MINUTE ITEM

9/23/65

4. APPLICATION FOR 49-YEAR EASEMENT TO CONSTRUCT MATER TRANSMISSION LINE AND PIPELINE BRIDGE ACROSS TIDE AND SUBMERGED LANDS OF MAD RIVER SLOUGH, HUMBOLDT COUNTY; HUMBOLDT BAY MUNICIPAL WATER DISTRICT - W.O. 5629, P.R.C. 3372.9.

After consideration of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE HUMBOLDT BAY MUNICIPAL WATER DISTRICT A 49-YEAR EASEMENT FOR THE CONSCRUCTION, OPERATION, AND MAINTENANCE OF A WATER TRANSMISSION PIPE AND PIPELINE BRIDGE ACROSS TIDE AND SUBMERGED LANDS OF MAD RIVER SLOUGH, HUMBOLDT COUNTY. THE CONSIDERATION IS TO BE THE FUBLIC BENEFIT.

THE EASEMENT IS DESCRIBED AS FOLLOWS:

A PARCEL OF LAND 30 FEET WIDE IN THE BED OF MAD RIVER SLOUGH, HUMBOLDT COUNTY, NEAR ARCATA; LYING 15 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE WEST BANK OF MAD RIVER SLOUGH WHICH BEARS N. 6° 30' W. 116.36 FEET AND S. 84° 17' E. 490 FEET MORE OR LESS FROM U.S.E. TRIANGULATION STATION "MAD 1919", SAID STATION HAVING CALIFORNIA ZONE I COORDINATES OF X = 1,405,718.46, Y = 567,390.44; THENCE FROM SAID POINT OF BEGINNING S. 84° 17' E. APPROXIMATELY 550 FEET TO A POINT ON THE FAST BANK OF SAID SLOUGH, CONTAINING 0.38 ACRE MORE OR LESS.

Attachment Calendar Item 9 (1 page)

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CALENDAR ITEM

9/65

9.

APPLICATION FOR 49-YEAR EASEMENT TO CONSTRUCT WATER TRANSMISSION LINE AND PIPELINE BRIDGE ACROSS TIDE AND SUBMERGED LANDS OF MAD RIVER SLOUGH, HUMBOLDT COUNTY: HUMBOLDT BAY MUNICIPAL WATER DISTRICT - W.O. 5629.

An application has been received from the Humboldt Bay Municipal Water District to construct a water transmission line and pipeline bridge across Mad River Slough near the town of Arcata in the South $\frac{1}{2}$ of Section 26, T. 6 N., R. 1 W., H.B.M., Humboldt County (see Exhibit "A").

The proposed structure will consist of a 5' diameter water transmission pipe supported by 20 wood pile bents placed at 40-foot centers. The bottom of the pipeline will be 5.3 feet above mean higher high water, and will have 38-foot clearance between bents. This structure is identical in specifications to one located 300 feet downstream, covered by Lease P.R.C. 2798.9.

The U.S. Army Corps of Engineers has issued a permit for the structure.

IT IS RECOMMENDED THAT THE COMMISSION AUTHROIZE THE EXECUTIVE OFFICER TO ISSUE TO THE HUMBOLDT BAY MUNICIPAL WATER DISTRICT A 49-YEAR EASEMENT FOR THE CON-STRUCTION, OPERATION, AND MAINTENANCE OF A WATER TRANSMISSION PIPE AND PIPE-LINE BRIDGE ACROSS TIDE AND SUBMERGED LANDS OF MAD RIVER SLOUGH, HUMBOLDT COUNTY. THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

THE EASEMENT IS DESCRIBED AS FOLLOWS:

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A PARCEL OF LAND 30 FEET WIDE IN THE BED OF MAD RIVER SLOUGH, HIMBOLDT COUNTY, NEAR ARCATA; LYRA 17 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIPTO VERSERLINE:

BEGINNING AT A POINT ON THE WEST BANK OF MAD RIVER SLOUGH WHICH BEARS N. 6° 30' W. 116.36 FEET AND \bigcirc . 84° 17' E. 490 FEET MORE OR LESS FROM U.S.E. TRIANGULATION STATION "MAD 1919", SAID STATION HAVING CALLFCRNIA ZONE 1 COORDINATES OF X = 1,405,718.46, Y = 567,390.44; THENCE FROM SAID POINT OF BEGINNING S. 84° 17' E. APPROXIMATELY 550 FEET TO A POINT ON THE EAST BANK OF SAID SLOUGH, CONTAINING 0.38 ACRE MORE OR LESS.