MINUTE ITEM This Calendar Item No. ses approved at Minus Item Conversation by a vote of 2 to _O_ at its 9/28/86 meeting.

CALENDAR ITEM

c 0 4

08/28/86 PRC 2418 PRC 6827

Poe

8 A

S 4

> APPROVAL OF THE TERMINATION OF RIGHT-OF-WAY LEASE PRC NO. 2418, AND APPROVAL OF ADDENDUM NO. 5 TO PACIFIC GAS AND ELECTIC COMPANY MASTER LEASE PRC 6827

APPLICANT:

Pacific Gas and Electric Company

Attn: Emile Nurisso Land Department

77 Beale Street

San Francisco, California 94106

BACKGROUND:

On April 25, 1985, Minute Item No. 14, the State Lands Commission approved a master lease to Pacific Gas and Electric Company (PG&E) for various energy transmission facilities located throughout the State. The master lease, as approved listed 59 separate leases for inclusion into the original master lease.

CURRENT SITUATION:

The Commission staff has subsequently discovered that an additional existing right-of-way lease should be included in the master lease. Upon termination by the Commission this lease will become part of the master lease subject to all terms and conditions as set forth by the Commission in its 1985 approval.

TERMS OF MASTER LEASE:

Initial period:

30 years beginning May 1,

1985.

Renewal options:

One successive period of

15 years.

CALENDAR ITEM NO. C 04 (CONT'D)

Public liability insurance: Combined single limit coverage of \$2,000,000 or alternative acceptable to the State Lands Commission.

Consideration:

\$10,500 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, Div. 6.

AB 884:

N/a.

OTHER PERTINENT INFORMATION:

- 1. Termination and replacement of the State's Lease PRC 2418 is for administrative purposes only, and does not change or enlarge the estate or use from that granted in the original lease.
- 2. 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 because the activity is not a "project" as defined by CEQA and the State CEQA Guidelines.

Authority: P.R.C. 21065 and 14 Cal. Adm. Code 15378.

 This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. but will not affect those significant lands.

EXHIBITS:

A. Land Description, "A-5".

8. Location Map, "B-5".

CALENDAR ITEM NO. CO 4 (CONT'D)

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 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAE. ADM. CODE 15378.
- 2. FIND THAT THIS ACTIVITY WILL INVOLUE LANDS IDENTIFIED AS POSSESSING SIGNIFICANT ENVIRONMENTAL VALUES PURSUANT TO P.R.C. 6370, ET SEQ., BUT THAT SUCH ACTIVITY WILL HAVE NO DIRECT OR INDIRECT EFFECT ON SUCH LANDS.
- 3. TERMINATE THAT LEASE LISTED ON THE ATTACHED EXHIBIT "A-5" INCORPORATED HEREIN AND BY REFERENCE MADE A PART HEREOF; SAID TERMINATION TO BE EFFECTIVE JULY 31, 1986.
- 4. AUTHORIZE APPROVAL AND ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF ADDENDUM NO. 5 TO LEASE PRC 6827 IN THE FORM ON FILE IN THE PRINCIPAL OFFICE OF THE STATE LANDS COMMISSION, COVERING THE LAND DESCRIBED ON EXHIBIT "A-5" ATTACHED AND BY REFERENCE MADE A PART HEREOF. ALL REMAINING TERMS AND CONDITIONS OF LEASE PRC 6827 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

EXHIBIT "A-5"

LAND DESCRIPTION

PRC 6827

A strip of tide and submerged land 100 feet wide across the Napa River, Napa County, California, the centerline of said strip being described as follows:

BEGINNING at a point of the ordinary high water mark of the right bank of the Napa River from which the intersection of the northerly line of Division Street with the southwesterly line of Brown Street in the City of Napa bears N 75° 37' W. 10.0 feet, S 85° 12' W 67.0 feet; thence from said point of beginning S 75°37' E 171 feet, more or less, to the ordinary high water mark of the left bank of the Napa River.

END OF DESCRIPTION

REVIEWED JULY 21, 1986 BY BOUNDARY SERVICES UNIT, M.L. SHAPER, SUPERVISOR.

CALERICATION 19.

