A special meeting of the State Lands Commission was held in Room 180; Business and Professions Building, Sacramento, California, on January 18, 1951, at 11:00 a.m.

This meeting was called under the provisions of Section 1902 of Article I of the Rules of the State Lands Commission, issued under the provisions of the California Administrative Code, at the instance of Messrs. Dean and Kuchel.

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

In attendance were:

Attorney General Edmund G. Brown
Everett W. Mattoon, Esq., Asst. Attorney General
Charles W. Johnston, Esq., Chief Deputy Legislative Counsel
Ralph McCarthy, Esq., Adm. Advisor, Controller’s Office

1. (U.S. VS. CALIFORNIA-OPERATING STIPULATION - W.O. 721) The Commission reopened the matter covered by Item 6 of the minutes of the meeting of the Commission of January 4, 1951 which had to do with legislation authorizing the Controller to comply with the terms of the Stipulation of August 21, 1950 in the case of the United States vs. California. The legislation approved by the Commission at the meeting on January 4, 1951, had been found by the office of the Legislative Counsel and by the legal advisor to the Controller to be inadequate in certain respects. As a result, a re-draft of the proposed legislation was presented to the Commission and discussed thoroughly. Certain amendments were made to the legislation as proposed by the Controller's advisors and the Legislative Counsel, with the result that the following is the proposed act as finally drafted:

ASSEMBLY BILL California Legislature - 1951 Regular Session No. 1878

An act relating to revenues from tide and submerged lands, including provisions to establish a special deposit fund in the State Treasury for the deposit of revenues from tide and submerged lands, providing for the transfer thereof, and making an appropriation, declaring the urgency thereof, to take effect immediately.

The people of the State of California do enact as follows:

SECTION 1. Notwithstanding the provisions of Section 6816 of the Public Resources Code, pending determination or settlement of the case of United States vs. California, proceedings in which are now pending in the United States Supreme Court pertaining to the use of tide and submerged lands along the coast of California, the terms of that certain stipulation therein entered into by the Attorney General of California and the Attorney General of the United States, upon recommendation of the Secretary of the Interior of the United States, dated August 21, 1950, are hereby ratified and confirmed, and moneys received under Bases by the State of California referred to in said stipulation, shall be held and disposed of as in this act provided. The State Lands Commission shall carry out the provisions of this act and of said