

CALENDAR ITEM  
C69

MINUTE ITEM  
This Calendar Item No. C69  
was approved as Minute Item  
No. 69 by the State Lands  
Commission by a vote of 3  
to 0 at its 02/12/97  
meeting.

A 3  
S 1

02/12/97  
PRC3952 WP 3952.9  
B. Young

**AMENDMENT OF LEASE**

**LESSEE:**

Truckee Donner Recreation and Parks District  
10046 Church Street  
Truckee, California 96161

**AREA, LAND TYPE, AND LOCATION:**

1.69 acres, more or less, of sovereign lands in Donner Lake near Truckee,  
Nevada County.

**AUTHORIZED USE:**

Construction of Phase II of the Donner Lake Boat Launching Facility  
Improvement Project.

**LEASE TERM:**

49 years, beginning May 1, 1968.

**CONSIDERATION:**

No monetary consideration, as the project will provide a public use and benefit;  
however, the State reserves the right at any time to set a monetary rental if the  
Commission finds such action to be in the State's best interest.

**PROPOSED AMENDMENT:**

Construction and operation and maintenance of the raised boardwalk as shown  
on the attached Exhibit "A". All other terms and conditions of the lease shall  
remain in effect without amendment.

**OTHER PERTINENT INFORMATION:**

1. Applicant owns the uplands adjoining the lease premises.
2. The original lease authorized the construction, operation and maintenance of a  
boat launching facility. This amendment will include the construction, operation  
and maintenance of a raised boardwalk as shown on the attached Exhibit "A".

CALENDAR ITEM NO. C69 (CONT'D)

**APPROVALS OBTAINED:**

California Department of Fish and Game, U.S. Army Corps of Engineers,  
Lahontan Regional Water Quality Control Board.

**FURTHER APPROVALS REQUIRED:**

California State Lands Commission, Town of Truckee.

**EXHIBIT:**

A. Site and Location Map

**PERMIT STREAMLINING ACT DEADLINE:**

March 1, 1997

**RECOMMENDED ACTION:**

IT IS RECOMMENDED THAT THE COMMISSION:

**CEQA FINDING:**

FIND THAT A NEGATIVE DECLARATION WAS PREPARED AND ADOPTED BY THE TOWN OF TRUCKEE AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

**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 AMENDMENT TO PUBLIC AGENCY, PERMIT NO. PRC 3952.9, TO TRUCKEE DONNER RECREATION AND PARKS DISTRICT, EFFECTIVE FEBRUARY 12, 1997; FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A RAISED BOARDWALK AS SHOWN AND LOCATED ON THE LAND DESCRIBED ON EXHIBIT "A" AND BY REFERENCE MADE A PART HEREOF. NO MONETARY CONSIDERATION AS THE PROJECT WILL PROVIDE PUBLIC USE AND BENEFIT.

