MINUTE ITEM

This Calendar Item No. <u>C/8</u> was approved as Minute Item No. <u>/4</u> by the California State Lands Commission by a vote of <u>3</u> to <u>/</u> at its <u>2-/7-05</u> meeting.

CALENDAR ITEM C18

A 1 02/17/05 PRC 7856 WP 7856.1 S 2 G. Kato

AMENDMENT OF LEASE

LESSEE:

Chevron Products Company 3400 Christie Street Eureka, CA 95501

AREA, LAND TYPE, AND LOCATION:

Granted sovereign lands, with minerals reserved to the State, located in the city of Eureka, Humboldt County.

AUTHORIZED USE:

Maintenance dredge a maximum of 2,000 cubic yards of material from the Chevron Marine Terminal Facility's permanent tee-shaped pier and dock. The dredged material will be disposed of at a private upland disposal site.

LEASE TERM:

1 year, beginning July 1, 2004.

CONSIDERATION:

Royalty is \$0.25 per cubic yard.

PROPOSED AMENDMENT:

Extension of lease term to August 31, 2006 to coincide with United States Army Corps of Engineers permit. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

 A Mitigated Negative Declaration, dated January, 2004 (SCH # 2004012096), was prepared and adopted for this project by the Humboldt Bay Harbor, Recreation, and Conservation District. The California State Lands Commission's staff has reviewed such document.

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- 2. A Mitigation Monitoring Program was adopted by the Humboldt Bay Harbor, Recreation, and Conservation District.
- 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.

APPROVALS OBTAINED:

United States Army Corps of Engineers Regional Water Quality Control Board California Coastal Commission Humboldt Bay Harbor, Recreation, and Conservation District

FURTHER APPROVALS REQUIRED:

EXHIBIT:

A. Site and Location Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT A MITIGATED NEGATIVE DECLARATION (SCH#2004012096) AND A MITIGATION MONITORING PROGRAM WERE PREPARED AND ADOPTED FOR THIS PROJECT BY THE HUMBOLDT BAY HARBOR, RECREATION, AND CONSERVATION DISTRICT AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

ADOPT THE MITIGATION MONITORING PROGRAM, AS CONTAINED IN THE ENVIRONMENTAL DOCUMENT ON FILE IN THE SACRAMENTO OFFICE OF THE COMMISSION.

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE

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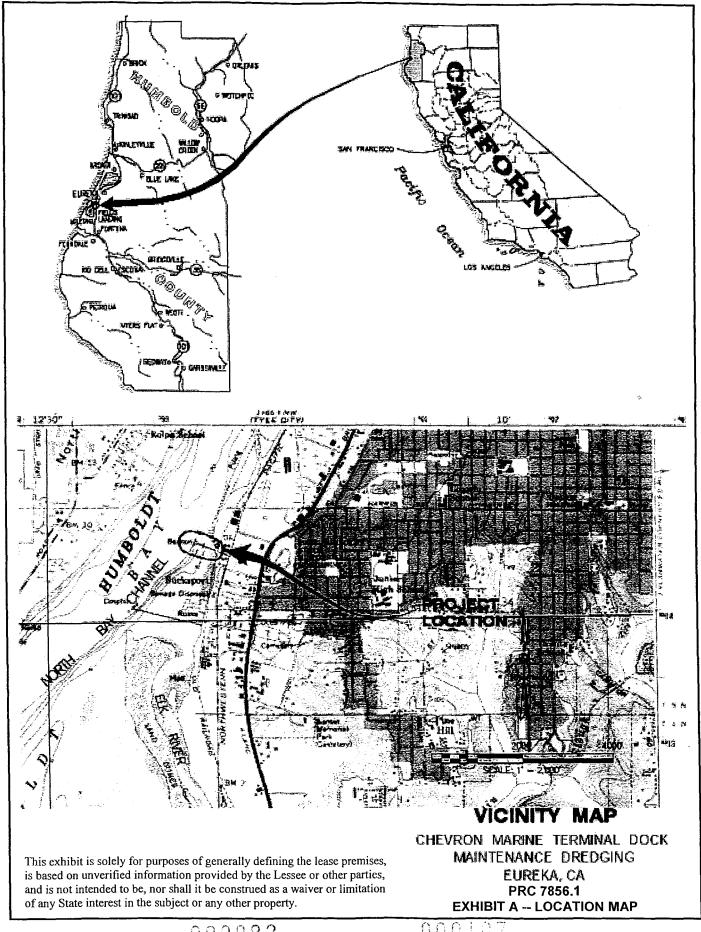
LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 7856 TO EXTEND LEASE TERM TO AUGUST 31, 2006 FOR MAINTENANCE DREDGING A MAXIMUM OF 2,000 CUBIC YARDS FROM THE CHEVRON MARINE TERMINAL FACILITY'S PERMANENT TEE-SHAPED PIER AND DOCK LOCATED IN THE CITY OF EUREKA, HUMBOLDT COUNTY AS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

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