CALENDAR ITEM C06

A 8 S 4

11/26/01 PRC 5383.1 R. Barham

CONTINUATION OF RENT

LESSEES:

Ralph O. and Joyce M. Meader P.O.Box 96 Walnut Grove, CA 95690

AREA, LAND TYPE, AND LOCATION:

0.10 acres, more or less, of tide and submerged lands in the Sacramento River, near Walnut Grove, Sacramento County.

AUTHORIZED USE:

An 11 foot-6 inch by 19 foot boat launching ramp; an 8 foot by 32 foot boat dock, a 3 foot by 4 foot walkway; an 8 foot by 32 foot boat dock and a 3 foot by 7 foot walkway.

LEASE TERM:

Ten years, beginning May 1, 1997.

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 \$543 per year, effective May 1, 2002.

EXHIBIT:

A. Location Map

CALENDAR PAGE GOOO22
MINUTE PAGE

CALENDAR ITEM NO. C06 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS NOT SUBJECT TO THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15060 (c)(3) 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 5383.1 AT \$543 PER YEAR, EFFECTIVE MAY 1, 2002.

