

MINUTE ITEM

This Calendar Item No. 61 was approved as
Minute Item No. 61 by the California State Lands
Commission by a vote of 3 to 0 at its
6-19-98 meeting.

**CALENDAR ITEM
C61**

A 11
S 7

06/19/98
PRC 7230.1
J. Lam

CONTINUATION OF RENT

LESSEE:

GWF Power Systems Company, Inc.
225 Lennon Lane, Suite 120
Walnut Creek, California 94598

AREA, LAND TYPE, AND LOCATION:

Three parcels totaling 0.07 acres, more or less, of sovereign lands in San Joaquin River and Suisun Bay, Contra Costa County.

AUTHORIZED USE:

Use and maintenance of three submerged pipe outfalls for discharge of effluent from power generating plants.

LEASE TERM:

30 years, beginning August 1, 1988.

CONSIDERATION:

This lease provides that Lessor may modify the rent periodically during the lease term. Pursuant to this provision, staff has conducted a review of the rent under this lease, and recommends that the rent be continued at \$300 per year, effective August 1, 1998.

EXHIBITS:

- A. Land Description
- B. Location Map

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

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CALENDAR ITEM NO. C61 (CONT'D)

REGULATIONS, 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.

AUTHORIZATION:

APPROVE THE CONTINUATION OF RENT FOR LEASE NO. PRC 7230.1 AT \$300 PER YEAR, EFFECTIVE AUGUST 1, 1998.

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EXHIBIT "A"

PRC 7230

LAND DESCRIPTION

Three strips of tide and submerged land each 10 feet wide in Contra Costa County, California, the centerlines of said strips being described as follows:

PARCEL 1 (Site 3)

BEGINNING at a point having coordinates of N=554,110, E=1,631,430; thence North 100 feet to the end of the herein described line.

PARCEL 2 (Site 4)

BEGINNING at a point having coordinates of N=555,800, E=1,638,180; thence North 100 feet to the end of the herein described line.

PARCEL 3 (Site 5)

BEGINNING at a point having coordinates of N=568,650, E=1,571,770; thence North 100 feet to the end of the herein described line.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark..

This description is based on the California Coordinate System of 1927, Zone 3.

END OF DESCRIPTION

REVISED JUNE 27, 1988 BY BIU 1.

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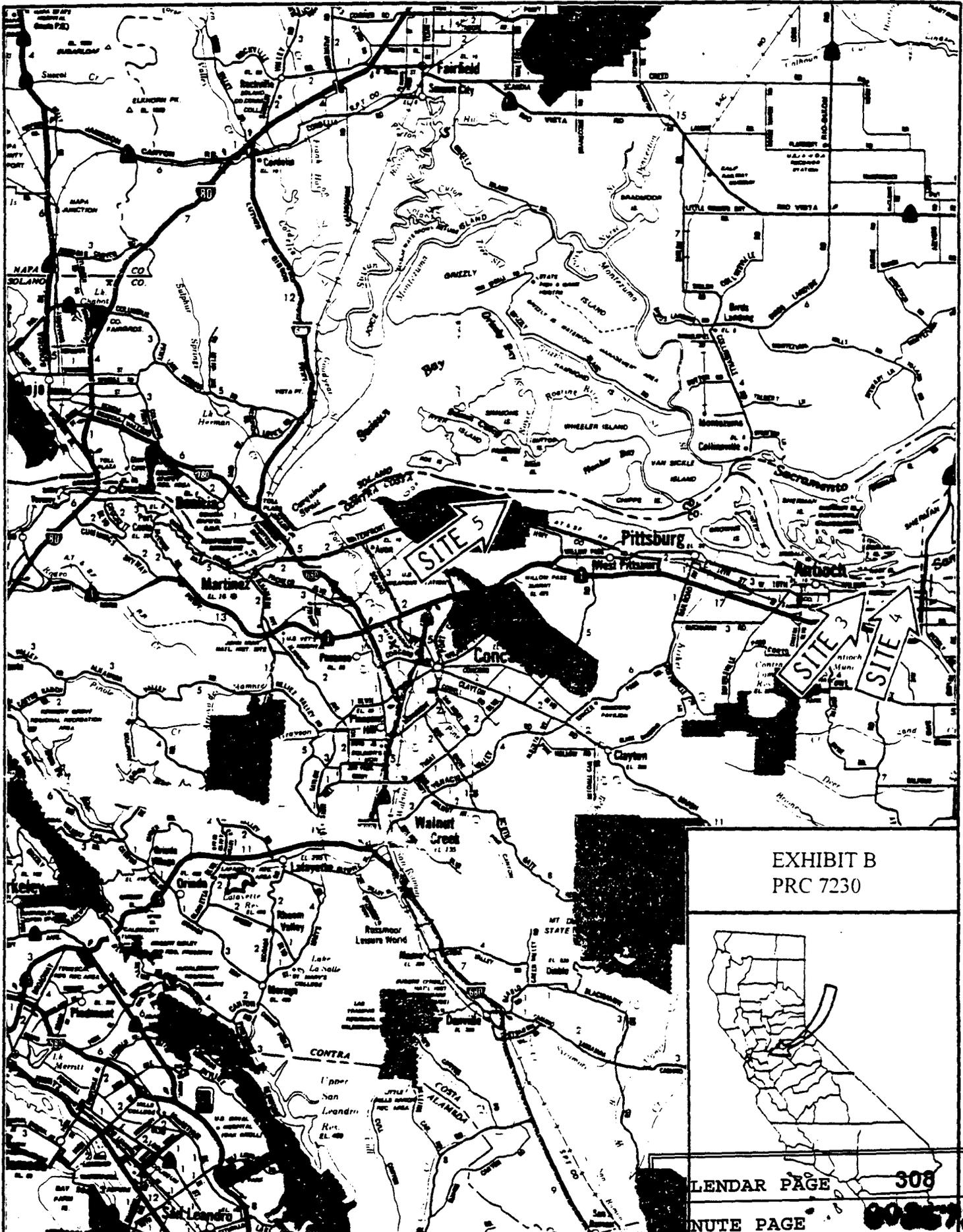


EXHIBIT B
 PRC 7230



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