MINUTE ITEM

9. APPLICATION FOR OUTFALL EASEMENT, SACRAMENTO RIVER NEAR ANDERSON, SHASTA COUNTY; KIMBERLY-CLARK CORPORATION - W.O. 4771, P.R.C. 3051.1.

After consideration of Calendar Item 31 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO KIMBERLY-CLARK CORPORATION A 15-YEAR OUTFALL EASEMENT, WITH THREE 10-YEAR RENEWAL PERIODS, AT A RENTAL FOR THE INITIAL PERIOD OF \$150 PER YEAR, OVER THE FOLLOWING-DESCRIBED LANDS:

THAT LAND UNDER THE JURISDICTION OF THE CALIFORNIA STATE LANDS COMMISSION WITHIN A STRIP OF LAND 100 FEET WIDE ACROSS THE BED OF THE SACRAMENTO RIVER, SHASTA COUNTY, SITUATE NEAR THE TOWN OF ANDERSON, CALIFORNIA; BEING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE LOW WATER MARK ALONG THE RIGHT BANK OF THE SACRAMENTO RIVER WHICH BEARS S. 82° 48' 55" E. 3,961 FEET MORE OR LESS FROM THE QUARTER CORNER BETWEEN SECTIONS 48 AND 53, P. B. READING GRANT, SHASTA COUNTY, CALIFORNIA, AS SHOWN ON THAT MAP RECORDED IN BOOK 17 OF LAND SURVEYS, AT PAGE 28, SHASTA COUNTY RECORDS; THENCE PROCEEDING WATERWARD FROM SAID POINT OF BEGINNING N. 52° 38' 25" E. 523.12 FEET; THENCE N. 78° 54' 25" E. 358 FEET MORE OR LESS TO THE LOW WATER MARK OF THE LEST BANK OF THE SACRAMENTO RIVER, SAID STRIP OF LAND CONTAINING 2.04 ACRES MORE OR LESS.

THE BASIS OF BEARINGS OF THE ABOVE DESCRIPTION IS A MAP RECORDED IN BOOK 5 OF MAPS, PAGE 7, SHASTA COUNTY RECORDER.

Attachment Calendar Item 31 (1 page)

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CALENDAR ITEM

31.

APPLICATION FOR OUTFALL EASEMENT, SACRAMENTO RIVER NEAR ANDERSON, SHASTA COUNTY; KIMBERLY-CLARK CORPORATION - W.O. 4771.

An application has been received from Kimberly-Clark Corporation for an easement covering 2.04 acres more or less of State sovereign lands of the Sacramento River near the City of Anderson, Shasta County (see Exhibit "A"), for the construction and use of an outfall line to carry waste products from its paper plant.

The applicant has requested and received approval for this outfall from the Regional Water Pollution Control Board and from the Department of Fish and Game.

The term of the easement is to be 15 years, with three 10-year renewal periods. The rental has been computed pursuant to established Commission policy and has been determined that the minimum rental of \$150 per year would be applicable.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO KIMBERLY-CLARK CORPORATION A 15-YEAR OUTFALL EASEMENT, WITH THREE 10-YEAR RENEWAL PERIODS, AT A RENTAL FOR THE INITIAL PERIOD OF \$150 PER YEAR, OVER THE FOLLOWING-DESCRIBED LANDS:

THAT LAND UNDER THE JURISDICTION OF THE CALIFORNIA STATE LANDS COMMISSION WITHIN A STRIP OF LAND 100 FEET WIDE ACROSS THE BED OF THE SACRAMENTO RIVER, SHASTA COUNTY, SITUATE NEAR THE TOWN OF ANDERSON, CALIFORNIA; BEING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE LOW WATER MARK ALONG THE RIGHT BANK OF THE SACRAMENTO RIVER WHICH BEARS S. 82° 48' 55" E. 3,961 FEET MORE OR LESS FROM THE QUARTER CORNER BETWEEN SECTIONS 48 AND 53, F. B. READING GRANT, SHASTA COUNTY, CALIFORNIA, AS SHOWN ON THAT MAX RECORDED IN FOOK 17 OF LAND SURVEYS, AT PAGE 28, SHASTA COUNTY RECORDS; THENCE PROCEEDING WATERWARD FROM SAID FOINT OF BEGINNING N. 52° 38' 25" E. 523.12 FEET; THENCE N. 78° 54' 25" E. 556 FEET MORE OR LESS TO THE LOW WATER MARK OF THE LEFT EANK OF THE SACRAMENTO RIVER, SAID STRIP OF LAND CONTAINING 2.04 ACRES MORE OR LESS.

THE BASIS OF BEARINGS OF THE ABOVE DESCRIPTION IS A MAP RECORDED IN BOOK 5 OF MAPS, PAGE 7, SHASTA COUNTY RECORDER.

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