MINUTE ITEM

This Calendar Item No. (50) was approved as Minute Item No. 50 by the California State Lands Commission by a vote of 3 to 60 at its (2 - 3 - 97) meeting.

CALENDAR ITEM

- A 11
- S 7

PRC 5420.9

12/03/99 WP 5420.9 N. Smith

AMENDMENT OF LEASE

LESSEE:

Crockett Valona Sanitary District Attn: Mr. Ken Peterson P.O. Box 578 Crockett, California 94525

AREA, LAND TYPE, AND LOCATION:

1.984 acres, more or less, of filled sovereign lands along the Carquinez Strait, in the town of Crockett, Contra Costa County.

AUTHORIZED USE:

Pump house, force main pipeline and equalization tank.

LEASE TERM:

49 years, beginning October 1, 1977.

CONSIDERATION:

The public use and benefit; with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest.

PROPOSED AMENDMENT:

Relocate existing 12-inch sewage force main pipeline. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

- 1. This project is occurring because of the California Department of Transportation's construction of a new west span for the Carquinez Strait Bridge, as part of the seismic retrofit project
- 2. The California Department of Transportation, the Lead Agency pursuant to the California Environmental Quality Act (CEQA), has

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determined that the Carquinez Bridge Project is statutorily exempt from the requirements of the CEQA under California Streets and Highways Code Section 180.2 and the CEQA section 21080 (b)(4). An EIS was adopted for the bridge project by the Federal Highway Administration and the U.S. Coast Guard. Relocation of the sewage force main is a necessary component of the Carquinez Bridge Project.

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 as a statutorily exempt project. The project is exempt because it involves specific actions necessary to prevent or mitigate an emergency.

Authority: Public Resources Code section 21080 (b) (4) and Title 14, California Code Regulations, section 15269 (c).

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.

EXHIBITS:

- A. Land Description
- B. Location Map

PERMIT STREAMLINING ACT DEADLINE:

April 23, 2000

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 AS A STATUTORILY EXEMPT PROJECT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080 (b)(4) AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15269 (c), SPECIFIC ACTIONS NECESSARY TO PREVENT OR MITIGATE AN EMERGENCY.

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SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 5420.9, A GENERAL PERMIT - PUBLIC AGENCY USE, OF LANDS DESCRIBED ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE DECEMBER 3, 1999, TO RELOCATE AN EXISTING 12-INCH SEWAGE FORCE MAIN; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

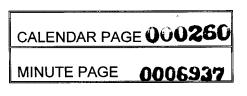


EXHIBIT A

LAND DESCRIPTION

WP 5420

A portion of State-owned tide and submerged land in the Carquinez Straits, Contra Costa County, California described as follows:

An underground utility easement for a sanitary sewer pipe and incidents thereto, upon, across and under a 3.000 meter wide strip of land, the centerline of which is described as follows:

Beginning for reference at the corner common to Sections 31 and 32, T3N, R3W, and Sections 5 and 6, T2N, R3W, MDM, thence N.72°09'53"W., 104.560 meters to the TRUE POINT OF BEGINNING of said strip; thence S.38°51'11"E., 10.235 meters; thence S.83°17'54"E., 51.803 meters; thence N.35°10'41"E., 72.276 meters; thence N.13°48'17"E., 5.993 meters to the end of said centerline.

Containing 420 square meters, more or less.

The bearings and distances used in the above description are on the California Coordinate System of 1927, Zone 3. Multiply the above distances by 1.0000715 to obtain ground level distances.

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