

A special meeting of the State Lands Commission was held in Room 5102, State Capitol, Sacramento, California, on August 20, 1951, at 10:00 a.m.

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

Absent: Honorable Goodwin J. Knight, Member

1. (ANNEXATION OF AREAS UNDER LEASE TO CALIFORNIA-HAWAIIAN SUGAR REFINING CORPORATION TO EAST BAY MUNICIPAL UTILITY DISTRICT - LEASES NOS. 9, 10, 11, AND 19, AND P.R.C. 220.) ~~The California-Hawaiian Sugar Refining Corporation~~ is a lessee of the State of California under the following leases:

Lease No. 9, dated September 19, 1929 - Chapter 69/1929

Lease No. 10, dated September 19, 1929 - Chapter 69/1929

Lease No. 11, dated September 19, 1929 - Chapter 69/1929

Lease No. 19, dated April 15, 1930 ----- Chapter 69/1929

P.R.C. No. 220, dated May 15, 1946

These leases cover areas of tide and submerged lands on the Carquinez Straits at Crockett, California.

The applicant desires to have these areas annexed to the East Bay Municipal District, which is now providing surplus water to the Sugar Refinery on a special contract basis. If the areas are annexed to the District, the Refinery will be assured of a firm supply of water. It is believed to be to the interest of the State thus to assist its lessee in its operations.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE A FORM OF PETITION FOR ANNEXATION TO THE EAST BAY UTILITY DISTRICT OF THE AREAS CONTAINED IN LEASES NOS. 9, 10, 11, ALL DATED SEPTEMBER 19, 1929, AND LEASE NO. 19, DATED APRIL 15, 1930, ALL CHAPTER 69/1929, AND PARCEL B OF LEASE NO. P.R.C. 220, DATED MAY 15, 1946, SUBJECT TO APPROVAL BY THE OFFICE OF THE ATTORNEY GENERAL OF THE FORM OF PETITION.

There being no further business to come before the Commission, the meeting was adjourned.