

MINUTE ITEM

10/21/65

14. APPLICATION FOR EFFLUENT OUTFALL EASEMENT IN THE PACIFIC OCEAN WESTERLY OF EUREKA IN HUMBOLDT COUNTY; CROWN SIMPSON PULP COMPANY - W.O. 5608, P.R.C. 3393.1.

After consideration of Calendar Item 10 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO CROWN SIMPSON PULP COMPANY A FIFTEEN-YEAR OUTFALL EASEMENT, AT A TOTAL RENTAL OF \$214.49, WITH THREE TEN-YEAR RENEWAL OPTIONS, OVER THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF TIDE AND SUBMERGED LAND 10 FEET WIDE IN THE PACIFIC OCEAN, SITUATED NEAR THE CITY OF EUREKA, HUMBOLDT COUNTY, CALIFORNIA, BEING 5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH WATER LINE OF THE PACIFIC OCEAN WHICH BEARS N. 00° 17' W. A DISTANCE OF 3526 FEET FROM THE CORNER COMMON TO SECTIONS 20, 21, 28, 29, T. 5 N., R. 1 W., H.B.M. THENCE FROM THE POINT OF BEGINNING N. 57° 00' W. A DISTANCE OF 3136 FEET.

SAID PARCEL CONTAINING 0.72 ACRES MORE OR LESS.

THE LEASE AGREEMENT TO PROVIDE FOR A PERFORMANCE BOND OF \$5,000 AND FOR COMPLIANCE WITH REQUIREMENTS OF THE NORTH COASTAL REGIONAL WATER POLLUTION CONTROL BOARD FOR EFFLUENT TREATMENT, DISPOSAL AND MONITORING.

Attachment

Calendar Item 10 (1 page)

10.

APPLICATION FOR EFFLUENT OUTFALL EASEMENT IN THE PACIFIC OCEAN WESTERLY OF EUREKA IN HUMBOLDT COUNTY; CROWN SIMPSON PULP COMPANY - W.O. 5608.

Crown Simpson Pulp Company has applied for a lease of 10-X 3,136-foot strip of tide and submerged lands in the Pacific Ocean, in the vicinity of Eureka, Humboldt County (as shown on Exhibit "A"), for the construction and use of an outfall line.

The proposed outfall will carry waste products from the company's new pulp mill located on Humboldt Bay across a leased area of upland into the Pacific Ocean. The Corps of Engineers has issued a navigational permit for the project. The North Coastal Regional Water Pollution Control Board has adopted the requirements for effluent treatment, disposal, and monitoring of the outfall installation. The lease agreement will provide for observance of the Board's requirements.

A staff appraisal of the lands indicates a total rental of \$214.49 for an initial lease period of fifteen years. A performance bond in the amount of \$5,000 will be required. The lease will provide for three renewal options of ten years each.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO CROWN SIMPSON PULP COMPANY A FIFTEEN-YEAR OUTFALL EASEMENT, AT A TOTAL RENTAL OF \$214.49, WITH THREE TEN-YEAR RENEWAL OPTIONS, OVER THE FOLLOWING-DESCRIBED LANDS:

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