## MINUTE IIEM

14. APPLICATION FOR IFASE OF TIDE AND SUBMERGED LANDS IN SAN PABLO BAY AT THE MOUTH OF PEMALOMA CREEK, MARTN COUNIY, GHARLES T. HOVER - H.0. 3059, P.R.C. 2397.1.

Following prosentation of Calendar Item 25 attached, Mr. Dave Allen eppeared on behale of the applicant, Mr. Charles T. Hovex, and requested favorable consideration of the application.

UPON NOTION DUTY MADE AND UNANIMDUSLY CARRIED, THE FOLIOWING RESOLUTION WAS ADOPIED:

THE EXXCUEIVE OFETCER IS AUTHORIZED TO ISSUE A 15-YEAR TFASE AT AN ANNUAL
 DEETH OF SEX FEEX BELOW MEAN LOWER LOW WAITER, FOR TES NONSTRUCTION OF AN
 CONSTRUCTION, MATNIENANCE, AND USE OF DOCKS AND MOOIZAGS BY THE ADJACEMT EANDOWNERS, SUCE USES TO BE WATHIN THE BOUNDARIES OF THE FOLUOWING DESCRIBED TRACT:
BEGINNTNG AT A FOINT THAT IS DISTANT N. $12^{\circ} 1 l^{\circ} 27^{\prime \prime} \mathrm{E} .400 .00$
HREI FRON THE STATTON 43-A OF THE SURVEY OF ACCREIED YGNLS NADE
BY THE STATE, AND RBCORDED JUNE 23, 1955, TH VOLUME NK, 2, PAGE
17. AND RUNNING THHCE ALONG THE LINE OF SATD SURVEY, S. $77^{\circ}$
$12{ }^{\prime} 43^{\prime \prime}$ E. 153.18 FBEI, S. $35^{\circ} 13^{\circ} 03^{\prime \prime}$ E. 249.70 MEIS, S. $35^{\circ}$
$46^{\circ} 21^{\prime \prime}$ E. 198.44 FBEI, S. $59^{\circ} 55^{\prime} 53^{\prime \prime}$ E. 197.59 FKBT, S. $19^{\circ}$
$32^{\prime}$ Ie" E. 164.47 EREI, S. $75^{\circ} 36^{\circ} 23^{\prime \prime}$ 玉. 116.66 FESI, S. $53^{\circ}$
$59^{\circ} 33^{\prime \prime}$ E. 212.62 हHET, S. $47^{\circ} 42^{\circ} 02^{\prime \prime}$. . 150.07 MKH, S. $63^{\circ}$
35* $13^{\prime \prime}$ E. 273.91 FBEI, S. $42^{\circ} 17^{\prime} 42^{\prime \prime}$ E. $179.80^{\prime \prime}$ FWM, S. $30^{\circ}$
$05^{\prime} 23^{\prime \prime}$ E. 123.66 FTMM, S. $47^{\circ} 23^{\prime} 09^{\prime \prime}$ E. 23.80 FIEI; THENCS
LEAVING SAID LINE AND RUNNING N. $86^{\circ} 13^{\prime} 10^{\prime \prime}$ E. 167.03 FEET TO
THE MOST RORTHERLY POTNI OF DAY'S TSTREDY THENCD ALONG THE
EASTERLY LINE OF DAX'S ISLAYD, S. $27^{\circ} 36^{\circ} 50^{\prime \prime}$ E. 132.00 EEEP,
S. $16^{\circ} 58^{\prime} 10^{\prime \prime}$ W. 830.00 FBHT, S. $23^{\circ} 28^{\prime \prime} 10^{\prime \prime}$ W. 737.00 सHET,
S. $51^{\circ} 43^{\prime} 10^{\prime \prime}$ W. 187.00 FBMS, S. $19^{\circ} 43^{\prime} 10^{\prime \prime}$ W. 500.00 HEET
TO THE NORTHERLI LINE OF THE LANDS OF SARTORI; THENCE ALOXG
SAID LINE EXIPNSTON THEREOF, S. $87^{\circ} 53^{\circ} \mathrm{W} .1000 .00 \mathrm{FEED}$; THENCE
LEAVING SATD LINE, N. $6^{\circ} 16^{\prime}$ E. 2380.00 EESI NORE OR THES TO
$\triangle$ FOINX THAT BEARS S, $53^{\circ} 21^{\prime}$ E. TROM THE POINM OF BEGINNING;
THENCE N. $53^{\circ} 21^{\circ} \mathrm{W}, 2625.00$ EBEI MORE OR TESS TO THE POTN OF
BEGIMNING.

CONTAINING 56.6 ACRES MOKE OR LESS.
THE TEASE SHOULD ATSO PROYIDE FOR (1) TWO CONSECUHTVE RENEWAL PERTODS OF 10 YEARS HACH UPON SUCR REASONRBHE TERMS AS THE COMMSSION MAY THER IMPOSE, AND (2) A. $\$ 5,000$ FEREDRMARGE DOND GUARAMTEETNG STME CLEARANOE ANE COMPLIANCE WITH OTHER TEQUIREMEWS AND CONDMYTONS OR TWE STANDARD LEASE FONM.

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bachment
calendar Item 25 (2 pagea)
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## CAJFINDAR ITEM

25. 

APPLICATION FOR IEASE OF TTDE AND SUBMERGED IANDS IN SAN PABLO BAY AFI THE MOUIH OF PETAIUMA CREMK, MARIN COUNIY, CHARJES T. HOVER - W.O. 3059.

An application has been received from Charles T. Hover, pursuent to Section 6502 of the Public Resources Code, for a lease of approximately 56.6 acres of tidal flats and marsh lands adjacent to Day's Island in Petaluma Creek and San Pablo Bay in Marin County. The area woild be an adjunct to the development of an onshore Marina-type residential subdivision. A chsnnel, navigable by smsil boats would be aredged through the 56.6 -acre parcel to a deptb of six feer below mean lower low watir, and an embankent on berm. would be constructed on the creek sid bay sides of the leased area for the proteotion of the channel and fox the construction, maintenance, and use of bocke sad mooringe to be utilized by the adjacent lendowners.

The property is located 25 miles north of the Golden Gate Bindge and 12 miles from San Rafael in an area devoted to agricuiture. Fecause of the exiatence of mud fletes and very shallow waters in the gajacent bay, access by small boats from natural deep watier in the bay to the property in question may be gained at this time only by following approximately five wiles of channel dredged by the Corps of Engineers.

Staff appraisal of the site has resulted in a valuetjon of $\$ 4,520$, and a calculated annual rental of $\$ 298.32$ for a $15-y e a r$ lease. The lease would incluae proyision for renewal for two consecutive periods of 10 years each, upon such reasonable terms as the Comission mignt then impose, and would require a $\$ 5,000$ performance bond guaranteelnz gte clearance and comglience with other terms of the standarc lease form.

This matter was set over at the Comission meeting of Marih 25, 1959, purm suant to a request by Senator John F. McCarthy of Marin County, to permit Marin County agencies to review the compatibility of the proposed project in conjunction with any county program for public interest recreational developments. By letter of April 14, 1959 ; Senator McCarthy has advised that all questions of compatiblility have been resolved with the Marin County public agencies concerned, and has requested that tie application of Mr. Hover be given favorable consideration by the Comission.

IT IS RECOMMEMDED THAT THE EXBCUTIVE OFFTCER BE AUUHORIZED TO ISSUE A 15-
 DREDGING OF A CHANDEL TO A DEPTH OF SIX WEET BELOW MEAN LOWE LOW WATER, FOR THE CONSTRUCIION OF AN EMBANKMENT OR BERM ON THE CREEK ANT BAF STDES OF THE CHANNEL, AND FOR TIE CONSTRUCTION, MATNTENANCE, AND USE OF DOCKS AND MOORINGS FOR USE BY TRE ADJACENM LANDOMNERS, SUCH USES TO BE WITHIN THE BOUNDARIES OF THE FOLIOWING DESCRIBED TRACT:

BEGINNTNG AT A POINTITHAT IS DISTANCE, N. $12^{\circ} 14^{\prime} 27^{\prime \prime}$ E. 400.00 FEET FROM THE STATION 43 mA OF THE SURVIY OF ACCRETED LANDS MADE BY THE SLATE, GID FTCORDED WUNE 23, 1955, IN VOIUME NO. 2, PAGE 17. AND RUNNING THENCK ALOKU THE IJNE OF SAID SURVEY, S. $77^{\circ}$


## CAIEANAR ITEM 25. (CONTD.)


$32^{\prime} 12^{\prime \prime}$ E. $164.47^{\text {EFET, S, } 75^{\circ} 36^{\prime}} 23^{\prime \prime}$ E. 126.66 FEET, S. $53^{\circ}$
$59^{\prime} 33^{\prime \prime}$ E. 212.62 Flest, S. $47^{\circ} 42^{\prime} 02^{\prime \prime}$ E. 150.07 FEET, S. $68^{\prime \prime}$
$35^{\prime} 13^{\prime \prime}$ E. 273.91 FEET, S. $42^{\circ} 17^{\prime} 42^{\prime \prime}$ E, 179.80 FEET, S. $30^{\circ}$ $05^{\prime} 23^{\prime \prime}$ E. 123.66 FEET, S. $47^{\circ} 23^{\circ} 09^{\prime \prime}$ E. 23.80 FIEET; IIERCE teaving said line and rumning N. $86^{\circ} 13^{\prime} 10^{\prime \prime}$ E. 167.03 fiest to THI MOST NORTHEKLY POINT OF DAY'S ISIAND; THENCE ALONG TEIE EASTERLY LINE OF DAX'S ISLAND, S. $27^{\circ} 36^{\prime} 50^{\prime \prime} \mathrm{E} .132 .00$ FEET, S. $16^{\circ} 5^{\prime} 10^{\prime \prime} \mathrm{W}, 830.00 \mathrm{FEFIT}$, s. $23^{\circ} 28^{\prime} 1.0^{\prime \prime} \mathrm{W} .737 .00 \mathrm{FEEP}$, S. $51^{\circ} 43^{1} 10^{\prime \prime}$ W. 187.00 FEET, S. $29^{\circ} 43^{\prime} 10^{\prime \prime}$ W. 500.00 FRET TD ME NOMTERTI LINE OF THE LANDS OF SARTORI; IHENCE ALONG SAID LINE EXTENSION THERROF, S. $87^{\circ} 53^{\circ} \mathrm{W} .1000 .00$ FEETS; THENCE ISAVIMG SAID ITME, $4.6^{\circ} 16^{1} \mathrm{E} .2380 .00$ FEET MORE OR TESS TO A POINT THAT BEARS SE $53^{\circ} 21$ : E, FROM THE ROINT OF BEGTNING; THENCE N. $53^{\circ} 21^{\prime}$ W. 2625.00 FERT MORE OR IESS TO THE POINT OF BEGTHING.

 Y YARE EACH UPON SUCE REASONABIE THRMS AS THE COMMISSION MIGHI THEA TMPOSE, AND (2) A $\$ 5,000$ PERFORMANCE BOND GUARANTEEING SITE CLEARANCE AND COMPLIANCE WITH OTHER REQUIREMNOS AND CONDITTONS OF THE STANDARD LEASE FORM.

