

MINUTE ITEM

This Calendar Item No. C20 was approved as Minute Item No. 20 by the California State Lands Commission by a vote of 3 to 0 at its 12-3-99 meeting.

CALENDAR ITEM

C20

A 6, 8, 11, 13

12/03/99

PRC 7779.1

PRC 7781.1

S 2, 3, 4, 7

L. Fiack

ASSIGNMENT OF LEASES

LESSEE/ASSIGNOR:

Olin Jones Sand Company
1725 Marina Vista
Martinez, CA 94553

ASSIGNEE:

Jones Marine Operations, Inc.
2680 Bishop Drive, Suite 225
San Ramon, CA 94583-4280

AREA, LAND TYPE, AND LOCATION:

2,238 acres, more or less, of tide and submerged lands in the San Joaquin River, San Francisco Bay, and Suisun Bay, Contra Costa, San Francisco, Solano, Marin, and Sacramento Counties.

AUTHORIZED USE:

Continued extraction of sand and gravel for commercial use.

LEASE TERM:

Ten years, beginning July 1, 1998.

CONSIDERATION:

Land rent of \$2 per acre or \$4,464 per year, with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

Royalty of 23% of gross sales value, and a minimum biannual royalty of \$69,500; with the State reserving the right to fix a different royalty periodically during the lease term, as provided in the lease.

CALENDAR ITEM NO. C20 (CONT'D)

OTHER PERTINENT INFORMATION:

1. The lease provides that subject to prior written consent of Lessor, Lessee may assign the leases or any interest in them.
2. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 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 the CEQA and the State CEQA Guidelines.

Authority: Public Resources Code section 21065 and Title 14, California Code of Regulations, section 15378.

3. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code Sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

EXHIBIT:

- A. Location and site map

PERMIT STREAMLINING ACT DEADLINE:

N/A

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

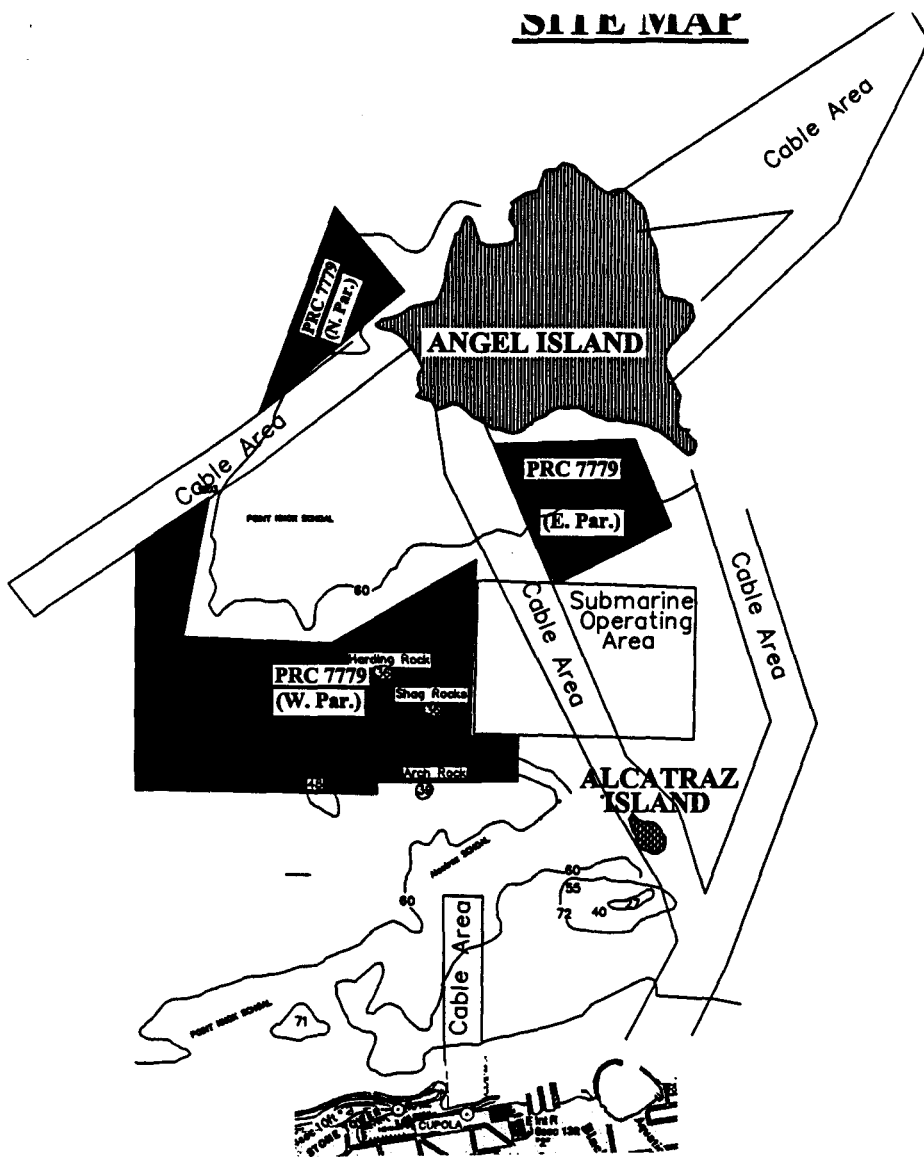
FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

CALENDAR ITEM NO. C20 (CONT'D)

AUTHORIZATION:

AUTHORIZE THE ASSIGNMENT OF 100% OF THE INTEREST OF OLIN JONES SAND COMPANY IN LEASE NOS. PRC 7779.1 AND PRC 7781.1, SAND AND GRAVEL EXTRACTION LEASES, OF TIDE AND SUBMERGED LANDS DESCRIBED ON EXHIBIT A, ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, FROM OLIN JONES SAND COMPANY, TO JONES MARINE OPERATIONS, INC; EFFECTIVE ON THE DATE OF ESCROW BUT NO LATER THAN DECEMBER 31, 1999.

SITE MAP



PRC 7779 N. PARCEL

1983 Datum(WGS84)
N. Lat./W. Longs.

| | | |
|------|--------------------|----------------------|
| 1500 | Latitude: 37-52-08 | Longitude: 122-27-00 |
| 1501 | Latitude: 37-51-18 | Longitude: 122-27-22 |
| 1502 | Latitude: 37-51-48 | Longitude: 122-28-38 |

PRC 7779 W. PARCEL

1983 Datum(WGS84)
N. Lat./W. Longs.

| | | |
|------|--------------------|----------------------|
| 1503 | Latitude: 37-50-56 | Longitude: 122-27-38 |
| 1504 | Latitude: 37-50-44 | Longitude: 122-28-00 |
| 1505 | Latitude: 37-49-44 | Longitude: 122-27-59 |
| 1506 | Latitude: 37-49-44 | Longitude: 122-28-44 |
| 1507 | Latitude: 37-49-47 | Longitude: 122-28-44 |
| 1508 | Latitude: 37-49-48 | Longitude: 122-28-00 |
| 1509 | Latitude: 37-49-59 | Longitude: 122-28-00 |
| 1510 | Latitude: 37-48-59 | Longitude: 122-28-15 |
| 1511 | Latitude: 37-50-43 | Longitude: 122-28-14 |
| 1512 | Latitude: 37-50-21 | Longitude: 122-28-52 |
| 1513 | Latitude: 37-50-22 | Longitude: 122-27-45 |

PRC 7779 E. PARCEL

1983 Datum(WGS84)
N. Lat./W. Longs.

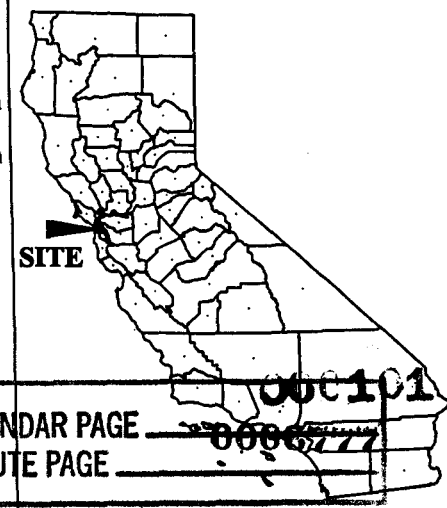
| | | |
|------|--------------------|----------------------|
| 1514 | Latitude: 37-51-11 | Longitude: 122-28-08 |
| 1515 | Latitude: 37-50-37 | Longitude: 122-25-49 |
| 1516 | Latitude: 37-50-52 | Longitude: 122-25-13 |
| 1517 | Latitude: 37-51-13 | Longitude: 122-25-25 |

NO SCALE

LOCATION MAP



Exhibit A-1
PRC 7779
Dredging Application
Line Jones Sand Company
San Francisco Bay
SAN FRANCISCO &
MARIN COUNTIES



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This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver of limitation of any state interest in the subject or any other property.

CALENDAR PAGE
MINUTE PAGE

000101
0006777

Corners CW beginning @ W Corner of West Parcel

| Cor. | Latitude | Longitude |
|------|-----------------|------------------|
| 1. | 38° 03' 01.0" N | 121° 56' 16.0" W |
| 2. | 38° 03' 08.0" N | 121° 56' 13.0" W |
| 3. | 38° 02' 53.0" N | 121° 55' 21.0" W |
| 4. | 38° 02' 46.0" N | 121° 55' 23.0" W |

Corners CW beginning @ W Corner of East Parcel

| Cor. | Latitude | Longitude |
|------|-----------------|------------------|
| 1. | 38° 02' 47.0" N | 121° 55' 10.0" W |
| 2. | 38° 02' 55.0" N | 121° 55' 08.0" W |
| 3. | 38° 03' 00.0" N | 121° 53' 38.0" W |
| 4. | 38° 03' 38.0" N | 121° 52' 10.0" W |
| 5. | 38° 04' 01.0" N | 121° 51' 23.0" W |
| 6. | 38° 04' 06.0" N | 121° 50' 56.0" W |
| 7. | 38° 02' 08.0" N | 121° 50' 02.0" W |
| 8. | 38° 01' 59.0" N | 121° 50' 12.0" W |
| 9. | 38° 03' 54.0" N | 121° 51' 05.0" W |
| 10. | 38° 03' 49.0" N | 121° 51' 32.0" W |
| 11. | 38° 02' 52.0" N | 121° 53' 04.0" W |

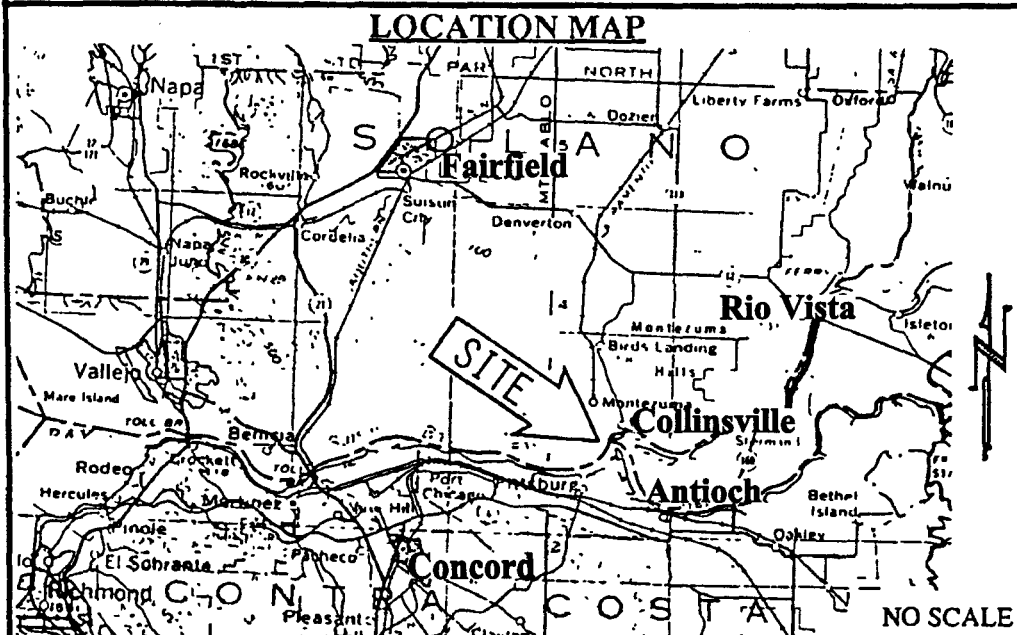
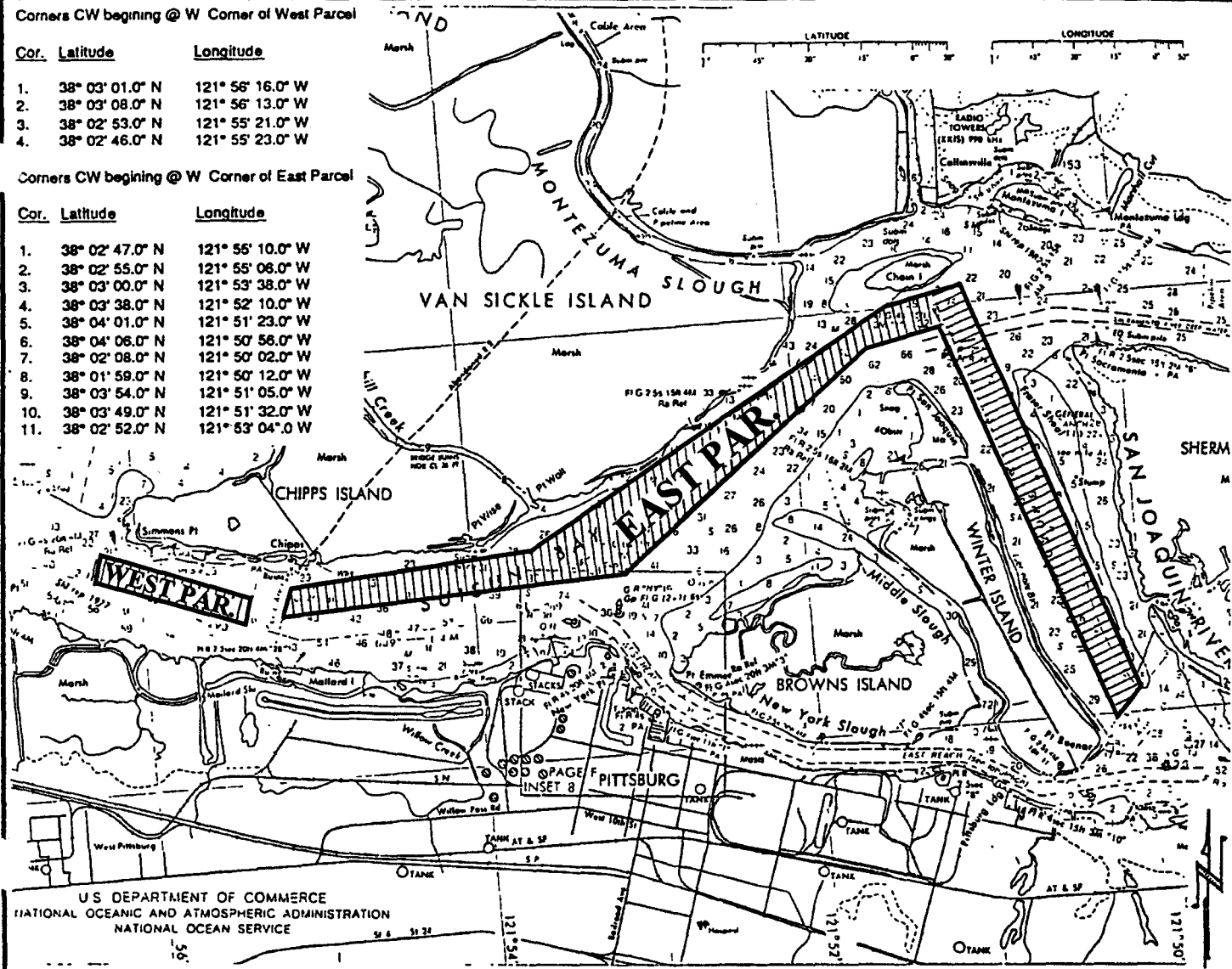
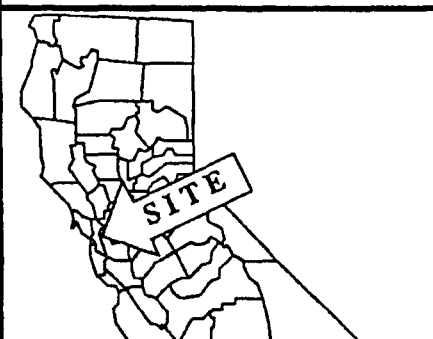


Exhibit A-2
PRC 7781
 Dredging Application
 Olin Jones Sand Company
 Suisun Bay
 SOLANO, SACRAMENTO &
 CONTRA COSTA COUNTIES



This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.

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