MINUTE ITEM

2. APPLICATION FOR DREDGING PERMIT, SOVEREIGN LAND OF SAN JOAQUIN RIVER, EMPIRE TRACT AREA, SAN JOAQUIN COUNTY; DEPARTMENT OF WATER RESOURCES - W.O. 4381, P.R.C. 2935.9.

After consideration of Calendar Item 4 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DEPARTMENT OF WATER RESOURCES A PERMIT TO DREDGE 15,000 CUBIC YARDS OF MATERIAL, WITHOUT PAYMENT OF ROYALTY, FROM SOVEREIGN LANDS IN THE BED OF THE SAN JOAQUIN RIVER, THE PERMIT TO BE EFFECTIVE UNTIL DECEMBER 31, 1962. THE AREA OF THE PROPOSED DREDGING OPERATION IS DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 30 FEET SOUTH OF THE LOWER LOW WITER MARK ON AN OFFSHORE BERM AND APPROXIMATELY 1,100 FEET EAST AND 200 FEET SOUTH OF THE STOCKTON DEEP WATER CHANNEL WARNING LIGHT NO. 11; THENCE EASTERLY 1,100 FEET ALONG A LINE THAT IS PARALLEL TO AND 30 FEET SOUTHERLY FROM THE LOWER LOW WATER MARK ON THE OFFSHORE BERM; THENCE SOUTHWESTERLY 350 FEET MORE OR LESS TO A POINT 30 FEET NORTHEAST OF THE LOWER LOW WATER MARK ON TINSLEY ISLAND; THENCE NORTHWESTERLY 840 FEET MORE OR LESS, ALONG A LINE PARALLEL TO AND 30 FEET NORTHERLY OF THE LOWER LOW WATER MARK ON TINSLEY ISLAND; THENCE NORTH 300 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND CONTAINING 7 ACRES MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS THE PUBLIC BENEFIT.

Attachment Calendar Item 4 (1 page)

4.

APPLICATION FOR DREDGING PERMIT, SOVEREIGN LAND OF SAN JOAQUIN RIVER, EMPIRE TRACT AREA, SAN JOAQUIN COUNTY; DEPARTMENT OF WATER RESOURCES - W.O. 4581.

An application has been received from the Department of Water Resources for a permit to dredge in an area of submerged land in the bed of the San Joaquin River in the vicinity of Empire Tract, San Joaquin County.

The dredged material will be used for the construction of a test levee section on the landward side of the existing Empire Tract levee. It is estimated that 15,000 cubic yards of material will be removed from the channel of the San Joaquin River. There are approximately 7 acres of sovereign lands to be dredged.

Section 6303 of the Public Rescurces Code states, in part, that the Commission may grant the privilege of removing material from beds of navigable rivers caned by the State for improvement of navigation, reclamation and flood control, upon such terms and conditions and for such consideration as will be in the best interests of the State.

Statements of nonobjection to the proposed dredging operations have been received from the Department of Fish and Game, from the Division of Beaches and Parks, and from The Reclamation Board.

The U.S. Corps of Engineers has issued a permit authorizing the conduct of dredging operations at the location described in the application.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE DEPARTMENT OF WATER RESOURCES A PERMIT TO DREDGE 15,000 CUBIC YARDS OF MATERIAL, WITHOUT PAYMENT OF KCYALTY, FROM SOVEREIGN LANDS IN THE BEL OF THE SAN JOAQUIN RIVER, THE PERMIT TO BE EFFECTIVE UNTIL DECEMBER 31, 1962. THE AREA OF THE PROPOSED DREDGING OPERATION IS DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT 30 FEET SOUTH OF THE LOWER LOW WATER MARK ON AN OFFSHORE BERM AND APPROXIMATELY 1,100 FEET EAST AND 200 FEET SOUTH OF THE STOCKTON DE PARTER CHANNEL WARNING LIGHT NO. 11; THENCE EASTERLY 1,100 FEET ALONG A LINE THAT IS PARALLEY TO AND 30 FEET SOUTHERLY FROM THE LOWER LOW WATER MARK ON THE OFFSHORE BERM; THENCE SOUTHWESTERLY 350 FEET MORE OR LESS TO A POINT 30 FEET NORTHEAST OF THE LOWER LOW WATER MARK ON TINSLEY ISLAND; THENCE NORTHWESTERLY 840 FEET MORE OR LESS, ALONG A LINE PARALLEL TO AND 30 FEET NORTHERLY OF THE LOWER LOW WATER MARK ON TINSLEY ISLAND; THENCE NORTH 300 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND CONTAINING 7 ACRES MORE OR LESS.

THE (ONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS THE PUBLIC BENEFIT.