

MINUTE ITEM

5. APPLICATION TO AMEND SEWER OUTFALL EASEMENT P.R.C. 2237.9, GULF OF SANTA CATALINA, ORANGE COUNTY; DANA POINT SANITARY DISTRICT - W.O. 5499.

After consideration of Calendar Item 6 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AN AMENDMENT OF EASEMENT P.R.C. 2237.9 TO INCORPORATE THE FOLLOWING NEW LEGAL DESCRIPTION:

A STRIP OF TIDE AND SUBMERGED LAND 30 FEET WIDE IN THE GULF OF SANTA CATALINA, ORANGE COUNTY, CALIFORNIA, SITUATE ADJACENT TO DOHENY BEACH STATE PARK; BEING 15 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE 1964 MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA AS SAME IS SHOWN ON A MAP OF A "SURVEY OF THE MEAN HIGH TIDE LINE ALONG THE SHORE OF THE GULF OF SANTA CATALINA", SHEET 1 OF 2 ON FILE IN THE OFFICE OF THE COUNTY SURVEYOR OF ORANGE COUNTY AS PLAN NUMBER 8083, SAID MAP ALSO BEING ON FILE WITH THE CALIFORNIA DIVISION OF STATE LANDS UNDER WORK ORDER 4769; SAID POINT OF BEGINNING BEARS S. 8° 19' 11" E. 444.24 FEET MORE OR LESS FROM A 1 $\frac{1}{4}$ " INCH STEEL REINFORCING ROD WITH A CHISELED CROSS ON TOP, SAID REINFORCING ROD BEING LOCATED ON THE WESTERLY BOUNDARY OF RANCHO BOCA DE LA PLAYA AND HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,561,412.62, Y = 474,906.23, AND ALSO BEING SHOWN ON THE AFORE-MENTIONED MAP; THENCE FROM THE POINT OF BEGINNING S. 32° 20' 23" W. 52.77 FEET, S. 1° 12' 32" W. 1,885.92 FEET, S. 22° 42' 28" E. 799.96 FEET AND S. 15° 25' 30" W. 1,199.95 FEET; CONTAINING 2.712 ACRES MORE OR LESS.

THE SIDELINES AT THE NORTHERLY TERMINUS OF THE ABOVE-DESCRIBED STRIP OF TIDE AND SUBMERGED LAND ARE TO BE SHORTENED OR LENGTHENED SO AS TO TERMINATE ON THE MEAN HIGH TIDE LINE OF 1964.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 6.

Attachment
Calendar Item 6 (2 pages)

CALENDAR ITEM

6.

APPLICATION TO AMEND SEWER OUTFALL EASEMENT P.R.C. 2237.9, GULF OF SANTA CATALINA, ORANGE COUNTY; DANA POINT SANITARY DISTRICT - W.O. 5499.

Sewer outfall Easement P.R.C. 2237.9 was issued to the Dana Point Sanitary District for a period of 49 years beginning September 30, 1958. The easement covers a parcel of land 30 feet wide and 2,000 feet long in the Gulf of Santa Catalina, near Doheny Beach State Park, Orange County. (See Exhibit "A".)

Because of expanded onshore facilities, it has become necessary to extend the outfall line an additional 2,000 feet.

The proposed construction has received the approval of the Regional Water Pollution Control Board and of the Department of the Army, Corps of Engineers.

It is proposed to amend the easement by the deletion of the present legal description and by the substitution therefor of a legal description that will incorporate both the original easement and the area needed for the 2,000-foot extension of the outfall line.

IT IS HEREBY RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE AN AMENDMENT OF EASEMENT P.R.C. 2237.9 TO INCORPORATE THE FOLLOWING NEW LEGAL DESCRIPTION:

A STRIP OF TIDE AND SUBMERGED LAND 30 FEET WIDE IN THE GULF OF SANTA CATALINA, ORANGE COUNTY, CALIFORNIA, SITUATE ADJACENT TO DOHENY BEACH STATE PARK; BEING 15 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE 1964 MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA AS SAME IS SHOWN ON A MAP OF A "SURVEY OF THE MEAN HIGH TIDE LINE ALONG THE SHORE OF THE GULF OF SANTA CATALINA", SHEET 1 OF 2 ON FILE IN THE OFFICE OF THE COUNTY SURVEYOR OF ORANGE COUNTY AS PLAN NUMBER 8083, SAID MAP ALSO BEING ON FILE WITH THE CALIFORNIA DIVISION OF STATE LANDS UNDER WORK ORDER 4769; SAID POINT OF BEGINNING BEARS S. 8° 19' 11" E. 444.24 FEET MORE OR LESS FROM A 1½ INCH STEEL REINFORCING ROD WITH A CHISELED CROSS ON TOP, SAID REINFORCING ROD BEING LOCATED ON THE WESTERLY BOUNDARY OF RANCHO BOCA DE LA PLAYA AND HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,561,412.62, Y = 474,906.23, AND ALSO BEING SHOWN ON THE AFOREMENTIONED MAP; THENCE FROM THE POINT OF BEGINNING S. 32° 20' 23" W. 52.77 FEET, S. 1° 12' 32" W. 1,885.92 FEET, S. 22° 42' 28" E. 799.96 FEET AND S. 15° 25' 30" W. 1,199.95 FEET; CONTAINING 2.712 ACRES MORE OR LESS.

THE SIDELINES AT THE NORTHERLY TERMINUS OF THE ABOVE-DESCRIBED STRIP OF TIDE AND SUBMERGED LAND ARE TO BE SHORTENED OR LENGTHENED SO AS TO TERMINATE ON THE MEAN HIGH TIDE LINE OF 1964.

CALENDAR ITEM 6. (CONT'D.)

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED
ON THE CALIFORNIA COORDINATE SYSTEM ZONE 6.