

MINUTE ITEM

This Calendar Item No. C38 was approved as Minute Item No. 38 by the California State Lands Commission by a vote of 3 to 0 at its 02-09-06 meeting.

**CALENDAR ITEM
C38**

A 7
S 2

02/09/06
WP 8361.1
V. Massey
PRC 8361

CONTINUATION OF RENT

LESSEES:

Wesley Caswell and
Georgia Anderson

AREA, LAND TYPE, AND LOCATION:

0.028 acres, more or less, of sovereign lands in the Napa River, near the city of Napa, Napa County.

AUTHORIZED USE:

The continued use and maintenance of two existing docks, pilings, and a gangway.

LEASE TERM:

Ten years, beginning October 1, 2001.

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 \$186 per year, as of October 1, 2006.

EXHIBIT:

A. Site and Location Map

RECOMMENDED ACTION:

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

CALENDAR ITEM NO. C38 (CONT'D)

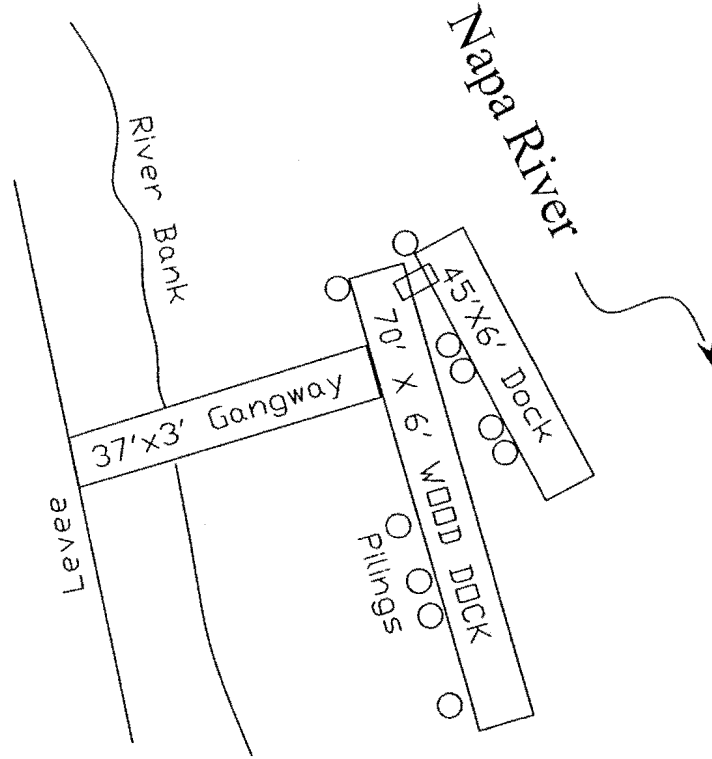
PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14,
CALIFORNIA CODE OF REGULATIONS, SECTION 15378.

AUTHORIZATION:

APPROVE THE CONTINUATION OF RENT FOR LEASE NO.
PRC 8361.1 AT \$186 PER YEAR, EFFECTIVE OCTOBER 1, 2006.

NO SCALE

1300 Milton Road, Napa



NO SCALE

LOCATION MAP

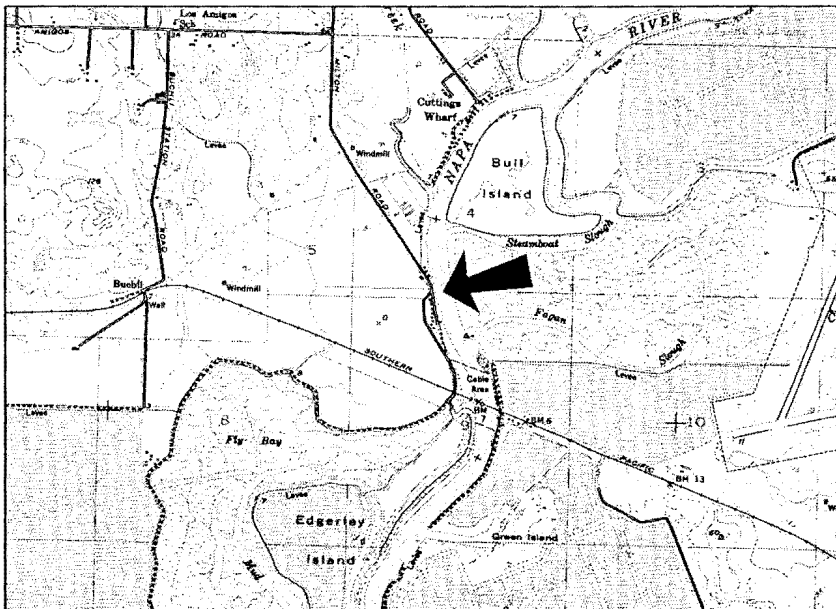
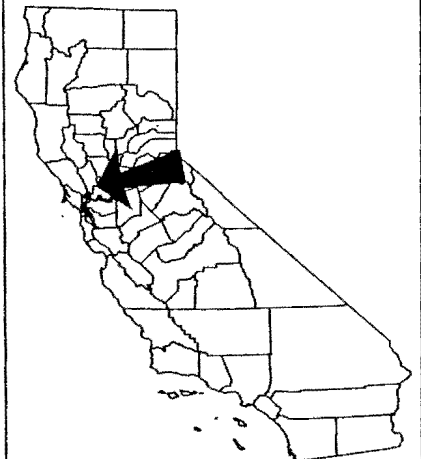


Exhibit A
W 25668
 Caswell & Anderson
 GL
 Gangway & Dock
 Napa County



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.

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