Upon motion duly made an unanimously carried, a resolution was adopted confirming the authorization to the Bel Air Bay Club, Ltd. to construct two stone grains in accordance with the application of January 20, 1947, except for the most seaward 25 feet of the easternmost grain and the extension of the thenexisting grain fronting on the property of the Bel Air Bay Club, Ltd.

15. (Correction of Swamp and Overflowed Land Surveys, Contra Costa County - East Bay Land Company - W. O. 104) T. H. Delap, Esquire, appeared before the Commission to present data on behalf of his clients, the East Bay Land Company, relative to resurvey and correction of the descriptions contained in certain Swamp and Overflowed Surveys in Contra Costa County.

Upon motion duly made and unanimously carried, a resolution was adopted referring the data as presented to the staff for review as to the most expeditious manner of correction of the basic land title descriptions and requesting that the most appropriate manner of disposition be recommended to the Commission at a forthcoming meeting.

16. (Tide and Submerged Land Lease Application - Novo River, Mendocino County General Petroleum Corporation - No. P.R.C. 234) The Commission was informed that a supplementary application had been received from the General Petroleum Corporation for an extension of the area to be leased in the Novo River as approved by the Commission on Juno 21, 1946.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease to the General Petroleum Corporation under the conditions as approved on June 21, 1946 for a total area of 0.18 acres in the Noyo River at an average annual rental of \$109.89 for a term of fifteen years.

17. (Application to Lease Tide and Submerged Lands - Montezuma Slough; Soland County - Standard Oil Company of California - No. P.R.C. 237 - W. O. 106) The Commission was informed that an application had been received from the Standard Oil Company of California to lease the tide and submerged lands at Meins Landing, Montezuma Slough, Soland County for the maintenance and operation of a loading ramp constructed heretofore under a six months temporary permit authorized by the Commission on June 21, 1946.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease for 0.01 acres
of tide and submerged lands at Meins Landing, Montezuma Slough, Solane County
to the Standard Oil Company of California for the maintenance and operation
of a leading ramp for a term of fifteen years at an annual rental of \$50.00,
subject to the condition that the lessee continue in force a surety bond in the
sum of \$3,000.00 to guarantee removal of the ramp at the termination of the
lease and the proper disposition of any material drodged. The term of this

lease is to start January 2, 1947, the date of expiration of the previous temporary permit and the lessee is to have the option of renewal for an additional period of ten years at such reasonable terms and conditions as may be determined by the Commission at the time of renewal.

- 18. (Sublease of Morro Bay Fishing Fier, San Luis Obispo County No. P.R.C. 207) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to approve the agreement to sublease under Lease No. P.R.C. 207 by and between Messrs. Earl Roberts and L. F. Carver and the Hovden Food Products Corporation as submitted by Messrs. Carver and Roberts pursuant to the requirements of said Lease No. P.R.C. 207.
- 19. (Application for Lease of Tide and Submerged Lands Sacramento River, Yolo County General Petroleum Corporation W. O. 52) The Commission was informed that an application had been received from the General Petroleum Corporation of California for a lease of tide and submerged lands in the Sacramento River in Yolo County opposite the City of Sacramento, for the installation, maintenance and operation of a marine oil loading terminal. While the extent of the State lands involved in the lease application is under current investigation because of possible prior disposition of a portion of the area applied for by virtue of Swamp and Overflowed or Tideland sales, it was suggested that the issuance of a lease conditioned upon future determination of the exact area involved be authorized for the reason that the General Petroleum Corporation was desirous of completing the purchase through escrow of the adjoining littoral lands and required constructive evidence that a lease on contiguous tide and submerged lands could be obtained.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease of tide and submerged lands in the Sacramento River in Yolo County not to exceed one acre to the General Petroleum Corporation for the installation, maintenance and operation of a marine loading terminal for a term of fifteen years at an annual rental based upon appraisal of the land, and in accordance with the uniform policy of the Commission for the rental of tide and submerged lands for commercial purposes. The area to be leased is to be limited to that area of tide and submerged lands in which title vests in the State which may front upon the littoral lands to be acquired in fee by the General Petroleum Corporation, and the lease is to be subject to the condition that the lessee post a surety bond in the amount of \$2,000.00 to guarantee removal of any structures on the demised premises at the termination of the lease. The lessee is to have the option of renewal for an additional period of ten years at such reasonable terms and conditions as may be determined by the Commission at the time of renewal.