MINUTE ITEM

10. APPLICATION FOR A PERMIT TO OCCUPY STATE LANDS ALONG THE SOUTH SHORE OF EAGLE LAKE, LASSEN COUNTY, COUNTY OF LASSEN - W.O. 2884, P.R.C. 2376.9.

After consideration of Calendar Item 34 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 25-YEAR PERMIT TO THE COUNTY OF LASSEN FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A BOAT HARBOR AND BATHING BEACH, CONSISTING OF A ROCK JETTY, BENTHING FACILITIES, BOAT LAUNCHING RAMPS, PARKING LOTS, AND MISCELLANEOUS STRUCTURES UPON SUBMERGED AND RECESSION LANDS OF EAGLE LAKE, DESCRIBED AS FOLLOWS:

A PARCEL OF LAND ALONG THE SOUTHERLY SHORE OF EAGLE LAKE, LASSEN COUNTY, SITUATE IN FRACTIONAL SECTION 7, TOWNSHIP 31 NORTH, RANGE 11 EAST, MOUNT DIABLO BASE AND MERIDIAN; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE ONE-QUARTER CORNER BETWEEN SECTIONS 7 AND 18 IN THE ABOVE MENTIONED TOWNSHIP; THENCE N. 46° 151 W., 2090 FEET MORE OR LESS TO A POINT ON THE EXISTING SHORE LINE OF EAGLE LAKE, 1957, AND THE TRUE POINT OF REGINATING; THENCE N. 10 E., 400 FEET; THENCE S. 73° E., 600 PEET; THENCE S. 10° W., 400 FEET; THENCE S. 80° E., 700 FEET; THENCE N. 80° E., 670 FEET; THENCE N. 09° 30° W., 395 FEET; THENCE N. 83° 33" E., 1460 FEET; THENCE S. 04° E., 268 FEET MORE OR LESS TO A POINT ON THE EXISTING SHORE LINE OF EAGLE LAKE, 1957, FRY WHICH POINT THE ONE QUARTER CORNER BETWEEN SECTIONS 7 AND 18 IN THE ABOVE MENTIONED TOWNSHIP BEARS S. 45° 50' W., 2490 FEET; THENCE FROM SAID POINT ON THE EXISTING SHORE LINE S. 04° E. TO THE ORDINARY LOW WATER MARK OF EAGLE LAKE, AS SAID LINE EXISTED PRIOR TO THE ARTIFI-CIAL LOWERING OF THE SURFACE ELEVATION OF THE LAKE DUE TO CONSTRUC-TION OF DRAINAGE TUNNELS APPROXIMATELY IN 1923; THENCE WESTERLY ALONG THE ORDINARY LOW WATER MARK TO A POINT WHICH BEARS S. 04 20 W. FROM THE TRUE POINT OF BEGINNING; THENCE N. 04° 20' E. TO THE TRUE POINT OF BEGINNING, CONTAINING 53 ACRES MORE OR LESS.

THE CONSIDERATION FOR THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 34 (2 pages)

CALENDAR ITEM

34.

APPLICATION FOR A PERMIT TO OCCUPY STATE LANDS ALONG THE SOUTH SHORE OF EAGLE LAKE, LASSEN COUNTY, COUNTY OF LASSEN - W.O. 2884.

An application has been received from the County of Lassen, pursuant to Section 6502 of the Public Resources Code, for a 25-year permit to construct, maintain and operate a boat harbor and bathing beach, consisting of a rock jetty, berthing facilities, boat launching ramps, parking lots, and miscellaneous structures upon approximately 53 acres of State land in Eagle Lake, Lassen County.

The project site is located 17 miles northwest of Susanville at Gallatin Beach on the south shore of Eagle Lake, at an elevation of approximately 5100 feet. Under natural conditions Eagle Lake is landlocked, and the State has title to the lake bed waterward of the low water line. However, nearly forty years ago a tunnel was bored through the mountains to the east to convey water for irrigation purposes to lower valleys; this resulted in the recession of the lake level and the exposure of several thousand acres of State-owned land in the natural lake bed.

Since the exact boundary of the State land is not presently known, the applicant was required to obtain a Special Land Use Permit from the U. S. Forest Service, covering possible occupancy of U. S. Forest Service lands. The permit was issued for a 30-year term at no cost to the applicant.

The Small Craft Harbor Commission has recommended a State loan in the amount of \$65,000 for the construction of this project.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 25-YEAR PERMIT TO THE COUNTY OF LASSEN FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A BOAT HARBOR AND BATHING BEACH, CONSISTING OF A ROCK JETTY, BERTHING FACILITIES, BOAT LAUNCHING RAMPS, PARKING LOTS, AND MISCELLANEOUS STRUCTURES UPON SUBMERGED AND RECESSION LANDS OF EAGLE LAKE, DESCRIBED AS FOLLOWS:

A PARCEL OF LAND ALONG THE SOUTHERLY SHORE OF EAGLE LAKE, LASSEN COUNTY, SITUATE IN FRACTIONAL SECTION 7, TOWNSHIP 31 NORTH, RANGE 11 EAST, MOUNT DIABLO BASE AND MERIDIAN; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE ONE-QUARTER CORNER BETWEEN SECTIONS 7 AND 18 IN THE ABOVE MENTIONED TOWNSHIP; THENCE N. 46° 15' W., 2090 FEET MORE OR LESS TO A POINT ON THE EXISTING SHORE LINE OF EAGLE LAKE, 1957, AND THE TRUE POINT OF BEGINNING; THENCE N. 10° E., 400 FEET; THENCE S. 73° E., 600 FEET; THENCE S. 10° W., 400 FEET; THENCE S. 80° E., 700 FEET; THENCE N. 80° E., 670 FEET; THENCE N. 09° 30' W., 395 FEET; THENCE N. 83° 53' E., 1460 FEET; THENCE S. 04° E., 268 FEET MORE OR LESS TO A POINT ON THE EXISTING SHORE LINE OF EAGLE LAKE, 1957, FROM WHICH POINT THE ONE QUARTER CORNER BETWEEN SECTIONS 7 AND 18 IN THE ABOVE MENTIONED TOWNSHIP BEARS S. 45° 50' W., 2490 FEET; THENCE FROM SAID POINT ON THE EXISTING SHORE LINE S. 04° E. TO THE ORDINARY LOW

CALENDAR ITEM 34. (CONTD.)

WATER MARK OF EAGLE LAKE, AS SAID LINE EXISTED PRIOR TO THE ARTIFICIAL LOWERING OF THE SURFACE ELEVATION OF THE LAKE DUE TO CONSTRUCTION OF DRAINAGE TUNNELS APPROXIMATELY IN 1923; THERCE WESTERLY ALONG THE ORDINARY LOW WATER MARK TO A POINT WHICH BEARS S. 04° 20' W. FROM THE TRUE POINT OF BEGINNING; THENCE N. 04° 20' E. TO THE TRUE POINT OF BEGINNING, CONTAINING 53 ACRES MORE OR LESS.

THE CONSIDERATION FOR THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.