

A regular meeting of the State Lands Commission was held in Room 5102 State Capitol, Sacramento, California, on December 17, 1951, at 2.10 p.m.

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

Absent: Honorable Goodwin J. Knight, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
A. P. Ireland, Supervising Land Title Abstractor
Julia T. Stahl, Secretary

In Attendance for Item No. 14 (Humble Oil & Refining Company)
Joe Hudson, Geophysicist

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF NOVEMBER 28, 1951, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO HOLD THE NEXT COMMISSION MEETING ON JANUARY 4, 1952, IN SACRAMENTO.

3. (APPLICATION FOR PERMIT FOR EASEMENT ACROSS CUT-OFF SLOUGH, SOLANO COUNTY, DEPARTMENT OF FISH AND GAME - W.O. 1054, P.R.C. 700.) The Department of Fish and Game has applied for a permit to construct a bridge across Cut-Off Slough, Solano County, within a right-of-way easement 50 feet in width and approximately 240 feet in length. No fee or rental is required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE DEPARTMENT OF FISH AND GAME A RIGHT-OF-WAY EASEMENT 50 FEET IN WIDTH AND APPROXIMATELY 240 FEET IN LENGTH ACROSS CUT-OFF SLOUGH, SOLANO COUNTY, FOR THE PURPOSE OF CONSTRUCTING A BRIDGE CONNECTING JOICE ISLAND WITH THE MAINLAND, EASEMENT TO BE FOR SUCH TIME AS THE AREA IS USED FOR THE PURPOSE INTENDED.

4. (APPLICATION FOR LEASE OF TIDE AND SUBMERGED LAND, WESTERN HYWAY OIL CO., YOLO COUNTY - W.O. 191, P.R.C. 701.)

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE WESTERN HYWAY OIL CO. A FIFTEEN-YEAR STANDARD FORM OF LEASE ON 0.55 ACRES OF TIDE AND SUBMERGED LAND IN THE SACRAMENTO RIVER AT WEST SACRAMENTO, YOLO COUNTY, BEGINNING AUGUST 29, 1947, AT AN ANNUAL RENTAL OF \$60, WITH FIRST FIVE YEARS' AND LAST YEAR'S RENTAL TO BE PAID ON ISSUANCE OF LEASE, AND APPLICANT TO HAVE OPTION OF RENEWAL OF LEASE FOR TWO TEN-YEAR PERIODS UPON SUCH REASONABLE TERMS AS THE STATE MIGHT IMPOSE AT TIME OF RENEWAL; APPLICANT TO FILE WITH THE COMMISSION A CORPORATE SURETY BOND IN THE AMOUNT OF \$1000 TO GUARANTEE PERFORMANCE OF THE TERMS AND CONDITIONS OF THE LEASE.

D. Dalporto and Nancy Annela C. Dalporto, predecessors in interest of upland riparian to the Sacramento River in West Sacramento, Yolo County, and their predecessor in interest, the Western Fuel & Burner Company, constructed a