

MINUTE ITEM

This Calendar Item No. C37 was approved as
Minute Item No. 37 by the California State Lands
Commission by a vote of 3 to 0 at its
4/13/99 meeting.

**CALENDAR ITEM
C37**

A 4
S 1

04/13/99
PRC 4053.1
J. Ludlow

GENERAL LEASE - RECREATIONAL USE

APPLICANT:

McKinney Shores Property Owners Association
P.O. Box 418
Homewood, California 96141

AREA, LAND TYPE, AND LOCATION:

2.0 acres, more or less, of sovereign lands in Lake Tahoe, near Tahoe Vista,
Placer County.

AUTHORIZED USE:

Continued use and maintenance of two joint-use piers, sixty-five (65) mooring
buoys, and one swim float, as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning November 22, 1998.

CONSIDERATION:

\$313 per year; with the State reserving the right to fix a different rent periodically
during the lease term, as provided in the lease.

SPECIFIC LEASE PROVISIONS:

Liability insurance: Combined single limit coverage of \$1,000,000.

OTHER PERTINENT INFORMATION:

1. The rent for the pier and mooring buoys has been prorated according to
the number of lots/members qualifying for "rent free" status pursuant to
Section 6503.5 of the Public Resources Code. There are 113 parcels
within the McKinney Shores Property Owners Association subdivision. Of
these parcels, 106 (94%) are owned by natural persons and qualify for
rent-free status while the remaining 7 (6%) are not owned by natural

CALENDAR PAGE	000173
MINUTE PAGE	005226

CALENDAR ITEM NO. C37 (CONT'D)

persons and do not qualify for rent-free status.

2. 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.

3. 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.

EXHIBIT:

- A. Site and 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

CALENDAR PAGE	000174
MINUTE PAGE	005227

CALENDAR ITEM NO. C37 (CONT'D)

CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE
LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370,
ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO MCKINNEY SHORES PROPERTY
OWNER'S ASSOCIATION OF A GENERAL LEASE - RECREATIONAL
USE, BEGINNING NOVEMBER 22, 1998, FOR A TERM OF TEN
YEARS, FOR CONTINUED USE AND MAINTENANCE OF TWO JOINT-
USE PIERS, SIXTY-FIVE MOORING BUOYS AND ONE SWIM FLOAT
ON THE LAND SHOWN ON EXHIBIT A, ATTACHED AND BY THIS
REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE
AMOUNT OF \$313; WITH THE STATE RESERVING THE RIGHT TO FIX
A DIFFERENT RENT PERIODICALLY DURING THE LEASE TERM, AS
PROVIDED IN THE LEASE; LIABILITY INSURANCE FOR COMBINED
SINGLE LIMIT COVERAGE OF \$1,000,000.

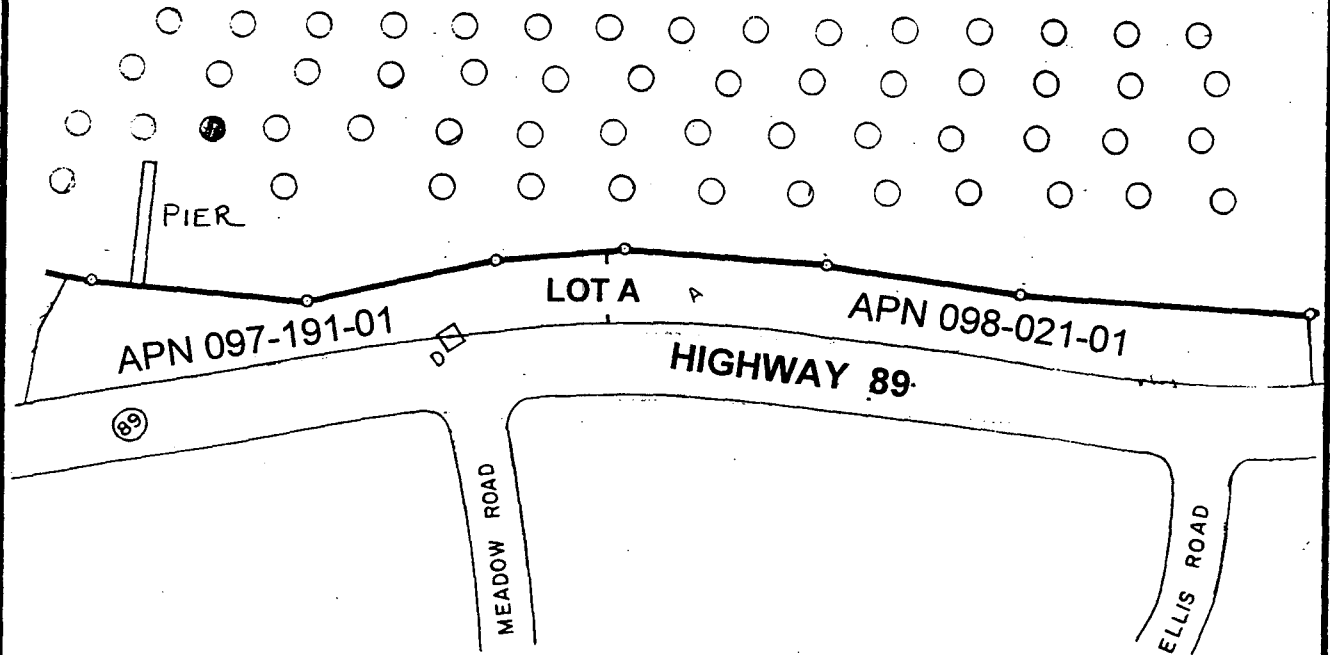
CALENDAR PAGE	000175
MINUTE PAGE	005228

NO SCALE

LOCATION MAP

○ 55 BOUYS

● 1 SWIM RAFT



This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver of limitation of any state interest in the subject or any other property.

NO SCALE

SITE MAP

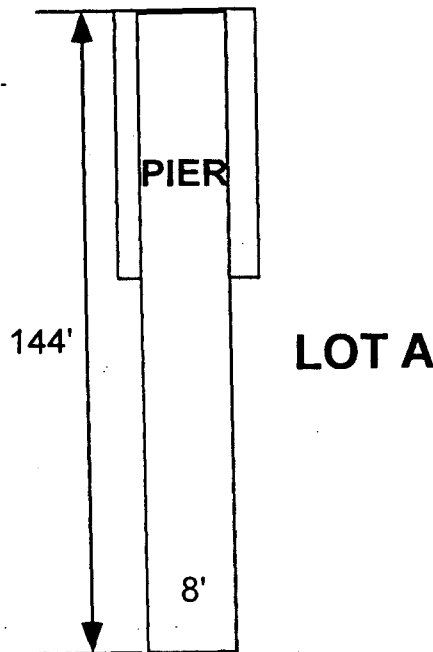
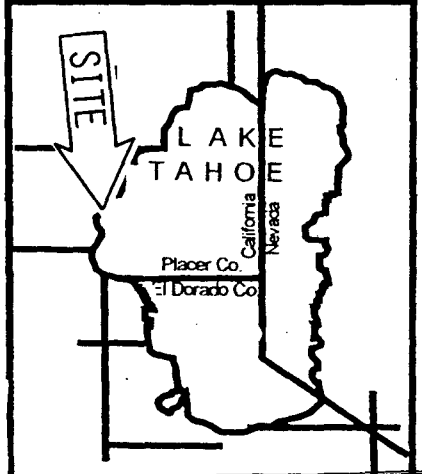


EXHIBIT A
 SHEET 1 OF 2
 WP 4053
 APN 097-191-01
 APN 098-021-01
 LAKE TAHOE
 PLACER COUNTY



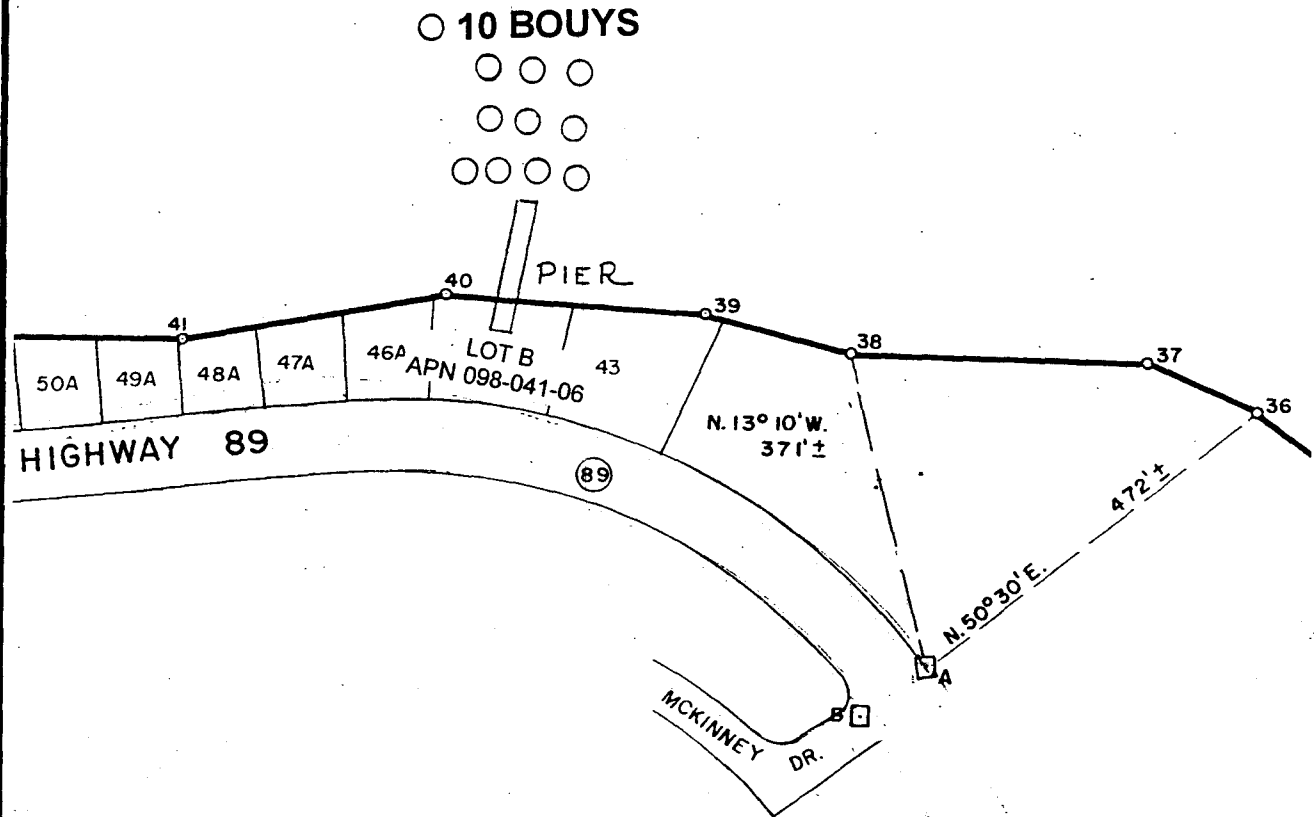
CALENDAR PAGE C00176

MINUTE PAGE 005229

This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver of limitation of any state interest in the subject or any other property.

NO SCALE

LOCATION MAP



NO SCALE

SITE MAP

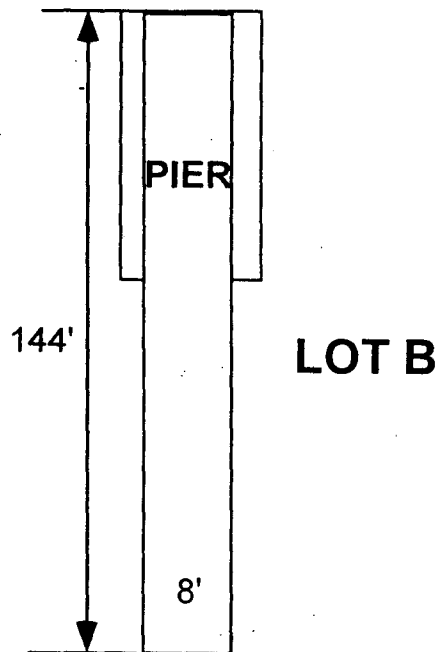
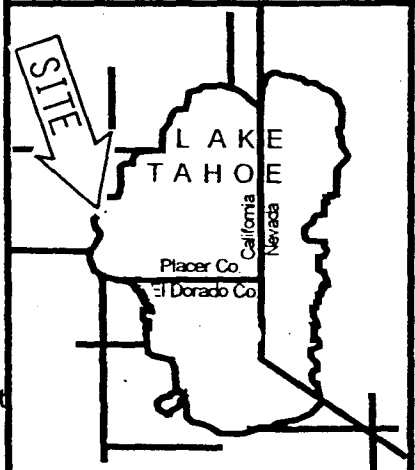


EXHIBIT A
SHEET 2 OF 2
WP 4053
APN 098-041-06
LAKE TAHOE
PLACER COUNTY



CALENDAR PAGE 00C177
MINUTE PAGE 005230