

State of California

Minutes of the Meeting of the
State Lands Commission
Sacramento, California

April 10, 1968

A meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 1173 State Capitol, Sacramento, California 95814, at 11:45 a.m. on Wednesday, April 10, 1968.

Present: Houston I. Flournoy, State Controller, Chairman
Caspar W. Weinberger, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer
R. S. Golden, Assistant Executive Officer--Management

Others in Attendance:

Representing the State Office of Planning, Department of Finance
Edward Ehlers

Representing the State Department of Water Resources
Mr. Foley

Representing the State Department of Fish and Game
Mr. Zyner

Representing the Press
Wilson Lythgoe, Sacramento "Bee"

1. DREDGING PERMIT, TIDE AND SUBMERGED LANDS, DEL NORTE COUNTY - W.O. 6958, P.R.C. 3924.1.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE OF A PERMIT TO THE COUNTY OF DEL NORTE TO DREDGE APPROXIMATELY 1,200,000 CUBIC YARDS OF MATERIAL, ROYALTY OF \$0.01 PER CUBIC YARD FOR ALL MATERIAL REMOVED, FROM AN AREA TIDE AND SUBMERGED LANDS KNOWN AS TAYLOR ISLAND, ON THE SOUTHERLY BANK OF THE KLAMATH RIVER, DEL NORTE COUNTY, IN THE AREA DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. THIS PERMIT IS WITHOUT WARRANTY OF TITLE.

There being no further business, the meeting was adjourned at 11:55 a.m.

Attachment

Calendar Item 1 (4 pages)