MINUTE ITEM This Calendar Item No. $\underline{C+2}$ was approved as Minute Item No. $\underline{-42}$ by the State Lands Commission by a vote of \underline{S} to \underline{C} at its $\underline{2-5-01}$ meeting

CALENDAR ITEM

- A 1
- S 2

02/05/01 PRC 3186.1 N. Lee

ASSIGNMENT OF LEASE GENERAL LEASE- RIGHT OF WAY USE

LESSEE/ASSIGNOR:

Louisiana-Pacific Samoa, Inc. P. O. Box 158, 1 LP Drive Samoa, CA 95564

ASSIGNEE:

Samoa Pacific Cellulose, LLC P. O. Box 158, 1 LP Drive Samoa, CA 95564

AREA, LAND TYPE, AND LOCATION:

9.045 acres, more or less, of submerged lands in the Pacific Ocean near Eureka, Humboldt County.

AUTHORIZED USE:

Operation and maintenance of an existing 36-inch inside diameter wastewater discharge outfall pipeline utilized in the processing of woodchips into bleached pulp for commercial purposes as shown on the attached Exhibit A.

LEASE TERM:

30 years, beginning July 22, 1993.

CONSIDERATION:

\$6,314.40 per year; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

OTHER PERTINENT INFORMATION:

 On July 19, 1993, the Commission authorized a General Lease - Right of Way Use with Louisiana-Pacific Corporation. That lease will expire on July 21, 2023. On July 19, 1998, Louisiana-Pacific Corporation assigned the lease to Louisiana Pacific Samoa, Inc. Louisiana Pacific Samoa, Inc.

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CALENDAR ITEM NO. C42 (CONT'D)

has now converted into a limited liability company named Samoa Pacific, LLC. Samoa Pacific, LLC is doing business in California under the name "Samoa Pacific Cellulose, LLC." Samoa Pacific Cellulose, LLC is now applying for an assignment of General Lease No. PRC 3186.1.

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 because the activity is not a "project" as defined by the CEQA and the State CEQA Guidelines.

Authority: Public Resources Code section 21065 and Title 14, California Code of Regulations, section 15378.

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 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:

AUTHORIZE THE ASSIGNMENT OF LEASE NO. PRC 3186.1, A GENERAL LEASE - RIGHT OF WAY USE, OF SUBMERGED LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, FROM LOUISIANA-PACIFIC SAMOA, INC. TO SAMOA PACIFIC CELLULOSE, LLC; EFFECTIVE FEBRUARY 5, 2001.

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