MINUTE ITEM

12. APPLICATION FOR REPLACEMENT LEASE FOR PIPELINE CROSSING OF SAN JOAQUIN RIVER, SACRAMENTO AND CONTRA COSTA COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4994, P.R.C. 3202.1.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the proving resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY AN EASEMENT LEASE, EFFECTIVE JANUARY 18, 1964, FOR A TERM OF 15 YMARS, FOR THE OPERATION AND MAINTENANCE OF A PYPELINE OR PIPELINES OVER THE BED OF THE SAN JOAQUIN RIVER, SACRAMENTO AND CONTRA COSTA COUNTIES, AT THE ANNUAL RENT OF \$158.88. THE LANDS ARE DESCRIBED AS FOLLOWS:

THAT PORTION OF THE NAVIGABLE CHANNEL KNOWN AS SAN JOAQUIN RIVER WEST OF THE ANTIOCH BRIDGE IN SACRAMENTO AND CONTRA COSTA COUNTIES, LYING BETWEEN TWO LINES DRAWN FROM THE ORDINARY HIGH WATER MARK ON THE NORTH BANK TO THE ORDINARY HIGH WATER MARK ON THE SOUTH BANK THEREOF, ONE LIME ON EACH SIDE OF AND DISTANT 10 FEET MEASURED PERPENDICULARLY FROM AND PARALLEL 20 THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE NORTH BANK OF SAID SAN JOAQUIN RIVER, DISTANT SOUTH 79° C5' WEST 381.8 FEET FROM U.S.E.D. BENCH MARK "216 N"; THENCE SOUTH 3° 33' WEST 3727.1 FEET TO A POINT ON THE SOUTH BANK OF SAID SAN JOAQUIN RIVER, SAID PLRCEL CONTAINING 1.71 ACRES MORE OR LESS.

Attachment Calendar Item 20 (1 page)

CALENDAR ITEM

20.

APPLICATION FOR REPLACEMENT LEASE FOR PIFELINE CROSSING OF SAN JOAQUIN RIVER, SACRAPENTO AND CONTRA COSTA COUNTIES; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4994.

Lease P.R.C. 675/PC 9.9 was issued on January 18, 1939, to the Natural Gas Corporation of California for a period of 25 years at a total consideration of \$100. Lease P.R.C. 675/PC 9.9 as then issued covered a total of three pipeline easements.

Pacific Gas and Electric Company, successor in interest to the original lessee, has applied for a replacement lease for the easement across the San Joaquin River west of the Antioch Bridge (see Exhibit "A").

Based upon the current value estimate, the annual rental would be \$158.88.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY AN EASEMENT LEASE, EFFECTIVE JANUARY 18, 1964, FOR A TERM OF 15 YEARS, FOR THE OFERATION AND MAINTENANCE OF A PIPELINE OR PIPELINES OVER THE BED OF THE SAN JOAQUIN RIVER, SACRAMENTO AND CONTRA COSTA COUNTIES, AT THE ANNUAL RENT OF \$158.88. THE LANDS ARE DESCRIBED AS FOLLOWS:

THAT FORTION OF THE NAVIGABLE CHANNEL KNOWN AS SAN JOAQLIN RIVER WEST OF THE ANTIOCH BRIDGE IN SACRAMENTO AND CONTRA COSTA COUNTIES, LYING BETWEEN TWO LINES DRAWN FROM THE ORDINARY HIGH WATER MARK ON THE NORTH BANK TO THE ORDINARY HIGH WATER MARK ON THE SOUTH BANK THEREOF, ONE LINE ON EACH SIDE OF AND DISTANT LO FEET MEASURED FERPENDICULARLY FROM AND PARALLEL TO THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE NORTH BANK OF SAID SAN JOAQUIN RIVER, DISTANT SOUTH 79° 05' WEST 381.8 FEET FROM U.S.E.D. BENCH MARK "216 N"; THENCE SOUTH 3° 33' WEST 3727.1 FEET TO A POINT ON TER SOUTH BANK OF SAID SAN JOAQUIN RIVER, SAID PARCEL CONTAINING 1.71 ACRES MORE OR LESS.