MINUTE ITEM

12/21/72 EWC

2. FIVE-YEAR INDUSTRIAL LEASE, PACIFIC OCEAN OFF POINT ARENA, MENDOCINO COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W 20442, PRC 4718.1.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. FINDS THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 80 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, AN INDUSTRIAL LEASE AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRI-MENTAL ENVIRONMENTAL EFFECT.
- 2. AUTHORIZES THE ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF A FIVE-YEAR INDUSTRIAL LEASE FROM DECEMBER 1, 1972, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$300 FOR THE INSTALLATION AND MAINTENANCE OF WAVE, TEMPERATURE AND CURRENT SENSING DEVICES ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 1 (3 pages)

Minute item, meeting of		
by minute item <u>)</u> , meeting	of <u>216174</u> .	(initials)

CALENDAR ITEM

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12/72 EWC W 204¹+2

INDUSTRIAL LEASE

APPLICANT: Pacific Gau and Electric Company.

LOCATION: Three parcels totaling 0.80 acres in the bed of the Pacific Ocean off Point Arena, Mendocino County.

LAND USE: The installation and maintenance of wave, temperature and current sensing devices.

TERMS OF PROPOSED LEASE: Initial period: 5 years from December 1, 1972.

CONSIDERATION: \$300 per annum.

BASIS FOR CONSIDERATION:

The minimum as established for an industrial lease.

PREREQUISITE TERMJ:

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U.S. Army Corps of Engineers permit has been applied for; no lease will be issued without one. Applicant is lessee of upland. Lessee has agreed to abide by any regulations of the Coastal Zone Conservation Commission in this matter.

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. These devices are being placed to gather data for projecting the environmental effects of the proposed Mendocino Power Plant.
- 2. An environmental impact report has been circulated to interested agencies and persons. No adverse comments have been received.

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 80 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE'A PART HEREOF, AN INDUSTRIAL LEASE AS RECOMMENDED HEREIN WILL NOT HAVE A SIG-NIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.

CALENDAR ITEM NO. 1. (CONTD)

2. AUTHORIZE THE ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF A FIVE-YEAR INDUSTRIAL LEASE FROM DECEMBER 1, 1972, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$300 FOR THE INSTALLATION AND MAINTENANCE OF WAVE, TEMPERATURE AND CURRENT SENSING DEVICES ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

Three parcels of tide and submerged land lying on the floor of the Pacific Ocean and located in Mendocino County, offshore from Point Arena, California.

PARCEL 1:

A 10 foot wide strip of tide and submerged land lying five feet on each side of the following described centerline:

COMMENCING at a one-inch steel reinforcing rod marking the northeast corner of Section 14, T. 12 N., R. 17 W., M.D.M., as shown in Record of Survey filed for record in Map Case 2, Drawer 16 at page 72, said County Records;

thence S. 82° 08' 33" W., 4,093.54 feet to the TRUE POINT OF BE-GINNING; thence N. 29° 51' 18" E., 1,955 feet; thence N. 80° 47' 20" E., 1,500 feat more or less to the ordinary high water mark and the end of the herein-described centerline.

PARCEL 2:

A parcel of submerged land 10 feet by 10 feet square, the north line of which runs east and west and the center of said square bears N. 71° 26' 28" W., 9,643.05 feet from the above-mentioned steel reinforcing rod marking the northeast corner of Section 14.

PARCEL 3:

A parcel of submerged land 10 feet by 10 feet square, the north line of which runs east and west and the center of said square bears N. 66° 19' 37" W., 8,591.71 feet from the above-mentioned one-inch steel reinforcing rod marking the northeast corner of aforesaid Section 14.

END OF DESCRIPTION