

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, at 10.30 a.m. on Tuesday, March 24, 1953.

Present: Honorable James S. Dean, Chairman
Honorable Goodwin J. Knight, Member
Honorable Robert C. Kirkwood, Member

Staff Members in Attendance:

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

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF FEBRUARY 9, 1953, AND OF MARCH 11, 1953, 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. (APPLICATION FOR RIGHT-OF-WAY EASEMENT, SIERRA ORDNANCE DEPOT, LASSEN COUNTY, CALIFORNIA-PACIFIC UTILITIES COMPANY - W.O. 1406, P.R.C. 1305.2 AND P.R.C. 1306.2.) The California-Pacific Utilities Company has applied for a right-of-way easement 40 feet in width by 4,185 feet in length in two parcels across a portion of the State school lands in Section 35, T. 27 N., R. 17 E., M.D.B.& M., under lease to the United States for military use by the Army Ordnance Depot, and for lease of 0.23 acres for a substation. The easement requested is for the construction, maintenance and use of an electric transmission line and substation serving the Herlong-Sierra Housing Project. The District Engineer of the U. S. Corps of Engineers, San Francisco District, has consented to the issuance of the requested easement. Rental in full for the easement for a period of not in excess of 49 years amounts to \$627.75. Rental for the substation area at the scheduled rate will be \$100 annually for a fifteen-year period for the lease. Performance bond in the amount of \$1000 is adequate for easement and an equal amount for the lease.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to issue to California-Pacific Utilities Company a right-of-way easement approximately 4,185 feet in length across Section 35, T. 27 N., R. 17 E., M.D.B.& M., in Lassen County, within the Sierra Ordnance Depot area under lease to the United States, for a period not in excess of 49 years, at a total rental of \$627.75, performance bond in the amount of \$1000 to be furnished; also, to issue to California-Pacific Utilities Company a lease covering 0.23 acres in Section 35, T. 27 N., R. 17 E., M.D.B.& M. for use as a substation connected with that company's electric transmission line for a period of fifteen years at an annual rental of \$100, with right of renewal for two additional periods of ten years each at such terms and conditions as may be determined prior to each renewal date, performance bond in the amount of \$1000 to be furnished; all subject to payment of filing fee and expense deposit.