

**MINUTE ITEM**

This Calendar Item No. C34 was approved as  
Minute Item No. 34 by the California State Lands  
Commission by a vote of 3 to 0 at its  
2/8/00 meeting.

**CALENDAR ITEM  
C34**

A 6  
S 3

PRC 5650

02/08/00  
WP 5650.1  
N. Smith

**ASSIGNMENT AND AMENDMENT OF LEASE**

**LESSEE/ASSIGNOR:**

Desert Aggregates, Inc.  
dba Port Sonoma Marina  
270 Sears Point Road  
Petaluma, California 94952

**ASSIGNEE:**

Port Sonoma Associates, LLC  
Attn: Mr. K. Randall Kenworthy  
3333 Mendocino Avenue, Suite 200  
Santa Rosa, California 95403

**AREA, LAND TYPE, AND LOCATION:**

1.55 acres, more or less, of sovereign lands in the Petaluma River, near  
Blackpoint, Marin and Sonoma counties.

**AUTHORIZED USE:**

Continued use and maintenance of a 2.5-inch diameter water line and public  
access easement.

**LEASE TERM:**

49 years, beginning April 1, 1979.

**CONSIDERATION:**

\$3,107 per year, with the State reserving the right to fix a different rent  
periodically during the lease term, as provided in the lease.

**PROPOSED AMENDMENTS:**

The following amendments to increase the insurance and surety are a reflection  
of current leasing standards:

CALENDAR PAGE	<b>0000254</b>
MINUTE PAGE	<b>0007540</b>

CALENDAR ITEM NO. C34 (CONT'D)

1. Increase liability insurance for combined single limit coverage from \$300,000 to \$1,000,000.
2. Increase the Surety bond from \$1,000 to \$5,000.

**OTHER PERTINENT INFORMATION:**

1. Assignee acquired the uplands adjoining the lease premises pursuant to a Grant Deed dated July 13, 1999.
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 these activities are 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.

**EXHIBIT:**

- A. Location Map

**PERMIT STREAMLINING ACT DEADLINE:**

N/A

**RECOMMENDED ACTION:**

IT IS RECOMMENDED THAT THE COMMISSION:

**CEQA FINDING:**

FIND THAT THESE ACTIVITIES ARE 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.

**AUTHORIZATION:**

AUTHORIZE THE ASSIGNMENT OF LEASE NO. PRC 5650.1, A GENERAL LEASE - RIGHT OF WAY USE, OF SOVEREIGN LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE

CALENDAR ITEM NO. **C34** (CONT'D)

A PART HEREOF, FROM DESERT AGGREGATES, INC., TO PORT SONOMA ASSOCIATES, LLC; EFFECTIVE UPON COUNTER-SIGNATURE BY ASSIGNEE.

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 5650.1 TO INCREASE INSURANCE AND BOND TO THE FOLLOWING AMOUNTS, LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$1,000,000; AND SURETY IN THE AMOUNT OF \$5,000, ALL OTHER TERMS AND CONDITIONS OF LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

CALENDAR PAGE	<b>0000256</b>
MINUTE PAGE	<b>0007542</b>

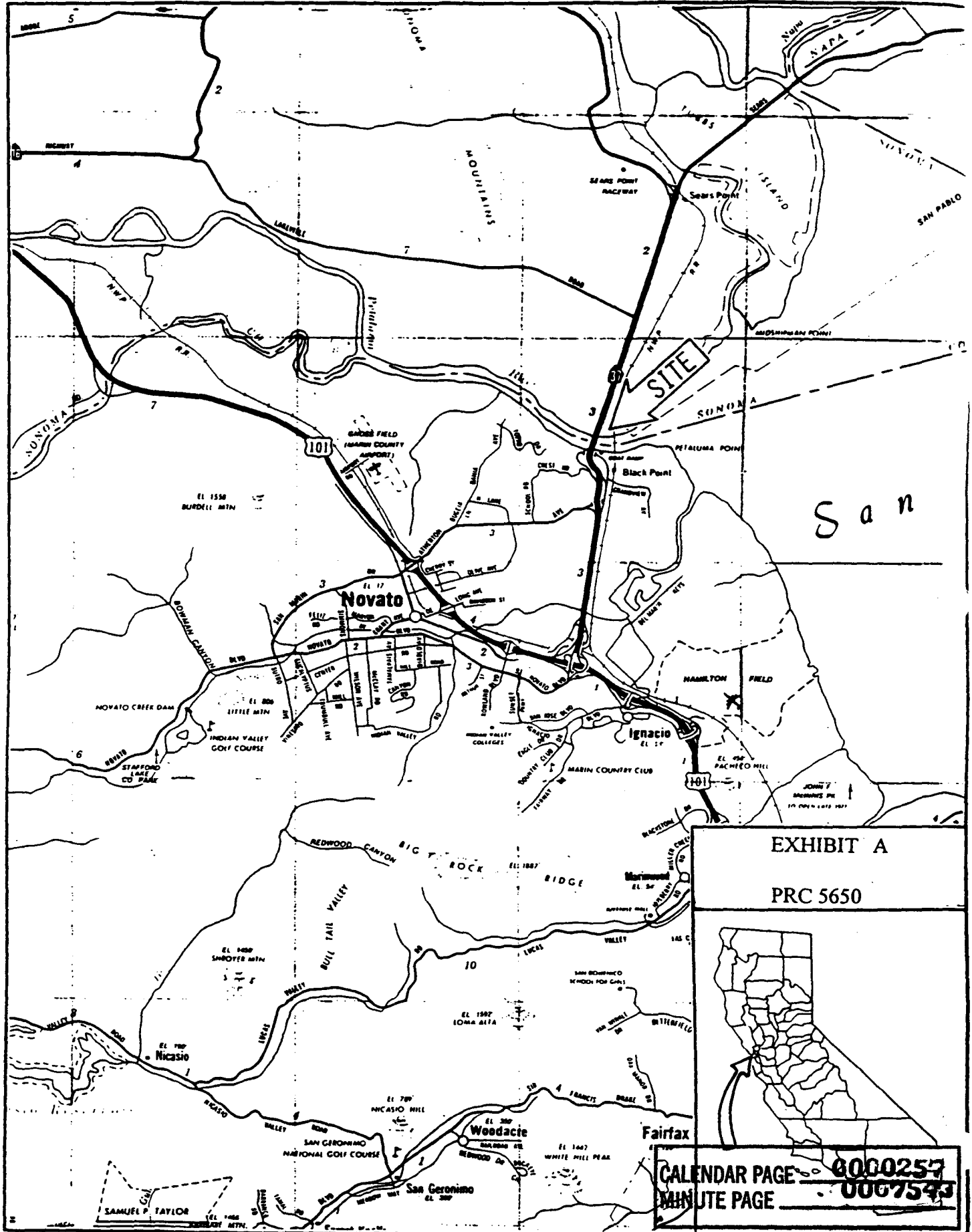


EXHIBIT A

PRC 5650



CALENDAR PAGE 0000257  
 MINUTE PAGE 0007543