MINUTE ITEM
 ves approyed as nitito lem
No. 1 by the smbe Land No $\frac{1}{\text { b }}$ by the stme lands
tombission by a vote of 2
meeting. at its $8 /+5 / 77$

8/77
i, 2.1535
scot t
PRC 5370

CALENDAR TTEM
C1.
GENERAL RERMIT PUREIO AGENGY USE


OMHER PERTINENT INFORMATION:

1. The annual rental value of the site is estimated to be $\$ 800$.
2. The Glty of Sacramento and the County of Sacramento as a joint venture are constructing various facilities throughout the Country as part of a program necessary to meer present and future water quality standards: All of these facilities are covered in the "Sacramento Regional Wastewater Management Program". Major facilities have also been reated in accordance with OEOA in separate environmental impact reports.
3. The portyon of che overall project covered by the propgsed permit hes beent Ereated in an Enivronmental Impact Report entitled "Northeast Intexception System chroulated through the State Ciearinghouse ás SCH \# 75122950 .
4. A final environmentia impact report was prepared by the County of Sacramento, pursuant to ORQA and implementing regulations: A Notice of Determination has been received:
5. This project is sicuated on State land identified as possessing significant environmencal values pursuant to publia Resources Code 6370.1 , and is classified in a use Class A whioh authorizes Restricted Use.

Staine has coordinated this project with those ageneies and organizations who nominated the site as containing significant environmental values. They have found this project to be compatible with their nomination.

EXHTRITS:
A. Land Description B. Lixatior Map
C. EfR Sumaxy

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN ENVIRONMENTAL TMPACT REPORT HAS BEEN PREPARED FOB. THIS PROJECT AND CERTRFIER BY THE COUNTY OF SACRAMENTO ON MARCH $9,1976$.
2. CERTIFY THAT THE INFORMATION CONTAINEII IN THE ENVIRONMENTA.

## CALENDAR ITEM NO. CI. (CONTD)

IMPACT REPORT OF THE CELMTY OF SACRAMENTO HAS BEEN REVIEKED AND CONSTDERED BY THF COMMISSTON.
3. DETERMINE THAT THE PROMET WLLL NOT HAVE A SHGNLFTGANT EFRECT ON THE ENVIRONMENT.
4. FIND THAT GGANTING OF THE PEMMT WILL HAVE NO SIGNTFIOAT EREECT UPON ENULRONUEATAL CHARACTERISTICS IDEMITIED RUREMAT TO SECTTON 9.70 .1 ; OF THE RURLIC RESOURGES COEE,
5. AUTHOTAR ISSUANEF TO THE SACRAMENTO RECTCNAL COLNS
 FROM SERTESERR 1, 1977 IN CONSTDEFARION OF RHE PURETC HEALTH AND SAFETY HETH THE STATE RESERUNG THE RIGT AT ANY THME TO SEX A MONERARY RENIAL IF THE GGMASSION FIND SUOH ACTION TO BE IN THE STATE S BEST TMEREST; FOR THE COMSTRLOMON AND MALTENEACE OF THREE 48 DIAMETER PTPELIES FOR THE TRANSPORT OF WASTEWAME ON DHE LANO DESCRTBEL ON EXHIBTT "AN ATTACHED AND BY REFEFANCE MADE A PART HEREOF.

Attachment: Exhibit "A"


