

MINUTE ITEM

1/24/67

10. APPLICATION FOR FIVE-YEAR PERMIT TO PLACE STAKE FISHING POUND NETS IN HONKER BAY AND GRIZZLY BAY, SOLANO COUNTY; STATE DEPARTMENT OF FISH AND GAME - W.O. 6338, P.R.C. 3701.9.

After consideration of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE DEPARTMENT OF FISH AND GAME, IN CONSIDERATION OF THE PUBLIC BENEFIT, A FIVE-YEAR PERMIT FOR THE CONSTRUCTION, OPERATION, AND PROPER MAINTENANCE OF ONE FISHING POUND NET ON EACH OF THE PARCELS OF LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 24 (2 pages)

24.

APPLICATION FOR FIVE-YEAR PERMIT TO PLACE STAKE FISHING POUND NETS IN HONKER BAY AND GRIZZLY BAY, SOLANO COUNTY; STATE DEPARTMENT OF FISH AND GAME - W.O. 6338.

The State Department of Fish and Game has requested a permit to place one fishing pound net in Honker Bay and one in Grizzly Bay, Solano County (as shown on Exhibits "A" and "B").

The nets are to be used to capture adult striped bass so that an index of the adult population size may be compiled. The program will call for fishing nets from April through June of each year. The plans involve the use of properly marked pilings which are to remain in place at all times, but terms of the permit will require their removal by the permittee at conclusion of the program. The areas are in relatively shallow waters seldom used by boaters.

The U. S. Army Corps of Engineers issued a navigational permit after a public notice had been affirmatively processed through all interested State agencies.

The consideration for issuance of the permit will be the public benefit.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE DEPARTMENT OF FISH AND GAME, IN CONSIDERATION OF THE PUBLIC BENEFIT, A FIVE-YEAR PERMIT FOR THE CONSTRUCTION, OPERATION, AND PROPER MAINTENANCE OF ONE FISHING POUND NET ON EACH OF THE PARCELS OF LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment  
Exhibit "A"

EXHIBIT "A"Parcel 1.

That portion of a circular parcel of submerged land 8,200 feet in diameter in Grizzly Bay, Solano County, California, having a center point with geographic coordinate values of  $122^{\circ} 01' 27''$  Longitude and  $38^{\circ} 06' 36''$  Latitude that lies southerly of a line with a bearing of S.  $59^{\circ} 22' E.$  which intersects a point with geographic coordinates of ( $122^{\circ} 01' 40''$  Longitude;  $38^{\circ} 07' 16''$  Latitude), and northerly of a line with a bearing of S.  $63^{\circ} 08' E.$  which intersects a point with geographic coordinates of ( $122^{\circ} 02' 18''$  Longitude;  $38^{\circ} 06' 30''$  Latitude); containing 925 ares more or less.

Excepting therefrom any land above the last natural low tide line of Grizzly Bay.

Parcel 2.

A parcel of submerged land in Honker Bay, Solano County, California, being more particularly described as follows:

Beginning at a point in Honker Bay which has California Zone 2 coordinate values of  $X = 2,021,590.93$  and  $Y = 150,340.68$  thence proceeding S.  $56^{\circ} 23' 35'' E.$  1,825.35 feet, S.  $12^{\circ} 47' 02'' W.$  6,121.43 feet, S.  $88^{\circ} 49' 33'' W.$  5,120.22 feet, N.  $48^{\circ} 19' 42'' W.$  4,713.79 feet, and N.  $65^{\circ} 00' 15'' E.$  9,350.21 feet more or less to the point of beginning; containing 994.76 acres more or less.

The bearings and distances used in describing Parcel 2 are based on the California coordinate system Zone 2.

Excepting from the above described Parcel 2 any land above the last natural low tide line of Honker Bay.