MINUTE ITEM This Calendar Item No. C/4 was approved as Minute Item No. /4 by the California State Lands Commission by a vote of 3 to 6 at its g-17-04 meeting.

CALENDAR ITEM

- A 8
- S 5

08/17/04 PRC 5512 WP 5512.1 D. Jones

AMENDMENT OF LEASE

LESSEE:

Sacramento Yacht Club P. O. Box 411 West Sacramento, California 95691

AREA, LAND TYPE, AND LOCATION:

5.203 acres, more or less, of sovereign lands in the Sacramento River, near the city of West Sacramento, Yolo County.

AUTHORIZED USE:

Private yacht club to accommodate 90 individual slips, a debris diverter, 400 feet of guest dockage, 400 feet of side-tie dockage, and two sewage pumpout stations.

LEASE TERM:

25 years, beginning September 23, 1992.

CONSIDERATION:

\$12,645 per year, with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

PROPOSED AMENDMENT:

The Lessee proposes to perform annual dredging within its lease premises. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

1. Applicant owns a portion of the uplands adjoining the lease premises. The other portion is upland owned by the Commission.

000075 calendar page DOIISS MINUTE PAGE

-1-

CALENDAR ITEM NO. C14 (CONT'D)

2. On September 23, 1992, the Commission authorized a new 25-year lease to the Sacramento Yacht Club (SYC), a non-profit organization, for the reconstruction and expansion of a private yacht club to accommodate 90 new slips, a debris diverter, 400 feet of guest dockage, 400 feet of side-tie dockage, and two sewage pumpout stations.

The SYC is proposing to perform annual dredging to maintain safe, navigable depths for recreational boats using the yacht club. The dredged material may not be sold and will be disposed of at an approved upland disposal site.

The lease amendment would allow the Lessee to conduct annual dredging. The exercise of this provision would require the prior written consent of the Staff of the Commission and the Lessee shall provide copies of Lessee's permits and its compliance with the rules and regulations of the applicable public agencies having jurisdiction over such activity, such as the U.S. Army Corps of Engineers, U.S. Fish and Wildlife Service, NOAA Fisheries, California Department of Fish and Game, State Reclamation Board, and the California Regional Water Quality Control Board.

3. 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 categorically exempt project. The project is exempt under Class 4, Minor Alteration to Land; Title 2, California Code of Regulations, section 2905 (d)(4).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

4. 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.

-2-

000076 Calendar page

001190 Minute page

CALENDAR ITEM NO. C14 (CONT'D)

APPROVALS OBTAINED:

None

FURTHER APPROVALS REQUIRED:

U. S. Army Corps of Engineers, U. S. Fish and Wildlife Service, NOAA Fisheries, The Reclamation Board, California Department of Fish and Game

EXHIBIT:

A. 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 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 4, MINOR ALTERATION TO LAND; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (d)(4).

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 5512.1, A GENERAL LEASE - COMMERCIAL USE, OF LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE AUGUST 17, 2004, TO CONDUCT DREDGING; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

-3-

000077 Calendar page 001191 MINUTE PAGE

