MINUTE ITEM

2. APPLICATION BY GOLETA SANITARY DISTRICT FOR LIFE-OF-STRUCTURE PERMIT ON TWO PARCELS OF TIDE AND SUBMERGED LAND NEAR GOLETA, SANIA BARBARA COUNTY; GOLETA SANITARY DISTRICT - W.O. 5279, P.R.C. 3204.9.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE GOLETA SANITARY DISTRICT A LIFE-OF-STRUCTURE PERMIT (NOT TO EXCEED 49 YEARS) FOR THE CONSTRUCTION AND MAINTENANCE OF A 36" STEEL SWER OUTFALL PIPE ACROSS TWO PARCELS OF TIDE AND SUBMERGED LAND NEAR GOLETA, LANTA BARBARA COUNTY, THE CONSIDERATION TO BE THE PUBLIC BENEFIT. THE LAND IS DESCRIBED AS FOLLOWS:

PARCEL 1

A STRIP OF TIDE AND SUBMERGED LAND 12 FEET WIDE IN GOLETA SLOUGH BEING 6 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTER LINE:

COMMENCING AT U.S.L.O. STATION G5 HAVING CALIFORNIA ZONE 5
COORDINATES OF X = 1,448,794.50, Y = 339,225.05 AND SHOWN ON A
MAP FILED IN BOOK 41, PAGE 68 OF MISCELLAX JUS MAPS, RECORDS OF
SANTA BARBARA COUNTY, AND ALSO BEING A POINT ON THE MEAN HIGH
TIDE LINE OF APRIL 1942 ON THE NORTH BANK, OR FORMER NORTH BANK,
OF GOLETA SLOUGH, SAID MEAN HIGH TIDE LINE BEING AN AGREED
BOUNDARY BETWEEN THE STATE OF CALIFORNIA AND THE PACIFIC LIGHTING
CORPORATION, SAID AGREEMENT BEING ON FILE WITH THE STATE LANDS
COMMISSION; THENCE ALONG THE AFOREMENTIONED MEAN HIGH TIDE LINE
OF 1942 N. 88°58'00" W. 428.49 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION;

THENCE 1ST, S. 4°29'25" W., A DISTANCE OF 95.61 FEET;

THENCE 2ND, S. 3°50'20" E., A DISTANCE OF 148.76 FEET TO THE MEAN HIGH TIDE LINE OF 1942 ON THE SOUTH BANK OF GOLETA SLOUGH; CONTAINING 0.067 ACRE MORE OR LESS.

THE SIDE LINES OF SAID 12 FOOT WIDE STRIP TO BE PROLONGED OR SHORTENED AT THEIR NORTHERLY AND SOUTHERLY TERMINATIONS SO AS TO TERMINATE ON SAID MEAN HIGH TIDE LINE.

PARCEL 2

A STRIP OF TIDE AND SUBMERGED LAND 50 FEET WIDE IN THE SANTA BARBARA CHANNEL BEING 25 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

COMMENCING AT U.S.L.O. STATION G5 SAID STATION BEING IDENTIFIED AND DESCRIBED IN PARCEL NO. 1 ABOVE; THENCE ALONG THE AFOREMENTIONED MEAN HIGH TIDE LINE OF 1942 N. 88°58'00" W. 428.49 FEET; THENCE LEAVING SAID LINE S. 4°29'25" W. 95.61 FEET; THENCE S. 3°50'20" E. 397.46 FEET; THENCE S. 14°00'00" E. 171.14 FEET TO THE

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TRUE POINT OF BEGINNING OF THIS DESCRIPTION, SAID TRUE POINT OF BEGINNING BEING ON THE 1942 MEAN HIGH TIDE LINE OF THE SANTA BARBARA CHANNEL; THENCE S. 14°00'00" E. 6,446.78 FEET; CONTAINING 7.400 ACRES MORE OR LESS.

THE SIDE LINES OF SAID 50 FOOT WIDE STRIP TO BE PROLONGED OR SHORTENED AT THEIR NORTHERLY TERMINATIONS SO AS TO TERMINATE ON SAID MEAN HIGH TIDE LINE.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTIONS ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 5.

Attachment Calendar Item 19 (2 pages)

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CALENDAR ITEM

19.

APPLICATION BY GOLETA SANITARY DISTRICT FOR LIFE-OF-STRUCTURE PERMIT ON TWO PARCELS OF TIDE AND SUBMERGED LAND NEAR GOLETA, SANTA BARBARA COUNTY: GOLETA SANITARY DISTRICT - W.O. 5279.

Application has been received from the Governing Board of the Goleta Sanitary District for a life-of-structure permit covering two parcels of tide and submerged land near Goleta, Santa Barbara County, for the construction and maintenance of a 36" steel sewer outfall line.

Parcel 1 is located in the bed of Goleta Slough, being 12 feet wide and 244.09 feet long, containing 0.067 acre more or less (see Exhibit "A").

Parcel 2 is located in the bed of the Santa Barbara Channel, being 50 feet wide and 6,446.78 feet long, containing 7.400 acres more or less (see Exhibit "A").

Clearance for the proposed outfall line has been given by the Water Pollution Control Board and the State Department of Fish and Game.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE GOLETA SANITARY DISTRICT A LIFE-OF-STRUCTURE PERMIT (NOT TO EXCEED 49 YEARS) FOR THE CONSTRUCTION AND MAINTENANCE OF A 36" STEEL SEVER OUTFALL PIPE ACROSS TWO FARCELS OF TIDE AND SUBMERGED LAND NEAR GOLETA, SANTA BARBARA COUNTY, THE CONSIDERATION TO BE THE PUBLIC BENEFIT. THE LAND IS DESCRIBED AS FOLLOWS:

PARCEL 1

A STRIP OF TIDE AND SUBMERGED LAND 12 FEET WIDE IN GOLETA SLOUGH BEING 6 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTER LINE:

COMMENCING AT U.S.L.O. STATION G5 HAVING CALIFORNIA ZONE 5 CCORDINATES OF X = 1,448,794.50, Y = 339,225.05 AND SHOWN ON A MAP FILED IN BOOK 41, PAGE 68 OF MISCEL ANEOUS MAPS RECORDS OF SANTA BARBARA COUNTY, AND ALSO BEING A POINT ON THE MEAN HIGH TIDE LINE OF APRIL 1942 ON THE NORTH LANK, OR FORMER NORTH BANK, OF GOLETA SLOUGH, SAID MEAN HIGH TIDE LINE BEING AN AGREED BOUNDARY BETWEEN THE STATE OF CALIFORNIA AND THE PACIFIC LIGHTING CORPORATION, SAID AGREEMENT BEING ON FILE WITH THE STATE LANDS COMMISSION; THENCE ALONG THE AFOREMENTIONED MEAN HIGH TIDE LINE OF 1942 N. 88°58'00" W. 428.49 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION;

THENCE 1ST, S. 4°29'25" W., A DISTANCE OF 95.61 FEET;

THENCE 2ND, S. 3°50'20" R., A DISTANCE OF 148.76 FEET TO THE MEAN HIGH TIDE LINE OF 1942 ON THE SOUTH BANK OF GOLETA SLOUGH; CONTAINING 0.067 ACRE MORE OR LESS.

THE SIDE LINES OF SAID 12 FOOT WIDE STRIP TO BE PROLONGED OR SHORTENED AT THEIR NORTHERLY AND SOUTHERLY TERMINATIONS SO AS TO TERMINATE ON SAID MEAN HIGH TIDE LINE.

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CALENDAR ITEM 19. (CONTD.)

PARCEL 2

A STRIP OF TIDE AND SUBMERGED LAND 50 FEET WIDE IN THE SANTA BARBARA CHANNEL BEING 25 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

COMMENCING AT U.S.L.O. STATION G5 SAID STATION BEING IDENTIFIED AND DESCRIBED IN PARCEL NO. 1 ABOVE; THENCE ALONG THE AFORE-MENTIONED MEAN HIGH TIDE LINE OF 1942 N. 88°58'00" W. 428.49 FEET; THENCE LEAVING SAID LINE S. 4°29'25" W. 95.61 FEET; THENCE S. 50'20" E. 397.46 FEET; THENCE S. 14°00'00" E. 171.14 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION, SAID TRUE POINT OF BEGINNING BEING ON THE 1942 MEAN HIGH TIDE LINE OF THE SANTA BARBARA CHANNEL; THENCE S. 14°00'00" E. 6,446.78 FEET; CONTAINING 7.400 ACRES MORE OR LESS.

THE SIDE LINES OF SAID 50 FOOT WIDE STRIP TO BE PROLONGED OR SHORTENED AT THE IR NORTHERLY TERMINATIONS SO AS TO TERMINATE ON SAID MEAN HIGH TIDE LINE.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTIONS ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 5.