

MINUTE ITEM
This Calendar Item No. C31 was approved as
Minute Item No. 31 by the California State Lands
Commission by a vote of 3 to 0 at its
6-27-00 meeting.

**CALENDAR ITEM
C31**

A 4
S 1

June 27, 2000
PRC 7258.9 WP 7258.9
N. Lee

RECREATIONAL PIER LEASE

APPLICANTS:

Murray M. Smith, Carol J. Smith, and Donovan C. Davis and Jeanne May Davis,
Trustees of the Donovan Chester Davis and Jeanne May Davis Inter Vivos Trust
under date of May 9, 1980
9801 Mira Del Rio Drive
Sacramento, CA 95827-1322

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near Meeks Bay, El Dorado County.

AUTHORIZED USE:

Continued use and maintenance of an existing multiple use pier, two boat lifts,
and two existing mooring buoys.

LEASE TERM:

Ten years, beginning October 7, 1998.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance with coverage of no less than \$300,000.

Other:

This lease is conditioned on Lessee obtaining authorization from the
Tahoe Regional Planning Agency (TRPA) for the mooring buoys within
two years from the effective date of the authorization of the buoys by the
Commission.

OTHER PERTINENT INFORMATION:

1. Pursuant to the Commission's delegation of authority and the State CEQA
Guidelines (Title 14, California Code of Regulations, section 15061), the

CALENDAR PAGE	0184
MINUTE PAGE	8557

CALENDAR ITEM NO. C31 (CONT'D)

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.

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.

FURTHER APPROVALS REQUIRED:

Buoys: Tahoe Regional Planning Agency

EXHIBIT:

- A. Location and site 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 BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

CALENDAR PAGE	0185
MINUTE PAGE	8558

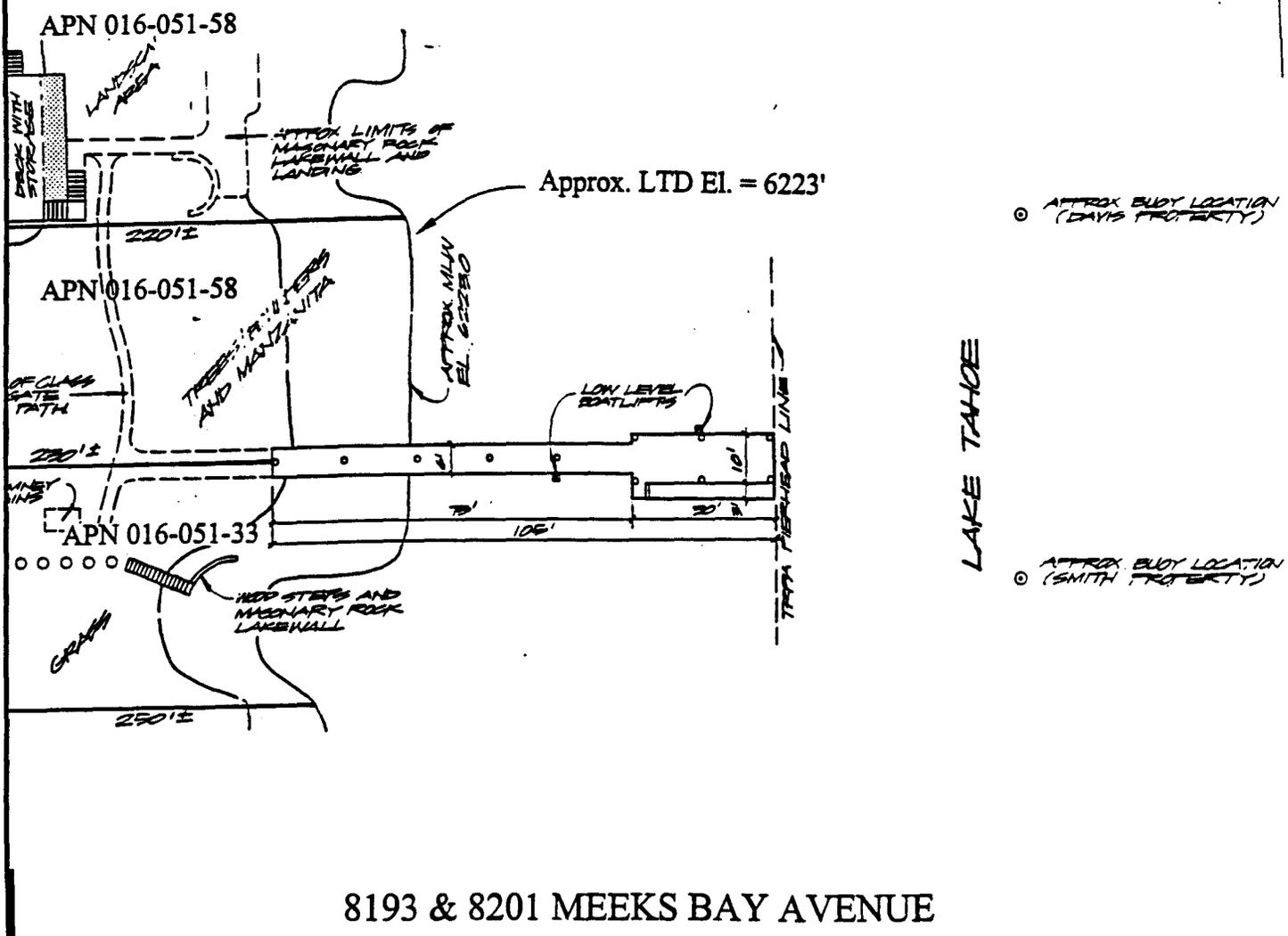
CALENDAR ITEM NO. **C31** (CONT'D)

AUTHORIZATION:

AUTHORIZE ISSUANCE TO MURRAY M. SMITH, CAROL J. SMITH, AND DONOVAN C. DAVIS AND JEANNE MAY DAVIS, TRUSTEES OF DONOVAN CHESTER DAVIS AND JEANNE MAY DAVIS INTER VIVOS TRUST UNDER DATE OF MAY 9, 1980, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING OCTOBER 7, 1998, FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING MULTIPLE USE PIER, TWO BOAT LIFTS AND TWO EXISTING MOORING BUOYS ON THE LAND SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN \$300,000.

CALENDAR PAGE	0186
MINUTE PAGE	8559

SITE MAP



8193 & 8201 MEEKS BAY AVENUE

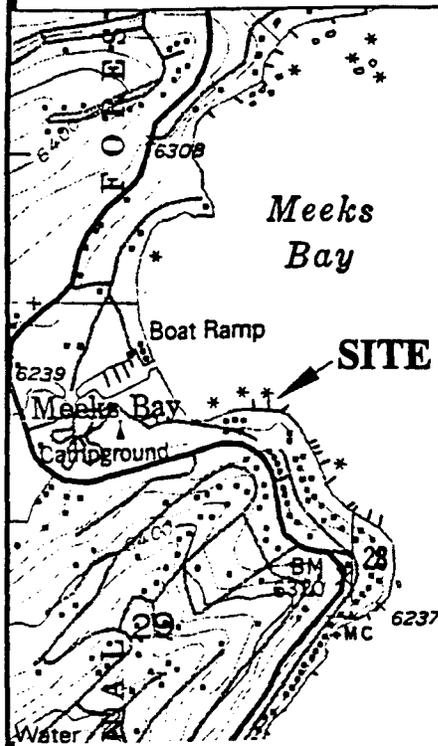
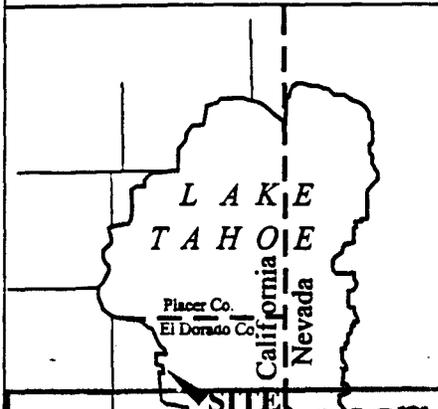


Exhibit A
 WP 7258
 APN 016-051-33 &-58
 Lake Tahoe
 EL DORADO COUNTY



CALENDAR PAGE
 MINUTE PAGE

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.