MINUTE ITEM

13. APPLICATION TO USE A PARCEL OF TIDE AND SUBMERGED LANDS, GULF OF SANTA CATALINA, AS A SAND-DISPOSAL AREA, AND A 3.45-ACRE PORTION OF SAID PARCEL AS A TEMPORARY WORK AREA, SAN ONOFRE, SAN DIEGO COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY - W.O. 5086, P.R.C. 3129.9, P.R.C. 3130.1.

After consideration of Calendar Item 26 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY:

1. A THREE-YEAR PERMIT FOR THE PURPOSE OF DISPOSING OF APPROXIMATELY 450,000 TO 500,000 CUBIC YARDS OF SAN MATEO SANDS ON THOSE CERTAIN TIDE AND SUBMERGED LANDS AT SAN ONOFRE, COUNTY OF SAN DIEGO, DESCRIBED AS FOLLOWS:

THOSE CERTAIN TIDE AND SUBMERGED LANDS, LYING WITHIN A STRIP OF LAND 200 FEET WIDE, THE NORTHEASTERLY LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY TERMINUS OF THAT CERTAIN COURSE IN THE SOUTHWESTERLY BOUNDARY LINE OF THE 83.63-ACRE PARCEL OF LAND SHOWN ON THE LICENSED SURVEYOR'S MAP FILED ON JUNE 13, 1963, AS MAP NO. 6242 OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID CERTAIN COURSE IS SHOWN ON SAID MAP AL AVING A BEARING OF "S. 58° 35' 26" E." AND LENGTH OF "289.39 FEET"; THENCE ALONG SAID BOUNDARY LINE THE FOLLOWING COURSES AND DISTANCES:

SOUTH 58° 35' 26" FAST 289.39 FEET; SOUTH 52° 00' 51" EAST 299.95 FEET; SOUTH 50° 06' 17" EAST 300.13 FEET; SOUTH 49° 34' 15" EAST 300.24 FEET; SOUTH 57° 24' 41" EAST 146.24 FEET; SOUTH 65° 24' 53" EAST 169.60 FEET; SOUTH 73° 50' 00" EAST 301.73 FEET; SOUTH 68° 35' 07" EAST 299.99 FEET; SOUTH 62° 34' 52" EAST 301.10 FEET; SOUTH 64° 46' 32" EAST 301.10 FEET; SOUTH 60° 59' 25" EAST 364.49 FEET; SOUTH 55° 13' 23" EAST 299.98 FEET; AND SOUTH 56° 06' 51" EAST 334.54 FEET

TO THE SOUTHWEST CORNER OF SAID 83.63-ACRE PARCEL, CONTAINING APPROXIMATELY 16.67 ACRES.

2. A THREE-YEAR PERMIT FOR A TEMPORARY WORKING AREA, AT AN ANNUAL RENTAL OF \$2,070, COVERING THOSE CERTAIN TIDE AND SUBMERGED LANDS AT SAN ONOFRE, COUNTY OF SAN DIEGO, DESCRIBED AS FOLLOWS:

A 76-180 S 40 THOSE CERTAIN TIDE AND SUBMERGED LANDS, LYING WITHIN A STRIP OF LAND 200 FEET WIDE, THE NORTHEASTERLY LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY TERMINUS OF THAT CERTAIN COURSE IN THE SOUTHWESTERLY BOUNDARY LINE OF THE 83.63-ACRE PARCEL OF LAND SHOWN ON A LICENSED SURVEYOR'S MAP FILED ON JUNE 13, 1963, AS MAP NO. 6242 OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; SAID CERTAIN COURSE IS SHOWN ON SAID MAP AS HAVING A BEARING OF "S. 56" 35' 26" E." AND A LENGTH OF "289.39 FEET", SAID POINT OF BECTWINING BEING ALSO THE NORTHEASTERLY CURNER OF THE PARCEL OF LAND HEREINEEFORE DESCRIBED AND DESIGNATED AS PARCEL "A"; THENCE ALONG SAID SOUTHWESTERLY BOUNDARY LINE SOUTH 58° 35' 26" EAST 289.39 FEET; THENCE SOUTH 52° 00' 51" EAST 299.95 FEET; THENCE SOUTH 50° 06' 17" EAST 163.08 FEET, CONTAINING APPROXIMATELY 3.45 ACRES.

Attachment Calendar Item 25 (2 pages)

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CALENDAR ITEM

26.

APPLICATION TO USE A PARCEL OF TIDE AND SUBMERGED LANDS, GULF OF SANTA CATALINA, AS A SAND-DISPOSAL AREA, AND A 3.45-ACRE PORTION OF SAID PARCEL AS A TEMPORARY WORK AREA, SAN ONOFRE, SAN DIEGO COUNTY; SOUTHERN CALLFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY - W.O. 5086.

An application has been received from Southern California Edison Company and San Diego Gas and Electric Company for a permit to use a strip of tide and submerged lands approximately 200 feet wide and 3,600 feet long, containing 16.67 acres, fronting on a portion of the U. S. Marine Corps Base, Camp Pendleton, at San Onofre, San Diego County (see Exhibit "A"), as a disposal area for approximately 450,000 - 500,000 cubic yards of San Mateo sands which are to be removed from the upland as a part of site preparation for construction of Unit No. 1 of the San Onofre Nuclear Generating Station.

In addition, the companies request that 3.45 acres at the westerly end of the 16.67 acre parcel be a served as a temporary working area for their contractor for work incliental to the construction of the offshore cooling water conduit. The remporary permits will be required for a three-year term.

On March 2, 1964, the United States Atomic Energy Commission issued Construction Permit No. CPPR-13, authorizing the construction of the San Onofre plant. The companies are negotiating with the United States to obtain easements for the plant site and related off-site facilities within Camp Pendleton.

In addition, the companies have entered into an agreement with the Resources Agency of the State of California wherein they agree not to deposit spot! material on any ground or terrain where it might interfere with a future recreational park site presently planned by the State Division of Peaches and Parks, and to satisfy such other requirements as the Resources Agency may deem necessary. The companies have also indicated that they will comply with any waste-discharge requirements prescribed by the San Diego Regional Water Pollution Control Board.

Based upon an appraised value of \$34,500 for the 3.45-acre parcel to be used as a work area, the annual rental at the established rate is calculated to be \$2,070. The consideration for the use of the sand disposal area is to be neareplenishment of public beaches.

IT IS PECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SOULHERN CALLTORNIA EDISON COMPANY AND SAN DIEGO TAS AND ELECTRIC COMPANY:

1. A THREE-YEAR PERMIT FOR THE PURPOSE OF DISPOSING OF APPROXIMATELY 450,000 TO 500,000 CUBIC YARDS OF SAN MATEO SANDS ON THOSE CERTAIN TIDE AND SUBMERCEL LANDS AT SAN ONOFRE, COUNTY OF SAN DIEGO, DESCRIBED AS FOLLOWS:

THOSE CERTAIN TIDE AND SUBMERGED LANDS, LYING WITHIN A STRIP OF LAND 200 FEET WILE, THE HORTHEASTERLY LINE OF WHICH IS DESCRIBED AS FOLLOWS:

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CALENDAR ITEM 26. (CONTD.)

BEGINNING AT THE NORTHWESTERLY TERMINUS COURSE IN THE SOUTHWESTERLY BOUNDARY LINE OF THE \$3.63-ACRE PARCEL OF LAND SHOWN ON THE LICENSED SURVEYOR'S MAP FILED ON JUNE 13, 1963, AS MAP NO. 6242 OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, SAID CERTAIN COURSE IS SHOWN ON SAID MAP AS HAVING A BEARING OF "S. 58° 35' 26" 5." AND LENGTH OF "289.39 FEET"; THENCE ALONG SAID BOUNDARY LINE THE FOLLOWING COURSES AND DISTANCES:

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SOUTH 58° 35' 26" EAST 289.39 FEET;
SOUTH 52° 00' 51" EAST 299.95 FEET;
SOUTH 50° 06' 17" EAST 300.13 FEET;
SOUTH 49° 34' 15" EAST 300.24 FEET;
SOUTH 57° 24' 41" EAST 146.24 FEET;
SOUTH 65° 24' 53" EAST 169.60 FEET;
SOUTH 68° 35' 07" EAST 301.73 FEET;
SOUTH 68° 35' 07" EAST 301.73 FEET;
SOUTH 62° 34' 52" EAST 301.10 FEET;
SOUTH 64° 46' 32" EAST 301.10 FEET;
SOUTH 60° 59' 25" EAST 224.38 FEET;
SOUTH 55° 13' 23" EAST 299.98 FEET;
SOUTH 56° 06' 51" EAST 334.54 FEET
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TO THE SOUTHWEST CORNER OF SAID 83.63 ACRE PARCEL, CONTAINING AFPROXIMATELY 16.67 ACRES.

2. A THREE-YEAR PERMIT FOR A TEMPORARY WORKING AREA, AT AN ANNUAL RENTAL OF \$7.070, COVERING THOSE CERTAIN TIDE AND SUBMERGED LANDS AT SAN ONOFRE, COUNTY OF SAN DIEGO, DESCRIBED AS FOLLOWS:

THOSE CERTAIN TIDE AND SUBMERGED LANDS, LYING WITHIN A STRIP OF LAND 200 FEET WIDE, THE NORTHEASTERLY LINE OF WHICH IS DESCRIBED AS FOLLOWS:

REGINEING AT THE NORTHWESTERLY TFEMINUS OF THAT CERTAIN COURSE IN THE SOUTHWESTERLY BOUNDARY LINE OF THE 83.63-ACRE PARCEL OF LAND SHOWN ON A LICENSED SURVEYOR'S MAP FILED ON JUXE 13, 1963, AS MAP 13.6242 OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY; SAID CERTAIN COURSE IS SHOWN ON SAID MAP AS HAVING A BEARING OF "S. '8° 35' 26" E." AND A LENGTH OF "289.39 FEET", SAID POINT OF BEGINNING BEING ALSO THE NORTHEASTERLY CORNER OF THE PARCEL OF LAND HEREINBEFORE DESCRIBED AND DESIGNATED AS PARCEL "A"; THENCE ALONG SAID SOUTHWESTERLY BOUNDARY LINE SOUTH 58° 35' 26" EAST 289.39 FEET; THENCE SOUTH 52° OC' 51" EAST 299.95 FEET; THENCE SOUTH 50° 06' 17" EAST 163.08 FEET, CONTAINING APPROXIMATELY 3.45 ACRES.