## MINUTE ITEM

5. APPLICATION FOR LIFE-OF-STRUCTURE PERMIT FOR A WATER TRANSMISSION LINE ACROSS SUBMERGED LANDS OF MAD RIVER SLOUGH, NEAR ARCATA, HUMBOLDT COUNTY, HUMBOLDT BAY MUNICIPAL WATER DISTRICT - W.O. 4099, P.R.C. 2798.9.

After consideration of Calendar Item 33 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

PURSUANT TO THE PROVISIONS OF PUBLIC UTILITIES CODE SECTION 12808, THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A LIFE-OF-STRUCTURE PERMIT TO THE HUMBOLDT BAY MUNICIPAL UTILITY DISTRICT FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A WATER TRANSMISSION LINE ACROSS A PARCEL OF TIDE AND SUBMERCED LANDS IN MAD RIVER SLOUGH, HUMBOLDT COUNTY, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND IN MAD RIVER SLOUGH, HUMBOLDT COUNTY NEAR ARCATA, LYING 15 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE WEST BANK OF MAD RIVER SLOUGH WHICH BEARS N. 0° 15' F., 580.24 FEET, AND S. 84° 16' 50" E., 305 FEET MORE OR LESS FROM THE QUARTER CORNER BETWEEN SECTIONS 26 AND 35 IN TOWNSHIP 6 NORTH, RANGE 1 WEST, HUMBOLDT BASE AND MERIDIAN, ACCORDING TO A SURVEY BY CARL F. BEED, R.C.E. 7181, IN AUGUST 1961; THENCE S. 84° 16' 50" E., 445 FEET MORE OR LESS TO A POINT ON THE EAST BANK OF SAID SLOUGH, CONTAINING 0.31 ACRE, MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE EASEMENT IS TO BE THE PUBLIC BENEFIT.

Attachment Calendar Item 33 (1 page)

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## CALENDAR ITEM

33.

APPLICATION FOR LIFE-OF-STRUCTURE PERMIT FOR A WATER TRANSMISSION LINE ACROSS SUBMERGED LANDS OF MAD RIVER SLOUGH, NEAR ARCATA, HUMBOLDT COUNTY, HUMBOLDT BAY MUNICIPAL WATER DISTRICT - W.O. 4099.

An application has been received from the Humboldt Bay Municipal Water District for approval of the construction of a bridge-type structure to support a water transmission line across Mad River Slough, to be located in the south half of the southwest quarter of the southeast quarter of Section 26, Township 6 North, Range 1 West, Humboldt Base and Meridian, near Arcata, Humboldt County (see Exhibit "A"). The five-inch diameter line will be supported on a bridge-type structure over the slough. No bond is required as the salvage value is such as to insure removal of the proposed installation.

Public Utilities Code Section 12808 reads as follows: "A district may construct works across or along any street or public highway, or over any of the lands which are the property of the State, and it shall have the same rights and privileges appertaining thereto as are granted to municipalities within the State. The district shall restore any such street or highway to its former state as near as may be, and in compliance with local ordinances, and shall not use it in a manner to unnecessarily impair its usefulness. A district may also construct its works across any stream or watercourse".

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IT IS RECOMMENDED THAT, PURSUANT TO THE PROVISIONS OF PUBLIC UTILITIES CODE SECTION 12808, THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A LIFE-OF-STRUCTURE PERMIT TO THE HUMBOLDT BAY MUNICIPAL UTILITY DISTRICT FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A WATER TRANSMISSION LINE ACROSS A PARCEL OF TIDE AND SUBMERGED LANDS IN MAD RIVER SLOUGH, HUMBOLDT COUNTY, AND MORE PARTICULARLY DESCRIBED AS FOLJ ~WS:

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THE CONSIDERATION FOR THE ISSUANCE OF THE EASEMENT IS TO BE THE PUBLIC BENEFIT.

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