MINUTE ITEM

26. APPLICATION FOR MINERAL EXTRACTION LEASE, SAN PABLO BAY, CONTRA COSTA COUNTY; UNITED SAND AND GRAVEL COMPANY - W.O. 4448.

After consideration of Calendar Item 18 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER FOR LEASE, FURSUANT TO COMPETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF EIGHT CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING-DESCRIBED AREA:

THAT CERTAIN PARCEL OF SUBMERGED LAND, SITUATED IN THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

FROM U.S.C.& G.S. TRIANGULATION STATION CONCRETE STACK, 1938, AT SELBY ON THE SOUTH SHORE OF CARQUINEZ STRAITS, IN SAN PABLO BAY, N. 85° 30' W., A DISTANCE OF 11,640 FEET TO THE POINT OF BEGINNING; THENCE S. 79° W., 8,760 FEET; THENCE N. 11° W., 3,346 FEET; THENCE S. 82° E., 9,265 FEET; THENCE S. 11° E., 330 FEET TO THE POINT OF BEGINNING, CONTAINING 370 ACRES MORE OR LESS.

EXCEPTING THEREFROM THAT PORTION, IF ANY, OF THE ABOVE-DESCRIBED PARCEL WHICH LIES WITHIN SOLANO COUNTY.

THE BID-LEASE FORM TO BE UTILIZED FOR THE PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON MAY 23, 1963 (W.O. 4755), CALENDAR ITEM 23.

Attachment Calendar Itam 18 (2 pages)

CALENDAR ITEM

18.

APPLICATION FOR MINERAL EXTRACTION LEASE, SAN PABLO BAY, CONTRA COSTA COUNTY; UNITED SAND AND GRAVEL COMPANY - W.O. 4448.

An application has been received from the United Sand and Gravel Company, a California corporation, requesting that an area of approximately 370 acres of submerged lands in San Pablo Bay, Contra Costa County, be offered for lease for the extraction of sand, pursuant to competitive public bidding in accordance with Division 6 of the Public Resources Code.

The Division of Beaches and Parks has reported that an examination of this application indicates no possible interference with the recreational use of lands littoral to the submerged lands involved. The office of the Attorney General has advised that the application complies with applicable laws and the Rules and Regulations of the Commission.

The Department of Fish and Game has reviewed the application and has recommended that specific provisions be included in the lease to provide for the modification of dredging operations in the event that dredging should hamper fishing activity by excessive silting, and to prohibit dredging operations on Sundays and holidays. These provisions are acceptable to the applicant.

The Corps of Engineers has issued a permit authorizing the conduct of dredging operations in the proposed lease area.

The applicant is well versed in the conduct of dredging operations purporting to have an operational capacity of 500,000 cubic yards per year.

The statutory filing fee has been paid, and the required expense deposit has been made.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING. FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF EIGHT CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING-DESCRIBED AREA:

THAT CERTAIN PARCEL OF SUBMERGED LAND, SITUATED IN THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, AND MORE PARTICULARLY DESCRIBED AS FOLIO'S, TO WIT:

FROM U.S.C.& G.S. TRIANGULATION STATION CONCRETE STACK, 1938, AT SELBY ON THE SOUTH SHORE OF CARQUINEZ STRAITS, IN SAN PABLO BAY, N. 85° 30' W., A DISTANCE OF 11,640 FEET TO THE POINT OF DEGINNING; THENCE S. 79° W., 8,760 FEET; THENCE N. 11° W., 3,346 FEET; THENCE S. 82° E., 9,265 FEET; THENCE S. 11° E., 330 FEET TO THE POINT OF BEGINNING, CONTAINING 370 ACRES MORE OR LESS.

EXCEPTING THEREFROM THAT PORTION, IF ANY, OF THE ABOVE-DESCRIVED PARCEL WHICH LIES WITHIN SOLANO COUNTY.

CALENDAR ITEM 18. (CONTD.)

THE BID-LEASE FORM TO BE UTILIZED FOR THE PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON MAY 23, 1963 (W.O. 4755), CALENDAR ITEM 23.