

MINUTE ITEM

7. APPLICATION FOR OVERHEAD-WIRE-CROSSING EASEMENT, TIDE AND SUBMERGED LANDS OF THE RUSSIAN RIVER, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4604, P.R.C. 3003.1.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR OVERHEAD-WIRE-CROSSING EASEMENT, WITH THREE 10-YEAR RENEWAL PERIODS, AT A RENTAL OF \$38 PER YEAR, THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE. THE EASEMENT IS DESCRIBED AS FOLLOWS:

A STRIP OF LAND 100 FEET WIDE ACROSS THE RUSSIAN RIVER, SONOMA COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT U.S.C. & G.S. TRIANGULATION STATION "PEAKED HILL-1860" (ZONE II CALIFORNIA COORDINATES $X = 1,679,864.88$, $Y = 280,427.18$), THENCE N. $77^{\circ} 38\frac{1}{2}'$ E., 3,766.75 FEET, THENCE N. $11^{\circ} 45\frac{1}{2}'$ E. 200 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE LEFT BANK OF THE RUSSIAN RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING; THENCE CONTINUING N. $11^{\circ} 45\frac{1}{2}'$ E. 500 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE RIGHT BANK OF THE RUSSIAN RIVER, CONTAINING 1.148 ACRES MORE OR LESS.

Attachment
Calendar Item 2 (1 page)

CALENDAR ITEM

2.

APPLICATION FOR OVERHEAD-WIRE-CROSSING EASEMENT, TIDE AND SUBMERGED LANDS OF THE RUSSIAN RIVER, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4604.

Pacific Gas and Electric Company has applied to this Division for an overhead-wire-crossing easement over 1.148 acres more or less of tide and submerged lands of the Russian River near Jenner, Sonoma County (see Exhibit "A"), to be used for the construction, use, and maintenance of an overhead wire crossing. The Sonoma County Planning Director has been advised and offers no objection to the crossing which is in a remote area.

The land has been appraised and the rental has been calculated as \$38 per year, with the first and last years' rentals payable in advance. The term of the easement is to be 15 years, with three 10-year renewal periods.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR OVERHEAD-WIRE-CROSSING EASEMENT, WITH THREE 10-YEAR RENEWAL PERIODS, AT A RENTAL OF \$38 PER YEAR, THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE. THE EASEMENT IS DESCRIBED AS FOLLOWS:

A STRIP OF LAND 100 FEET WIDE ACROSS THE RUSSIAN RIVER, SONOMA COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT U.S.C. & G.S. TRIANGULATION STATION "PEAKED HILL-1860" (ZONE II CALIFORNIA COORDINATES $X = 1,679,864.88$, $Y = 280,427.18$), THENCE N. $77^{\circ} 38\frac{1}{2}'$ E., 3,766.75 FEET, THENCE N. $11^{\circ} 45\frac{1}{2}'$ E. 200 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE LEFT BANK OF THE RUSSIAN RIVER, WHICH POINT IS THE TRUE POINT OF BEGINNING; THENCE CONTINUING N. $11^{\circ} 45\frac{1}{2}'$ E. 500 FEET TO A POINT ON THE MEAN HIGH TIDE LINE ON THE RIGHT BANK OF THE RUSSIAN RIVER, CONTAINING 1.148 ACRES MORE OR LESS.