## MINUTE ITEM

7. APPLICATION FOR LIFE-OF-STRUCTURE PERMIT ON STATE-OWNED TIDE AND SUBMERGED LANDS IN THE GULF OF SANTA CATALINA, SOUTH OF CARLSBAD, CALIFORNIA; VISTA SANITATION DISTRICT - W.O. 4901, P.R.C. 3097.9.

After consideration of Calendar Item 4 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE VISTA SANITATION DISTRICT A 49-YEAR LIFE-OF-STRUCTURE PERLIT FOR THE CONSTRUCTION AND MAINTENANCE OF AN OCEAN OUTFALL ON LANDS DESCRIBED AS FOLLOWS, THE CONSIDERATION TO BE THE PUBLIC BENEFIT:

A STRIP OF TIDE AND SUBMERGED LAND 30 FEET WIDE IN THE GULF OF SANTA CATALINA LOCATED SOUTH OF CARLSBAD, CALIFORNIA, THE CENTER-LINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA WHICH BEARS N. 19° 06' 46" W. 1,089.83 FEET, S. 71° 01' 32" W. 953.80 FEET AND S. 75° 00' 00" W. 215 FEET MORE OR LESS FROM THE INTERSECTION OF THE NORTH LINE OF LOT 19, BLOCK 21 OF LA COSTA DOWNS UNIT NUMBER 1 AND THE EAST LINE OF THE ATCHISON TOPEKA AND SANTA FE RAILROAD RIGHT OF WAY AS SHOWN ON SHEET 2 OF MAP 2013 AS RECORDED IN THE COUNTY RECORDER'S OFFICE, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA; THENCE FROM SAID POINT OF BEGINNING S. 75° 00' 00" W. 7,785 FEET MORE OR LESS TO A POINT IN THE GULF OF SANTA CATALINA WHICH BEARS S. 75° 00' 00" W. AND IS DISTANT 8000 FEET FROM A NAIL AND CAP ON THE WEST SIDE OF THE SOUTHBOUND LANE OF HIGHWAY 101, DESIGNATED AS STATION O + OO AND SHOWN ON A PLAT OF THE VISTA CARLSBAD OCEAN OUTFALL PREPARED BY ENGINEERING - SCIENCE, INC., AND DATED SEPTEMBER 1963; SAID 30-FOOT STRIP CONTAINING 5.36 ACRES MORE OR LESS.

Attachment
Calendar Item 4 (1 page)

## CALENDAR ITEM

4.

APPLICATION FOR LIFE-OF-STRUCTURE PERMIT ON STATE-OWNED TIDE AND SUBMERGED LANDS IN THE GULF OF SANTA CATALINA, SOUTH OF CARLSBAD, CALIFORNIA; VISTA SANITATION DISTRICT - W.O. 4901.

The Vista San'+ation District, as the operating agency for a Joint Sanitation District, City of Carlsbad sanitation project, has requested a life-of-structure permit for the construction and maintenance of an ocean out fall line to serve the joint treatment plant. The outfall line will be located about 5 miles south of the City of Carlsbad in San Diego County (see Exhibit "A"). It is proposed to construct, on the ocean floor, a 48-incn sewer main which will have its terminus some 7,785 feet seaward of the Mean High Tide Line. The project conforms to the effluent discharge requirements which have been established by the San Diego Regional Water Pollution Control Board.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE VISTA SANITATION DISTRICT A 49-YEAR LIFE-OF-STRUCTURE PERMIT FOR THE CONSTRUCTION AND MAINTENANCE OF AN OCEAN OUTFALL ON LANDS DESCRIBED AS FOLLOWS, THE CONSIDERATION TO BE THE PUBLIC BENEFIT:

A STRIP OF TIDE AND SUBMELIGED LAND 30 FEET WIDE IN THE GULF OF SANTA CATALINA TOCATED SOUTH OF CARLSBAD CALIFORNIA, THE CENTERLINE BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA WHICH BEARS N. 19° 06' 40" W. 1,089.83 FEET, S. 71° 01' 32" W. 953.80 FEET AND S. 75° 00' 00" W. 215 FEET MORE OR LESS FROM THE INTERSECTION OF TYZ NORTH LINE OF LOT 19, BLOCK 21 OF LA COSTA DOWNS UNIT NUMBER 1 AND THE EAST LINE THE ATCHISON TOPEKA AND SANTA FE RAILROAD RIGHT OF WAY AS SHOWN ON SHEET 2 OF MAP 2013 AS RECORDED IN THE COUNTY RECORDER'S OFFICE, COUNTY OF SAN DIEGO, STATE OF CALLFORNIA; THENCE FROM SAID POINT OF BEGINNING S. 75° 00' 00" W. 7,785 FEET MARE OR LESS TO A POINT IN THE GULF OF SANTA CATALINA WHICH BEARS S. 75° 00' 00" W. AND IS DISTANT 8000 FEET FROM A NAIL AND CAP ON THE WEST SIDE OF THE SOUTHBOURD LANE OF HIGHWAY 101, DESIGNATED AS STATION O + OL AND SHOWN ON A PLAT OF THE VISTA CARLSBAD OCEAN OUTFALL PREPARED BY ENGINEERING - SCIENCE, INC., AND DATED SEPTEMBER 1963; SAID 30-FOOT STRIP CONTAINING 5.36 ACRES MORE OR LESS.