

MINUTE ITEM

25. APPROVAL OF AMENDMENT TO LEASE P.R.C. 2856.1, OLD CHANNEL OF SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY; GEORGE SPECKMAN - W.O. 4584.

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 AMEND LEASE P.R.C. 2856.1 TO DELETE THE 0.37 ACRE WHICH IS NO LONGER OWNED BY THE STATE (AS DESCRIBED IN EXHIBIT "A"), AND TO ADD AND INCLUDE THE 0.37 ACRE ACQUIRED BY THE STATE (AS DESCRIBED IN EXHIBIT "B").

Attachment
Calendar Item 24 (3 pages)

CALENDAR ITEM

24.

APPROVAL OF AMENDMENT TO LEASE P.R.C. 2856.1, OLD CHANNEL OF SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY; GEORGE SPECKMAN - W.O. 4584.

Application has been received from Mr. George Speckman for amendment of the description of the 5.43 acres of tide and submerged lands now embraced in Lease P.R.C. 2856.1, issued to Mr. Speckman for a 15-year term beginning February 27, 1962 (Commission meeting of February 27, 1962, pages 7718-21). This amendment is required in the event of Commission approval of a proposal to exchange a 0.37-acre portion of the area now under lease for a 0.37-acre portion of adjacent Vulcan Island owned by Mr. Speckman, as recommended in S.W.O. 7934 (Calendar Item 23) of this agenda. The consummation of the foregoing transaction will result in some of the area now leased becoming lands of the lessee and some lands now owned by the lessee becoming sovereign lands, subject to lease. Since the parcels proposed to be substituted have the same acreage and value, there will be no change in the total acreage or the annual rental.

IT IS RECOMMENDED THAT, IF THE EXCHANGE PROPOSAL SUBMITTED ON THIS AGENDA UNDER S.W.O. 7934 (CALENDAR ITEM 23) IS AUTHORIZED BY THE COMMISSION AND CONSUMMATED, THE EXECUTIVE OFFICER BE AUTHORIZED TO AMEND LEASE P.R.C. 2856.1 TO DELETE THE 0.37 ACRE WHICH IS NO LONGER OWNED BY THE STATE (AS DESCRIBED IN EXHIBIT "A"), AND TO ADD AND INCLUDE THE 0.37 ACRE ACQUIRED BY THE STATE (AS DESCRIBED IN EXHIBIT "B").

Attachments
Exhibit "A"
Exhibit "B"

EXHIBIT "A"

All that portion of the southwest quarter of Section twenty-seven (27), Township two (2) north, Range five (5) east, Mount Diablo Base and Meridian, lying and being adjacent to the easterly side of that certain real property sometimes known as Chicken Ranch Island and being a portion of Parcel 13A-S and a portion of Parcel 30A of the Stockton Deep Water Channel Project, more particularly described as follows:

Beginning at the most easterly corner of the property described in Deed from the State of California to George Speckman dated November 11, 1957, recorded December 11, 1957 in Volume 2023 of Official Records, page 428 of San Joaquin County Records, said easterly corner being a point on the southerly line of the Stockton Deep Water Channel; thence along the easterly boundary line of said Speckman property South $13^{\circ} 26'$ West, 107.30 feet; thence South $42^{\circ} 40'$ West, 246.30 feet to a point, said point being North $84^{\circ} 18'$ East, 101.50 feet from the southwest corner of the property described in said deed; thence North $56^{\circ} 40' 30''$ East, 275.66 feet; thence North $18^{\circ} 44' 50''$ East, 105.74 feet, more or less, to a point in said southerly line of the Stockton Deep Water Channel, being also the northerly line of the southerly levee right-of-way for the Stockton Deep Water Channel Project; thence along said southerly line of said Stockton Deep Water Channel North $64^{\circ} 56'$ West, 80.00 feet to the point of beginning, containing 0.37 acre.

EXHIBIT "B"

All that portion of that certain real property sometimes known as Vulcan Island, being a part of the northwesterly portion of said Vulcan Island situate, lying and being in the Southwest quarter of Section twenty-seven (27), Township two (2) North, Range five (5) East, Mount Diablo Base and Meridian in the County of San Joaquin, being also portions of Parcels 13S and 37 and 38A of the Stockton Deep Water Channel Project, more particularly described as follows, to-wit: BEGINNING at the most Northerly corner of the property described in Deed from State of California to George A. Speckman, dated June 4, 1956, recorded June 11, 1956 in Volume 1875 of Official Records, page 181, San Joaquin County Records; thence along the Westerly boundary line of said Speckman property, South $19^{\circ} 32'$ West, 99.75 feet; thence South $43^{\circ} 04'$ West, 440.00 feet to a point, said point being North $43^{\circ} 04'$ East, 314.00 feet from the most Westerly angle point of said Vulcan Island, as described in said Deed; thence North $52^{\circ} 43' 20''$ East, 170.10 feet; thence North $44^{\circ} 59'$ East, 284.83 feet; thence North $25^{\circ} 17'$ East, 99.29 feet, more or less, to the Southerly line of the Stockton Deep Water Channel; thence along said Southerly line, North $64^{\circ} 56'$ West, 50.00 feet to the point of beginning, containing 0.37 acre, EXCEPT all deposits of minerals, including oil and gas in the herein described property, as reserved in the aforesaid Deed executed by the State of California, recorded June 11, 1956 in Volume 1875 of Official Records, page 181, San Joaquin County Records.