MINUTE ITEM

10. APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR SUBMARINE CABLE ACROSS TIDE AND SUBMERGED LANDS OF MALLARD SLOUGH, CONTRA COSTA COUNTY, DEPARTMENT OF WATER RESOURCES - W.O. 3683, P.R.C. 2638.9.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DEPARTMENT OF WATER RESOURCES, STATE OF CALIFORNIA, A THREE-YEAR PERMIT FOR THE INSTALLATION AND MAINTENANCE OF A SUBMARINE CABLE TO SERVE TWO CURRENT METERS IN SUISUN BAY AND THE RECORDING EQUIPMENT ON MALLARD ISLAND, THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT TO BE THE PUBLIC INTEREST. THE AREA TO BE INCLUDED IN THE EASEMENT IS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 5 FEET WIDE ACROSS MALLARD SLOUGH, CONTRA COSTA COUNTY, APPROXIMATELY 1.5 MILES NORTHEAST OF THE CITY OF PITTSBURG, LYING 2.5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE SOUTH BANK OF MAILARD SLOUGH, SAID POINT HAVING ZONE 3 CALIFORNIA COORDINATES OF X=1,591,850 FEET AND Y=564,056 FEET; THENCE NORTH (GRID) 167 FEET, MORE OR LESS, TO THE MEAN HIGH TIDE LINE ON THE NORTH BANK OF MAILARD SLOUGH, CONTAINING .019 ACRE, MORE OR LESS.

Attachment Calendar Item 5 (1 page)

CALENDAR ITEM

5.

APPLICATION FOR RIGHT-OF-WAY EASEMENT FOR SUBMARINE CABLE ACROSS TIDE AND SUBMERGED LANDS OF MALLARD SLOUGH, CONTRA COSTA COUNTY, DEPARTMENT OF WATER RESOURCES - W.O. 3683.

An application has been received from the Department of Water Resources for a right-of-way easement across tide and submerged lands of Mallard Slough, 5 feet in width and 167 feet in length, containing approximately .019 acre, located 1.5 miles northeast of Pittsburg, Contra Costa County, to be used for a submarine cable which is to serve two current meters in Suisun Bay and the recording equipment on Mallard Island. Permit P.R.C. 2585.9 was issued May 27, 1960, for three years, covering the two current meters.

No fees or charges are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE DEPARTMENT OF WATER RESOURCES, STATE OF CALIFORNIA, A THREE-YEAR PERMIT FOR THE INSTALLATION AND MAINTENANCE OF A SUBMARINE CABLE TO SERVE TWO CURRENT METERS IN SUISUN BAY AND THE RECORDING EQUIPMENT ON MALLARD ISLAND, THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT TO BE THE PUBLIC INTEREST. THE AREA TO BE INCLUDED IN THE EASEMENT IS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 5 FEET WIDE ACROSS MALLARD SLOUGH, CONTRA COSTA COUNTY, APPROXIMATELY 1.5 MILES NORTHEAST OF THE CITY OF PITTSBURG, LYING 2.5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE SOUTH BANK OF MALLARD SLOUGH, SAID POINT HAVING ZONE 3 CALIFORNIA COORDINATES OF X = 1,591,850 FEET AND Y = 564,056 FEET; THENCE NORTH (GRID) 167 FEET, MORE OR LESS, TO THE MEAN HIGH TIDE LINE ON THE NORTH BANK OF MALLARD SLOUGH, CONTAINING .019 ACRE, MORE OR LESS.