

MINUTE ITEM

19. APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF ESTERO AMERICANO, SONOMA AND MARIN COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4333, P.R.C. 2901.1.

After consideration of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR RIGHT-OF-WAY EASEMENT, WITH PROVISION FOR THREE RENEWAL PERIODS OF 10 YEARS EACH, AT AN ANNUAL RENTAL OF \$170.40 PER YEAR, OVER THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF LAND 205 FEET IN WIDTH EXTENDING ACROSS ESTERO AMERICANO, SONOMA AND MARIN COUNTIES, LYING 145 FEET ON THE NORTHERLY SIDE AND 60 FEET ON THE SOUTHERLY SIDE OF THE FOLLOWING-DESCRIBED LINE:

BEGINNING AT TRIANGULATION STATION "DORAN" 1957 ZONE II, LAMBERT COORDINATES (X = 1,700,414.28, Y = 237,436.21); THENCE S. 84° 15' E., 16,430.44 FEET, AND THENCE S 62° 01½' E. 414 FEET TO A POINT ON THE MEAN HIGH WATER LINE ON THE RIGHT BANK OF ESTERO AMERICANO, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE DESCRIBED LINE; THENCE CONTINUING S. 62° 01½' E. 1405 FEET MORE OR LESS, TO A POINT ON THE MEAN HIGH WATER LINE ON THE LEFT BANK OF ESTERO AMERICANO, AND CONTAINING 6.61 ACRES MORE OR LESS.

Attachment
Calendar Item 24 (1 page)

CALENDAR ITEM

24.

APPLICATION FOR RIGHT-OF-WAY EASEMENT OVER TIDE AND SUBMERGED LANDS OF ESTERO AMERICANO, SONOMA AND MARIN COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4333.

Pacific Gas and Electric Company has applied for a right-of-way easement over 6.61 acres of tide and submerged lands underlying Estero Americano, Sonoma and Marin Counties, approximately $2\frac{1}{2}$ miles south of Bodega (see Exhibits "A" and "B"). The land is to be used for the construction, maintenance and operation of two overhead transmission line crossings, each crossing to consist of six 220 KV conductors, and to provide a minimum vertical clearance of 55.0 feet at mean higher high water.

The easement is to be 15 years, with provision for three renewal periods of 10 years each. The adjacent uplands are used for grazing, with little apparent prospect for other development in the near future. Based on a valuation of \$250 per acre, the rental has been calculated at \$109.40 per year.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR RIGHT-OF-WAY EASEMENT, WITH PROVISION FOR THREE RENEWAL PERIODS OF 10 YEARS EACH, AT AN ANNUAL RENTAL OF \$109.40 PER YEAR, OVER THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF LAND 205 FEET IN WIDTH EXTENDING ACROSS ESTERO AMERICANO, SONOMA AND MARIN COUNTIES, LYING 145 FEET ON THE NORTHERLY SIDE AND 60 FEET ON THE SOUTHERLY SIDE OF THE FOLLOWING DESCRIBED LINE:

BEGINNING AT TRIANGULATION STATION "DORAN" 1957 ZONE II, LAMBERT COORDINATES ($X = 1,700,414.28$, $Y = 237,436.21$); THENCE S. $84^{\circ} 15'$ E., 16,430.44 FEET, AND THENCE S. $62^{\circ} 01\frac{1}{2}'$ E. 414 FEET TO A POINT ON THE MEAN HIGH WATER LINE ON THE RIGHT BANK OF ESTERO AMERICANO, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVE DESCRIBED LINE; THENCE CONTINUING S. $62^{\circ} 01\frac{1}{2}'$ E. 1405 FEET MORE OR LESS, TO A POINT ON THE MEAN HIGH WATER LINE ON THE LEFT BANK OF ESTERO AMERICANO, AND CONTAINING 6.61 ACRES MORE OR LESS.