MINUTE ITEM

10. APPLICATION FOR AN EASEMENT LEASE FOR THE INSTALLATION AND MAINTENANCE OF WATER CIRCULATING CONDUITS ON TIDE AND SUBMERGED LANDS AT SAN ONOFRE, SAN DIEGO COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY - W.O. 5321, P.R.C. 3193.1.

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 SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY A 15-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF TWO WATER CINCULATING CONDUITS AND APPURTENANCES AT AN ANNUAL RENTAL OF \$497.62, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE RENEWAL OPTIONS OF TEN YEARS EACH. THE LANDS ARE DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERCED LAND, ONE-HUNDRED (190) FEET WIDE, IN THE GULF OF SANTA CATAGINA, SAN DIEGO COUNTY, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THAT CERTAIN COURSE IN THE SOUTHWESTERLY BOUNDARY 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 COUNTY RECORDER OF SAID COUNTY, SAID CERTAIN COURSE IS SHOWN ON SAID MAP AS HAVING A BEARING OF "S 52" OO' 51" E" AND A LENGTH OF "299.95 FEET", SAID POINT BEING SOUTH 52" OO' 51" EAST 18.71 FEET FROM THE NORTHWESTERLY TERMINUS OF SAID CERTAIN COURSE; THENCE SOUTH 33" OO' OO" WEST, 3,310.11 FEET, CONTAINING 7.599 ACRES MORE OR LESS.

THE SIDE LINES OF SAID STRIP OF LAND SHALL BE SHORTENED AT THE NORTHEASTERLY TERMINUS THEREOF SO AS TO TERMINATE IN THE SOUTH-WESTERLY BOUNDARY LINE OF SAID 83.63-ACRE PARCEL OF LAND, SHOWN ON SAID LICENSED SURVEYOR'S MAP.

Attachment Calendar Item 32 (2 pages)

CALENDAR ITEM

32.

APPLICATION FOR AN EASEMENT LEASE FOR THE INSTALLATION AND MAINTENANCE OF WATER CIRCULATING CONDUITS ON TIDE AND SUBMERGED LANDS AT SAN ONOFRE, SAN DIEGO COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY - W.O. 5321.

An application has been received from Southern California Edison Company and San Diego Gas and Electric Company for an easement lease covering the installation and maintenance of two water circulating conduits on tide and submerged lands adjacent to the upland site for the construction of the San Onofre Nuclear Generating Station at San Onofre, about four miles southeast of the City of San Clemente, San Diego County (see Exhibit "A").

On March 2, 1964, the United States Atomic Energy Commission issued Construction Permit No. CPPR-13 authorizing the construction of the San Onofre Plant. A certificate of public convenience and necessity has been issued by the Public Utilities Commission of the State of California for the construction and operation of Unit No. 1 of the facility.

On April 29, 1964, the State Lands Commission approved the issuance of a three-year permit for a disposal area on tide and submerged lands for approximately 450,000 cubic yards of material to be removed from the adjacent upland as a part of the site preparation. I three-year permit for a temporary working area was also approved.

The operation of the generating station will necessitate the construction, maintenance and operation of two underground conduits and appurtenances for the purpose of securing and discharging circulating ocean water for cooling purposes. The applicants have requested an easement 100 feet in width and approximately 3,310 feet in length.

The underground conduits will be constructed of reinforced concrete and will have an inside diameter of 12 feet (see Exhibit "B"). The conduits will be placed at a depth of not less than five feet below the bed of the ocean. Five manhole structures located at regular intervals along the length of the conduit, will project above the bed of the ocean a distance of approximately two feet. Offshore structures at the seaward termini of the intake and discharge conduits will extend above the bed of the ocean-13 feet and -11.5 feet respectively below mean lower low water (see Exhibit "B").

A report on waste discharge covering the installation and utilization of the facilities will be filed with the San Diego Regional Water Pollution Cortrol Board. Applicants state they will comply with waste discharge requirements prescribed by the Board.

Tentative agreement has been reached with the Resources Agency of the State of California relative to oceanographic studies to begin at least two years prior to plant operation and to continue as long as is necessary after plant operation, to insure that the impact of the plant upon the marine resources is quantitatively assessed.

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CALENDAR ITEM 32. (CONTD.)

Based upon a staff appraisal, the annual rental for a 15-year term has been computed to be \$497.62.

The lease will provide for three renewal options of ten years each.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY A 15-YEAR LEASE OF A PARCEL OF TIDE AND SUPMEPT D LANDS FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF TWO WATER CIRCULATING CONDUITS AND APPURTENANCES T AN ANNUAL RENTAL OF \$497.62, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE RENEWAL OPTIONS OF TEN YEARS EACH. THE LANDS ARE DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND, ONE-HUNDRED (100) FEET WIDE, IN THE GULF OF SANTA CATALINA, SAN DIEGO COUNTY, THE CENTER LINE OF WHICH IS DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THAT CERTAIN COURSE IN THE SOUTHWESTERLY BOUNDARY 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 COUNTY RECORDER OF SAID COUNTY, SAID CERTAIN COURSE IS SHOWN ON SAID MAP AS HAVING A BEARING OF "S 52° OO' 51" E" AND A LENGTH OF "299.95 FEET", SAID POINT BEING SOUTH 52° OO' 51" EAST 18.71 FEET FROM THE NORTHWESTERLY TERMINUS OF SAID CERTAIN COURSE; THENCE SOUTH 33° OO' OO" WEST, 3,310.11 FEET, CONTAINING 7.599 ACRES MORE OR LESS.

THE SIDE LINES OF SAID STRIP OF LAND SHALL BE SHORTENED AT THE NORTHEASTERLY TERMINUS THEREOF SO AS TO TERMINATE IN THE SOUTH-WESTERLY BOUNDARY LINE OF SAID 83.63-ACRE PARCEL OF LAND, SHOWN ON SAID LICENSED SURVEYOR'S MAP.