

18. (STANDARD OIL COMPANY OF CALIFORNIA, APPLICATION FOR NEW RIGHT-OF-WAY EASEMENTS REPLACING P.R.C.'s 80, 89, AND 90, EL SEGUNDO, LOS ANGELES COUNTY - W.O. 1080, P.R.C.'s 628, 629 AND 630.) The Commission was informed that the Standard Oil Company of California holds three right-of-way easements in the Pacific Ocean adjacent to its El Segundo Refinery, all used in connection with the butadiene plant at that location. These easements, Nos. P.R.C.'s 80, 89, and 90, were all effective February 15, 1943, and expire February 15, 1958. The butadiene plant was built by the Defense Plant Corporation and leased to Standard Oil Company of California, which lease was terminated on January 1, 1950, superseded by a stand-by agreement, and again superseded by an operating agreement, dated November 27, 1950, with the Reconstruction Finance Corporation. The latter agreement with the Reconstruction Finance Corporation may endure beyond the termination date of the existing easements to February 15, 1958. Because of the possibility of use of the areas described in the existing easements beyond the termination date of February 15, 1958, Standard Oil Company of California has requested that the three easements be amended, the fifteen-year period to be changed to a twenty-year period from February 15, 1943, to February 15, 1963, all references to any agreement between that Company and any agency of the United States Government to be eliminated, and that Standard Oil Company of California be granted the privilege of terminating the easements upon request. Because of the varying conditions of amendment, it is considered advisable to terminate the existing easements, Nos. P.R.C.'s 80, 89, and 90, and issue new easements having an effective date of February 15, 1952, rental having been paid to that date, and terminating February 14, 1963. The standard easement form now in use provides that the lessee may terminate the agreement upon 90 days' notice provided that all facilities upon the demised premises are removed prior to such termination and all other terms of the agreement are complied with. It also provides that the lessee shall not transfer or assign the agreement except upon the written consent of the State.

UPON MOTION DILY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO TERMINATE EASEMENTS NOS. P.R.C.'s 80, 89, AND 90, ISSUED TO STANDARD OIL COMPANY OF CALIFORNIA ON FEBRUARY 15, 1943, SUCH TERMINATION TO BE EFFECTIVE ON FEBRUARY 14, 1952, AND TO ISSUE TO STANDARD OIL COMPANY OF CALIFORNIA THREE RIGHT-OF-WAY EASEMENTS COVERING THE SAME AREAS AS DESCRIBED, FOR THE SAME PURPOSES AND AT THE SAME ANNUAL RENTALS PROVIDED FOR IN THE EASEMENTS BEING TERMINATED, NAMELY \$56.00, \$44.40, AND \$64.00 RESPECTIVELY, TERMINATION DATE OF THE NEW EASEMENTS TO BE FEBRUARY 14, 1963, TOGETHER WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH TERMS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL DATE, BOND REQUIREMENTS TO BE UNCHANGED.

19. (U. S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, APPLICATION FOR PERMIT TO CONSTRUCT DAM, SACRAMENTO RIVER, TEHAMA COUNTY - W.O. 1055, P.R.C. 631.) The U. S. Department of the Interior, Fish and Wildlife Service, has applied for a permit to construct a small earth-fill dam, approximately 75 feet in length, across a small side channel of Sacramento River about five miles east of Cottonwood, Tehama County, in Section 28, T. 29 N., R. 3 W., M.D.M., for the purpose of regulating flows into a proposed experimental salmon spawning channel. The proposed dam will in no way interfere with navigation or flow of water in the main channel of the river. No filing fee or expense deposit is required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE U. S. DEPARTMENT OF THE INTERIOR, FISH AND WILDLIFE SERVICE, A PERMIT TO CONSTRUCT AN EARTH-FILL DAM APPROXIMATELY 75 FEET IN LENGTH ACROSS A SMALL SIDE CHANNEL OF SACRAMENTO RIVER, IN SECTION 28, T. 29 N., R. 3 W., M.D.M., TEHAMA COUNTY, FOR THE PURPOSE OF REGULATING FLOWS INTO A PROPOSED EXPERIMENTAL SALMON SPAWNING CHANNEL, THE CONSIDERATION BEING THE BENEFIT DERIVED BY THE PUBLIC.

20. (APPLICATION FOR LEASE, FISH CANYON, MISS MILDRED GILMORE - W.O. 1050, P.R.C. 1215.) Miss Mildred Gilmore has applied for a renewal of a lease, P.R.C. 1011, she now holds covering Lot 24 in the NE $\frac{1}{4}$  of SE $\frac{1}{4}$  of Section 16, T. 1 N., R. 10 W., S.B.M., Fish Canyon, which lease expires on February 8, 1952. Rental under the existing lease is \$30.00 annually. Because of an impending exchange of the School Land in which Fish Canyon is located, it is deemed advisable to issue new leases and renewal leases for not more than one year. Filing fee has been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO MISS MILDRED GILMORE A LEASE TO LOT 24 IN THE NE $\frac{1}{4}$  OF SE $\frac{1}{4}$  OF SECTION 16, T. 1 N., R. 10 W., S.B.M., FISH CANYON, FOR A PERIOD OF ONE YEAR BEGINNING FEBRUARY 9, 1952, RENTAL TO BE \$30.00 FOR THE YEAR.

21. (AUTHORITY TO ENTER INTO CONTRACTS WITH THE ATTORNEY GENERAL FOR LEGAL SERVICES - W.O. 721, N-5043 AND S.D.) The following appropriations (Chapter 1020 of Statutes of 1951) have been granted to the State Lands Commission for the Fiscal Year 1951-1952 for the purpose of defending the State's interests in its properties:

Budget Item No. 136 -- Defense of State's interest in its Tide and Submerged Lands .....	\$70,000.00
Budget Item No. 137 -- For the continuation of the prosecution of litigation between the State and the Department of Water and Power, City of Los Angeles .....	\$10,000.00
Budget Item No. 138 -- Expenses in connection with the defense of quiet title actions filed in accordance with law .....	\$15,000.00

The Department of Justice is continuing to defend the interests of the State Lands Commission and the State in each of these categories. Services are rendered on a contractual basis, inasmuch as the State Lands Commission is a Special Fund Agency.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE CONTRACTS WITH THE ATTORNEY GENERAL FOR SERVICES TO BE RENDERED AS FOLLOWS:

FOR DEFENSE OF THE STATE'S INTEREST IN ITS TIDE AND SUBMERGED LANDS .....	\$25,000.00
FOR CONTINUATION OF THE PROSECUTION OF LITIGATION, DEPARTMENT OF WATER AND POWER, CITY OF LOS ANGELES ....	\$ 5,000.00

FOR DEFENSE OF QUIET TITLE ACTIONS FILED IN ACCORDANCE

WITH LAW ..... \$5,000.00

SAID CONTRACTS TO PROVIDE FOR SERVICES FOR THE 1951-1952 FISCAL YEAR, AND SHALL BE ENCUMBRANCES AGAINST SPECIAL APPROPRIATION ITEMS 136, 137 AND 138.

22. (AUTHORITY TO EXECUTE CONTRACTS - G.D. ACCOUNTING.) The Commission was informed that at its meeting on July 6, 1950, it gave authority to the Executive Officer to execute contracts for the performance of necessary services in connection with the work of the Division of State Lands in an amount not to exceed \$2,000.00. This authority expires June 30, 1951.

The action taken by the Commission has proved beneficial in that the Division of State Lands has been able to perform its work without delay, particularly where the performance of projects theretofore had to await Commission action on contractual agreements.

UPON MOTION DULY MADE AND CARRIED, A RESOLUTION WAS ADOPTED TO CONTINUE IN FORCE FROM THE DATE OF THIS MEETING UNTIL JUNE 30, 1952, OR THE DATE OF THE NEXT VACANCY OF THE OFFICE OF THE EXECUTIVE OFFICER, WHICHEVER OCCURS FIRST, THE AUTHORITY GRANTED THE EXECUTIVE OFFICER TO NEGOTIATE AND EXECUTE ANY AND ALL CONTRACTS FOR AND ON BEHALF OF THE STATE LANDS COMMISSION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR EACH CONTRACT, PROVIDED THAT SERVICES TO BE RENDERED ARE FOUND TO BE NECESSARY, AND THAT SUCH CONTRACTS ARE IN ACCORDANCE WITH THE RULES AND REGULATIONS OF THE DEPARTMENT OF FINANCE.

23. (APPLICATION FOR PERMIT TO OCCUPY TIDE AND SUBMERGED LANDS, SAN NICHOLAS ISLAND, VENTURA COUNTY, U. S. NAVAL AIR MISSILE TEST CENTER - W.O. 1074, P.R.C. 882.) The U. S. Naval Air Missile Test Center at Point Mugu has applied for an Army permit to construct a breakwater, timber pier and landing ramp in Santa Barbara Channel adjacent to San Nicholas Island, Ventura County, for use in connection with the Test Center. No fees are required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE U. S. NAVY A PERMIT TO OCCUPY TIDE AND SUBMERGED LANDS IN SANTA BARBARA CHANNEL ADJACENT TO SAN NICHOLAS ISLAND, VENTURA COUNTY, FOR THE CONSTRUCTION OF A BREAKWATER APPROXIMATELY 900 FEET IN LENGTH, A TIMBER PIER APPROXIMATELY 275 FEET IN LENGTH, AND A LANDING RAMP APPROXIMATELY 175 FEET IN LENGTH, IN CONNECTION WITH THE AIR MISSILE TEST CENTER AT POINT MUGU, THE CONSIDERATION BEING THAT THE PROJECT IS IN THE INTEREST OF THE PUBLIC.

There being no further business to come before the Commission, upon motion duly made and unanimously carried the meeting was adjourned.