MINUTE ITEM

This Calendar Item No. $\underline{C44}$ was approved as Minute Item No. $\underline{44}$ by the California State Lands Commission by a vote of $\underline{2}$ to $\underline{0}$ at its $\underline{5/9/96}$ meeting.

CALENDAR ITEM

A 1

S 2

05/09/96 PRC 3393.1 J. Ludlow

CONTINUATION OF ANNUAL RENTAL AFTER ROUTINE REVIEW

LESSEE:

Simpson Paper Company Humboldt Pulp Mill 1900 Bendixsen Street Samoa, California 95564

LOCATION:

0.72-acres, more or less, of and submerged land located in the Pacific Ocean near Eureka, Humboldt County

AUTHORIZED USE:

Outfall pipeline for the discharge site of industrial waste and sewage effluents.

EXHIBIT:

A. Location Map

B. Site map

AB 884:

N/A

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

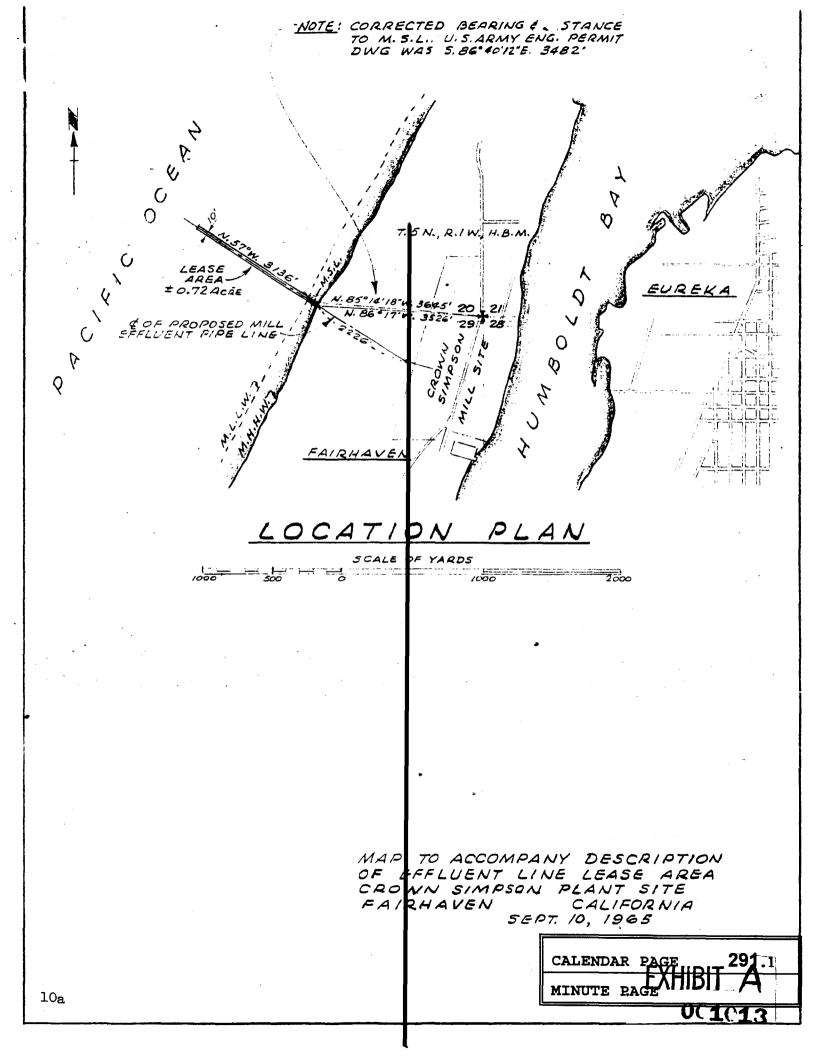
FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS. 15378.

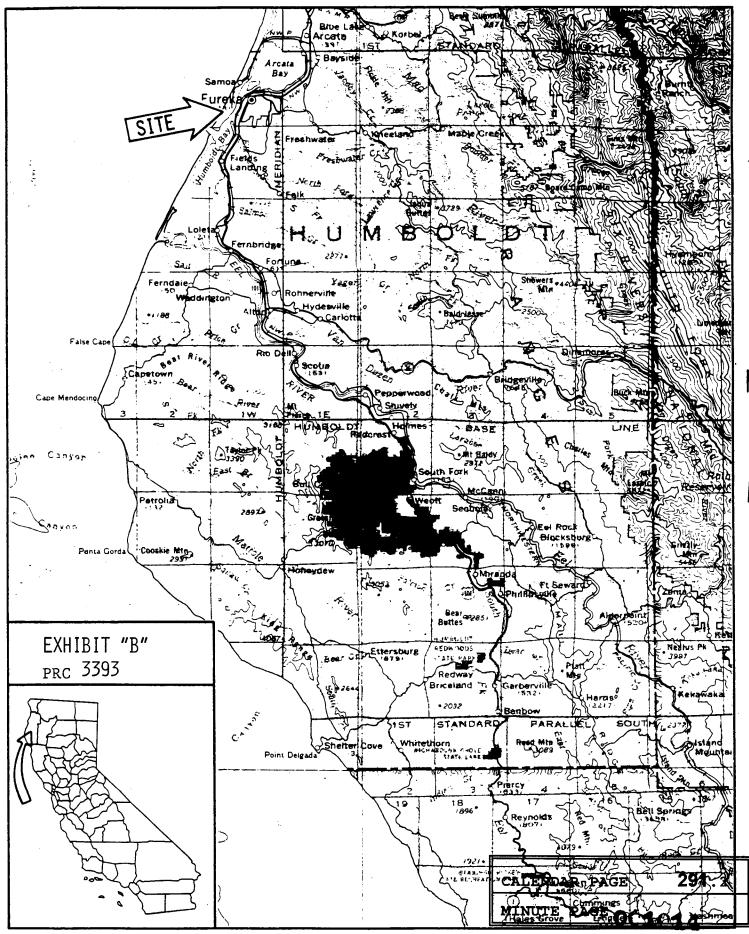
AUTHORIZATION:

AUTHORIZE THE CONTINUATION OF ANNUAL RENTAL, \$2257.92 PER ANNUM, FOR LEASE NO. PRC 3393.1 EFFECTIVE ON OCTOBER 21, 1996.

-1-

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