This Calendar Item No ______ was approved as Minute Item No. ______ by the State Lands Commission by a vote of ______ to _____ at its ______ meeting.

MINUTE ITEM

7/22/76 SJS

25. RIGHT OF WAY LEASE, TIDE AND SUBMERGED LAND IN MONTEZUMA SLOUGH, SOLANO COUNTZ; PACIFIC GAS AND ELECTRIC COMPANY -W 20978. PRC 5163

During consideration of Calendar Item 25, Commissioner-Alternate Sid McCausland asked why no reference has been made in the permit to the "wheeling" requirements. He questioned what the status was concerning that portion of the proposal.

Mr. R. C. Hight, Staff Counsel, advised that the staff had been investigating the legality of imposing such a requirement. He also advised that tentative review indicated the requirement would be legal. However, the review is not completed. He stated it was his opinion the Commission could approve this item with the condition that the "wheeling" language would be added later. adopt the staff is recommendation with the condition that the wheeling language be added, provided that the staff return to the Commission if problems arise.

Upon motion duly made and carried, the following resolution, as amended, was adopted by a vote of 2-0.

THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS PROJECT BUT THAT A NEGATIVE DECLARATION HAS BEEN PREPARED BY THE STATE LANDS DIVISION.
- 2. CERTIFIES THAT THE NEGATIVE DECLARATION, EIR ND #193, HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRON-MENTAL QUALITY ACT OF 1970, AS AMENDED, AND THE STATE GUIDELINES AND THAT THE COMMISSION HAS REVIEWED AND CON-SIDERED THE INFORMATION CONTAINED THEREIN.
- 3. DETERMINES THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZES ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF A 15-YEAR RIGHT OF WAY LEASE FROM JULY 1, 1976; WITH THE STIPULATION THAT "WHEELING" LANGUAGE BE INCORPORATED IN THE LEASE AT A LATER DATE PROVIDED THAT STAFF RETURNS TO THE COMMISSION IF PROBLEMS ARISE; WITH LESSEE'S OPTION TO RENEW FOR 3 SUCCESSIVE PERIODS OF 10 YEARS EACH; IN CON-SIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$100 WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE; PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$1,000,000 PER OCCURRENCE FOR BODILY INJURY AND \$1,000,000 FOR PROPERTY DAMAGE; FOR CON-STRUCTION AND MAINTENANCE OF A 12 KV UNDERWATER POWERLINE ON THE LAND DESCRIBED ON EXHLBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 25 (3 pages)

CALENDAR ITEM

7776 W 20978 SJS

RIGHT OF WAY LEASE

25.

APPLICANT:

Pacific Gas and Electric Company 77 Beale Street San Francisco, California 94106

AREA, TYPE LAND AND LOCATION: An 0.051 acre of tide and submerged land in Montezuma Slough, near Fairfield, Solano County,

LAND USE:

For construction and maintenance of a 12 KV underwater powerline,

TERMS OF PROPOSED LEASE:

Initial period: 15 years, from July 1, 1976, Renewal options: 3 successive periods of 10 years each. Public liability insurance: \$1,000,000 per occurrence for bodily injury and \$1,000,000 for property

CONSIDERATION:

\$100 per annum, with the State reserving the right to fix a different rental on each fight anniversary of the lease,

damage.

BASIS FOR CONSIDERATION:

\$100 minimum rontal for this type of lease.

PREREQUISITE TERMS, FEES AND EXPENSIS: Applicant is permittee of upland. Filing fee has been received.

STATUTORY AND OTHER REFERENCES: Public Resources Code: Div. 6, Parts 1 & 2. Ά.

> Β. Administrative Code: Title 2, Div. 3, Arts.: 1, 2, 10 § 11.

OTHER DERTINENT INFORMATION:

1.

This project is situated on State land identified as possessing significant environmental values, pursuant to Public Resources Code 6370.1, and is classified in a significant use category, Class A.

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CALENDAR TTEM NO. 25. (CGNTD)

2. The Division conducted an initial study based upon information provided by the applicant, and contacted all known responsible agencies. Based on the initial study, the project was found not to have a significant effect on the environment and a Negative Declaration has been prepared.

EXHIBITS: A. Land Description. B. Location Map. C. Negative Declaration.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS PROJECT BUT THAT A NEGATIVE DECLARATION HAS BEEN PREPARED BY THE STATE LANDS DIVISION.
- 2. CERTIFY THAT THE NEGATIVE DECLARATION, #ETR ND 193, HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRON-MENTAL QUALITY ACT OF 1970, AS AMENDED, AND THE STATE GUIDELINES AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.
- 3. DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZE ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF A IS-YEAR RIGHT OF WAY LEASE FROM JULY 1, 1976; WITH LESSEE'S OPTION TO RENEW FOR 3 SUCCESSIVE PERIODS OF 10 YEARS EACH; IN CONSTDERATION OF ANNUAL RENT IN THE AMOUNT OF \$100 WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE; PROVISION OF RUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$1,000,000 PER OCCURRENCE FOR BODILY INJURY AND \$1,000,000 FOR PROPERTY DAMAGE; FOR CONSTRUCTION AND MAINTENANCE OF A 12 KV UNDERWATER POWER-LINE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Autachment: Exhibit "A"

EXHIBIT "A"

W 20978

A strip of tide and submerged land, 25 feet in width lying in the State owned bed of Montezuma Slough approximately 6 miles southerly of the City of Fairfield, Solano County, California being 12.5 feet on each side on the following described centerline:

BEGINNING at a point from which N.G.S. station "Kirby" (California Zone 2 coordinates X = 2,023,097.83, Y = 182,444.10) bears S 89° 43' E a distance of 30,057.4 feet; thence N 009 37' 11" E a distance of 1,020.4 feet to the point of termination.

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

END OF DESCRIPTION

Checked Sten K lefen Prepared Q 125/75 mmake Reviewed Date

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