

MINUTE ITEM

This Calendar Item No. C109 was approved as Minute Item No. 109 by the California State Lands Commission by a vote of 3 to 0 at its 6-19-98 meeting.

**CALENDAR ITEM
C109**

A 1
S 2

06/19/98
D. Brown
E. Dockter

**DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER TO
SOLICIT BIDS, AWARD AND EXECUTE AGREEMENT
FOR PREPARATION OF A TIMBER HARVESTING PLAN
FOR A PROPOSED SCOTTS CREEK HELICOPTER TIMBER SALE**

PARTY:

California State Lands Commission
100 Howe Ave., #100-South
Sacramento, California 95825-8202

AREA, LAND TYPE, AND LOCATION:

Approximately 105 gross acres of forested State School Lands in a portion of Section 8, T18N,R12W, MDB & M in Mendocino County, California.

PROPOSED ACTIVITY:

The Commission's School Lands Management Staff requests authority to solicit proposals, award and execute consultant agreement for preparation of a Timber Harvesting Plan (THP) including all sale preparation work, timber marking, and cut and leave cruise report for the proposed Scotts Creek Helicopter Timber Sale.

STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code section 7306 (Sale of Timber)
- B. Public Resources Code section section 4511 (Forest Practice Act)
- C. California Code of Regulations, Title 2, Article 2.1, section 2034 (Timber Sale)
- D. Public Resources Code section 6106 (Delegation to execute written instruments)
- E. Public Contract Code section 10335 et. seq. (Contracts for Services)
- F. Public Contract Code section 10355 et. seq. (Consulting Services Contracts)
- G. State Administrative Manual Section 1200 (Contracts)

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CALENDAR ITEM NO. C109 (CONT'D)

PERMIT STREAMLINING ACT DEADLINE:

N/A

EXHIBIT:

A. Location Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATION, SECTION 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

2. AUTHORIZE STAFF TO ENTER AN AGREEMENT WITH THE LOWEST QUALIFIED BIDDER TO: 1) CONDUCT A FOREST INVENTORY AND PREPARE A FOREST INVENTORY REPORT AND TIMBER TYPE MAP FOR THE SCOTTS CREEK PARCEL; 2) PREPARE A TIMBER SALE AND TIMBER HARVEST PLAN (THP) TO BE SUBMITTED TO THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PREVENTION FOR CERTIFICATION.

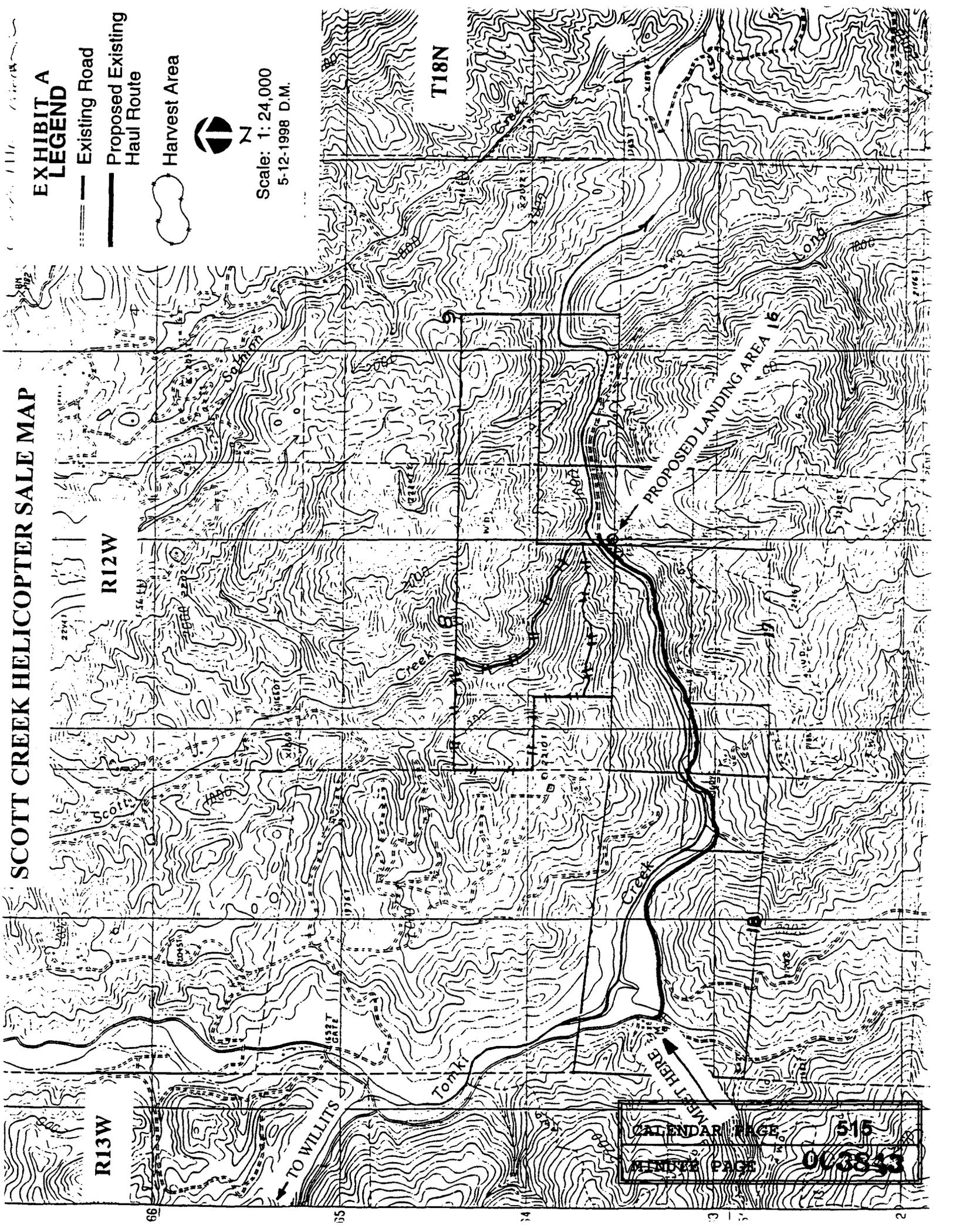
SCOTT CREEK HELICOPTER SALE MAP

EXHIBIT A LEGEND

- Existing Road
- Proposed Existing Haul Route
- Harvest Area



Scale: 1:24,000
5-12-1998 D.M.



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