

A meeting of the State Lands Commission was held in Room 301 State Building, Los Angeles, on November 25, 1946, at 9:00 A.M.

Present: Honorable Frederick F. Houser, Member
Honorable Thomas H. Kuchel, Member

Absent: Honorable James S. Dean.

1. Upon motion duly made and unanimously carried, the minutes of the meetings of the State Lands Commission held in Sacramento on October 17, 1946 and October 31, 1946, were approved and confirmed as submitted.

2. Upon motion duly made and unanimously carried, the matter of a date for the next Commission meeting was deferred for later determination.

3. (Application for Permit to Conduct Submarine Geophysical Exploration - Ventura and Santa Barbara Counties - Honolulu Oil Corporation - W.O. 20 - No. P.R.C. 270) Upon motion duly made and unanimously carried, a resolution was adopted confirming the issuance of a permit to the Honolulu Oil Corporation for the conduct of submarine geophysical operations on tide and submerged lands in Ventura and Santa Barbara Counties for the period November 15, 1946 to May 15, 1947 for the consideration of the statutory \$5.00 filing fee.

4. (Application for Occupancy of Tide and Submerged Lands - Seaside, Monterey County - Tide Water Associated Oil Company - W.O. 27) The Commission was informed that application had been made by the Tide Water Associated Oil Company for a right of way lease for construction and maintenance of a crude oil submarine pipe line and cathodic protection unit at Seaside, Monterey County.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue to the Tide Water Associated Oil Company a right of way easement for the placement and maintenance of a sixteen-inch crude oil line not to exceed 2,000 feet in length and 600 feet of cathodic protection line for a term of fifteen years at a total annual rental of \$132.00 in accordance with the established rental schedule of the Commission for rights of way. The lessee is to have an option to renew for an additional period of ten years at such reasonable terms and conditions as may be determined by the State at the time of renewal. The issuance of the right of way easement is to be subject to the condition that the Tide Water Associated Oil Company file a corporate surety bond in the amount of \$2,000.00 to guarantee performance, including removal at the termination of the easement of any structures which may have been erected on the demised area, but not including payment of rental.