KINUTE LIEM

7. APPLICATION FOR DREDGING PERMIT, BODEGA BAY, SONOMA COUNTY; RAY SHAW - W.O. 3942, P.R.C. 2885.9.

After consideration of Calendar Item 25 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A PERMIT TO RAY SHAW, WITHOUT THE PAYMENT OF ROYALTY (THE CONSIDERATION BEING THE FUBLIC BEWEFIT ARISING FROM THE IMPROVEMENT OF NAVIGATION), AUTHORIZING THE DREDGING OF APPROXIMATELY 69,882 CUBIC YARDS OF MATERIAL FROM THE FOLLOWING-DESCRIBED AREA OF TIDE AND SUBMERGED LANDS GRANTED TO THE COUNTY OF SONOMA:

BEGINNING A'T A POINT IN THE ORDINARY HIGH WATER HARK ALONG THE NORTHERLY PORTION OF LODGE BAY, WHICH POINT BEARS S. 55° 54' 25" E., 229.74 FEET FROM STATION 185 AS SHOWN ON THE MAP ENTITLED "SURVEY OF LEGISLATIVE GRANT TO THE COUNTY OF SOMMA" RECORDED IN POOK 71 OF MAPS, PAGES 4 THROUGH 9, SONOMA COUNTY RECORDS; THENCE FROM SAID POINT OF BEGINNING AND ALONG SAID ORDINARY HIGH WATER MARK S. 55° 54' 25" E. 125.28 FEET; THENCE S. 70° 29' 51" E. 101.84 FEET; THENCE S. 50° 05' 49" E. 112.16 FEET; THENCE S. 58° 44' 11" E. 196.54 FEET; THENCE S. 66° 16' 05" E. 479.55 FEET; THENCE S. 89° 28' 28" E. 109.0 FEET; THENCE N. 39° 48' 20" E. 70.29 FEET; THENCE N. 82° 24' 19" E. 45.40 FEET; THENCE N. 43° 49' 51" E. 69.31 FEET; THENCE N. 66° 30' 05" E. 25.08 FEET; THENCE N. 50° 31' 39" E. 44.05 FEET; THE CE LEAVING SAID ORDINARY HIGH WATER MARK S. 17° 30' 00" W. 80.0 FEET; THENCE S. 35° 27' 34" W. 1).47 FEET TO A POINT ON THE NORTHERLY LINE OF THE BODEGA HAY FEDERAL CHANTEL (ZONE 2, CALIFORNIA COORDINATES X = 1,698,766.40, Y = 244,360.20); THENCE ALONG SAID LINE WEST 1047.4 FEET TO A POINT: THENCE NORTH 750 FEET TO A POINT: THENCE N. 76° 17' 53" E., 169.27 FEET TO THE POINT OF BEGINNING, CONTAINING 15.2 ACRES MORE OR LESS.

Attachment Calendar Item 25 (2 pages)

CALENDAR ITEM

25.

APPLICATION FOR DREDGING PERMIT, BODEGA BAY, SONOMA COUNTY; RAY STAW - W.O. 3942.

An application has been received from Ray Shaw for a permit to dredge in Bodega Bay, Sonoma County, for the purpose of removing an estimated 69,882 cubic yards of material to form a two-basin marina with approach channels. The dredged material will be deposited on granted land areas to form a site for servicing the marina. The County of Sonom, to which the tide and submerged lands in Bodega Bay were granted i. 1959 (Ch. 1064, Stats. 1959), entered into a lease with Ray Shaw on January 10, 1961, for the area to be used for the marina project.

By the terms of the granting statute and amendments the sto, minerals in Bodega Bay were reserved to the State; i.e., "There is hereby excepted and reserved to the State of California all deposits of minerals, including oil and gas, in said lands, and to the State of California, or persons authorized by the State of California, the right to prospect for, mine and remove such deposits from said land."

The United States Corps of Engineers has issued a Department of the Army parmit to the applicant authorizing the proposed dredging operation; the Division of Small Craft Rarbors has reported that the proposed marina does not conflict with any small-craft narbor projects; the Department of Natural Resources (Conservation Department) has reported that the proposed dredging operations will not interfere with the recreational use of lands littoral to the tide or submerged lands involved in the application; the County of Sonoma considers this project beneficial to the development of Eodega Bay.

The statutory filing fee has been paid by the applicant.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE A FERMIT TO RAY SHAW, WITHOUT THE PAYMENT OF ROYALTY, (THE CONSIDERATION BEING THE PUBLIC BENEFIT ARISING FROM THE IMPROVEMENT OF NAVIGATION), AUTHORIZING THE DREDGING OF APPROXIMATELY 69,882 CUBIC YARDS OF MATERIAL FROM THE FOLLOWING-DESCRIBED AREA OF TIDE AND SUBMERGED LANDS GRANTED TO THE COUNTY OF SOMOMA:

DEGINNING AT A POINT ON THE ORDINAR! HIGH WATER MAKE ALONG THE NORTHERLY PORTION OF BODEGA BAY, WHILE JIMT BEARS 3. 55° 54' 25" E., 229.74 FEET FROM STATION 185 AS SHOW! IN THE MAP ENTITLED "SURVEY OF LEGISLATIVE GRAM! TO THE COUNTY OF BONOMA" RECORDED IN BOOK 71 OF MAPS, PAGES 4 THROUGH 9, "INDIANA COUNTY RECORDE; THENCE FROM SAID FOINT OF BEZINNING AND ALONG SAID ORDINARY HIGH WATER MARK S. 55° 54' 25" E. 125.28 FEET; THENCE S. 70° 29' 51" E. 101.84 FEET; THENCE S. 50° 03' 49" E. 112.16 FEET; THENCE S. 58° 14' 11" E. 196.54 FEET; THENCE S. 66° 16' 05" E. 479.55 FEET; THENCE S. 89° 28' 28" B. 109.0 FEET; THENCE N. 59° 48' 20" E. 70.29 FEET; THENCE N. 82° 24' 19" E. 45.40 EET; THENCE

CALENDAR ITEM 25. (CONFD.)

N. 43° 49' 51" E. 69.31 FEET; THENCE N. 66° 30' 05" E. 25.08 FEET; THENCE N. 50° 31' 39" E. 44.05 FEET; THENCE LEAVING SAID ORDINARY HIGH WATER MARK S. 17° 30' 00" W. 80.0 FEET; THENCE S. 35° 27' 34" W. 490.47 FEET TO A POINT ON THE NORTHERLY LINE OF THE BODEGA BAY FYDERAL CHANNEL (ZONE 2, CALIFORNIA COORDINATES X = 1,698,766.40, Y = 7.44,360.20); THENCE ALONG SAID LINE WEST 1047.4 FEET TO A POINT; THENCE NORTH 760 FEET TO A POINT; THENCE N. 76° 17' 53" E., 169.27 FEET TO THE POINT OF BEGINNING, CONTAINING 15.2 ACRES MORE OR LESS.