

A meeting of the State Lands Commission was held in Room 306, State Capitol, Sacramento, on April 27, 1949, at 2:00 P.M.

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

Absent: Honorable Thomas H. Kuchel, Member

1. Upon motion duly made and unanimously carried, the minutes of the meeting of the State Lands Commission held in Sacramento on April 4, 1949, 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. (Refund, Overpayment Oil Royalties - Centralia Oil Company, Easement No. 297, Ch. 303/21, W.O. 456 (Pt. 11) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to submit to the Board of Control a claim for repayment to the Centralia Oil Company, holder of Agreement for Easement No. 297 Ch. 303/21, the amount of overpayment of oil royalties to the State of California, to and including June 22, 1947, said amount being \$232.79, with a recommendation that said Board allow the amount so claimed to the Centralia Oil Company.

4. (Request for Deferment of Drilling Requirements - Honolulu-Signal Macco, Lease P.R.C. 308 - Coal Oil Point Area, Santa Barbara County) The Commission was informed that a request has been received from the Honolulu Oil Corporation, as the operator of Lease P.R.C. 308, for an extension of the deferment heretofore given of the drilling and operating requirements, for an additional period of ninety days for the reason that results from the drilling program being carried on in Well 3 under the adjoining State Oil and Gas Lease P.R.C. 309 which will influence the development program to be undertaken on Lease P.R.C. 308 have been delayed due to extreme mechanical difficulties.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to grant Honolulu-Signal-Macco, lessees under State Oil and Gas Lease No. P.R.C. 308, a deferment of drilling and operating requirements for a period of ninety days until August 13, 1949, within which time to analyze current developments and to plan the future operations on the subject lease.

5. (Geophysical Exploration, Standard Oil Company of California - Santa Barbara, Ventura and Los Angeles Counties - W.O. 468) The Commission was informed that an application has been received from the Standard Oil Company of California for permission to conduct seismic geophysical exploration operations during the period April 18 to July 18, 1949, inclusive, on tide and submerged lands between the City of Santa Barbara and Pt. Dume, Los Angeles County.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Commission to confirm the issuance of the permit to the Standard Oil Company of California for the conduct of seismic geophysical exploration operations during the period April 18, 1949 to July 18, 1949, inclusive, on tide and submerged lands between the City of Santa Barbara, Santa Barbara County and Pt. Dume, Los Angeles County, for the consideration of the statutory \$5.00 filing fee deposited heretofore, subject to the agreement of the applicant to indemnify and save the State free and harmless of and from any and all liability in any way arising out of or in connection with the proposed operations and further subject to approval of the operations by the Division of Fish and Game.

6. (Division of Highways application for right-of-way easement - Shasta County, P.R.C. 359) The Commission was informed that the Division of Highways in 1945 applied for a right-of-way easement over the Sacramento River at Redding, Shasta County. Preliminary approval was given on April 16, 1945 by the Executive Officer.

Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the former Executive Officer in approving the right-of-way easement to the Division of Highways over the Sacramento River at Redding, Shasta County.

7. (Application for renewal of Lease P.R.C. No. 329, Right-of-Way Easement, San Mateo County, W.O. 458) The Commission was informed that an application has been received upon behalf of Mr. Ken Royce for renewal of right of way easement P.R.C. 329, the initial term of which expired on August 19, 1948.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to issue to Mr. Ken Royce an extension of right-of-way easement P.R.C. 329 covering a strip of tide and submerged land 50 ft. in width and extending 70 ft. into the Pacific Ocean at Rockaway Beach, San Mateo County, for the installation, maintenance and operation of a 12" salt water intake line for a period of one year, effective August 19, 1948. The rental under such right-of-way easement is to be \$41.40, in accordance with the established rules and regulations of the Commission.

8. (Pacific Gas and Electric Company - Application for Right-of-Way Easement across San Joaquin River - San Joaquin County - W.O. 303) The Commission was informed that the Pacific Gas and Electric Company has applied for a right-of-way easement across San Joaquin River near San Joaquin City for the purpose of installation, maintenance and operation of a pipe line for transporting gas and for construction of two short jetties to protect the gas line. Permit has been obtained from the littoral owner for these jetties.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to issue a right-of-way easement to Pacific Gas and Electric Company 100 feet in width and approximately 520 feet in length across San Joaquin River near San Joaquin City, San Joaquin County, for a period of fifteen years at an annual rental of \$50.40 with the right of renewal for an additional period of ten years at such terms as may be determined, such easement to be for the purpose of construction, maintenance and use of pipe lines transporting gas, together with appurtenant jetties as applied for, for the protection of pipelines in the right-of-way easement.