting of 43.8 acres in San Bernardino County. The advertisement shall stipulate that no offer of less than \$5.35 will be accepted for this land, and that each bidder shall deposit with the State a certified or cashier's check in the amount of his bid. Atthus 4. Holyp post
- 26. (Lease of Vacant School Land United States Navy No. P.R.C.161) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a lease to the United States Navy on a year to year basis without notice of renewal and subject to thirty days