4. RIGHT-OF-WAY, SUBMERGED LAND IN THE NORTHWEST CORNER OF DONNER LAKE, NEVADA COUNTY: DONNER PINES, INC. - W 20654, PRC 4945.

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 NOT BEEN PREPARED FOR THE EMERGENCY TEMPORARY PIPELINE AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF 14 CAL. ADM. CODE 15071 AND 2 CAL. ADM. CODE 2910.
- 2. AUTHORIZES THE ISSUANCE TO DONNER PINES, INC. OF A 6-MONTH RIGHT-OF-WAY FROM MAY 4, 1975; IN CONSIDERATION OF THE MINIMUM RENT IN THE AMOUNT OF \$20, THE PROVISION OF A \$1,500 SURETY BOND, PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$300,000 PER OCCURRENCE FOR BODILY INJURY AND \$50,000 FOR PROPERTY DAMAGE, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO CHANGE THE AMOUNT OF THE RENTAL DURING THE TERM OF THIS RIGHT-OF-WAY; FOR THE TEMPORARY MAINTENANCE OF ONE 8-INCH DIAMETER INTAKE PIPELINE CAPABLE OF PROVIDING 2,000 GPM FOR FIRE PROTECTION PURPOSES ONLY: ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 2 (3 pages)

CALENDAR ITEM

4/75 GDG W 20654

2.

'RIGHT-OF-WAY

APPLICANT:

Donner Pines, Inc.

P. O. Box 25

Truckee, California 95734

AREA, TYPE LAND AND LOCATION:

A 0.055-acre parcel of submerged land in the northwest corner of Donner Lake, Nevada County.

LAND USE:

Temporary maintenance of one 8-inch diameter intake pipeline capable of providing 2,000 GPM for fire protection purposes only.

TERMS OF PROPOSED REPLACEMENT PERMIT:

Period:

6 additional months, from May 4,

1975.

Surety bond: \$1,500.

Public liability insurance:

\$300,000 per occurrence for bodily injury and \$50,000 for property

damage.

Special:

Commission reserves the right to change the amount of the rental at any time during the term of

this lease.

CONSIDERATION: \$20.

BASIS FOR CONSIDERATION:

\$20 minimum rental for this type of lease.

PREREQUISITE TERMS:

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Codé: Div. 6, Parts 1 & 2.

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

OTHER PERTINENT INFORMATION:

1. Minute Item 8, dated August 29, 1974, authorized the execution of temporary emergency Right of Way PRC 4945 to Donner Pines, Inc., for a water intake pipeline capable of providing 2,000 GPM for fire protection

CALENDAR ITEM NO. 2 (CONTD)

purposes only, with a term of no longer than six months; provided that the lease will not be renewed unless affirmative action has been taken for a more permanent solution at the end of six months.

- Cranmer Engineering, Inc., P. O. Box 943, Grass Valley, California, 95945, has entered into an agreement with Donner Lake Utility Company to provide engineering services necessary to form a local assessment district for the purpose of financing the cost of increasing the water supply and service in the area. The assessment district, if approved, will provide a more permanent solution to the existing fire hazard.
- An environmental impact report has not been prepared for this activity as such report is not required for an emergency project of this type under the provisions of PRC 21172; 14 Cal. Adm. Code 15071; and 2 Cal. Adm. Code 2910.

EXHIBITS:

- Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THE EMERGENCY TEMPORARY PIPELINE AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF 14 CAL. ADM. CODE 15071 AND 2 CAL. ADM. CODE 2910.
- AUTHORIZE THE ISSUANCE TO DONNER PINES, INC. OF A 6-MONTH RIGHT-OF-WAY FROM MAY 4, 1975; IN CONSIDERATION OF THE MINIMUM RENT IN THE AMOUNT OF \$20, THE PROVISION OF A \$1,500 SURETY BOND, PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$300,000 PER OCCURRENCE FOR BODILY INJURY AND \$50,000 FOR PROPERTY DAMAGE, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO CHANGE THE AMOUNT OF THE RENTAL DURING THE TERM OF THIS RIGHT-OF-WAY; FOR THE TEMPORARY MAINTENANCE OF ONE 8-INCH DIAMETER INTAKE PIPE-LINE CAPABLE OF PROVIDING 2,000 GPM FOR FIRE PROTECTION PURPOSES ONLY; ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

W 20.6.54

All that land owned by the State of California, by virtue of its sovereignty, lying in the bed of Donner Lake and being within the following decribed parcel:

BEGINNING at the northeasterly corner of Lot 1 as shown on that certain map filed for record in the Office of the Recorder of Nevada County, State of California in Book 1 of Maps at page 83; thence S 29° 49' E, 348 feet along the easterly line of said Lot 1; thence N 60° 11' E, 40 feet; thence N 29° 49' W, 348 feet; thence S 60° 11' W, 40 feet to the point of beginning.

END OF DESCRIPTION