MINUTE ITEM

9. AMENDMENT TO INDUSTRIAL LEASE PRC 4769.1, TIDE AND SUBMERGED LAND IN SUISUN BAY AND PACHECO CREEK NEAR MARTINEZ, CONTRA COSTA COUNTY; URICH OIL COMPANY - WP 4769, PRC 4769.1.

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

THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY THE CITY OF MARTINEZ ON APRIL 16, 1974.
- 2. CERTIFIES THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF THE CITY OF MARTINEZ HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
- 3. DETERMINES THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZES THE ISSUANCE TO URICH OIL COMPANY OF AN AMENDMENT TO INDUSTRIAL LEASE PRC 4769.1 AS FOLLOWS:
 - A. ADD AUTHORIZATION FOR ONE ADDITIONAL 30-INCH AND ONE 12-INCH DIAMETER PIPELINES AND SUPPORTING STRUCTURE WITHIN THE AREA AUTHORIZED UNDER THE EXISTING LEASE; AND
 - B. ADD AUTHORIZATION FOR TRANSSHIPMENT OF FUEL OIL;

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment:
Calendar Item 7 (2 pages)

AMENDMENT TO INDUSTRIAL LEASE PRC 4769.1

APPLICANT: Urich Oil Company.

AREA, TYPE LAND AND LOCATION:

31.42 acres of tide and submerged land in Suisun Bay and Pacheco Creek near Martinez, Contra Costa County.

LAND USE:

Construction, operation and maintenance of one additional 30 inch and one 12 inch fuel oil line along a trestle with width increased to 30 feet.

TERMS OF ORIGINAL LEASE:

Initial period: 25 years, from June 1, 1973.

Renewal options: 2 additional periods of 10 years each.

Surety bond: \$50,000.

Public liability insurance:

\$1,000,000/combined single limit.

Consideration: \$6,571.12; 5-year review.

TERMS OF PROPOSED AMENDMENT:

- 1. Adds authorization for one additional 30 inch and one 12 inch diameter pipelines with supporting structure within the area covered by the original lease.
- 2. Adds authorization for transshipment of fuel oil in addition to gasoline and gasoline components.

All other terms and conditions to remain the same.

PREREQUISITE TERMS:

The basic lease was issued with a condition precedent that lessee obtain San Francisco Bay Conservation and Development Commission, U. S. Army Corps of Engineers, and Bay Area Pollution Control District permits, and that lessee provide lesser with proof of ownership and final plans and specifications for facilities on and affecting State lands.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.

b. Administrative Code: Title 2, Div. 3, Arts. 1, 2 and 10.

CALENDAR ITEM NO. 7. (CONTD)

OTHER PERTINENT INFORMATION:

The City of Martinez assumed the duties of lead agency and circulated a draft environmental impact report covering the additional facilities proposed in this amendment. No adverse comments were received. The final report does not show that a significant effect on the environment will result through implementation of the project.

EXHIBIT:

A. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY THE CITY OF MARTINEZ ON APRIL 16, 1974.
- 2. CERTIFY THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF THE CITY OF MARTINEZ HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
- 3. DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZE THE ISSUANCE TO URICH OIL COMPANY OF AN AMENDMENT TO INDUSTRIAL LEASE PRC 4769.1 AS FOLLOWS:
 - A. ADD AUTHORIZATION FOR ONE ADDITIONAL 30 INCH AND ONE 12 INCH DIAMETER PIPELINES AND SUPPORTING STRUCTURE WITHIN THE AREA AUTHORIZED UNDER THE EXISTING LEASE; AND
 - B. ADD AUTHORIZATION FOR TRANSSHIPMENT OF FUEL OIL;

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.