

1. INITIATE DEVELOPMENT ON A LEASE.
2. QUITCLAIM THE ENTIRE LEASE AREAS.
3. PRESENT NEW, ADEQUATE BASES, NOT CONSIDERED HERETOFORE, FOR CONSIDERATION AS TO ANY FURTHER EXTENSION OF THE DEFERMENT OF THE OPERATING AND DRILLING REQUIREMENTS UNDER THE RESPECTIVE LEASES.

5. (APPLICATION TO DREDGE, INSTALL PIPE LINES, DOLPHINS AND WHARF, TIDE AND SUBMERGED LANDS, SUISUN BAY, CONTRA COSTA COUNTY, P.R.C. 387.1, SHELL CHEMICAL CORPORATION - W.O. 1683.) On February 9, 1954, the Executive Officer was authorized to grant permission to the Shell Chemical Corporation to dredge approximately 7,000 cubic yards of material and install a pipe line in Suisun Bay, Contra Costa County, within the area covered by Lease No. P.R.C. 387.1, issued to said Corporation on January 1, 1949, for a term of 15 years. Subsequent information has revealed that the Corporation also wishes to install two 9-pile dolphins and a wharf 16 feet in width by 30 feet in length within the area covered by its lease. The estimated value of the installation is \$23,500, the cost of the proposed dredging being \$7,000. The purpose of this project is to permit the loading of barges with chemicals produced in the Corporation's plant. This appears to be consistent with the uses provided for in Paragraph 4 of said lease, namely, for lawful commercial purposes in connection with chemical plant operation. The Staff believes that the proposed installation does not warrant an increase in the amount of the performance bond of \$1,000 presently required. Filing fee is not necessary.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO GRANT PERMISSION TO THE SHELL CHEMICAL CORPORATION TO INSTALL TWO DOLPHINS, A WHARF AND A PIPE LINE ON SAID WHARF AND TO DREDGE APPROXIMATELY 7,000 CUBIC YARDS OF MATERIAL FROM SUISUN BAY, CONTRA COSTA COUNTY, ADJACENT TO SAID WHARF, ALL OPERATIONS TO BE WITHIN THE PURVIEW OF PARAGRAPH 4 OF LEASE P.R.C. 387.1, ISSUED TO SAID CORPORATION, THIS ACTION TO SUPERSEDE THAT AUTHORIZED BY THE STATE LANDS COMMISSION ON FEBRUARY 9, 1954.

6. (APPLICATION FOR AMENDMENT OF LEASE P.R.C. 600.1, TIDE AND SUBMERGED LANDS, SAN PABLO BAY, CONTRA COSTA COUNTY, UNION OIL COMPANY OF CALIFORNIA - W.O. 1605.) The Union Oil Company of California has applied for an amendment of Lease P.R.C. 600.1, issued to that company on April 6, 1951, and amended on August 29, 1951. The amendment now requested is for the construction of a new and much larger pier at the company's Oleum Refinery which will occupy more area. The old pier occupies 3.261 acres; the new pier will occupy 8.842 acres. Rental at the present time amounts to \$1,233.60 annually for the wharf area and 3.68 acres of filled tidelands used for storage. The increased area at the same appraised value as that established in 1951 will call for an increase in annual rental amounting to \$457.37, to a total of \$1,690.43 annually. Performance bond in the amount of \$35,000, furnished pursuant to Lease P.R.C. 600.1 now in effect, should be increased to \$80,000 because of the increased size of the new pier and because of its concrete rather than timber construction.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND LEASE P.R.C. 600.1, ISSUED TO THE UNION OIL COMPANY OF CALIFORNIA ON APRIL 6, 1951, AND AMENDED ON AUGUST 29, 1951, BY REVISING THE DESCRIPTION OF PARCEL 2, INCREASING THE AREA FROM 3,261 ACRES TO 8.842 ACRES; BY INCREASING THE ANNUAL RENTAL FROM \$1,233.60 TO \$1,690.43; BY INCREASING THE AMOUNT OF THE PERFORMANCE BOND FROM \$35,000 TO \$80,000. THIS SECOND AMENDMENT IS TO BECOME EFFECTIVE ON THE ANNIVERSARY DATE OF APRIL 6, 1954, ALL OTHER TERMS AND CONDITIONS TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

7. (APPLICATION FOR AMENDMENT OF LEASE P.R.C. 187.1, TIDE AND SUBMERGED LANDS, SUISUN BAY, CONTRA COSTA COUNTY, TIDE WATER ASSOCIATED OIL COMPANY - W.O. 1629.) Tide Water Associated Oil Company has applied for an amendment of its Lease P.R.C. 187.1, issued on December 19, 1946. The amendment is to enable the company to enlarge its existing Amorco Wharf at Martinez in Suisun Bay, Contra Costa County, so as to facilitate handling of deep-draft tankers, and to provide for the deposit of dredger spoils and the occupancy of certain tide and submerged lands in Suisun Bay, Contra Costa County, immediately adjacent to its refinery at Martinez, said area to be used for storage in conjunction with the operation of the afore-mentioned wharf. The existing wharf occupies 6.18 acres, the enlarged wharf will occupy 12.49 acres, and the filled tidelands will cover 26.56 acres. Rental at the present time amounts to \$407.88 annually. The increased area of the wharf, at the same appraised value as established in 1946 (\$1,000 per acre), and the additional filled tidelands (estimated value \$100 per acre) will require an increase in the annual rental to \$999.64. Since this amendment will be effective January 19, 1954, the pro rata increase for the current year will be \$542.45. Performance bond in the amount of \$5,000, heretofore furnished, should be increased to \$8,000, due to the increased size of the wharf. No filing fee is required.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND LEASE P.R.C. 187.1, ISSUED TO TIDE WATER ASSOCIATED OIL COMPANY ON DECEMBER 19, 1946, BY INCREASING THE AREA FROM 6.18 ACRES TO TWO PARCELS OF 12.49 ACRES AND 26.56 ACRES RESPECTIVELY; BY INCREASING THE ANNUAL RENTAL FROM \$407.88 TO \$999.64; AND BY INCREASING THE AMOUNT OF PERFORMANCE BOND FROM \$5,000 TO \$8,000; THE EFFECTIVE DATE OF THE AMENDMENT TO BE JANUARY 19, 1954. ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 187.1 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

8. (TERMINATION OF LEASE NO. P.R.C. 541.6, TIDE AND SUBMERGED LANDS, CRESCENT CITY HARBOR, DEL NORTE COUNTY, OIL TERMINALS CO.) On January 27, 1950, an application was received from the Oil Terminals Co. for a right-of-way easement across tide and submerged lands in Crescent City Harbor, Del Norte County, for the installation and maintenance of a pipe line and two dolphins. On March 18, 1950, a large portion of the State lands within Crescent City Harbor was leased to the Crescent City Harbor District. The Oil Terminals Co. application was held in abeyance pending negotiation between the applicant and the Harbor District for a right-of-way easement.