A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on September 15, 1949, at 2:00 P.M.

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

- 1. Upon motion duly made and unanimously carried, the minutes of the meeting of July 26, 1919 were approved and confirmed as submitted.
- 2. Upon motion duly made and unanimously carried, it was decided to defer setting a date for the next Commission meeting.
- 3. (Request for Deferment of Drilling Requirements, Honolulu-Signal-Macco, Lease P.R.C. 308, Coal Oil Point Area, Santa Barbara County) The Commission was informed that on April 27, 1969, (Minute Pg. 969, Item 4) the Commission authorised the deferment of drilling and operating requirements under Oil and Gas Lease No. P.R.C. 308 for a period of ninety days until August 13, 1969, within which time to analyze current developments and to plan the future operations on the subject lease. A request has again been received from the Honolulu Oil Corporation as the operator of lease P.R.C. 308, for an extension of the deferment of the drilling and operating requirements, for an additional period of ninety days until October 28, 1969, within which time to make a detailed analysis of the accumulated geologic and engineering information before deciding upon further exploration.

Upon motion duly made and unanimously carried, a resolution was adopted authorising the Executive Officer to grant Honolulu-Signal-Macco, lessees under State Oil and Gas Lesse No. P.R.C. 308, a deferment of drilling and operating requirements until October 28, 1919.

4. (Request for Deferment of Drilling Requirements, Honolulu-Signal-Macco, Lease P.R.C. 309, Coal Oil Point Area, Santa Berbara County) The Commission was informed that a request has also been received from the Honolulu Cil Corporation at the operator of Lease P.R.C. 309, for deferment of drilling and operating requirements under Oil and Gas Lease No. P.R.C. 309 for a period of ninety days until November 1, 1949, within which time to arrange and interpret geologic and engineering information obtained from operations on lease P.R.C. 309. The lessee has reported that the geologic conditions encountered have proved difficult to interpret (in which the staff concurs) and that expenditures for drilling in the area under leases P.R.C. 308 and 309 have now reached a total of \$2,000,000 without development of commercial production, which conditions make it essential that a detailed analysis of all available data be completed before deciding upon further exploration.

Upon motion duly made and unanimously carried, a resolution was adopted authorising the Executive Officer to grant to Honolulu-Signal-Macco, lesses under State Oil and Gas Lesse No. P.R.C. 309, a deferment of drilling and operating requirements until November 1, 1949.

5. (Standard Oil Company - Application for right of way easement over tide and submerged lands near Carpinteria, Santa Barbara County - W.O. 565, P.R.C. 669)
The Commission was informed that Standard Oil Company of California has applied for a right of way easement over tide and submerged lands of the Pacific Ocean near Carpinteria, Santa Barbara County, for the installation, maintenance and use of a submarine line and necessary mooring buoys. The desired easement is 50 feet in width and extends approximately 2507 feat seaward from the mean high tide line. Filing fee and expense deposit have been paid.

Upon motion duly made and unanimously carried, a resolution was adopted authorising the Executive Officer to issue to Standard Oil Company of California, a right of way easement 50 feet in width and approximately 2507 feet in length over tide and submerged land of the Pacific Ocean near Carpinteria, Santa Barbara County, at the regulatory annual rental of \$40.00 plus 2 cents per lineal foot for a period of fifteen years with right of renewal for an additional ten years at such rent as may be determined by the Commission prior to renewal and upon furnishing by the Company of a \$1,000,00 bond.

6. (Pacific Gas and Electric Company - Application for easement over tide and submerged lands - San Joaquin River, Contra Costa County - P.R.C.115) The Commission was informed that on June 14, 1949, the Commission authorized the issuance of a right of way easement 100 feet in width to Pacific Gas and Electric Company extending 252 feet into San Joaquin River in Contra Costa County near Antioch for a period of twenty years at an annual rental of \$15.00 with right of renewal for three additional periods of ten years each at such terms as shall be determined by the Commission at time of renewal. The Company has now revised their plans by the addition of protective dolphins riverward of the easement authorized. In order to include these dolphins an extension of the easement to a length of 266 feet and a corresponding increase in rental to \$45.32 per year is called for.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the revision of Item 16 of the Minutes of June 14, 1949, by striking the number 252 and replacing by the number 266 as the length in feet and striking the amount \$45.04 and replacing by \$45.32 as the annual rental.

7. (County of San Mateo - Application for lease of portion of Guadalupe Canal. San Mateo County - W.O. 392 - P.R.C. 412) The Commission was informed that on December 10, 1948, the Commission authorized issuance of a lease to San Mateo County of approximately 10.23 acres of tide and submerged land in Guadalupe Canal, including that portion of the former Visitacion Avenue which lay in Guadalupe Canal. Upon preparation of lease forms the staff found that the former Visitacion Avenue area was covered by an easement to the County of San Mateo for highway and public utility purposes under Chapter 675, Political Code. This easement contains no time limit or reversionary clause. It is still used for a public utility, an outfall sewer. The area of 10.23 acres was also found to be erroreous, the actual area being 5.45 acres more or less.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Commission to approve the correction of Item 14 of the December 10, 1948 Minutes, by striking the figure "10.23 acres" substituting therefor "5.45 acres more or less" and also striking "South line of former Visitacion Avenue", substituting therefor "North line of former Visitacion Avenue", all other conditions to remain unchanged.

8. (City of San Diego - Application for permit to construct piers and install mooring markers in San Diego Bay - W.O. 5h6, P.R.C. h57) The Commission was informed that the Harbor Department of the City of San Diego has applied for a permit to construct three piers and two mooring markers in San Diego Bay bayward of the pierhead line in the Commercial Basin. The three piers are planned to extend 290 feet beyond the pierhead line for use by small craft.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to issue a permit to the City of San Diego to construct, maintain and use three piers extending 290 feet bayward of the pierhead line and install two piles marking the morning area in the Commercial Basin of San Diego