State of California

Minuwes of the Meeting of the State Lands Commission Sacramento, California

April 10, 1968

A meeting of the State Lands Commission was called to order by Chairman Houston I. Flournoy in Room 1173 State Capitol, Sacramento, California 95814, at 11:45 a.m. on Wednesday, April 10, 1968.

Present: Houston I. Flournoy, State Controller, Chairman Caspar W. Weinberger, Director of Finance, Member

Staff Members in Attendance:

F. J. Hortig, Executive Officer

R. S. Golden, Assistant Executive Officer--Management

Others in Attendance:

Representing the State Office of Planning, Department of Finance Edward Ehlers

Representing the State Department of Water Resources
Mr. Foley

Representing the State Department of Fish and Game Mr. Zyner

Representing the Press
Wilson Lythgoe, Sacramento "Bee"

1. DREDGING PERMIT, TIDE AND SUBMERGED LANDS, DEL NORTE COUNTY - V.O. 6958, P.R.C. 3924.1.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE OF A PERMIT TO THE COUNTY OF DEL NORTE TO DREDGE APPROXIMATELY 1,207,000 CUBIC YARDS OF MATERIAL, ROYALTY OF \$0.01 PER CUBIC YARD FOR ALL MATERIAL REMOVED, FROM AN AREA TIDE AND SUBMERGED LANDS KNOWN AS TAYLOR ISLAND, ON THE SOUTHERLY BANK OF THE KLAMATH RIVER, DEL NORTE COUNTY, IN THE AREA DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. THIS PERMIT IS WITHOUT WARRANTY OF TITLE.

There being no further business, the meeting was adjourned at 11:55 a.m.

Attachment

Calendar Item 1 (4 pages)

1.

DREDGING PERMIT

APPLICANT:

Del Norte County

LOCATION:

Tide and submerged lands, Taylor Island adjacent to the southern bank of the Klamath River, Del Norte

County

PURPOSE:

To fill a 40-acre site downstream to relocate the Klamath townsite which was destroyed by the 1964

flood

AMOUNT TO BE DREDGED:

1,200,000 cubic yards of sank and gravel

DISPOSITION OF DREDGED MATERIAL:

New Klamath townsite

CONSIDERATION:

The public benefit

BASIS FOR CONSIDERATION: Royalty of \$0.01 per cubic yard

STATUTORY AND OTHER REFERENCES:

Public Resources Code: Division 6, Section 6303

OTHER PERTINENT INFORMATION:

- a. Relocation of Klamath is a federally authorized and funded project, and the actual removal of material will be under contract administered by the U.S. Army Corps of Engineers.
- b. The various State agencies involved have been contacted, and offer the following comments:
 - Department of Fish and Game In general no objections, but way present proposed modifications at Commission meeting.
 - Department of Parks and Recreation Approved, provided that extreme care must be taken to protect fisheries.
 - 5. Regional Water Quality Control Board Approved, however, operations must be conducted to eliminate excess turbidity and to minimize disturbance to anadromous fish runs.
 - 4. Department of Water Resources no objection
 - 5. Reclamation Board no jurisdiction, therefore no objection.

CALENDAR ITEM 1. (CONTD.)

the County of Del Norte presently owns in entirety, with one minor exception, all lands within the new townsite. One small parcel, which is presently not owned, is being acquired through the assistance of the Department of Water Resources; the transaction is expected to be consummated within the next two weeks.

EXHIBIT:

A. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE OF A PERMIT TO THE COUNTY OF DEL NORTE TO DREDGE APPROXIMATELY 1,200,000 CUBIC YARDS OF MATERIAL, AT A ROYALTY OF \$0.01 PER CUBIC YARD FOR ALL MATERIAL REMOVED, FROM AN AREA OF TIDE AND SUBMERGED LANDS KNOWN AS TAYLOR ISLAND, ON THE SOUTHERLY BANK OF THE KLAMATH RIVER, DEL NORTE COUNTY, IN THE AREA DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. THIS PERMIT IS VICTOUT WARRANTY OF TITLE.

Attachment Exhibit "A"

EXHIBIT "A" W.O. 6958

Those tide and submerged lands in Del Norte County beginning at a point on the Ordinary High Water Mark of the southerly bank of the Klamath River that bears S. 36° 24' 30" W., 3,064.18 feet; and N. 80° 02' 31" E., 133.00 feet, from the corner common to Sections 10, 11, 14 and 15, T. 13 N., R. 1 E., Humboldt Meridian, the California Coordinate System, Zone 1 coordinates of said point of beginning being X = 1,442,116.00 and Y = 802,250.00, thence from said point of beginning along the Ordinary High Water Mark of the southerly side of Taylor Island S. 45° 00' 00" W. 24.04 feet; S.17° 49' 08" E., 29.41 feet; S. 39° 38' 39" E., 45.45 feet; S. 14° 08' 58" E., 245.45 feet; S. 01° 01' 23" W., 112.02 feet; S. 12° 05' 41" W., 71.59 feet; S. 04° 08' 41" W., 138.36 feet; S. 08° 29' 21" W., 67.74 feet; S. 13° 23' 33" E., 43.17 feet; S. 29° 19' 13" E., 83.73 feet; S. 73° 25' 34" E., 87.64 feet; S. 12° 36' 15" E., 164.98 feet; S. 12° 01' 50" W., 124.74 feet; S. 34° 17' 13" E., 159.76 feet; S. 29° 40' 59" E., 115.10 feet; S. 45° 00' 00" E., 125.87 feet; S. 81° 15' 14" E., 105.22 feet; S. 52° 21' 09" E., 309.43 feet; S. 71° 40' 44" E., 159.06 feet; N. 81° 31' 44" E., 95.04 feet; S. 59° 35' U4" E., 233.08 feet; S. 78° 16' 01" E., 132.77 feet; N. 87° 39' 11" E., 122.10 feet; to a point which bears N. 39° 13' 27" W., 163.29 feet from a meander post common to Sections 14 and 15, which in turn bears N. 01° 35' 39" E., 839.65 feet from a point common to Sections 14, 15, 22 and 23; thence continuing along the ordinary High Water Mark of the southerly side of Taylor Island N. 75° 13' 32" E., 188.22 feet; S. 71° 39' 48" E., 184.30 feet; S. 78°05' 05" E., 111.40 feet; N. 80° 54' 35" E., 75.95 feet; S. 83° 17' 25" E., 102.70 feet; S. 56° 31' 07" E., 152.27 feet; S. 76° 13' 42" E. 105.02 feet; N. 69° 23' 36" E., 135.54 feet; S. 77° 18' 38" E., 154.78 feet; N. 88° 46' 04" E., 186.04 feet; N. 67° 33' 03" E., 180.69 feet; S. 61° 17' 38" E., 47.89 feet; S. 84° 24' 02" E., 102.49 feet; N. 60° 31' 27" E., 132.10 feet; N. 43° 56' 56" E., A54.18 feet; N. 26° 57' 08" E., 66.19 feet; N. 45° 16' 08" E., 150.62 feet; N. 50° 23' 22" E., 37.64 feet; N. 43° 21' 48" E., 74.28 feet; N. 34° 11' 10" E., 256.28 feet; N. 04° 09' 01" W., 69.18 feet; N. 36° 01' 39" W. 95.21 feet; N. 33° 58' 03" E., 114.55 feet; N. 19' 30' 57" E., 83.82 feet; N. 65° 48' 46" E., 129.36 feet; N. 59° 02' 10" E., 174.93 feet; N. 83° 01' 08" E., 49.37 feet; N. 86° 47' 05" E., 178.28 feet; S. 74° 09' 32" E., 377.33 feet; N. 83° 20' 19" E., 137.93 feet; N. 64° 34' 43" E., 470.56 feet; N. 50° 06' 53" T. 460.04 feet; N. 19° 16' 28" E. 172.68 'et; N. 09° 12' 40" E., 224.90 feet; N. 37° 00' 38" E., 162.80 feet; N. 66° 26' 52" E., 85.09 feet; N. 11° 18' 36" E., 45.89 feet; N. 20° 28' 20" W., 80.06 feet; N. 05° 48' 24" E., 59.30 feet; N. 38° 50' 31" W., 540.52 feet; a point on the Mean High Tide Line of the South bank of the Klamath River, the coordinates of said point being X = 1,447,537.00and Y = 803,000.00; thence along the Mean High Tide Line of the southerly bank of the Klamath River, being also the northerly bank of Taylor Island, S. 77° 28' 16" W., 193.61 feet; S. 84° 20' 26" W., 111.54 feet; S. 69° 18' 57" W., 104.75 feet; S. 85° 03' 39" W., 81.30 feet; S. 76' 10' 17" W., 66.94 feet; S. 79° 38' 27" W., 94.54 feet; S. 74' 16' 51" W., 487.22 feet; S. 71° 20' 35" W., 653.33 feet; S. 87° 03' 52" W., 195.26 feet; N. 74° 13' 09" W., 47.80 feet; S. 72° 03' 02" W., 74.63 feet; S. 81° 44' 26" W., 175.30 feet WEST, 84.00 feet; S. 63° 50' 18" W., 63.51 feet; S. 76° 40' 07" W., 216.84 feet; S. 88° 59' 42" W., 57.01 feet; S. 76° 44' 28" W., 357.53 feet; S. 15° 56' 43" W., 43.68 feet; N. 85° 36' 05" W., 143.42 feet; S. 71° 00' 12" W., 64.51 feet; N. 88° 37' 34" W., 542.16 feet; S. 86° 17' 37" W., 495.04 feet; S. 81° 01' 39" W., 57.71 feet; S. 86° 29' 22" W., 489.92 feet; N. 85° 28'

EXHIBIT "A" (CONTD.)

48" W., 253.79 feet; N. 88° 58' 15" W., 167.03 feet; N. 82° 16' 17" W., 141.28 feet; N. 85° 19' 59" W., 98.33 feet; S. 66° 56' 55" W., 51.08 feet to the point of beginning, containing 209.25 acres, more or less. Basis of bearings is California Coordinate System, Zone 1.

TOGETHER WITH, all that portion of PARCEL ONE as described in the decree quieting itle, Superior Court Case No. 5323, recorded May 26, 1964, in Book 99, page 132, Official Records of Del Norte County, lying northerly from the above-described lands (designated "PARCEL TWO" in said decree) and southerly from the thread of the Klamath River.

J. HORFIG

Approved Upil 25,1968