MINUTE ITEM

24. APPLICATION FOR EASEMENT, TIDE AND SUBMERGED LANDS OF MONTEREY BAY IN MONTEREY COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4937, P.R.C. 3423.1.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PACIFIC GAS AND ELECTRATIC COMPANY A 15-YEAR EASEMENT, WITH THREE RENEWAL OPTIONS ON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY REQUIRE AT THE TIME, AT AN ANNUAL RENTAL OF \$52.96, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, FOR DISCHARGE PIPES OVER THE FOLLOWING PARCEL:

A PARCEL OF TIDE AND SUBMERGED LAND IN MONTEREY BAY NEAR MOSS LANDING, MONTEREY COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

DEGINATING AT THE INTERSECTION OF THE NORTHERLY LINE OF THE PARCEL OF LAND DESCRIBED AND DESIGNATED PARCEL 1 IN THE DEED FROM WILBUR C. HANDHOLDT AND OTHERS TO PACIFIC GAS AND ELECTRIC COMPANY, DATED JUNE 21, 1963, AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF MONTEREY IN REEL 198 OF OFFICIAL RECORDS AT PAGE 80, WITH THE MEAN HIGH TIDE LINE OF MONTEREY BAY AND HUNNING THENCE SOUTH 89° 43½' WEST, 600.0 FEET; THENCE SOUTH 0° 16½' EAST, 60.0 FEET; THENCE NORTHWESTERLY, ALONG THE MEAN HIGH TIDE LINE; THENCE NORTHWESTERLY, ALONG THE MEAN HIGH TIDE LINE OF MONTEREY BAY 65 FEET MORE OR LESS TO THE POINT OF BEGINNING. CONTAINING 0.826 ACRE MORE OR LESS.

THE LEASE AGREEMENT IS TO PROVIDE FOR COMPLIANCE WITH "WASTE DISCHARGE REQUIRE-MENTS" AS ADOPTED BY THE CENTRAL COASTAL REGIONAL WATER POLIFITION CONTROL BOARD ON JULY 16, 1965.

Attachment
Calendar Item 5 (1 page)

5.

APPLICATION FOR EASEMENT, TIDE AND SUBMERGED LANDS OF MONTEREY BAY IN MONTEREY COUNTY; PACIFIC GAS AND ELECTRIC COMPANY - W.O. 4937.

Pacific Gas and Electric Company has applied to lease a 60' x 600' strip of tide and submerged lands in Monterey Bay (as shown on Exhibit "A") for discharge pipes from its power plant located on the upland.

The installation will cross the bed of Old Salinas River, which is under jurisdiction of the Moss Landing Harbor District.

The lease will require compliance with Central Coastal Regional Water Pollution Control Board's Requirements dated July 16, 1965. The Department of Fish and Game has approved the increase.

A staff appraisal of the land indicates an annual rental of \$52.96 for an initial lease term of 15 years. The agreement will provide for three renewal options of ten years each under such terms and conditions as the State may impose at the time of each renewal. A performance bond will not be required.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO PACIFIC GAS AND ELECTRIC COMPANY A 15-YEAR EASEMENT, WITH THREE RENEWAL OPTIONS ON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY REQUIRE AT THE TIME, AT AN ANNUAL RENTAL OF \$52.96 WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, FOR DISCHARGE PIPES OVER THE FOLLOWING PARCEL:

A PARCEL OF TIDE AND SUBMERGED LAND IN MONTEREY BAY NEAR MOSS LANDING, MONTEREY COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHERLY LINE OF THE PARCEL OF LAND DESCRIBED AND DESIGNATED PARCEL 1 IN THE DEED FROM WILDUR C. SANDHOLDT AND OTHERS TO PACIFIC GAS AND ELECTRIC COMPANY, DATED JUNE 21, 1963, AND RECORDED IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF MONTEREY IN REEL 198 OF CFFICIAL RECORDS AT PAGE 80, WITH THE MEAN HIGH TIDE LINE OF MONTEREY BAY AND RUNNING THENCE SOUTH 89° 43½' WEST, 600.0 FEET; THENCE SOUTH 0° 16½' EAST, 60.0 FEET; THENCE NORTH 89° 43½' EAST, 600 FEET MORE OR LESS TO THE ABOVEMENTIONED MEAN HIGH TIDE LINE; THENCE RORTHWESTERLY, ALONG THE MEAN HIGH TIDE LINE OF MONTEREY BAY 65 FEET MORE OR LESS TO THE POINT OF BEGINNING. CONTAIN-ING 0.326 ACRE MORE OR LESS.

THE LEASE ACREEMENT IS TO PROVIDE FOR COMPLIANCE WITH "WASTE DISCHAFGE REGULRE-MENTS". AS ADOPTED BY THE CENTRAL COASTAL REGIONAL WATER POLLUTION CONTROL BOARD OF AULY 16, 1965.