MINUTE ITEM

3. APPLICATION FOR PERMIT TO DREDGE IN CARQUINEZ STRAIT, CONTRA COSTA
COUNTY, AMERICAN SMELTING AND REFINING COMPANY - W.O. 4100, P.R.C. 2797.9.

After consideration of Calendar Item 4 attached, and upon motion duly made
and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO AMERICAN SMELTING AND REFINING
COMPANY A PERMIT TO DREDGE APPROXIMATELY 7,000 CUBIC YARDS OF MATERIAL FROM
TIDE AND SUBMERGED LANDS OF THE STATE IN CARQUINEZ STRAIT, CONTRA COSTA COUNTY,
ADJACENT TO APPLICANT'S WHARF, AND TO DEPOSIT THE DREDGED MATERIAL IN DEEP
WATER OF THE STRAIT, THE CONSIDERATION FOR ISSUANCE OF THE PERMIT TO BE THE
BENEFIT TO NAVIGATION.

Attachment
  Calendar Item 4 (1 page)

CALENDER ITEM

4.

APPLICATION FOR PERMIT TO DREDGE IN CARQUINEZ STRAIT, CONTRA COSTA COUNTY,
AMERICAN SMELTING AND REFINING COMPANY - W.O. 4100.

An application has been received from American Smelting and Refining Company
for a permit to dredge approximately 7,000 cubic yards of material from tide
and submerged lands of the State in Carquinez Strait adjacent to the appli-
cant's wharf at Selby (the wharf location is authorized by Lease P.R.C.
618.1). The dredged material is to be deposited in deep water in Carquinez
Strait, as authorized by the U. S. Army Corps of Engineers. To provide
sufficient depth of water at the Selby wharf to accommodate ocean-going
vessels, similar permits were previously authorized in 1954, 1956, 1957,
and 1958.

Consideration for issuance of the permit is to be the benefit to navigation.
The filing fee has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO
AMERICAN SMELTING AND REFINING COMPANY A PERMIT TO DREDGE APPROXIMATELY
7,000 CUBIC YARDS OF MATERIAL FROM TIDE AND SUBMERGED LANDS OF THE STATE IN
CARQUINEZ STRAIT, CONTRA COSTA COUNTY, ADJACENT TO APPLICANT'S WHARF, AND TO
DEPOSIT THE DREDGED MATERIAL IN DEEP WATER OF THE STRAIT, THE CONSIDERATION
FOR ISSUANCE OF THE PERMIT TO BE THE BENEFIT TO NAVIGATION.

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