MINUTE ITEM This Calendar Item No. _____ was approved as Minute Item No. _____ by the State Loads Commission by a value of _____ to _____ at its ______ meeting.

MINUTE ITEM 1

09/09/85 PRC 6873 Louie

AMENDMENT OF LEASE PRC 6873 GENERAL PERMIT - PUBLIC AGENCY USE

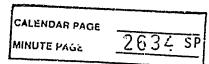
During consideration of Calendar Item 1 attached, the following people appeared in support of staff's recommendation:

- 1. Mr. Jake Angel Department of Water Resources
- 2. Mr. Earle Cummings Department of Fish and Game

Mr. Angel stated that the Reclamation Board would comply with all conditions of the permit, specifically, approval of the proposed monitoring/research program by the SLC and the Department of Fish and Game.

Mr. Cummings stated that Fish and Game was not opposed to the project but recommended that the project begin after July 1, 1986 in order to allow sufficient time to gather baseline information for the Monitoring Program.

There being no further discussion, and upon motion made by Commission-Alternate Nancy Ordway and seconded by Acting Chairwoman Lizabeth Rasmussen, the Resolution in Calendar Item 1 was approved as presented by a vote of 2-0.



CALENDAR ITEM

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09/09/85 PRC 6873 Louie

AMENDMENT OF LEASE PRC 6873 GENERAL PERMIT - PUBLIC AGENCY USE

LESSEE:

State Reclamation Board/ Department of Water Resources Attn: Dave Anderson 1416 Ninth Street Sacramento, California 95814

BACKGROUND:

On July 25, 1985, the State Lands Commission approved Lease PRC 6873, issued to the State Reclamation Board/Department of Water Resources, for the installation of a Palisades demonstration bank erosion control system in the Sacramento River at River Mile 236.7. The term of the lease is five years, beginning August 1, 1985, in consideration of the public use 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. The lease provides that a monitoring/research program must be approved by the State Lands Commission and the Department of Fish and Game prior to any construction and that the results of the research program must be provided to the Commission. The Lessee must also provide evidence of use rights in the adjacent upland prior to construction.

CURRENT SITUATION:

The State Legislature is authorizing appropriations for the Palisades project on the condition that it is installed along the left bank of the Sacramento River at Woodson Bridge State Recreation Area near River Mile 219. Therefore, the Lessee has requested that the lease be amended to provide for a new land description to reflect the new location for the Palisades demonstration project.

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CALENDAR ITEM NO. 01 (CONT'D)

AB 884: N/A.

OTHER PERTINENT INFORMATION:

- The lease provides that a monitoring/research program must be approved by the State Lands Commission and the Department of Fish and Game prior to any construction. Since more time may be needed for data collection than was originally anticipated due to the change in project location, the construction completion date is being amended to October 1, 1986.
- 2. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Adm. Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorical exempt project. The project is exempt under Class 6, Information Collection, 14 Cal. Adm. Code 15306.

Authority: P.R.C. 21084, 14 Cal. Adm. Code 15300.

3. This activity involves lands identified as possessing significant environmental values pursuant to PRC 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

FURTHER APPROVALS REQUIRED:

United States Corps of Engineers, Regional Water Quality Control Board, and California Department of Fish and Game.

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

- IT IS RECOMMENDED THAT THE COMMISSION:
- FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 ^AL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS 6, INFORMATION COLLECTION, 14 CAL. ADM. COLE 15306

CALENDAR ITEM NO. 01' (CONT'D)

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2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SE0.

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3. AUTHORIZE ISSUANCE TO STATE RECLAMATION BOARD/DEPARIMENT OF WATER RESOURCES OF AN AMENDMENT TO LEASE PRC 6873 TO PROVIDE FOR A CONSTRUCTION COMPLETION LATE OF OCTOBER 1, 1986 AND A NEW LAND DESCRIPTION FOR THE PALISADES DEMONSTRATION PROJECT AS SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. ALL OTHER TERMS AND CONDITIONS SHALL REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

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EXHIBIT "A"

LAND DESCRIPTION

PRC 6873

All that submerged land in the bed of the Sacramento River lying immediately beneath palisade bank protection facilities, said facilities being located according to the application on file with the State Lands Commission along the left bank of the Sacramento River between Mile Post 216.5 and Mile Post 219.0 at the Woodson Bridge State Recreation Area, Tehama County, California.

END OF DESCRIPTION

REVISED AUGUST 28, 1985, BY BOUNDARY SERVICES UNIT, M. L. SHAFER, SUPERVISOR.

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