MINUTE ITEM

7. 5-YEAR USE PERMIT, SUBMERGED LAND IN LAKE TAHOE AT LAKE FOREST SUB-DIVISION, PLACER COUNTY; SISTERS OF SAINT DOMINIC, CONGREGATION OF THE MOST HOLY NAME, A CALIFORNIA CORPORATION - WP 4379, PRC 4379.1.

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

THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY BECAUSE IT IS CATEGORICALLY EXEMPT UNDER THE PROVISIONS OF PRC SECTION 21084; 14 CAL. ADM. CODE SECTIONS 15100, ET SEQ.; AND 2 CAL. ADM. CODE SECTION 2910(a).
- 2. AUTHORIZES THE ISSUANCE TO SISTERS OF SAINT DOMINIC, CONGREGATION OF THE MOST HOLY NAME, A CALIFORNIA CORPORATION, OF A 5-YEAR USE PERMIT FROM JANUARY 20, 1974; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75; PROVISION OF \$1,000 SURETY BOND; FOR THE MAINTENANCE OF AN EXISTING PIER ON THE LAND DESCRIPED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 6 (3 pages)

USE PERMIT

APPLICANT: Sisters of Saint Dominic, Congregation of the Most Holy Name, a California corporation.

AREA, TYPE LAND AND LOCATION:

A .055-acre parcel of submerged land in Lake Tahce at Lake Forest Subdivision, Placer County.

LAND USE:

Maintenance of one existing pier.

TERMS OF PROPOSED LEASE:

Initial period: 5 years, from January 20, 1974.

Surety bond: \$1,000.

CONSIDERATION: \$75 per annum.

BASIS FOR CONSIDERATION:

\$75 fixed rental for this type of permit.

PREREQUISITE TERMS:

U. S. Army Corps of Engineers permit issued.

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.

b. Administrative Code: Title 2, Div. 3, Arts. 1, 2 and 10.

OTHER PERTINENT INFORMATION:

This permit for an existing pier is categorically exempt from an environmental impact report under the provisions of Public Resources Code Section 21084, 14 Cal. Adm. Code Section 15100, and 2 Cal. Adm. Code Section 2910(a).

EXHIBITS:

A. Land Description.

B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY BECAUSE IT IS CATEGORICALLY EXEMPT UNDER THE PROVISIONS OF PRC SECTION 21084; 14 CAL. ADM. CODE SECTIONS 15100, ET SEQ.; AND 2 CAL. ADM. CODE SECTION 2910(a).

CALENDAR ITEM NO. 6. (CONTD)

2. AUTHORIZE THE ISSUANCE TO SISTERS OF SAINT DOMINIC, CONGREGATION OF THE MOST HOLY NAME, A CALIFORNIA CORPORATION, OF A 5-YEAR USE PERMIT FROM JANUARY 20, 1974; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75; PROVISION OF \$1,000 SURETY BOYD; FOR THE MAINTENANCE OF AN EXISTING PIER ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

WP 4379

A parcel of submerged land located in the bed of Lake Tahoe, Placer County, State of California, said parcel being immediately beneath and extending ten feet on all sides of an existing pier, said pier being immediately adjacent to Lot 1, Block 13, Tahoe Island Park, as shown on that certain map entitled "Tahoe Island Park", filed May 23, 1912, in Book "C" of Maps, page 60, in the Office of the Recorder of said County.

EXCEPTING THEREFROM any portion lying landward of the ordinary low water mark.

END OF DESCRIPTION