### MINUTE LIEM

49-YEAR PULLIC AGENCY PERMIT, TIDE AND SUBMERGED LAND IN THE BED OF MARE ISLAND STRAIT AT VALLEJO, SOLANO COUNTY; VALLEJO SANITATION AND FLOOD CONTROL DISTRICT - W 20720, PRC 4979.

After consideration of Calendar Item 2 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 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT ON AUGUST 28, 1974.
- 2. CERTIFIES THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF VALLEJO SANITATION AND FLOOD CONTROL DISTRICT 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 ISSUENCE TO VALLEJO SANITATION AND FLOOD CONTROL DISTRICT OF A 49-YEAR PUBLIC AGENCY PERMIT FROM NOVEMBER 1, 1974; IN CONSIDERATION OF THE PUBLIC HEALTH AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE INSTALLATION AND MAINTENANCE OF AN 18-INCH SUBMARINE SEWER PIPELINE ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment:
Calendar Item 2 (3 pages)

#### PUBLIC AGENCY PERMIT

APPLICANT: Vallejo Sanitation and Flood Control District.

AREA, TYPE LAND AND LOCATION:

A 1.583-acre parcel of tide and submerged land in the bed of Mare Island Strait at Vallejo, Solano County.

LAND USE: Installation and maintenance of an 18-inch submarine sewer pipeline.

TERMS OF PROPOSED LEASE:

Initial period: 49 years, from November 1, 1974.

CONSIDERATION: The public health and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

PREREQUISITE TERMS:

Applicant is permittee of upland.

STATUTORY AND OTHER REFERENCES:

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

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

#### OTHER PERTINENT INFORMATION:

- 1. The annual rental value of the site is estimated to be \$1,500.
- 2. A project report describing a master waste water management plan was circulated for review October 2, 1974, as State Clearinghouse No. 72100234. This permit relates only to a portion of the master plan which is identified as the Mare Island Vallejo Wastewater Management Project.
- 3. Comments received from reviewing agencies were resolved through consultation. Correspondence relative to this is on file with the Division.
- 4. The Valley Sanitation and Flood Control District filed a Notice of Petermination dated August 28, 1974, with the Solano County Clerk which determined the project would not have a significant effect on the environment, September 9, 1974.

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

## CALENDAR ITEM NO. 2. (CONTD)

# IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY VALLEJO SANITATION AND FLOOD CONTROL DISTRICT ON AUGULT 28, 1974.
- 2. CERTIFY THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF VALLEJO SANITATION AND FLOOD CONTROL DISTRICT 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 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT OF A 49-YEAR PUBLIC AGENCY PERMIT FROM NOVEMBER 1, 1974; IN CONSIDERATION OF THE PUBLIC HEALTH AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE INSTALLATION AND MAINTENANCE OF AN 18-INCH SUBMARINE SEWER PIPELINE ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

A strip of tide and submerged land 40 feet in width, in and across the bed of the Napa River in the City of Vallejo, Solano County, State of California, the centerline of said strip of land being more particularly described as follows:

COMMENCING at U. S. Engineer Monument 82A having State of California, Zone 3 coordinates N 589,829.22 and E 1,492,128.70 as shown on a map on file in the Office of the City Engineer, Vallejo, California, entitled "Vallejo Municipal Marina Area Map Showing Locations of Site and Lease Parcels"; thence N 53° 41' 20" W, 46.38 feet to the TRUE POINT OF BEGINNING; thence westerly 288.56 feet along a curve concave to the south, having a radius of 943.75 feet through a central angle of 17° 31' 07" (a radial line of said curve at said point of beginning bears N 9° 14' 07" W); thence S 63° 14' 46" W, 471.33 feet to a point 11.50 feet from a point on the southerly edge of the southerly sidewalk on the Mare Island Causeway, measured at a right angle from said sidewalk, said point bears S 68° 39' 46" W, 779.90 feet from aforementioned U. S. Engineer Monument 82A; thence S 1° 45' 14" E, 154.47 feet; thence S 63° 14' 46" W, 229.58 feet; thence N 58° 45' 14" W, 165.08 feet to a point 11.50 feet northerly of the southerly edge of the southerly sidewalk on the Mare Island Causeway, measured at a right angle from said sidewalk; thence S 63° 14' 46" W, 687.30 feet; thence S 35° 44' 46" W, 50.0 feet to the end of the herein-described centerline.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark.

ALSO EXCEPTING THEREFROM any portion lying with the lands granted to the City of Vallejo per Chapter 24, Statutes of 1963.

END OF DESCRIPTION