MINUTE ITEM

7. APPLICATION FOR APPROVAL OF INSTALLATION OF CURRENT METERS IN TIDE AND SUBMERGED LANDS OF THE SACRAMENTO RIVER WESTERLY OF PITTSBURG, CONTRA COSTA COUNTY, DEPARTMENT OF WATER RESOURCES - W.O. 3566, P.R.C. 2585.9.

After consideration of Calendar Item 23 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A THREE-YEAR PERMIT TO THE DEPARTMENT OF WATER RESOURCES, STATE OF CALIFORNIA, FOR THE INSTALLATION OF TWO CURRENT METERS AND THE NECESSARY APPURTENANCES ON THE FOLLOWING-DESCRIBED PORTION OF TIDE AND SUBMERCED LANDS OF THE SACRAMENTO RIVER, CONTRA COSTA COUNTY:

NORTH METER INSTALLATION SITE - THE COORDINATES ARE x = 1,592,850AND Y = 566,160.

SOUTH METER INSTALLATION SITE - THE COORDINATES ARE X = 1,592,740AND Y = 565,100.

5953

ALL COORDINATES REFER TO ZONE 3, CALIFORNIA GRID COORDINATES.

THE CONSIDERATION FOR ISSUANCE OF THE PERMIT IS THE PUBLIC INTEREST.

Attachment

A 10 & 11 S 17

Calendar Item 23 (1 page)

CALENDAR ITEM

23.

APPLICATION FOR APPROVAL OF INSTALLATION OF CURRENT METERS IN TIDE AND SUBMERGED LANDS OF THE SACRAMENTO RIVER WESTERLY OF PITTSBURG, CONTRA COSTA COUNTY, DEPARTMENT OF WATER RESOURCES - W.O. 3566.

An application has been received from the Department of Water Resources for approval of the installation of two current meters in the Sacramento River between Chipps Island and Mallard Island.

The purpose of the installation is to develop and prove methods of obtaining a continuous record of current velocities and to measure the net outflow of water from the Sacramento-San Joaquin Delta. The meter installations will be outside the navigation channel.

No fees or charges are required.

A 10 & 11

S 17

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A THREE-YEAR PERMIT TO THE DEPARTMENT OF WATER RESOURCES, STATE OF CALIFORNIA, FOR THE INSTALLATION OF TWO CURRENT METERS AND THE NECESSARY APPURTENANCES ON THE FOLLOWING-DESCRIBED PORTION OF TIDE AND SUBMERGED LANDS OF THE SACRAMENTS RIVER, CONTRA COSTA COUNTY:

NORTH METER INSTALLATION SITE - THE COORDINATES ARE X = 1,592,850AND Y = 566,160.

SOUTH METER INSTALLATION SITE - THE COORDINATES ARE X = 1,592,740AND Y = 565,100.

ALL COORDINATES REFER TO ZONE 3, CALIFORNIA GRID COORDINATES.

THE CONSIDERATION FOR ISSUANCE OF THE PERMIT IS TO BE THE PUBLIC INTEREST.

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