

MINUTE ITEM

15. APPLICATION FOR MINERAL EXTRACTION LEASE, SAN FRANCISCO BAY, MARIN COUNTY; UNITED SAND AND GRAVEL COMPANY - W.O. 4445.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF SAND, AT A MINIMUM ROYALTY OF \$0.08 PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING-DESCRIBED AREA:

THAT CERTAIN PARCEL OF SUBMERGED LAND SITUATE IN THE COUNTY OF MARIN, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

FROM THE U.S.C. & G.S. TRIANGULATION STATION BLUFF PT. 2 ON THE EAST SHORE OF THE TIBURON PENINSULA, IN SAN FRANCISCO BAY, SOUTH 71° EAST, A DISTANCE OF 6,420 FEET TO A POINT 300 FEET WESTERLY, PERPENDICULARLY DISTANT, FROM THE LINE COMMON TO MARIN COUNTY AND SAN FRANCISCO CITY AND COUNTY, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 33° WEST, 8,347.81 FEET; THENCE NORTH 3° WEST, 8,594 FEET; THENCE DUE EAST 2,760 FEET; THENCE SOUTH 8° 10' EAST, 15,742.94 FEET TO THE POINT OF BEGINNING, CONTAINING 905.423 ACRES.

THE BID-LEASE FORM AUTHORIZED FOR THE OFFERING OF THIS PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON MAY 23, 1963 (W.O. 4755), (MINUTE ITEM 25, PAGES 8882-83) AS MODIFIED BY THE SPECIFIC LEASE PROVISIONS RECOMMENDED BY THE DEPARTMENT OF FISH AND GAME. THE ROYALTY TO BE PAID SHALL BE IN ACCORDANCE WITH THE SCHEDULE APPROVED BY THE COMMISSION IN CALENDAR ITEM 18 (W.O. 4755) OF THIS AGENDA.

Attachment
Calendar Item 19 (1 page)

CALENDAR ITEM

19.

APPLICATION FOR MINERAL EXTRACTION LEASE, SAN FRANCISCO BAY, MARIN COUNTY;
UNITED SAND AND GRAVEL COMPANY - W.O. 4445.

An application has been received from the United Sand And Gravel Company, a California corporation, requesting that an area of 905.423 acres of submerged lands in San Francisco Bay, Marin 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 Rules and Regulations of the Commission. The Department of Fish and Game has reviewed the application and has recommended specific lease provisions providing for the modification of the conduct of operations in the event that dredging conflicts with fishing activity because of excess silting, and for the elimination of 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 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 \$0.08 PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING-DESCRIBED AREA:

THAT CERTAIN PARCEL OF SUBMERGED LAND SITUATE IN THE COUNTY OF MARIN, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

FROM THE U.S.C. & G.S. TRIANGULATION STATION BLUFF PT. 2 ON THE EAST SHORE OF THE TIBURON PENINSULA, IN SAN FRANCISCO BAY, SOUTH 71° EAST, A DISTANCE OF 6,420 FEET TO A POINT 300 FEET WESTERLY, PERPENDICULARLY DISTANT, FROM THE LINE COMMON TO MARIN COUNTY AND SAN FRANCISCO CITY AND COUNTY, SAID POINT BEING THE POINT OF BEGINNING; THENCE NORTH 33° WEST, 8,347.81 FEET; THENCE NORTH 3° WEST, 8,594 FEET; THENCE DUE EAST 2,760 FEET; THENCE SOUTH 8° 10' EAST, 15,742.94 FEET TO THE POINT OF BEGINNING, CONTAINING 905.423 ACRES.

THE BID-LEASE FORM AUTHORIZED FOR THE OFFERING OF THIS PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON MAY 23, 1963 (W.O. 4755), (MINUTE ITEM 25, PAGES 8882-83) AS MODIFIED BY THE SPECIFIC LEASE PROVISIONS RECOMMENDED BY THE DEPARTMENT OF FISH AND GAME. THE ROYALTY TO BE PAID SHALL BE IN ACCORDANCE WITH THE SCHEDULE APPROVED BY THE COMMISSION IN CALENDAR ITEM 18 (W.O. 4755) OF THIS AGENDA.