MINUTE ITEM

This Calendar Item No. <u>30</u> was approved as Minute Item No. <u>30</u> by the California State Lands Commission by a vote of <u>3</u> to <u>6</u> at its <u>57/2/97</u> meeting.

CALENDAR ITEM C30

Α	7	05/12/97
		WP 7041.9
S	2	J. Lam

RECREATIONAL PIER LEASE

APPLICANT:

William R. and Louise E. Wilcoxson 1998 Milton Road Napa, California 94559

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in the Napa River, south of the city of Napa, Napa County.

AUTHORIZED USE:

Use and maintenance of an existing boat ramp, foot ramp and float as shown on Exhibit A, attached hereto.

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: Combined single limit coverage of \$300,000.

OTHER PERTINENT INFORMATION:

 Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 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; Title 2, California Code of Regulations, section 2905 (a) (2).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

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2. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 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.

EXHIBITS:

A. Site Map

B. Location Map

PERMIT STREAMLINING ACT DEADLINE:

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 TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES; 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 FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO WILLIAM R. AND LOUISE E. WILCOXSON OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING FEBRUARY 1, 1997, FOR THE USE AND MAINTENANCE OF AN EXISTING BOAT RAMP, FOOT RAMP AND FLOAT AS SHOWN ON THE LAND DESCRIBED ON EXHIBIT A ATTACHED AND BY REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$300,000.

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