

MINUTE ITEM

10/3/72  
CRK

8. AMENDMENT OF RESOLUTION AUTHORIZING ISSUANCE OF LEASE PRC 4196.1, TIDE AND SUBMERGED LANDS LOCATED ADJACENT TO ORMOND BEACH, VENTURA COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY - W 7154, PRC 4196.1.

After consideration of Calendar Item 6 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AMENDS ITS RESOLUTION OF APRIL 28, 1969, MINUTE 11, PAGE 394, TO AUTHORIZE A FIRM ANNUAL RENTAL OF \$1,566 AND OTHER TERMS AND CONDITIONS OF A LONG-TERM LEASE, IN THE FORM OF EXHIBIT "A" ON FILE IN THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, TO SOUTHERN CALIFORNIA EDISON COMPANY FOR OPERATION AND MAINTENANCE OF EXISTING COOLING WATER CONDUITS ON TIDE AND SUBMERGED LANDS ADJACENT TO ORMOND BEACH, VENTURA COUNTY.

Attachment:

Calendar Item 6 (2 pages)

CALENDAR ITEM

6.

9/72  
CRK  
W 715<sup>1</sup>/<sub>4</sub>

AMENDMENT OF RESOLUTION AUTHORIZING ISSUANCE OF LEASE PRC 4196.1

APPLICANT: Southern California Edison Company.

LOCATION: Two parcels (5.74 and 8.6 acres) of tide and submerged lands located adjacent to Ormond Beach, Ventura County.

LAND USE: Two 14 x 2499-foot concrete structures to provide sea water for cooling purposes. The 8.6-acre parcel was used only during construction.

TERMS OF LEASE: Initial period: 20 years, from April 24, 1969.  
Renewal options: 2 additional periods of 14 years each.  
Surety bond: \$5,000.

CONSIDERATION: \$1,566 per annum with State reserving the right to review and reset a reasonable rental on each fifth anniversary.

BASIS FOR CONSIDERATION:  
6% of appraised value of land.

PREREQUISITE TERMS:  
U.S. Army Corps of Engineers permit issued.  
Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:  
a. Public Resources Code: Division 6, Parts 1 and 2.  
b. Administrative Code: Title 2, Division 3, Articles 1 and 2.

OTHER PERTINENT INFORMATION:  
1. On April 28, 1969 (Minute Item #11, page 394), the Commission authorized issuance to Southern California Edison Company of Lease PRC 4196.1, a 9-month right-of-entry permit, for construction of the facility on condition that, when established, the rental of a long-term lease be retroactive to April 24, 1969, the original lease date. Lessee has now executed an agreement which establishes the firm rental for a long-term lease, Exhibit "A".  
2. An environmental impact report is not required for this amendment to a prior lease authorization by the Commission. The structures are in place and there is no change in the leased area. This action only sets the firm lease term and rental.

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CALENDAR ITEM NO. 6. (CONTD)

EXHIBITS:

A. Form of Lease PRC 4196.1.

B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AMEND ITS RESOLUTION OF APRIL 28, 1969, MINUTE ITEM 11, PAGE 394, TO AUTHORIZE A FIRM ANNUAL RENTAL OF \$1,566 AND OTHER TERMS AND CONDITIONS OF A LONG-TERM LEASE, IN THE FORM OF EXHIBIT "A" ON FILE IN THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, TO SOUTHERN CALIFORNIA EDISON COMPANY FOR OPERATION AND MAINTENANCE OF EXISTING COOLING WATER CONDUITS ON TIDE AND SUBMERGED LANDS ADJACENT TO ORMOND BEACH, VENTURA COUNTY.