

MINUTE ITEM

5. APPLICATION TO LEASE TIDE AND SUBMERGED LANDS OF PETALUMA RIVER, SONOMA COUNTY; ASSOCIATED DREDGING COMPANY - W.O. 4286, P.R.C. 3123.1.

After consideration of Calendar Item 27 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO ASSOCIATED DREDGING COMPANY A LEASE OF TIDE AND SUBMERGED LANDS OF THE PETALUMA RIVER, SONOMA COUNTY, THE LEASE TO RUN CONCURRENTLY WITH THE UPLAND LEASE AND NOT TO EXCEED 15 YEARS, AT AN ANNUAL RENTAL OF \$434.90, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS, AND A \$1,000 SURETY BOND. THE LANDS ARE DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE LEFT BANK OF PETALUMA RIVER, SONOMA COUNTY, SOUTHEASTERLY FROM THE NORTHWESTERN PACIFIC RAILROAD RIGHT-OF-WAY, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTHEASTERLY LINE OF THE NORTHWESTERN PACIFIC RAILROAD RIGHT-OF-WAY WITH THE ORDINARY HIGH WATER MARK OF 1860 AS SHOWN UPON A MAP ENTITLED "MAP OF THE ORDINARY HIGH WATER MARK ALONG THE LEFT BANK OF PETALUMA CREEK, VICINITY OF BLACK POINT", DATED AUGUST 1958, TO MAY 1960, AND RECORDED IN BOOK 84 OF MAPS AT PAGES 3 TO 3G, INCLUSIVE, SONOMA COUNTY RECORDS; THENCE FROM SAID POINT OF INTERSECTION ALONG THE ORDINARY HIGH WATER MARK S. 28° 13' 13" E. 180.28 FEET; THENCE S. 83° 48' 53" E. 204.19 FEET; THENCE S. 88° 24' 50" E. 143 FEET MORE OR LESS TO THE TRUE POINT OF BEGINNING OF SAID PARCEL; THENCE LEAVING THE AFOREMENTIONED ORDINARY HIGH WATER MARK AND CONTINUING S. 0° 18' 45" W. 1,100.06 FEET; THENCE S. 89° 41' 15" E. 370.00 FEET; THENCE N. 0° 18' 45" E. 1,121.26 FEET TO THE AFOREMENTIONED ORDINARY HIGH WATER MARK; THENCE ALONG THE ORDINARY HIGH WATER MARK S. 84° 30' 55" W. 189.19 FEET; THENCE N. 88° 24' 50" W. 182.12 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 9.385 ACRES MORE OR LESS.

BEARINGS AND DISTANCES USED IN THIS DESCRIPTION CONFORM WITH THE CALIFORNIA COORDINATE SYSTEM, ZONE 2.

Attachment
Calendar Item 27 (2 pages)

CALENDAR ITEM

27.

APPLICATION TO LEASE TIDE AND SUBMERGED LANDS OF PETALUMA RIVER, SONOMA COUNTY; ASSOCIATED DREDGING COMPANY - W.O. 4286.

The application of Associated Dredging Company of Sausalito, California, for a lease of a 30.627-acre parcel of tide and submerged lands on the left bank of the Petaluma River, near its mouth, in Sonoma County, was considered at the March 26, 1964, Commission meeting.

Since the granting of the lease would involve dredging and filling of tidelands, the State Department of Fish and Game protested that such filling would destroy some of the wild-life habitat in the area.

Action on the application was deferred pending the outcome of discussions between officials of Associated Dredging Company and the Department of Fish and Game. As a result, the applicant has now modified the application by requesting the lease of a 9.385-acre strip instead of the 30-plus acres originally requested. Officials of the Department of Fish and Game have stated that there will be no objection to the modified application.

The applicant will dredge a channel 200 feet wide and will deposit the spoils on 85-foot-wide strips of State lands on either side of the dredged channel (see Exhibit "A"). The channel will provide a water access to the applicant's upland.

Based on a staff appraisal, the annual rental has been computed to be \$434.90. The initial lease term is to run concurrently with the upland lease, and is not to exceed 15 years, with three ten-year renewal options. A \$1,000 site-clearance bond will be required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO ASSOCIATED DREDGING COMPANY A LEASE OF TIDE AND SUBMERGED LANDS OF THE PETALUMA RIVER, SONOMA COUNTY, THE LEASE TO RUN CONCURRENTLY WITH THE UPLAND LEASE AND NOT TO EXCEED 15 YEARS, AT AN ANNUAL RENTAL OF \$434.90, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE TEN-YEAR RENEWAL OPTIONS, AND A \$1,000 SURETY BOND. THE LANDS ARE DESCRIBED AS FOLLOWS:

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