MINUTE ITEM

This Calendar Item No. 23 was approved as Minute Item No. 3 by the State Lands Commission by a vote of to 0 at its 5/22/56. meeting.

CALENDAR ITEM C03

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05/22/86 PRC 2964 PRC 6827 Suetta

APPROVE ACCEPTANCE OF A LEASE QUITCLAIM DEED AND TERMINATION OF LEASE PRC 2964 AND APPROVAL OF ADDENDUM NO. 4 TO PACIFIC GAS AND ELECTRIC COMPANY, MASTER LEASE PRC 6827

LESSEE:

Pacific Gas and Electric Company Attn: Mr. Emile Nurisso Land Department, Room 2-8-18 77 Beale Street San Francisco, California 94106

BACKGROUND:

By Minute Item No. 4 at its April 25, 1985 meeting, the State Lands Commission approved Master Lease PRC 6827 to Pacific Gas and Electric Company (PG&E) for various electric transmission facilities throughout California.

The Master Lease allows for changes and new facilities to be added by addenda to the lease. The Lease further specifies that no filing or processing fees shall be required for minor modifications to the lease.

SURRENT SITUATION:

√G&E proposes that the facilities covering a 21.02-acre parcel of tide and submerged land in Carquinez Strait, Contra Costa and Solano counties, which for many years have been under Lease PRC 2964, be included in the Master Lease. The annual rental on the Master Lease will be increased by \$1,500 for a total of \$12,000. Effective date of this addendum shall be May 1, 1986.

TERMS OF MASTER LEASE:

30 years beginning May 1, Initial period: 1985.

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CALENDAR ITEM NO.CO. (CONT'D)

Renewal Options: One successive period of 15 years.

Public liability insurance: Combined single limit coverage of \$2,000,000.

Current Consideration: \$10,500 per annum; five-year rent review.

Proposed Consideracion: \$12,000 per annum; five-year rent review.

STATUTORY AND OTHER REFERENCES:

A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

B. Cal Adm. Code: Title 2, Div. 3; Title 14,

AB 884:

N/A.

OTHER PERTINENT INFORMATION:

1. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Adm. Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorical exempt project. The project is exempt under Class 1, Existing Facilities, 2 Cal. Adm. Code 2905(a)(2).

Authority: P.R.C. 21084, 14 Cal. Adm. Code 15300, and 2 Cal. Adm. Code 2905.

EXHIBITS:

A. Land Description.

B. Location Map.

"A-4". Land Description.

"8-4". Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. ADM. CODE 2905(a)(2).
- 2. AUTHORIZE APPROVAL OF ACCEPTANCE OF A LEASE QUITCLAIM DEED AND TERMINATION OF LEASE PRC 2964, EFFECTIVE MAY 1, 1986.

CALENDAR ITEM NO. CO3 (CONT'D)

3. AUTHORIZE APPROVAL AND ISSUANCE TO PG&E EFFECTIVE MAY 1, 1986 OF ADDENDUM NO. 4 TO MASTER LEASE PRC 6827 IN THE FORM ON FILE IN THE PRINCIPAL OFFICE OF THE STATE LANDS COMMISSION, COVERING THE LAND DESCRIBED ON EXHIBIT "A-4" ATTACHED AND BY REFERENCE MADE A PART HEREOF. CONSIDERATION FOR LEASE PRC 6827 SHALL BE \$12,000 PER ANNUM; FIVE-YEAR RENT REVIEW. ALL REMAINING TERMS AND CONDITIONS OF LEASE PRC 6827 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

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A strip of submerged land 275 feet in width across the Carquines Strait, Solano and Contra Costa Countier, lying 50 feet on the southeasterly side and 225 feet on the northwesterly side of the following described line:

COMMENCING at Station 126 as shown upon the map entitled "Survey of the Mean Low Water Line Along the Banks of the Carquinez Strait, Vicinity of Semple Point, Solano County," dated July 1955 and filed in Book 7 of Surveys at Page 9 Solano County Records; thence N 030 21' 22" E, 638.72 feet to the POINT OF BEGINNING; thence S 23° 52' 29" W, 4900 feet to the end of the herein described line.

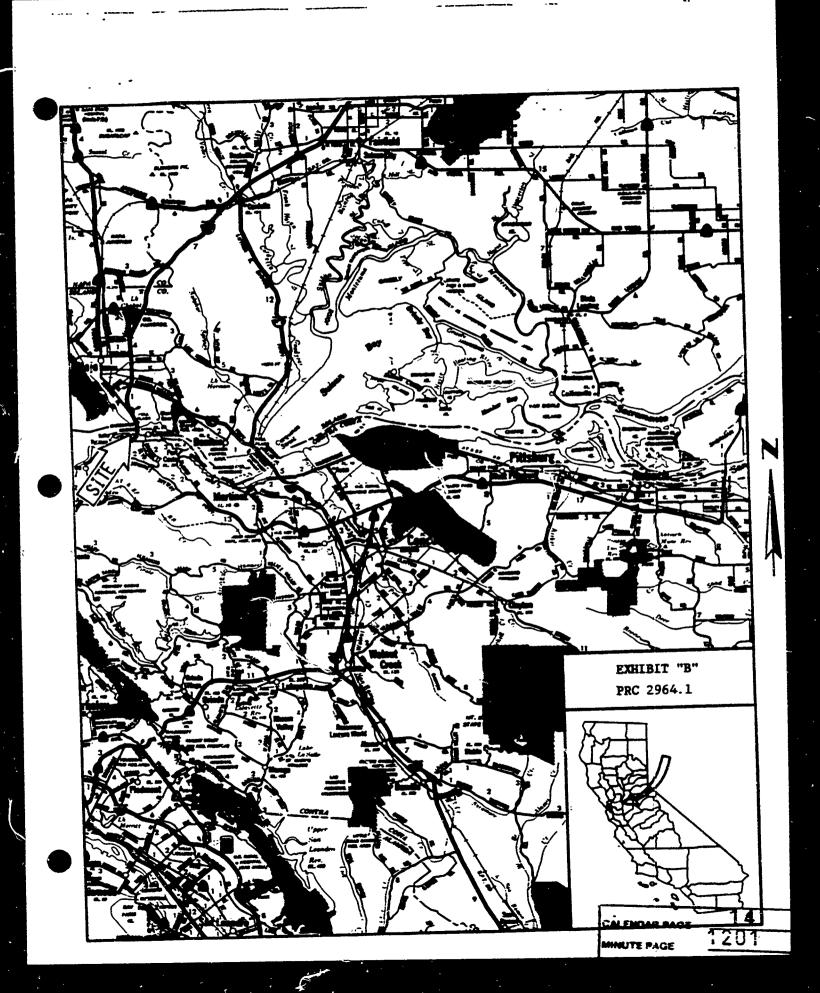
EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark of Carquinez Strait.

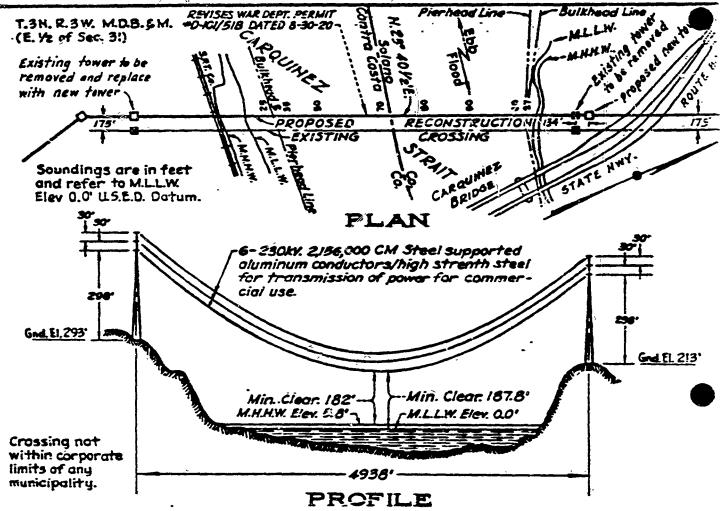
ALSO EXCEPTING THEREFROM those interests - in - land, if any, which passed by virtue of the Patent issued to (1) Thomas Grennan, June 3, 1869, for the land described in Tideland Survey No. 11, Contra Costa County; (2) Port Coast Lumber Co., June 24, 1903, for the land described in Tideland Location No. 226, Contra Costa County; (3) Wm. W. Fitch, April 1, 1868, for the land described in Tideland Survey No. 13, Solano County.

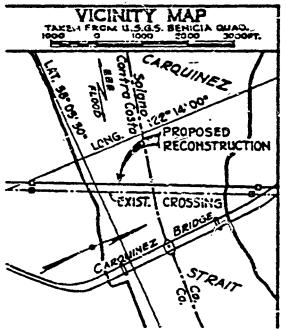
END OF DESCRIPTION

EXHIBIT "A" PRC 2964.1

CALENDAR PAGE







PROPOSED RECONSTRUCTION
OVERHEAD WIRE CROSSING
OVER CARQUINEZ STRAIT
1 MILE N.W. OF VALONA
SOLANO & CONTRA COSTA
COUNTIES, CALIFORNIA

APPLICATION BY
PACIFIC GAS AND ELECTRIC COMPANY

VERT. SCALE: 1-300'

USED. DATUM

DECEMBER 30, 1983

CALENDAR PAUE 15 MINUTE PAGE 1202

Exhibit "A-4" PRC 6827.1

