

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Tuesday, September 30, 1952, at 2 p.m.

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

Absent: Honorable Goodwin J. Knight, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
A. P. Ireland, Supervising Land Title Abstractor
Elsie Latta, Acting Secretary

Others in Attendance:

For Item 34 - Dredging Sand and Gravel, Tuolumne River, Stanislaus County

Mr. & Mrs. J. W. Short
E. Dean Price, Esq., representing Santa Fe Rock and Sand Company

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF JUNE 30, 1952, AND OF AUGUST 21, 1952, WERE APPROVED AND CONFIRMED AS SUBMITTED, WITH THE EXCEPTION OF MINUTE ITEM 38, PAGE 1621, OF THE MEETING OF AUGUST 21, 1952, IN WHICH THE NAME "FRED MILLER" WAS CORRECTED TO READ "FRED MILLER".

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.

3. (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANDS, SAN FRANCISCO, ADOLPH G. SUTRO - W.O. 1261, P.R.C. 742.1.) Mr. Adolph G. Sutro has applied for a lease of approximately one acre of tide and submerged lands adjacent to Sutro Baths at Pt. Lobos in the City and County of San Francisco. The purpose of the lease is the construction of a seawall and fill to be used as a playground in connection with the baths and ice rink. Mr. Walter S. Ries of Oakland has appraised the subject land at \$100 per acre. Rental, in accordance with the Commission's policy, will be the minimum of \$100 annually. The proposed bulkhead and fill will increase the value of the lands applied for and could well be retained upon expiration of the lease; for that reason it is considered not necessary to require performance bond. All fees have been paid.

*Corrected per letter 6,
P. 1706-1/8/53*

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO ADOLPH G. SUTRO A LEASE COVERING APPROXIMATELY ONE ACRE OF TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN AT PT. LOBOS IN THE CITY AND COUNTY OF SAN FRANCISCO FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$100, WITH THE RIGHT OF RENEWAL FOR AN ADDITIONAL TEN YEARS AT SUCH TERMS AND CONDITIONS AS MAY BE DETERMINED PRIOR TO RENEWAL, NO PERFORMANCE BOND TO BE REQUIRED.

4. (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANDS, HUMBOLDT COUNTY, LEACH TOWBOAT COMPANY - W.O. 1308, P.R.C. 750.1.) The Leach Towboat Company of Portland, Oregon, has applied for a lease of approximately 24 acres of tide and submerged land in a dead-end slough tributary to Mad River Slough,

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Humboldt County, for the storage of logs. Land of identical type immediately adjacent to the area applied for has been appraised at \$100 per acre. Annual rental on a 15-year basis will be \$158.40. The adjoining land on both sides of the area applied for has been leased by the applicant. Bond in the amount of \$1000 is considered adequate. Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO LEACH TOWBOAT COMPANY A LEASE COVERING APPROXIMATELY 24 ACRES OF TIDE AND SUBMERGED LAND IN A DEAD-END SLOUGH TRIBUTARY TO MAD RIVER SLOUGH, HUMBOLDT COUNTY, FOR A PERIOD OF FIFTEEN YEARS AT AN ANNUAL RENTAL OF \$158.40, LEASED AREA TO BE USED FOR THE STORAGE OF LOGS, PERFORMANCE BOND IN THE AMOUNT OF \$1000 TO BE FURNISHED.

5. (APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS IN SHELTER COVE, SAN FRANCISCO BAY, MARIN COUNTY, NUNES BROTHERS - W.O. 1282, P.R.C. 758.1.) The Nunes Brothers have applied for a lease of approximately 4.0 acres of tide and submerged lands in Shelter Cove, San Francisco Bay, Marin County, for the construction and maintenance of a yacht harbor. The area desired for lease has been appraised at \$6,346, annual rental for a fifteen-year period at the established rate of 6.6 per cent of the appraised value of the land being \$418.84. Performance bond in the amount of \$5000 is considered adequate. Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO NUNES BROTHERS A LEASE OF APPROXIMATELY 4.0 ACRES OF TIDE AND SUBMERGED LANDS IN SHELTER COVE AT SAUSALITO, MARIN COUNTY, FOR THE CONSTRUCTION AND MAINTENANCE OF A YACHT HARBOR, PERIOD OF THE LEASE TO BE FIFTEEN YEARS, AT AN ANNUAL RENTAL OF \$418.84, WITH RIGHT OF RENEWAL FOR TWO PERIODS OF TEN YEARS EACH AT SUCH TERMS AS MAY BE DETERMINED PRIOR TO EACH RENEWAL DATE, PERFORMANCE BOND OF \$5000 TO BE FURNISHED.

6. (APPLICATION FOR RIGHT-OF-WAY EASEMENT, NAPA RIVER, NAPA COUNTY, PACIFIC GAS AND ELECTRIC COMPANY - W.O. 536, P.R.C. 762.1.) Pacific Gas and Electric Company has applied for a right-of-way easement 100 feet in width and 353 feet in length across Napa River, Napa County, for the installation, replacement, maintenance and use of pipe lines conveying gas. Easement is requested for a period of forty-nine years. The land within the requested easement area has a value not in excess of \$50 per acre for the use intended. Rental at 15 cents per lineal foot of length will be \$52.95 for the entire period of the easement. No bond is required.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY, SUBJECT TO RECEIPT OF THE STATUTORY FILING FEE, A RIGHT-OF-WAY EASEMENT 100 FEET IN WIDTH AND 353 FEET IN LENGTH ACROSS NAPA RIVER, NAPA COUNTY, FOR THE INSTALLATION, REPLACEMENT, MAINTENANCE AND USE OF PIPE LINES CONVEYING GAS, PERIOD OF EASEMENT NOT TO EXCEED FORTY-NINE YEARS, RENTAL FOR THE FULL PERIOD TO BE \$52.95, PAID IN ADVANCE.

7. (APPLICATION FOR RIGHT-OF-WAY EASEMENT, DURHAM FERRY BRIDGE NEAR VERNALIS, SAN JOAQUIN COUNTY, COUNTY OF SAN JOAQUIN AS APPLICANT - W.O. 709, P.R.C. 763.1.) The County of San Joaquin has applied for a right-of-way easement 100 feet in width, across the San Joaquin River near Vernalis, for the Durham Ferry Bridge. No fees or rentals are required.