

A regular meeting of the State Lands Commission was held in Room 5100 State Capitol, Sacramento 14, California, on Thursday, October 7, 1954, at 9:15 a.m.

Present: Robert C. Kirkwood, Chairman
John M. Peirce, Member
Harold J. Powers, Member

Staff Members in Attendance:

Rufus W. Putnam, Executive Officer
J. Stuart Watson, Assistant Executive Officer
F. J. Hortig, Mineral Resources Engineer
Julia T. Stahl, Secretary

Others in Attendance:

Richard N. Little, Administrative Assistant,
Office of the Controller

For Item 13 - Submarine Geophysical Exploration
J. G. Leovy, Western Gulf Oil Company

For Item 15 - Redlock Corporation, Application to
Purchase Federal Lands
Wallace K. Downey, Redlock Corporation

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF THE STATE LANDS COMMISSION HELD IN LOS ANGELES ON AUGUST 25, 1954, WERE CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE COMMISSION DEFERRED SETTING A DATE FOR THE NEXT MEETING, THIS TO BE AT THE CALL OF THE CHAIRMAN, PROBABLY ABOUT NOVEMBER 15, 1954.

3. (EXTRACTION OF SAND AND GRAVEL, TUOLUMNE RIVER, STANISLAUS COUNTY, MR. E. KLEIM - W.O. 1463(1), GEO.-STANISLAUS COUNTY.) In conjunction with a bid for a mineral extraction lease (following minute item), Mr. Edward Kleim has offered to pay a royalty of $\frac{1}{2}\%$ per cubic yard on 76,229 cubic yards of sand and gravel removed without authorization from the bed of the Tuolumne River during the period July 1, 1950 through September, 1954. This payment of \$381.12 is offered in settlement for material removed from State lands under the assumption by Mr. Kleim that such material removal was authorized under his lease from a land owner adjoining the Tuolumne River. The offered amount corresponds approximately with the rate of $\frac{1}{2}\%$ per ton approved by the Commission in settlements heretofore with the Santa Fe Rock and Sand Company and Ukropina-Polich Kral, another construction contractor, for similar unauthorized material removal from the Tuolumne River.

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10/11/54

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