A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, at 10 a.m. on Monday, February 9, 1953.

Present: Honorable James S. Dean, Chairman
Honorable Robert C. Kirkwood, Member

Absent: Honorable Goodwin J. Knight, Member

Staff Members in Attendance:
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
A. P. Ireland, Supervising Land Title Abstractor
Julia T. Stahl, Secretary

1, UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETINGS OF JANUARY 8, 1953, AND OF JANUARY 14, 1953, 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, (APPLICATION FOR LEASE, TIDE AND SUBMERGED LANDS, PIPER SLOUGH, CONTRA COSTA COUNTY, ANTHONY BALLENGI - W. O. 1393, P.R.C. 764, 1.) Mr. Anthony Ballerini has applied for a lease of approximately one-half acre of tide and submerged lands in Piper Slough, adjacent to Bethel Island, Contra Costa County, for the reconstruction, maintenance and use of boat rental facilities. Because of the small area, the value of the land applied for requires no more than the minimum annual rental of $100. Performance bond in the amount of $3000 is to be furnished, Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to issue to Anthony Ballerini a lease of approximately one-half acre of tide and submerged lands in Piper Slough, Contra Costa County, for the reconstruction, maintenance and use of boating facilities for a period of fifteen years at an annual rental of $100, performance bond in the amount of $3000 to be furnished.

4, (SALE OF VACANT SCHOOL LAND, APPLICATION NO. 4897, SACRAMENTO LAND DISTRICT, LASSEN COUNTY, W. A. TINSLEY AND HARRY S. HOOPER - S.W.O, 5510.) An offer has been received from W. A. Tinsley and Harry S. Hooper of Marysville, California, to purchase the W^1/2 of NE^1/2 and SW^1/2 of NW^1/2 of Section 27, T. 28 N., R. 17 E., M.D.M., containing 120 acres in Lassen County. Messrs. Tinsley and Hooper made an offer of $600, or $5 per acre.

The assessor of Lassen County has assessed contiguous lands at $2.50 per acre, thus indicating the appraised value of those lands to be $5 per acre. The subject land is of the same character as contiguous lands. An inspection and appraisal by a member of the Commission's Staff on October 19, 1951, indicates that the offer as made is adequate.