MINUTE ITEM

16. APPLICATION FOR OVERHEAD WIRE CROSSING EASEMENT OVER HUDEMAN SLOUGH, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4982, P.R.C. 3160.1.

After consideration of Calendar Item 32 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR LEASE FOR AN OVERHEAD WIRE CROSSING OVER HUDEMAN SLOUGH, SONOMA COUNTY, AT A TOTAL RENTAL OF \$297.90, PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY IMPOSE AT TIME OF RENEWAL. THE LANDS ARE DESCRIBED AS FOLLOWS:

A STRIP OF LAND 100.0 FEET WIDE EXTENDING ACROSS HUDEMAN SLOUGH, SONOMA COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT TRIANGULATION STATION "RADIO TANK"; THENCE N. 60° 29' E. 5,663 FEET MORE OR LESS TO A POINT ON NORTH BANK OF HUDEMAN SLOUGH, WHICH POINT IS THE TRUE POINT OF BEGINNING OF THE ABOVEMENTIONED CENTERLINE; THENCE S. 5° 53' W. 450 FEET MORE OR LESS TO SOUTH BANK OF HUDEMAN SLOUGH, CONTAINING 1.03 ACRES MORE OR LESS.

Attachment
Calendar Item 32 (1 page)

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CALENDAR ITEM

32.

APPLICATION FOR OVERHEAD WIRE CROSSING EAGEMENT OVER HUDEMAN SLOUGH, SONOMA COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4982.

An application has been received from Pacific Gas and Electric Company for an easement for a 12 KV aerial wire crossing over Hudeman Slough, Sonoma County. The slough is one of the waterways located in the marsh area between the lower Napa River and Sonoma Creek (see Exhibit "A"). The easement area, 100 feet wide and approximately 450 feet long, contains 1.03 acres. Based upon a staff appraisal, the annual rental for the easement has been computed to be \$19.86, or a total of \$297.90 for a 15-year lease. The lease is to provide for three ten-year renewal options upon such reasonable terms and conditions as the State may impose at time of renewal.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR LEASE FOR AN OVERHEAD WIRE CROSSING OVER HUDEMAN SLOUGH, SONOMA COUNTY, AT A TOTAL RENTAL OF \$297.90, PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY IMPOSE AT TIME OF RENEWAL. THE LANDS ARE DESCRIBED AS FOLLOWS:

A STRIP OF LAND 100.0 FEET WIDE EXTENDING ACROSS HUDIMAN SLOUGH, SONOMA COUNTY, LYING 50 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

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