

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO CONDUCT ALL PRELIMINARY NEGOTIATIONS AND ADMINISTRATIVE ACTIONS NECESSARY FOR ACTION BY THE COMMISSION ON A LEASE FOR THE EXTRACTION OF SAND AND GRAVEL FROM NAVIGABLE STREAMS, PURSUANT TO COMPETITIVE PUBLIC BIDDING, OR ON A PERMIT WHERE APPLICABLE, SUBJECT TO THE FOLLOWING CONDITIONS:

1. SPECIFIC RESERVATION OF THE RIGHT OF THE COMMISSION TO REJECT ANY OR ALL BIDS.
2. FOR OPERATIONS UNDER CLASSIFICATION 1 ABOVE, THE DREDGING PROJECT MUST BE DETERMINED BY THE CORPS OF ENGINEERS AS NOT BEING CONTRARY TO NAVIGATION INTERESTS AND SUSCEPTIBLE OF WAR DEPARTMENT PERMIT FOR THE CONDUCT OF THE DREDGING. FOR OPERATIONS UNDER CLASSIFICATIONS 2, 3, OR 4 ABOVE, THE DREDGING PROJECT MUST BE RECOMMENDED BY THE CORPS OF ENGINEERS, U. S. ARMY AS IN THE PUBLIC INTEREST AND OF DIRECT BENEFIT TO NAVIGATION.
3. (a) FOR OPERATIONS IN CLASSIFICATION 1 THE LEASE IS TO SPECIFY A MINIMUM ROYALTY TO THE STATE OF THREE CENTS PER CUBIC YARD FOR ALL SAND AND GRAVEL REMOVED FROM STATE LAND.
(b) FOR OPERATIONS IN CLASSIFICATION 2, PERMIT TO BE ISSUED AT NO CHARGE IN ADDITION TO THE STATUTORY \$5.00 FILING FEE.
(c) FOR OPERATIONS IN CLASSIFICATIONS 3 AND 4 THE LEASE IS TO SPECIFY A MINIMUM ROYALTY TO THE STATE OF ONE CENT PER CUBIC YARD FOR ALL SAND AND GRAVEL REMOVED FROM STATE LAND.

34. (APPLICATION FOR PERMIT TO DREDGE GOLETA SLOUGH, DEPARTMENT OF PUBLIC WORKS, COUNTY OF SANTA BARBARA - W.O. 702, P.R.C. 518) The Commission was informed that the Department of Public Works, County of Santa Barbara, has applied for a permit to dredge Goleta Slough and deposit spoils on the Goleta Sandspit recently purchased by the County from the Federal Government. The purpose of the proposed dredging and fill is to develop a County recreational beach park.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE COUNTY OF SANTA BARBARA, A PERMIT FOR THE DREDGING OF GOLETA SLOUGH AND THE DEPOSITING OF DREDGER SPOILS ON THE COUNTY-OWNED SANDSPIT IN ACCORDANCE WITH THE PROJECT PLANS SUBMITTED, FOR THE CREATION OF A RECREATIONAL BEACH PARK, THE COUNTY BEING EXEMPT BY STATUTE FROM THE PAYMENT OF ANY FEE OR RENTAL.

35. (EXTENSION OF TIME FOR PAYMENT OF ANNUAL RENTAL, LEASE P.R.C. 218, CLIFFORD M. HEWITT) The Commission was informed that by letters dated April 12 and April 18, 1950, Mr. Clifford M. Hewitt, who holds a lease of tide and submerged lands occupied by a boat center at Vallejo, California, has requested an extension of time in which to make payment of the fourth annual rental due April 13, 1950, under this lease. Mr. Hewitt states that he is not holding the ratio of new business necessary, and is thus pressed for working capital, and that he is endeavoring to clear this situation through further development of his property, to attract a greater patronage. He has requested the Commission to extend the time in which to make payment of the above-mentioned rental until August 14, 1950, and offers to pay the annual rental of \$600.00 in monthly installments of \$150.00 each as of May, June, July and August 15th.

The terms of the lease and provisions of the Public Resources Code require the collection of rentals within fifteen days after the due date. However, the Commission may defer action to declare the lease in default for failure to pay rental, thus providing a means of granting Mr. Hewitt's request.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE DEFERMENT OF ANY ACTION TO DECLARE LEASE P.R.C. 218 IN DEFAULT FOR NON PAYMENT OF THE FOURTH ANNUAL RENTAL DUE APRIL 13, 1950, UNTIL AFTER AUGUST 15, 1950, SUBJECT TO THE CONDITION THAT SUCH RENTAL BE PAID IN MONTHLY INSTALLMENTS OF \$150.00 ON MAY, JUNE, JULY AND AUGUST 15, 1950, AND THAT IN THE EVENT OF THE FAILURE OF THE LESSEE TO MAKE SUCH PAYMENTS AS OF THE DUE DATES, THE LEASE SHALL BE DECLARED IN DEFAULT FOR FAILURE TO PERFORM IN ACCORDANCE WITH ITS TERMS.

36. (APPLICATION FOR LEASE TO MINE SAND AND GRAVEL, VACANT SCHOOL LAND, IMPERIAL COUNTY, R. T. PINNER - W.O. 658) The Commission was informed that a letter application has been received from Mr. R. T. Pinner requesting the issuance of a mineral extraction lease for the removal of sand and gravel from the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 16, T. 13 S., R. 16 E., Imperial County, containing 80 acres.

Field inspection of the subject land has shown the existence of sand and gravel deposits of good quality.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE COMMISSION TO CLASSIFY THE SE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$ AND THE NE $\frac{1}{4}$ OF THE SE $\frac{1}{4}$ OF SECTION 16, T. 13 S., R. 16 E., IMPERIAL COUNTY, AS LANDS KNOWN TO CONTAIN COMMERCIALY VALUABLE DEPOSITS OF MINERALS AND AUTHORIZE THE PUBLICATION PURSUANT TO THE PUBLIC RESOURCES CODE AND THE RULES AND REGULATIONS OF THE COMMISSION OF A NOTICE OF INTENTION TO RECEIVE BIDS FOR THE EXTRACTION OF SAND AND GRAVEL FROM THE SUBJECT LANDS AT A ROYALTY OF NOT LESS THAN THREE CENTS PER CUBIC YARD.

37. (STATE LANDS, SIERRA ORDNANCE DEPOT, LASSEN COUNTY - W.O. 564, P.R.C. 514) The Commission was informed that on January 29, 1942, the State Lands Commission authorized immediate occupancy by the War Department and entering into an exchange with the Federal Government for approximately 15,500 acres of school lands within the War Department's Sierra Ordnance Depot as withdrawn for military purposes by Presidential Proclamation for an equal area of Federal lands in the vicinity of Shasta Reservoir. Five years after the selection of the Shasta lands by the State the Department of Interior made a withdrawal of the lands for the benefit of the Bureau of Reclamation. Thus, it was impossible to complete the transaction, as a result the War Department has occupied State land since early 1942. In order to give the War Department necessary authority to use the State lands involved discussions have been had with the Corps of Engineers and the Commanding Officer of the Depot and his staff preliminary to issuance of a lease for the State lands involved. The discussion has covered the following points:

1. Lease to apply only to the 15,500 odd acres to Sierra Ordnance Depot including the 1,440 acres in the safety zone. Additional half sections (outside of the safety zone) not to be in this agreement.
2. Lease should be retroactive to the date of entry by the Army.