

31. (Lease of Tide and Submerged Lands - Silver Strand, San Diego County - Maclay P. Nelson - W.O. No. 184, P.R.C. 328) The Commission was informed of the receipt of an application from Mr. Maclay P. Nelson for permission to beach ship hulls for the purpose of salvaging material therefrom, on State tide and submerged lands in San Diego Bay adjacent to the Silver Strand, below Coronado.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute and issue a lease to Mr. Maclay P. Nelson on approximately two acres of State tide and submerged lands in San Diego Bay adjacent to the Silver Strand, below Coronado, for a period of four months at a rental of \$50.00, for the purpose of scrapping and dismantling ship hulls. The lessee is to have the option of extending the lease an additional eight months at no additional cost and is to file with the State a \$5,000.00 surety bond to guarantee performance and removal of all materials and restoration of the premises at the termination of the lease and, further, is to file with the State a letter from the Commandant of the Eleventh Naval District stating that the Navy has no objections to the proposed operations.

32. (Application for Renewal of Lease No. P.R.C. 259 - Construction Aggregates Corporation) The Commission was informed that the Construction Aggregates Corporation, lessee under Mineral Extraction Lease No. P.R.C. 259, had made application to extend said lease for an additional period of one year as provided by Paragraph 17 thereof.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve the application of the Construction Aggregates Corporation for renewal of Lease No. P.R.C. 259, and to extend the term of said lease to September 13, 1948 at the annual rental of \$600.00 and royalty for the extraction of sand at three cents per cubic yard as provided in the original lease.

33. (Application for Right of Way Easement - Pacheco Creek, Contra Costa County - Tide Water Associated Oil Company - W.O. No. 179, P.R.C. 331) The Commission was informed that application had been received from the Tide Water Associated Oil Company for a right of way easement over Pacheco Creek, Contra Costa County, for the maintenance and operation of oil pipe lines and telephone cables.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to execute and issue a right of way easement to the Tide Water Associated Oil Company for the maintenance and operation of pipe lines and cables across Pacheco Creek, Contra Costa County, for a period of fifteen years with the option on the part of the grantee to renew said easement for an additional term of ten years, at a total annual rental of \$84.20, consisting of \$42.00 and \$42.20 annually, for the pipe lines and cable crossing, respectively; subject to there being filed with the State a surety bond in the amount of \$2,000.00 to guarantee faithful performance under the easement and removal of facilities at the expiration of the term of easement.