

MINUTE ITEM

13. APPLICATION FOR APPROVAL OF EASEMENT LEASE FOR WATER TRANSMISSION PIPELINE ACROSS TIDE AND SUBMERGED LANDS OF SAN DIEGO BAY BETWEEN SAN DIEGO AND CORONADO, SAN DIEGO COUNTY, CALIFORNIA WATER AND TELEPHONE COMPANY - W.O. 4081, P.R.C. 2802.1.

After consideration of Calendar Item 30 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR EASEMENT AT A TOTAL RENTAL OF \$2,509.50 TO CALIFORNIA WATER AND TELEPHONE COMPANY OVER THE FOLLOWING-DESCRIBED STATE TIDE AND SUBMERGED LANDS:

BEING A 20.00 FOOT STRIP OF SUBMERGED LAND LYING 10.00 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT U.S. PIERHEAD STATION NO. 475, AS SAID PIERHEAD LINE STATION IS SHOWN ON THE MAP OF HARBOR LINES OF SAN DIEGO BAY, APPROVED BY THE SECRETARY OF THE ARMY ON AUGUST 28, 1959, WHICH MAP BEARS FILE NO. (D.O. SERIES) 426 IN THE OFFICE OF THE DISTRICT ENGINEER, DEPARTMENT OF THE ARMY, LOS ANGELES, CALIFORNIA; THENCE SOUTH $50^{\circ} 50' 00''$ EAST ALONG THE PIERHEAD LINE, A DISTANCE OF 2470.50 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH $01^{\circ} 52' 24''$ WEST A DISTANCE OF 2319.36 FEET TO A POINT IN THE PIERHEAD LINE, BETWEEN PIERHEAD STATIONS NO. 535 AND 533 DISTANT FROM PIERHEAD STATION NO. 533 NORTH $58^{\circ} 54' 53''$ WEST, A DISTANCE OF 1334.79 FEET.

Attachment
Calendar Item 30 (1 page)

CALENDAR ITEM

30.

APPLICATION FOR APPROVAL OF EASEMENT LEASE FOR WATER TRANSMISSION PIPELINE ACROSS TIDE AND SUBMERGED LANDS OF SAN DIEGO BAY BETWEEN SAN DIEGO AND CORONADO, SAN DIEGO COUNTY, CALIFORNIA WATER AND TELEPHONE COMPANY - W.O. 4081.

An application has been received from California Water and Telephone Company for approval of an easement 20 feet wide across tide and submerged lands of San Diego Bay from the San Diego side to the Coronado side (see Exhibit "A"). The easement is necessary for the construction, maintenance and use of an 18-inch water line to augment the water supply to the City of Coronado.

The statutory filing fee and expense deposit have been paid. No performance bond is required, as the installation would not adversely affect public use of the site for navigation and fishing, and the salvage value is such as to insure its removal.

The estimated value of the lands to be crossed is \$500 per acre. The easement area contains 1.06 acres. The total rental for a 49-year term would be \$2,509.50.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 49-YEAR EASEMENT AT A TOTAL RENTAL OF \$2,509.50 TO CALIFORNIA WATER AND TELEPHONE COMPANY OVER THE FOLLOWING-DESCRIBED STATE TIDE AND SUBMERGED LANDS:

BEING A 20.00 FOOT STRIP OF SUBMERGED LAND LYING 10.00 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT U.S. PIERHEAD STATION NO. 475, AS SAID PIERHEAD LINE STATION IS SHOWN ON THE MAP OF HARBOR LINES OF SAN DIEGO BAY, APPROVED BY THE SECRETARY OF THE ARMY ON AUGUST 28, 1959, WHICH MAP BEARS FILE NO. (D.O. SERIES) 426 IN THE OFFICE OF THE DISTRICT ENGINEER, DEPARTMENT OF THE ARMY, LOS ANGELES CALIFORNIA; THENCE SOUTH $50^{\circ} 50' 00''$ EAST ALONG THE PIERHEAD LINE, A DISTANCE OF 2470.50 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH $01^{\circ} 52' 24''$ WEST A DISTANCE OF 2319.36 FEET TO A POINT IN THE PIERHEAD LINE, BETWEEN PIERHEAD STATIONS NO. 535 AND 533 DISTANT FROM PIERHEAD STATION NO. 533 NORTH $58^{\circ} 54' 53''$ WEST, A DISTANCE OF 1334.79 FEET.