MINUTE ITEM

This Calendar Item No. was approved of the art Rom. O at its 7/19/78 meeting.

CALENDAR ITEM

Cl.

7:17:8 W 21680 Maricle PRC 5503

GENERAL PERMIT PUBLIC AGENCY USE

APPLICANT:

Edgerly Island Reclamation District No. 2109 1598 Milton Road Napa, California 94558

AREA, TYPE LAND AND LECATION:

0.941 acre, tide and submerged hand, Napa River at Edgerly Island, County of Napa.

LAND USE:

Levee stabilization fill.

TERMS OF PROPOSED PERMIT:

49 years from July 1, 1978. Initial period:

CONSIDERATION:

The public health and safety, 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 bert internst.

BASIS FOR CONSIDERATION:

2 Cal. Adm. Code 2006.

PREREQUISITE TERMS FEES AND EXPENSES:

Applicant is a governmental agency.

A filing fee and processing costs do not apply to this transaction.

STATUTORY AND OTHER REFERENCES:

Public Resources Core: Div. 6, Parts 1 & 2. Å٠

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

OTHER PERTINENT INFORMATION:

- The annual rental value of the site is estimated to be \$100.
- 2. An ETR is not required. This transaction is within the purview of 2 Cal. Adm.

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CALENDAR ITEM NO. Cl. (CONTD)

Code 2907, Class 4B, which exempts work relating to the rebuilding or repair of Levees or other protective structures.

- 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 use category, Class B which authorizes Limited Use.
- Staff review indicates that there will be no significant effect upon the identified environmental values. Other agencies having approval authority over this project have so concluded.

The work entailed in this project include the placement of approximately 1,400 cubic yards of clean rock fill each year for 5 years at the base of the levee. The purpose of the work is to strengthen the leves.

APPROVALS OBTAINED:

None as of current time.

FURTHER APPROVALS REQUIRED:

State Land's Commission, San Francisco Bay Conservation and Development Commission, Regional Water Quality Control Board and the United States Army Corps of Engineers.

EXHIBITS:

B. Location Map. Land Description. A.

IT IS RECOMMENDED THAT THE COMMISSION:

- DETERMINE THAT AN EIR HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCA REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF P.R.C. 21085, 14 CAL. ADM. CODE 15100 ET SEQ., AND 2 CAL. ADM. CODE 2907.
- FIND THAT GRANTING OF THE PERMIT WILL HAVE NO SIGNIFICANT EFFECT UPON ENVIRONMENTAL CHARACTERISTICS IDENTIFIED PURSUANT TO SECTION 6370.1, OF THE PUBLIC RESOURCES
- AUTHORIZE ISSUANCE TO EDGERLY ISLAND RECLAMATION DISTRICT NO. 2109 OF A 49-YEAR GENERAL PERMIT PUBLIC AGENCY USE FROM JULY 1, 1978; IN CONSIDERATION OF THE PUBLIC 3.

CALENDAR ITEM NO. C1. (CONTD)

HEALTH AND SAFETY, 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 LEVEE STABILIZATION FILL ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

EXHIBIT "A"

W 21680

A strip of tide and submerged land 120 fact wide in the Napa River, Edgerly Island, Napa County, California, said strip lying easterly of the following described line and lying immediately adjacent therein

BEGINNING at the intersection of the centerline of Edgerly Island levee with the northerly line of Lot 19, Block 3 as said lot is shown on the map entitled "Edgerly Island River Lots", filed April 28, 1950, in Book 5 of Maps pages 25-28, Hann County Records: Plance States Hapa County Records; thence southerly along the centerline of said leves 410 feet more or less to the southerly line of Lot 26, Block 3, as said lot is shown on the abovementioned map and the end of the herein described line.

EXCEPTING THEREPROM any portion lying landward of the ordinary high water mark of the Lapa River.

END OF DESCRIPTION

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