A meeting of the State Lands Commission was held in Room 180, Business and Professions Building, Sacramento, on December 21, 1949, at 10:00 A.M.

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

1. Upon motion duly made and unanimously carried, the minutes of the meeting of November 21, 1949, were approved and confirmed as submitted.

2. Upon motion duly made and unanimously carried a resolution was adopted to the effect that the next meeting of the Commission would be held in Los Angeles during the week of January 23rd at a date and time to be decided in the interim.

3. (Division of Highways - Request for bridge easement over San Joaquin River adjacent to Sherman Island, Sacramento County - W.O. 613 - P.R.C. 163) The Commission was informed that the Division of Highways has requested a right-of-way easement for a bridge over San Joaquin River adjacent to Sherman Island, extending into Contra Costa County in Sections 15 and 16, T. 2 N., R. 2 E., M.D.M. This bridge, known as the Antioch Bridge, formerly a toll bridge has been in place for many years.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve a right-of-way easement to the Division of Highways for the Antioch Bridge over San Joaquin River in Sections 15 and 16, T. 2 N., R. 2 E., M.D.M., Sacramento and Contra Costa Counties, pursuant to Section 101.5 and Section 6210.3 (1st) of the Streets and Highways and Public Resources Codes, respectively.

4. (Division of Highways, Request for approval of right-of-way easement across Sacramento River - "M" Street Bridge, Sacramento to Washington - P.R.C. 142) The Commission was informed that on June 20, 1939, the then Executive Officer approved the Division of Highway bridge right-of-way across Sacramento River occupied by the "M" Street Bridge 180 feet in width and extending between the lines of low water at either side of the river. On September 15, 1949, the Commission approved the action of the Executive Officer. The Division of Highways has now requested that this easement be extended to run from the lines of mean high water at each side of the river.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to approve the extended right-of-way easement of the Division of Highways across Sacramento River between the lines of mean high water at each side of said river, Sacramento and Yolo Counties, now occupied by the "M" Street Bridge, Sacramento, classed as Road III-Yol-Sac-6-C-Sac., pursuant to the provisions of Section 101.5 of the Streets and Highways Code.

5. (Union Lumber Company - Request for right-of-way easement across Noyo River, Mendocino County, for water pipeline - W.O. 607 - P.R.C. 477) The Commission was informed that the Union Lumber Company of Fort Bragg has requested a right-of-way easement 30 feet in width and 227 feet in length across Noyo River for the relocation of a water pipeline to be placed below the bed of the river.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to issue to Union Lumber Company of Fort Bragg a right-of-way easement 30 feet in width and 227 feet in length between the lines of mean high tide on either side of Noyo River, Mendocino County, for a period of fifteen years.