

A meeting of the State Lands Commission was held in Room 5102, State Capitol, Sacramento, California, on June 21, 1951, at 2.00 P.M.

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

Staff Members in attendance:
Rufus W. Putnam, Executive Officer
Elsie Latta

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF MAY 24, 1951, AND JUNE 6, 1951, 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. (HAMMOND LUMBER COMPANY, APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN NAPA RIVER - W.O. 1089, P.R.C. 521.) Hammond Lumber Company has applied for a lease of certain tide and submerged lands in Napa River within the City of Napa, now partially occupied by a small wharf, for the purpose of constructing a riprap bulkhead to prevent further erosion. The area requested for lease consists of approximately one-eighth acre, value of which is such as to require no more than the \$50.00 annual minimum rental. Bond in the amount of \$1,000.00 is adequate. Filing fee and expense deposit have been received.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO HAMMOND LUMBER COMPANY A LEASE OF APPROXIMATELY ONE-EIGHTH ACRE OF TIDE AND SUBMERGED LANDS IN NAPA RIVER, CITY OF NAPA, ADJACENT TO LANDS OWNED BY THE APPLICANT, FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$50.00, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL DATE, PERFORMANCE BOND IN THE AMOUNT OF \$1,000.00 TO BE FURNISHED BY THE APPLICANT.

4. (APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS, SACRAMENTO RIVER, SACRAMENTO COUNTY, WINDSOR D. AND VIRGINIA M. COVER - W.C. 1064, P.R.C. 522.) Application has been received from Windsor D. and Virginia M. Cover for a lease of approximately one-third acre of tide and submerged lands in Sacramento River, Sacramento County, near Freeport, for the purpose of mooring a houseboat and operating a boat-rental business adjacent to land owned by the applicants. Value of the land applied for has been estimated to be such as to require the minimum annual rental of \$50.00. Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO WINDSOR D. AND VIRGINIA M. COVER A LEASE COVERING APPROXIMATELY ONE-THIRD ACRE OF TIDE AND SUBMERGED LAND IN SACRAMENTO RIVER, SACRAMENTO COUNTY, NEAR FREEPORT, FOR THE PURPOSE OF MOORING A HOUSEBOAT AND OPERATING A BOAT-RENTAL BUSINESS, PERIOD OF LEASE TO BE FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$50.00, PERFORMANCE BOND IN THE AMOUNT OF \$1,000.00 TO BE FURNISHED.