MINUTE ITEM

4/24/74 GRH

16. AMENDMENT OF PRIOR COMMISSION AUTHORIZATION TO ISSUE LEASE PRC 4862.1. TIDE AND SUBMERGED LAND ADJACENT TO SAN ONOFRE NUCLEAR GENERATING STATION, SAN DIEGO COUNTY; SOUTHERN CALIFORNIA EDISON COMPANY AND SAN DIEGO GAS AND ELECTRIC COMPANY - W 9225, PRC 4862.1.

After consideration of Calendar Item 15 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AMENDS ITS RESOLUTION OF FEBRUARY 6, 1974 (MINUTE ITEM 6, PAGE 15) TO EFFECT THE FOLLOWING:

- 1. CHANGES THE LAND DESCRIPTION COVERING THE FOUR 18-FOOT DIAMETER CONCRETE CONDUITS TO THAT SHOWN IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; IN CONSIDERATION OF ANNUAL RENT OF \$15,048, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE.
- 2. CHANGES THE LAND DESCRIPTION COVERING THE CONSTRUCTION AREA TO THAT SHOWN IN EXHIBIT "B" ATTACHED AND BY REFERENCE MADE A PART HEREOF; IN CONSIDERATION OF ANNUAL RENT OF \$53,091, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE.

ALL OTHER TERMS AND CONDITIONS OF SAID LEASE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment: Calendar Item 15 (5 pages)

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CALENDAR TTEM

15.

AMENDMENT OF PRIOR COMMISSION AUTHORIZATION TO ISSUE LEASE PRC 4862.1

APPLICANT: Southern California Edison Company and San Diego Gas and Electric Company.

REVISED AREA, TYPE LAND AND LOCATION:

Two parcels of tide and submerged land adjacent to San Onofre Nuclear Generating Station, San Diego County:

> 20.063 acres (vs. 19.91 acres) underlying circulating water conduits and

70.789 acres (vs. 69.97 acres) for a construction area.

TERMS OF LEASE:

Initial period: 49 years for the conduit site and 7 years for the construction area, from February 1, 1974.

Public liability insurance: \$500,000/\$1,000,000 for personal injury and \$50,000 for property damage.

REVISED CONSIDERATION:

\$15,048 (vs. \$15,000) per annum for the conduit parcel and \$53,091 (vs. \$52,500) per annum for the construction area, with the State reserving the right to fix a different rental on each fifth anniversary of the lease.

OTHER PERTINENT INFORMATION:

- 1. This action corrects a technical error in the land description previously approved by the Commission, and adjusts the annual rental accordingly.
- 2. The environmental impact report for this project (EIR 141), which was considered and adopted by the Commission on February 6, 1974, covered the land area as correctly described herein.

EXHIBITS:

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- A. Land Description.
- B. Land Description
- C. Location Map.

CALENDAR ITEM NO. 15. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION AME D ITS RESOLUTION OF FEBRUARY 6, 1974 (MINUTE ITEM 6, PAGE 15) TO EFFECT THE FC. LOWING:

- 1. CHANGE THE LAND DESCRIPTION COVERING THE FOUR 18-FOOT DIAMETER CONCRETE CONDUITS TO THAT SHOWN IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; IN CONSIDERATION OF ANNUAL RENT OF \$15,048, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE.
- 2. CHANGE THE LAND DESCRIPTION COVERING THE CONSTRUCTION AREA TO THAT SHOWN IN EXHIBIT "B" ATTACHED AND BY REFERENCE MADE A PART HEREOF; IN CONSIDER-ATION OF ANNUAL RENT OF \$53,091, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE.

ALL OTHER TERMS AND CONDITIONS OF SAID LEASE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

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Attachments: Exhibits "A" and "B"

A parcel of tide and submerged land lying in the Pacific Ocean adjacent to the San Onofre Nuclear Generating Station, San Diego County, State of California, more particularly described as follows:

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COMMENCING at the easterly terminus of that certain course in the southwesterly boundary line of the 83.63 acre parcel of land shown on the Licensed Surveyor's Map filed on June 13, 1963, as Map No. 6242 of Record of Surveys, in the office of the County Recorder of said County, said certain course is shown on said map as having a bearing of S 49° 34' 15" E and a length of 300 24 feet; thence S 57° 24' 41" E, 8.64 feet to the TRUE POINT OF BEGINNING; thence the following courses:

S 33° 00' 00" W, 56.81 feet; S 39° 44' 55" W, 2347.44 feet;
N 57° 00' 00" W, 58.14 feet;
S 33° 00' 00" W, 140.00 feet;
S 57° 00' 00" E. 50.00 feet;
s 33° 00' 00" W, 681.39 feet;
N 57° 00' 00" W, 20.00 feet;
S 33° 00' 00" W, 140.00 feet;
S 57° 00' 00" E, 20.00 feet;
\$ 33° 00' 00" W, 5029.50 feet;
S 57° 00' 00" E, 40.00 ieet;
N 33° 00' 00" E, 5029.50 feet;
S 57° 001 00" E, 80.00 feet;
N 33° 00' 00" E, 140.00 feet;
N 57° 00' 00" W, 50.00 feet;
N 33° 00' 00" E, 681.39 feet;
S 57° 00' 00" E, 20.00 feet;
N 33° 00' 00" E, 140.00 feet;
N 57° 00° 00" W, 11.37 feet;
N 39° 44' 55" E, 543.88 feet;
\$ 50° 15' 05" E, 70.00 feet;
N 39° 44' 55" E, 140.00 feet;
N 50° 15' 05" W, 45.00 feet;
N 39° 44° 53" E, 1660.88 feet;
S 61° 03' 16" E, 21.05 feet;
S 26° 17' 55" W, 2343.08 feet;
N 57° 00' 00" W, 11.43 feet;
\$ 33° 00' 00" W, 140.00 feet;
S 57° 001 001 E, 20.00 Ieeu:
S 33° 00' 00" W, 681.38 feet;
N 57° 001 001 W, 50.00 feet;
S 33° 00' 00" W, 140.00 100'
S 57° 00' 00' E, 80.00 feet;

W 9225

EXHIBIT !! A!! (CONTD)

\$ 33° 001 001 W, 2699.50 feet; \$ 57° 00' 00" E, 40.00 feet; N 33º 00' 00" E, 2699.50 feet; S 57° 00' 00" E, 20.00 feet; N 33° 00' 00" E, 140.00 fret; 20.00 feet; N 57° 001 00" W, 33° 00' 00" E, 681.38 feet; S 57° 00' 00" E, 50.00 feet; N 33° 00' 00" E, 140.00 feet; N 57° 00' 00" W, 58.09 feet; N 26° 17' 55" E, 2347.21 feet and N 33° 00' 00" E, 64.97 feet to a

point in the southwesterly boundary line of the 83.63 acre parcel of land shown on said Licensed Surveyor's Map No. 6242; thence along said southwesterly line, the following two courses:

> N 65° 24' 53" W, 48.94 feet and N 57° 24' 41" W, 137.60 feet to the

point of beginning.

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

FND OF DESCRIPTION

EXHIBIT "B"

A parcel of tide and submerged land lying in the Pacific Ocean adjacent to the San Onofre Nuclear Generating Station, San Diego County, State of California, more particularly described as follows:

BEGINNING at a point in that certain course in the southwesterly boundary line of the 83.63 acre parcel of land shown on the Licensed Surveyor's Map filed on June 13, 1963, as Map No. 6242 of Record of Surveys, in the office of the County Recorder of said County, said course is shown on said map as having a bearing of S 49° 34' 15" E, and a length of 300.24 feet, said point being S 49° 34' 15" E, 203.06 feet from the westerly terminus of said certain course; thence along the following courses:

> S 33° 00" 00" W, 63.12 feet; S 39° 44' 55" W, 2416.74 feet; s 33° 00' 00" W, 6108.25 feet; S 57° 00' 00" E, 250.00 feet; N 33° 00' 00" E, 5057.00 feet; S 57° 00' 00" E, 50.00 feet; N 33° 00' 00" E, 1033.57 feet; N 39° 44' 55" E, 1545.73 feet; 26° 17' 55" W. 1545.52 feet; S s 33° 00' 00" W, 1033.63 feet; 50.00 feet; S 57° 00' 00" E, s 33° 00' 00" W, 2727.00 feet; S 57" 00" 00" E, 250.00 feet; N 33° 00' 00" E, 3778.20 feet; N 26° 17' 55" E, 2416.51 feet; N 33° 00' 00" E, 74.36 feet

to a point in the southwesterly boundary line of the 83.63 acre parcel of land shown on said Licensed Surveyor's Map No. 6242; thence along said southwesterly line, the following three courses:

> N 65° 24' 53" W, 155.07 feet; N 57° 24' 41" W, 146.24 feet and N 49° 34' 15" W, 97.18 feet to the

point of beginning.

EXCEPTING THEREFROM that portion hereinbefore described in Exhibit "A".

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

END OF DESCRIPTION

W 9225