MINUTE ITEM

7. APPLICATION FOR PERMIT TO OCCUPY AND CONSTRUCT RECREATIONAL AND PROTECTIVE FACILITIES ON SWAMP AND OVERFLOWED LAND OF HOGBACK ISLAND IN STEAMBOAT SLOUGH, SACRAMENTO COUNTY; THE RECLAMATION BOARD - W.O. 5405, P.R.C. 3300.9.

After consideration of Calendar Item 34 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE STATE RECLAMATION BOARD A PERMIT TO OCCUPY A PARCEL OF SWAMP AND OVERFLOWED LAND, BEING PART OF HOGBACK ISLAND IN STEAMBOAT SLOUGH, FOR THE FURFOSE OF INSTALLING RIVER BANK PROTECTION AND FOR THE CONSTRUCTION AND MAINTENANCE OF PUBLIC RECREATIONAL FACILITIES, FOR A TERM OF 49 YEARS, AND IN CONSIDERATION OF THE FUBLIC USE AND BENEFIT. THE AREA TO BE INCLUDED IN THE PERMIT IS:

THAT CERTAIN REAL PROPERTY SITUATED IN SECTION 12, TOWNSHIP 4 NORTH, RANGE 5 EAST, M.D.M., COUNTY OF SAGRAMENTO, STATE OF CALIFORNIA, BEING A PORTION OF THAT CERTAIN ISLAND IN STEAMBOAT SLOUGH KNOWN AS HOGBACK ISLAND AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE LEFT BARK OF STEAMBOAT SLOUGH AS SAID BANK IS SHOWN UPON MAP ENTITIED "PROPERTY OF THOMAS H. WILLIAMS, JR., AND BEATRICE STEELE WILLIAMS, JR.", FILED MARCH 4, 1935, IN BOOK 3 OF SURVEYS, MAP NO. 82, SACRAMENTO COUNTY NECORDS, SAID FOINT BEING LOCATED SOUTH 29° 01' 30" WEST 542.10 FEET FROM THE LORTHWESTERLY CORNER OF LANDS SHOWN UPON THE APOVE-MENTIONED MAP, SAID FOINT OF BEGINNING BEING ALSO LOCATED LORTH 63° 07' 00" WEST 62.87 FEET FROM U. S. COAST AND GEODETIC SURVEY TRIANGULATION STATION "WALKER", AS MARKED BY A BRASS CAP MONULEUF; THENCE FROM SAID FOINT OF BEGINNING ALONG SAID BANK SOUTH 20° 11' 30" WEST 697.00 FEET; THENCE SOUTH 25° 25' 30" WEST 991.00 FEET; THENCE SOUTH 26° 48' 30" WEST 120.00 FEET TO A FOINT; THENCE LEAVING SAID BANK MORTH 62° 43' 50" WEST 190.00 FEET; THENCE KORTH 14° 39' 10" FAST 820.00 FEET; THENCE NORTH 28° 48' 00" FAST 472.00 FEET; THENCE KORTH 51° 25' 30" EAST 581.00 FEET, MORE OR LESS, TO THE FOINT OF BEGINNING, CONTAINING 10.37 ACRES MORE OR LESS.

THE NORTH MERIDIAN USED IN THIS DESCRIPTION IS IDENTICAL WITH THAT OF THE CALIFORNIA STATE COORDINATE SYSTEM, ZONE II, AND IS A ROTATION OF GO 50' 30" CLOCKWISE FROM THAT OF THE ABOVE-MENTIONED MAP.

Attachment Calendar Item 34 (2 pages)

CALENDAR ITEM

34.

APPLICATION FOR FERMIT TO OCCUPY AND CONSTRUCT RECREATIONAL AND PROTECTIVE FACILITIES ON SWAMP AND OVERFLOWED LAND OF HOGBACK ISLAND IN STEAMFOAT SLOUGH, SACRAMENTO COUNTY; THE RECLAMATION BOARD - W.O. 5405.

The State Reclamation board has applied for a permit to occupy a parcel of State-owned swamp and overflowed land on Hogback Isla d in Steamboat Slough, Sacramento County (as delineated on Exhibits "A" and "B") for the purpose of effectuating a recreational and conservational improvement program as here outlined. The Reclamation Board is functioning as the coordinating agency in this multi-governmental endeavor by providing necessary land, and rights-of-way, and by assuming responsibility for insuring continued maintenance and administration of the facilities after completion

The additional agencies involved and the extent of their participation are as follows:

- a. U. S. Department of the Army, Corps of Engineers, will undertake a Sacramento River Bank Protection Project which will include sloping the river side of the levee and placing rock protection beginning at a point about 3000 feet above Hogback Island and extending past the upstream end of the island. In addition, the Corps will provide the basic recreational facilities (as shown on Exhibit "B").
- b. Wildlife Conservation Board, Department of Fish and Game, will maintain, operate, and administer the recreational facilities for public use, in accordance with conditions imposed by the Board of Reclamation. This Board will also provide auditional facilities, including sanitation, water supply, picnicking and swimming accommodations.
- c. The Board of Supervisors, Sacramento County, by Resolution 64-1333, has agreed to assume maintenance and operation of the Steambcat Slough area and to make improvements for the public benefit, and has advised the Wildlife Conservation Board that it will cooperate fully in this coordinated project.

The term of this permit is to be forty-nine years, and the consideration is to be the public use and benefit.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO LIQUE TO THE STATE RECLAMATION BOARD A PERMIT TO OCCUPY A PARCEL OF SWAMP AND OVERFLOWED LAND, BEING PART OF HOGBACK ISLAND IN STEAM SLOUGH, FOR THE PURFOSE OF INSTALLING RIVER BANK PROTECTION AND FOR THE MISTRUCTION AND MAINTELANCE OF PUBLIC RECREATIONAL FACILITIES, FOR A TERM OF 49 YEARS, AND IN CONSTRUCTION OF THE PUBLIC USE AND BENEFIT. THE AREA TO BE INCLUDED IN THE FERMIT IS:

THAT CERTAIN REAL FROFERTY SITUATED IN SECTION 12, TOWNSHIP 4 MORTH, RANGE 3 EAST, M.D.M., COUNTY OF SACRAMENTO, STATE OF CALIFORNIA, BEING A PORTION OF THAT CERTAIN ISLAND IN STEAMBOAT

CALENDAR ITEM 34. (CONTD.)

SLOUGH KNOWN AS HOGBACK ISLAND AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE LEFT BANK OF STEAMBOAT SLOUGH AS SAID BANK IS SHOWN UPON MAP ENTITLED "PROPERTY OF THOMAS H. WILLIAMS, JR., AND BEATRICE STEELE WILLIAMS, JR.", FILED MARCH 4, 1935, IN BOOK 2 OF SURVEYS, MAP NO. 82, SACRAMENTO COUNTY RECORDS, SAID FOINT BEING LOCATED SOUTH 29° 01' 30" WEST 542.10 FEET FROM THE NORTHWESTERLY CORNER OF LANDS SHOWN UPON THE ABOVE-MENTIONED MAP, SAID POINT OF BEGINNING BEING ALSO LOCATED NORTH 63° 07' 00" WEST 62.87 FEET FROM U. S. COAST AND GEODETIC SURVEY TRIANGULATION STATION "WALKER", AS MARKED BY A BRASS CAP MONUMENT; THENCE FROM SAID POINT OF BEGINNING ALONG SAID BANK SOUTH 20° 11' 30" WEST 697.CO FEET; THENCE SOUTH 25° 25' 30" WEST 991.00 FEET; THENCE SOUTH 26° 48' 30" WEST 120.00 FEET TO A FOINT; THENCE LEAVING SAID BANK NORTH 62° 43' 50" WEST 190.CO FEET; THENCE NORTH 14' 39' 10" EAST 820.CO FEET; THENCE NORTH 28° 48' 00" EAST 472.00 FEET; THENCE NORTH 51° 25' 30" EAST 581.00 FEAT, MORE OR LESS, TO THE POINT OF BEGINNING, CONTAINING 10.37 ACRES MORE OR LESS.

THE NORTH MERIDIAN USED IN THIS DESCRIPTION IS IDENTICAL WITH THAT OF THE CALIFORNIA STATE COORDINATE SYSTEM, ZONE II, AND IS A ROTATION OF CO° 50' 30" CLOCKWISE FROM THAT OF THE ABOVE-MENTIONED MAP.