

A meeting of the State Lands Commission was held in Room 306 State Capitol, Sacramento on December 19, 1946, at 10:00 A.M.

Present: Honorable James S. Dean, Chairman
Honorable Thomas H. Kuchel, Member

Absent: Honorable Frederick F. Houser, Member.

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Los Angeles on November 25, 1946 were approved and confirmed as submitted.

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

3. (Filing of Bond in Connection with Assignment of State Oil and Gas Lease No. 93 - Pacific Western Oil Corporation) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the acceptance of the deposit with the State Treasurer by the Pacific Western Oil Corporation of United States Government Bonds with a face value of \$100,000.00 as the surety bond to guarantee performance under State Oil and Gas Lease No. 93, including Paragraph N of Section 2 thereof which provides for the removal of installations on the leased premises, subject to the following instructions:

- (1) No instruction relating to said bond shall be accepted by the State Treasurer except upon authorization of the Executive Officer of the State Lands Commission, and then only provided such authorization is accompanied by certification of a resolution recorded in the minutes of the State Lands Commission approving such instructions.
- (2) Pacific Western Oil Corporation shall be entitled to receive all matured coupons until the State Treasurer is instructed otherwise by the State Lands Commission.
- (3) None of the documents filed with the State Treasurer shall be delivered to anyone other than the State Lands Commission.

4. (Application for Occupancy of Tide and Submerged Lands - Avon, Contra Costa County - Tide Water Associated Oil Company - W. O. 14, P.R.C. 187) The Commission was informed that application had been made by the Tide Water Associated Oil Company for a lease of tide and submerged lands in Suisun Bay for the purpose of maintaining a wharf and marine terminal constructed heretofore under a franchise granted by an ordinance of the Board of Trustees of the town of Martinez, which franchise has expired.

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 lease for 6.18 acres of tide and submerged lands at Avon, Contra Costa County for the maintenance of the existing wharf and marine terminal of the Tide Water Associated Oil Company for a term of fifteen years at an