

MINUTE ITEM

13. APPLICATION OF U. S. DEPARTMENT OF THE INTERIOR FOR PERMIT TO REMOVE AND USE BORROW MATERIALS FROM UNSOLD STATE SCHOOL LANDS, SECTION 36, T. 18 N., R. 16 E., M.D.B. & M., NEVADA COUNTY - W.O. 3184, P.R.C. 2400.2.

After consideration of Calendar Item 16 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

1. THE COMMISSION ACTION OF APRIL 30, 1959, AUTHORIZING THE ISSUANCE OF A 24-MONTH BORROW-REMOVAL PERMIT, IS RESCINDED;
2. UPON PAYMENT TO THE STATE OF \$800 TOTAL CONSIDERATION, THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A PERMIT TO U. S. DEPARTMENT OF THE INTERIOR FOR A PERIOD NOT TO EXCEED 36 MONTHS, BEGINNING DECEMBER 1, 1959, FOR THE REMOVAL OF APPROXIMATELY 1,000,000 CUBIC YARDS OF SURFACE MATERIALS FROM THE NE $\frac{1}{4}$  OF SECTION 36, T. 18 N., R. 16 E., M.D.B. & M., NEVADA COUNTY.

Attachment

Calendar Item 16 (1 page)

CALENDAR ITEM

16.

APPLICATION OF U. S. DEPARTMENT OF THE INTERIOR FOR PERMIT TO REMOVE AND USE BORROW MATERIALS FROM UNSOLD STATE SCHOOL LANDS, SECTION 36, T. 18 N., R. 16 E., M.D.B. & M., NEVADA COUNTY - W.O. 3184.

At the meeting of April 30, 1959, the Commission authorized the Executive Officer to issue a permit to the U. S. Department of the Interior for removal of approximately 1,000,000 cubic yards of materials from unsold State school lands in Nevada County upon payment to the State of \$800. The materials are required for the construction of the Prosser Creek Dam, which is to be located approximately eight miles northeast of Truckee, California. The dam has as its purpose flood control on the Truckee River and also fish and wildlife conservation within the Mountain Home Forest Preserve of the U. S. Forestry Service.

The permit requested was to have commenced July 1, 1959 and to have terminated 24 months thereafter. The staff has been advised by the Department of Interior that the Prosser Creek Dam contract was not let on July 1, 1959, as originally contemplated, but will now be advertised for bid on November 5, 1959, with a contracting date tentatively set for December 1, 1959. Because of lateness in the year, the construction period has been increased to compensate for a winter starting date. Therefore, the Bureau has requested that the permit originally authorized by this Commission commence December 1, 1959 and extend to December 1, 1962, being 36 months, instead of the 24 months originally authorized.

IT IS RECOMMENDED:

1. THAT THE COMMISSION ACTION OF APRIL 30, 1959, AUTHORIZING THE ISSUANCE OF A 24-MONTH BORROW-REMOVAL PERMIT BE RESCINDED;
2. THAT UPON PAYMENT TO THE STATE OF \$800 TOTAL CONSIDERATION, THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A PERMIT TO U. S. DEPARTMENT OF THE INTERIOR FOR A PERIOD NOT TO EXCEED 36 MONTHS, BEGINNING DECEMBER 1, 1959, FOR THE REMOVAL OF APPROXIMATELY 1,000,000 CUBIC YARDS OF SURFACE MATERIALS FROM THE NE $\frac{1}{4}$  OF SECTION 36, T. 18 N., R. 16 E., M.D.B. & M., NEVADA COUNTY.