

EXHIBIT 1-11

Trust Agreement No. 34
was approved by Minute Item
34 by the State Lands
Commission by a vote of 3
to 0 at its 12/15/76
meeting.

CALENDAR ITEM
34.

12/76
W 21261
SA
PRC 5216

INDUSTRIAL LEASE

APPLICANT: San Diego Gas & Electric Company
P. O. Box 1831
San Diego, California 92112

AREA, TYPE LAND AND LOCATION: Seven circular parcels (0.05 acre) of sub-merged land in the Pacific Ocean, San Diego County.

LAND USE: Installation and maintenance of 7 thermal monitoring buoys.

TERMS OF PROPOSED LEASE: Initial period: One year, from September 1, 1976.

CONSIDERATION: \$450 per annum.

BASIS FOR CONSIDERATION: \$450 minimum rental for this type of lease.

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

STATUTORY AND OTHER REFERENCES:
A. Public Resources Code: Div. 6, Parts 1 & 2.
B. Administrative Code: Title 2, Div. 3, Arts. 1, 2, 10 & 11.

OTHER PERTINENT INFORMATION:
1. This project is to determine the thermal effect, if any, on ocean waters off-shore of applicant's Carlsbad-Encina Power Plant.
2. An environmental document is not required. This transaction is within the purview of 2 Cal. Adm. Code 2907 which exempts a basic data collection system that does not result in a major disturbance.
3. This project is situated on land identified as possessing significant environmental values, pursuant to Public Resources Code 6370.1, and is classified in a use category Class B, which authorizes limited use.

A 76

S 38

CALENDAR ITEM NO. 34.(CONTD)

Staff has coordinated this project with those agencies and organizations making the nominations. They have found this project to be compatible with their nominations.

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

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN ENVIRONMENTAL DOCUMENT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH DOCUMENT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085, 14 CAL. ADM. CODE 15100 AND 2 CAL. ADM. CODE 2907.
2. FIND THAT GRANTING THE LEASE WILL HAVE NO SIGNIFICANT EFFECT UPON ENVIRONMENTAL CHARACTERISTICS IDENTIFIED PURSUANT TO SECTION 6370.1, OF THE PUBLIC RESOURCES CODE.
3. AUTHORIZE ISSUANCE TO SAN DIEGO GAS & ELECTRIC COMPANY OF A ONE-YEAR INDUSTRIAL LEASE FROM SEPTEMBER 1, 1976; WITH ANNUAL RENT IN THE AMOUNT OF \$450; FOR THE INSTALLATION AND MAINTENANCE OF SEVEN THERMAL MONITORING BUOYS ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

N 21261

Seven (7) circular parcels (for Thermal Monitor Buoys) of submerged land 20 feet in diameter in the State owned bed of the Gulf of Santa Catalina, said parcels lying westerly from and approximately 3.5 miles southerly of the City of Carlsbad, San Diego County, State of California, the center points of said parcels having the following geographic positions:

1. Long. 117° 21' 34"
Lat. 33° 08' 59"
2. Long. 117° 20' 55"
Lat. 33° 08' 38"
3. Long. 117° 20' 39"
Lat. 33° 08' 29"
4. Long. 117° 20' 61"
Lat. 33° 08' 09"
5. Long. 117° 20' 30"
Lat. 33° 08' 01"
6. Long. 117° 20' 28"
Lat. 33° 07' 52"
7. Long. 117° 19' 27"
Lat. 33° 06' 07"

END OF DESCRIPTION

Prepared

M. J. Draf

Checked

R. J. Hill

Reviewed

R. J. Hill

Date

9/1/76