

MINUTE ITEM

8/28/69

11. 49-YEAR RIGHT-OF-WAY, T&S LANDS ACROSS NAPA SLOUGH AT SKAGGS ISLAND NAVAL RESERVATION, NAPA AND SONOMA COUNTIES, FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF 115 KV TOWER LINE; PACIFIC GAS & ELECTRIC COMPANY - W-8501, P.R.C. 4302.1.

After consideration of Calendar Item 7 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO PACIFIC GAS & ELECTRIC COMPANY OF A 49-YEAR RIGHT-OF-WAY FROM AUGUST 1, 1969, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$20, WITH THE STATE RESERVING THE RIGHT TO REVIEW AND RESET A REASONABLE RENTAL ON EACH FIFTH ANNIVERSARY, FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF A 115 KV TOWER LINE TAP ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment
Calendar Item 7 (2 pages)

CALENDAR ITEM

8/69
W-8501

7.

RIGHT-OF-WAY

APPLICANT: Pacific Gas & Electric Company.

LOCATION: A 100- x 270-foot (approx.) strip of tide and submerged lands across Napa Slough at Skaggs Island Naval Reservation, Napa and Sonoma counties.

LAND USE: The construction, operation, and maintenance of a 115 KV tower line.

TERMS: 49 years, from August 1, 1969.

CONSIDERATION: \$20 per annum during first five years, with the State reserving the right to review and reset a reasonable rental on each fifth anniversary of the lease.

BASIS FOR CONSIDERATION:
\$20.00 minimum rental for this type of lease.

PREREQUISITE ITEMS:
U.S.A. Corps of Engineers Permit issued.
Applicant is lessee or permittee of upland.

STATUTORY AND OTHER REFERENCES:
a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509.
b. Administrative Code: Title 2, Div. 3, Articles 1 & 2 as amended effective May 10, 1969.

EXHIBITS: A. Land description. B. Location map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO PACIFIC GAS & ELECTRIC COMPANY OF A 49-YEAR RIGHT-OF-WAY FROM AUGUST 1, 1969, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$20, WITH THE STATE RESERVING THE RIGHT TO REVIEW AND RESET A REASONABLE RENTAL ON EACH FIFTH ANNIVERSARY, FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF A 115 KV TOWER LINE TAP ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

All that real property situate in the Counties of Napa and Sonoma, State of California, described as follows:

A strip of land 100 feet wide extending across Napa Slough, lying 50 feet on each side of the following described centerline:

BEGINNING at Sonoma Creek, West Transmission Tower, 1922

(California Coordinate System, Zone II, coordinates of which are $X = 1,882,636.59$ feet and $Y = 178,308.05$ feet) and running thence north $78^{\circ} 22\frac{1}{2}'$ east 8343.30 feet to a point; thence north $1^{\circ} 46'$ west 75 feet to a point on the southerly bank of Napa Slough, which point is the TRUE POINT OF BEGINNING of the above-mentioned centerline; thence north $1^{\circ} 46'$ west 270 feet to a point on the northerly bank of Napa Slough and the end of the herein described centerline.

To the extent that the same shall cross the tide and submerged land of the State of California in the bed of said Napa Slough.