9. 5-YEAR NON-COMMERCIAL LEASE, SUBMERGED LAND IN LAKE TAHOE NEAR TAHOE VISTA, PLACER COUNTY; LYALL O. BISHOP, INDIVIDUALLY AND AS AGENT FOR THE HERATAGE COVE HOMEOWNERS ASSOCIATION - WP 4322, PRC 4322.1.

After consideration of Calendar Item 7 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 AS SUCH REPORT IS NOT REQUIRED 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 LYALL O. BISHOP, INDIVIDUALLY AND AS AGENT FOR THE HERATAGE COVE HOMEOWNERS ASSOCIATION, OF A 5-YEAR NON-COMMERCIAL LEASE FROM NOVEMBER 3, 1973; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$342; FROVISION OF \$2,000 SURETY BOND, AND PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$200,000/\$600,000 FOR PERSONAL INJURY AND \$50,000 FOR PROPERTY DAMAGE; FOR AN ACCOMMODATION BOATING FACILITY ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment:
Calendar Item 7 (3 pages)

7.

NON-COMMERCIAL LEASE

APPLICANT: Lyall O. Bishop, individually and as agent for the Heratage

Cove Homeowners Association.

AREA, TYPE LAND AND LOCATION:

A .067-acre parcel of submerged land in Lake Tahoe near

Tahoe Wista, Placer County.

LAND USE:

Accommodation boating facility.

TERMS OF PROPOSED LEASE:

Initial period: 5 years, from November 3, 1973.

Surety bond: \$2,000.

Public liability insurance:

\$200,000/\$600,000 for personal injury and

\$50,000 for property damage.

CONSIDERATION: \$342 per annum.

BASIS FOR CONSIDERATION:

6% of appraised value of land.

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.

OTFER PERTINENT INFORMATION:

This lease is categorically exempt from an environmental impact report under the provisions of PRC Section 21084; 14 Cal. Adm. Code 15100; and 2 Cal. Adm. Code Section 2910(a). The site was previously covered under Lease PRC 4322.1 which expired November 3, 1973. The pier is an existing structure and is exempt from environmental impact

report requirements.

EXHIBITS:

A. Land Description. B. Location Map.

CALENDAR ITEM NO. 7. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC SECTION 21084; 14 CAL. ADM. CODE SECTIONS 15100, ET. SEQ.; AND 2 CAL. ADM. CODE SECTION 2910(a).
- 2. AUTHORIZE THE ISSUANCE TO LYALL O. BISHOP, INDIVIDUALLY AND AS AGENT FOR THE HERATAGE COVE HOMEOWNERS ASSOCIATION, OF A 5-YEAR NON-COMMERCIAL LEASE FROM NOVEMBER 3, 1973; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$342; PROVISION OF \$2,000 SURETY BOND, AND PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$200,000/\$600,000 FOR PERSONAL INJURY AND \$50,000 FOR PROPERTY DAMAGE, FOR AN ACCOMMODATION BOATING FACILITY ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

A parcel of submerged land in the bed of Lake Tahoe, Placer County, California, adjacent to fractional Section 13, T 16 N, R 17 E, MDM, said parcel is immediately beneath and extends ten feet on all sides from an existing pier; the easterly line of said pier is N 53° Ol' W, 75.00 feet from the southeast corner of Heratage Cove (at monument No. 2) as said from the southeast corner of Maps, page 75, recorded in Placer County, corner is shown in Book H of Maps, page 75, recorded in Placer County, California; said parcel is adjacent to the following described land:

That parcel of land conveyed to Joanne T. Bishop by Corporation Grant Deed dated December 23, 1966, and recorded as Document No. 22588 on December 27, 1966, in Volume 1138, page 483, of the Official Records of Placer County.

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

END OF DESCRIPTION