

MINUTE ITEM

This Calendar Item No. C01 was approved as
Minute Item No. 01 by the California State Lands
Commission by a vote of 2 to 0 at its
9-6-05 meeting.

**CALENDAR ITEM
C01**

A 6, 7, 8, 11, 13, 14

09/06/05

S 2, 3, 5, 7

PRC 8635

W 6005.103

R. Greenwood

**CONSIDER APPROVAL OF A NON-EXCLUSIVE GEOLOGICAL
SAMPLE PERMIT ON DESIGNATED TIDE AND SUBMERGED LANDS
UNDER THE JURISDICTION OF THE
CALIFORNIA STATE LANDS COMMISSION**

APPLICANT:

Trans Bay Cable, LLC
Attn.: Mr. Samuel Wehn
2 Harrison Street
San Francisco, CA 94105

BACKGROUND:

The geological sampling authorized under the terms of the permit is for the purpose of obtaining shallow samples of the beds of Carquinez Strait and San Francisco Bay for geotechnical information. The data obtained will be used in the design, routing, and environmental documentation of a proposed 400 mw High Voltage Direct Current (HVDC) cable connecting existing electrical substations in the City of Pittsburg, Contra Costa County and Potrero Point in the city and County of San Francisco. The initial 36 shallow samples will be collected at 36 locations, as generally depicted on Exhibit A (attached hereto) and as specifically described in Exhibit A-1 (attached hereto), with up to but not exceeding 50 additional samples located within a radius of 1,000 feet from the defined 36 locations, utilizing vibrocore sampling methods from a self-contained vessel. The vessel is typically no larger than a fishing boat (usually 50 to 150 feet in length, with a six-foot draft). No activity or method employing rotary drilling operations is authorized by this permit. The Commission will be entitled to receive copies of all data derived from any and all surveys under the permit.

TERMS OF PROPOSED PERMIT:

Initial period:

Two years beginning September 6, 2005 through September 5, 2007.

CALENDAR ITEM NO. C01 (CONT'D)

PREREQUISITE CONDITIONS, FEES AND EXPENSES:

Required fees, expense deposit and other security have been received.

STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code section 6826
- B. California Code of Regulations section: Title 2, section 2905(e)(3)
- C. California Code of Regulations section: Title 14, section 15061

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 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 6, Information Collection; Title 2, California Code of Regulations, section 2905(e)(3).

Authority: Public Resources Code section 21084, 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 section 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.

EXHIBITS:

- A. Permit Location Map
- A-1. Land Description

PERMIT STREAMLINING ACT DEADLINE:

October 22, 2005

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDINGS:

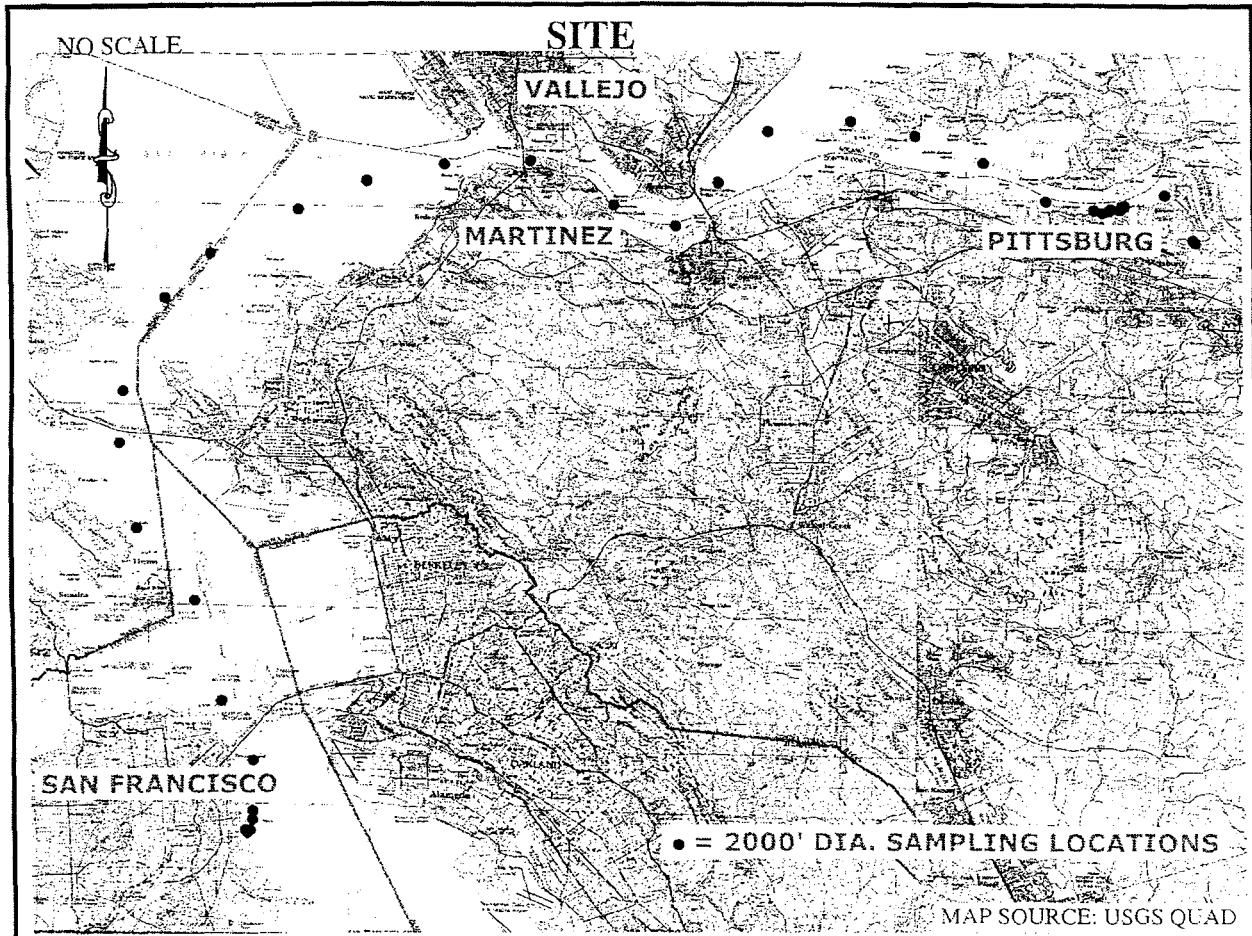
FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT

CALENDAR ITEM NO. **C01** (CONT'D)

PROJECT, UNDER CLASS 6, INFORMATION COLLECTION, TITLE 2,
CALIFORNIA CODE OF REGULATIONS, SECTION 2905(e)(3).

AUTHORIZATION:

AUTHORIZE ISSUANCE TO TRANS BAY CABLE, LLC, OF A NON-
EXCLUSIVE GENERAL PERMIT TO CONDUCT GEOLOGICAL
SAMPLING FOR THE PERIOD SEPTEMBER 6, 2005, THROUGH
SEPTEMBER 5, 2007, WITHIN THE PERMIT REGION AS DESIGNATED
ON EXHIBITS A AND A-1, ATTACHED HERETO.



TRANS BAY CABLE LLC., SEDIMENT SAMPLING LOCATIONS

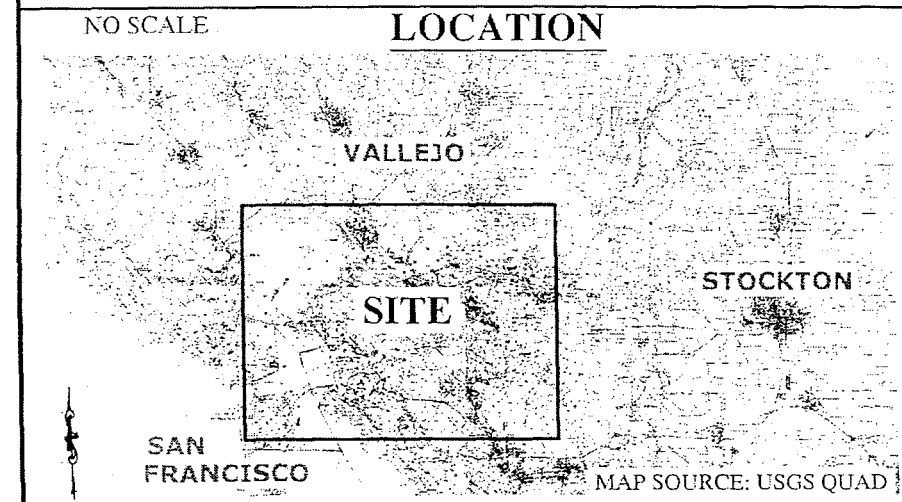


Exhibit A
 TRANS BAY CABLE LLC
 W6005.103
 NEW YORK SLOUGH, SUISUN BAY,
 SAN FRANCISCO BAY &
 CARQUINEZ STRAIT



This Exhibit is solely for purposes of generally defining the permit premises, is based on unverified information provided by the Permittee or other parties and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.

MI 08.05

EXHIBIT A-1

W 6005.103

LAND DESCRIPTION

Thirty-six (36) circular parcels of tide and submerged land, each having a diameter of 2000.00 feet, in New York Slough, Suisun Bay, Carquinez Strait, San Pablo Bay and San Francisco Bay, in the Counties of Contra Costa, Solano, Marin and the City and County of San Francisco, State of California, the center points of said parcels having the following NAD83 geographic coordinates, respectively:

- (1) 38.04214°N, 121.89550°W (PBG-1)
- (2) 38.04283°N, 121.89433°W (PBG-2)
- (3) 38.04121°N, 121.89896°W (PBG-3)
- (4) 38.04229°N, 121.90365°W (PBG-4)
- (5) 38.04267°N, 121.88917°W (PBG-5)
- (6) 38.02833°N, 121.84717°W (NYE-1)
- (7) 38.02950°N, 121.84850°W (NYE-2)
- (8) 38.04450°N, 121.88667°W (NYW-1)
- (9) 38.04417°N, 121.88833°W (NYW-2)
- (10) 38.04967°N, 121.86444°W (SSN-1)
- (11) 38.04581°N, 121.93063°W (SSN-2)
- (12) 38.06228°N, 121.96571°W (SSN-3)
- (13) 38.07367°N, 122.00400°W (SSN-4)
- (14) 38.07983°N, 122.04049°W (SSN-5)
- (15) 38.07455°N, 122.08662°W (SSN-6)
- (16) 38.05133°N, 122.11465°W (SSN-7)
- (17) 38.03183°N, 122.13867°W (CQS-1)
- (18) 38.04058°N, 122.17375°W (CQS-2)
- (19) 38.05969°N, 122.22117°W (CQS-3)
- (20) 38.05730°N, 122.27001°W (SPL-1)
- (21) 38.04938°N, 122.31423°W (SPL-2)
- (22) 38.03638°N, 122.35227°W (SPL-3)
- (23) 38.01600°N, 122.40167°W (SPL-4)
- (24) 37.99567°N, 122.42633°W (SPL-5)
- (25) 37.95412°N, 122.44897°W (SFB-1)
- (26) 37.93066°N, 122.45039°W (SFB-2)
- (27) 37.89250°N, 122.44001°W (SFB-3)
- (28) 37.86000°N, 122.40722°W (SFB-4)
- (29) 37.81433°N, 122.39228°W (SFB-5)
- (30) 37.78750°N, 122.37400°W (SFB-6)
- (31) 37.75617°N, 122.37783°W (PRR-1)
- (32) 37.75651°N, 122.37585°W (PRR-2)
- (33) 37.75510°N, 122.37666°W (PRR-3)

- (34) 37.75617°N, 122.37500°W (PRR-4)
- (35) 37.76083°N, 122.37400°W (PRR-5)
- (36) 37.76467°N, 122.37383°W (PRR-6)

EXCEPTING therefrom any portions of said parcels lying landward of the ordinary high water mark of said Slough, Strait and Bays.

ALSO EXCEPTING therefrom any portions of said parcels lying within those lands shown on Exhibit A of that certain Lease Number PRC 7781.1 issued by the State of California, acting by and through the California State Lands Commission, effective July, 1998, and filed in the records of said Commission.

ALSO EXCEPTING therefrom any portions of said parcels lying within those lands conveyed by that certain State Patent for Tideland Survey 39, a Contra Costa survey, dated June 6, 1873, and filed in the records of the California State Lands Commission in Tideland Patent Book 1 at Page 76.

ALSO EXCEPTING therefrom any portions of said parcels lying within those lands described as Parcels 1 and 2 in that certain Judgment in Solano County Superior Court, Case No. 40184, recorded November 9, 1964 in Book 1304 at Page 675, Official Records of Solano County.

END OF DESCRIPTION

Prepared 8-19-2005 by the California State Lands Commission Boundary Unit



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