MINUTE ITEM
This Calendar Item No. <u>Co3</u>
was approved as Minute Item
Nc. <u>O3</u> by the State Lands
Commission by a vote of <u>3</u>
to <u>O</u> at its <u>9-9-93</u>
meeting.

CALENDAR ITEM

C03

A 7

09/09/93 WP 378 PRC 378 Burks

S 2

TERMINATE PRC 378 AND ISSUE A GENERAL LEASE - PUBLIC AGENCY USE

APPLICANT:

Napa Sanitation District P. O. Box 2480 Napa, California 94558

AREA, TYPE LAND AND LOCATION:

A 0.08-acre parcel of tide and submerged land across the Napa River, one mile south of the City of Napa, Napa County.

LAND USE:

Continued use and maintenance of an existing 24-inch diameter cast iron sewage force main, treated with standard tar coating inside and outside.

TERMS OF ORIGINAL LEASE:

Lease period:

45 years beginning August 19, 1948.

CONSIDERATION:

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.

TERMS OF PROPOSED LEASE:

Lease period:

25 years beginning August 19, 1993.

CONSIDERATION:

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.

BASIS FOR CONSIDERATION:

Pursuant to 2 Cal. Code Regs. 2003.

| CALENDAR PAGE | 6 |
|---------------|------|
| MINUTE PAGE | 1846 |

CALENDAR ITEM NO. CO3 (CONT'D)

APPLICANT STATUS:

Applicant is permittee of upland.

PREREQUISITE CONDITIONS, FEES AND EXPENSES:

Filing fee and processing costs have been received.

STATUTORY AND OTHER REFERENCES:

- A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13,
- B. Cal. Code Regs.: Title 3, Div. 3; Title 14, Div. 6.

AB 884:

N/A

OTHER PERTINENT INFORMATION:

1. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Code Regs. 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project. The project is exempt under Class 1, Existing Facilities, 2 Cal. Code Regs. 2905(a)(2).

Authority: P.R.C. 21084 and 14 Cal. Code Regs. 15300, and 2 Cal. Code Regs. 2905.

2. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 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.

APPROVALS OBTAINED:

No other approvals required.

FURTHER APPROVALS REQUIRED:

State Lands Commission.

EXHIBITS:

- A. Land Description
- B. Location Map

| CALENDAR PAGE | 7 |
|---------------|------|
| MINUTE PAGE | 1847 |
| | |

CALENDAR ITEM NO. CO3 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. CODE REGS. 2905(A)(2).
- 2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SEQ.
- 3. TERMINATE LEASE PRC 378 TO NAPA SANITATION DISTRICT, EFFECTIVE AUGUST 18, 1993.
- 4. AUTHORIZE ISSUANCE TO LESSEE OF A 25-YEAR GENERAL LEASE-PUBLIC AGENCY USE BEGINNING AUGUST 19, 1993; IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, FOR AN EXISTING 24-INCH DIAMETER CAST IRON SEWAGE FORCE MAIN ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

LAND DESCRIPTION

A strip of tide and submerged land 12 feet wide in the bed of the Napa River at the City of Napa, Napa County, California, and lying 6 feet on each side of the following described centerline:

The centerline of said strip being 88 feet northerly of and parallel with the centerline of that certain right-of-way easement 100 feet in width granted to the County of Napa, (Imola Avenue, State Route 121) on file at the California, State Lands Commission as Lease P.R.C. No. 372, on March 19, 1948 and amended June 25, 1948. Said 100 foot easement also on file in the office of the County Engineer, Napa County entitled, "Napa River Crossing, Imola Avenue to Foster Road", said strip extending from the ordinary high water mark on the easterly (left) bank of the Napa River to the ordinary high water mark on the westerly (right) bank of the Napa River.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark of the Napa River.

END OF DESCRIPTION

PREPARED May, 1993 BY SFBCC

| MINUTE | PAGE | 1849 | |
|--------|--|------|---|
| CALEND | AR PAGE | 9 | |
| | en en seus a la l | | 4 |

