

15. (BIDS FOR MINERAL EXTRACTION LEASE, SAN FRANCISCO BAY - W.O. 1137, P.R.C. 709.) One bid for lease to permit extraction of sand from the Point Knox, Alcatraz and Presidio Shoals area of San Francisco Bay was received from the Construction Aggregates Corporation in accordance with the offer for bid as authorized by the State Lands Commission (Minute Item 40, Page 1435, August 29, 1951). The bidder has offered \$0.03 per cubic yard for all sand extracted under the lease. A portion of the leased area is under the jurisdiction of the Board of State Harbor Commissioners for San Francisco, and proceeds from sand extracted from such areas will be divided equally between the funds of the Board of Harbor Commissioners and the State Lands Commission pursuant to Section 6216.5 of the Public Resources Code. The State Board of Harbor Commissioners concurs.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AND ISSUE TO THE CONSTRUCTION AGGREGATES CORPORATION A MINERAL EXTRACTION LEASE FOR A TERM OF TWENTY YEARS TO PERMIT THE REMOVAL OF SAND FROM POINT KNOX, ALCATRAZ, AND PRESIDIO SHOALS IN SAN FRANCISCO BAY UPON PAYMENT OF AN ANNUAL ADVANCE RENTAL OF \$900 AND OF A ROYALTY OF \$0.03 PER CUBIC YARD FOR ALL SAND EXTRACTED. A PERFORMANCE BOND IN THE PENAL SUM OF \$5000 IS TO BE DEPOSITED BY THE LESSEE TO GUARANTEE THE FAITHFUL PERFORMANCE AND OBSERVANCE OF ALL THE COVENANTS AND CONDITIONS OF THE LEASE.

16. (REVISION OF EASEMENT P.R.C. 652, PACIFIC GAS AND ELECTRIC COMPANY, ALAMEDA-SAN MATEO COUNTIES - W.O. 1088.) On September 20, 1951, the Commission authorized the Executive Officer to issue to Pacific Gas and Electric Company a right-of-way easement across South San Francisco Bay, 150 feet in width and 10,585 feet in length, in two parcels. The easement forms were prepared and forwarded to Pacific Gas and Electric Company. Prior to signing of the forms by officials of the Company, changes were made in the plans and location, resulting in the Company requesting revisions of the terms of the easement, decreasing the width to 100 feet and increasing the length from 10,585 feet to 11,175 feet, the annual rental accordingly being increased from \$251.70 to \$263.50.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED RESCINDING THE ACTION OF THE COMMISSION AS SET FORTH IN ITEM 10, PAGES 1446 AND 1447, MINUTES OF SEPTEMBER 20, 1951, AND IN LIEU THEREOF AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A RIGHT-OF-WAY EASEMENT 100 FEET IN WIDTH AND 11,175 FEET IN LENGTH IN THREE PARCELS LYING IN SECTIONS 4 AND 9, T. 4 S., R. 3 W., AND IN SECTIONS 13 AND 24, T. 4 S., R. 4 W., M.D.M., CROSSING SOUTH SAN FRANCISCO BAY IN ALAMEDA AND SAN MATEO COUNTIES, FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$263.50, WITH THE RIGHT OF RENEWAL FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL PERIOD, PERFORMANCE BOND OF \$1000 TO BE COVERED BY THE \$50,000 BLANKET BOND HERETOFORE FILED BY PACIFIC GAS AND ELECTRIC COMPANY.

17. (REVISION OF MINUTES, AUGUST 29, 1951, ITEM 7, PAGE 1420, EUREKA SHIPBUILDERS, INC., HUMBOLDT COUNTY - W.O. 235, P.R.C. 197.) On August 29, 1951, the Commission authorized the issuance to Eureka Shipbuilders, Inc. of a lease of 4.1 acres of tide and submerged land in Humboldt Bay at an