MINUTE ITEM

This Calendar Item No. 245
was approved as Minute Item
No. 5 by the State Lands
Commission by a vote of 3
to 2/12/97
meeting.

CALENDAR ITEM C45

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02/12/97 PRC 7353.9 J. Ludlow

RECREATIONAL PIER LEASE

LESSEE:

Joseph William May and Betty L. May Trustees or their successors in trust under the Joseph William May and Betty L. May Declaration of Trust dated May 28, 1993

7882 Lakeshore Drive Granite Bay, California 95746

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe at Meeks Bay, El Dorado County.

AUTHORIZED USE:

Continued use and maintenance of an existing pier, boat lift and two mooring buoys, as shown on the attached Exhibit "A".

LEASE TERM:

Ten years, beginning February 1, 1997.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance in the amount of no less than \$300,000.

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EXHIBIT:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

CALENDAR PAGE

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CALENDAR ITEM NO. C45 (CONT'D)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1 EXISTING FACILITY. TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (a) (2).

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO JOSEPH WILLIAM MAY AND BETTY L. MAY TRUSTEES OR THEIR SUCCESSORS IN TRUST UNDER THE JOSEPH WILLIAM MAY AND BETTY L. MAY DECLARATION OF TRUST DATED MAY 28, 1993, OF A TEN-YEAR RECREATIONAL PIER LEASE BEGINNING FEBRUARY 1, 1997; FOR ALL OF THE STATE'S SOVEREIGN LANDS BELOW THE ELEVATION OF 6223 FEET, LAKE TAHOE DATUM, UNDER APPLICANT'S PIER, BOAT LIFT AND TWO MOORING BUOYS AS DEPICTED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.

