A meeting of the State Lands Commission was held in Room 308, State Capitol, Sacramento, on January 12, 1945 at 2:30 P.M.

Present: Hon. James S. Dean, Chairman
Hon. Frederick F. Houser, Member

Absent: Hon. Harry B. Riley, Member.

1. Upon motion duly made and carried, the minutes of the regular meeting of the State Lands Commission held in Sacramento on November 15, 1944 were unanimously approved and confirmed with the following change:

Revised the last paragraph of Item 10 on Pages 4 and 5 to read as follows: "Drill sites shall be located either upon existing jetties constructed on the submerged land within the boundaries of the leased areas provided that any derricks located on such jetties shall not be closer than 1000 feet from any point on the uplands, or drill sites shall be located landward of Alternate Highway U.S. 101 or landward of Ocean Boulevard in the area lying between the Los Angeles County-Orange County line and the point where said Ocean Boulevard intersects Alternate Highway U. S. 101."

2. Upon motion duly made and unanimously carried, it was decided to hold the next meeting of the Commission in Room 302, State Building, Los Angeles, on February 20, 1945 at 2:00 P.M.

3. (Publication of Notice of Intention to Receive Bids for Gas Leasing, Suisun, Grizzley and Honker Bay Areas - Solano County) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to advertise notice of intention to receive bids for natural gas leases on approximately 3,000 acres of State tide and submerged lands in the Suisun, Grizzley and Honker Bay Areas of Solano County. The Executive Officer was further authorized to request an opinion of the Attorney General concerning the legality of certain tideland sales which were made in this area several years ago.

4. (Publication of Notice of Intention to Receive Bids for Gas Leasing, Kirby Hills Area - Solano County) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to advertise notice of intention to receive bids for a natural gas lease on approximately 300 acres of State tide and submerged lands in the Montezuma and Nurse Slough areas adjacent to Kirby Hills, Solano County.

5. (Adoption and Addition of Rule 504 - Regulation C - Washing Perforations of Producing Wells) Upon motion duly made and unanimously carried, the following Rule, to be known as Rule 504, was adopted:

Whenever the production of a well is determined to have been decreased because of the plugging of the well's perforations by paraffine or other substances, the State