MINUTE ITEM

3/31/75 JEC

5. 49-YEAR PUBLIC AGENCY PERMIT, TIDE AND SUBMERGED LAND IN BOYNTON SLOUGH NEAR FAIRFIELD, SOLANO COUNTY; CITY OF FAIRFIELD -W 20815, PRC 5002.

After consideration of Calendar Item 3 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

- 1. DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY THE CITY OF FAIRFIELD ON OCTOBER 15, 1974.
- 2. CERTIFIES THAT THE INFORMATION CONTAINED IN THE ENVIRON-MENTAL IMPACT REPORT OF THE CITY OF FAIRFIELD HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
- 3. DETERMINES THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZES THE ISSUANCE TO THE CITY OF FAIRFIELD OF A 49-YEAR PUBLIC AGENCY PERMIT FROM JANUARY 1, 1975; IN CONSIDERATION OF THE PUBLIC HEALTH AND SAFETY, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE INSTALLATION AND MAINTENANCE OF A 42-INCH WASTEWATER OUTFALL PIPELINE; ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 3 (3 pages)

CALENDAR ITEM

3/75 JEC W 20815

3.

PUBLIC AGENCY PERMIT

APPLICANT: City of Fairfield.

AREA, TYPE LAND AND LOCATION: A 0.068-acre parcel of tide and submerged land in Boynton Slough near Fairfield, Solano County.

LAND USE: Installation and maintenance of one 42-inch wastewater outfall pipeline.

TERMS OF PROPOSED PERMIT:

Initial period: 49 years, from January 1, 1975.

CONSIDERATION: The public health and safety, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

PREREQUISITE TERMS:

Applicant is owner of the upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 & 2. b. Administrative Code: Title 2, Div. 3, Arts. 1, 2 & 10.

OTHER PERTINENT INFORMATION:

- 1. The annual rental value of the site is estimated to be \$100.
- 2. Pursuant to the provisions of CEQA, as amended, the City of Fairfilld, as lead agency, circulated an environmental impact report for this project. Comments received from the reviewing agencies and the related responses are included in the final EIR. The City filed a Notice of Determination in the Office of the Solano County Clerk on October 17, 1974, wherein it was determined that the proposed project would not have a significant effect on the environment. The Division staff has reviewed the environmental documents, and finds them to be in compliance with CEQA.

EXHIBITS:

A. Land Description. B.

B. Location Map.

CALENDAR ITEM NO. 3. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY THE CITY OF FAIRFIELD ON OCTOBER 15, 1974.
- 2. CERTIFY THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF THE CITY OF FAIRFIELD HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
- 3. DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. AUTHORIZE THE ISSUANCE TO THE CITY OF FAIRFIELD OF A 49-YEAR PUBLIC AGENCY PERMIT FROM JANUARY 1, 1975; IN CONSIDERATION OF THE PUBLIC HEALTH AND SAFETY, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE INSTALLATION AND MAINTENANCE OF A 42-INCH WASTEWATER OUTFALL PIPELINE; ON THE LAND DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

-2-

EXHIBIT "A"

W 20815

A 60-foot strip of tide and submerged land in the bed of Boynton Slough, Solano County, State of California, lying 15 feet northeasterly and 45 feet southwesterly of the following described line:

COMMENCING at a point on the southeasterly line of the Southerr Pacific Railroad right-of-way bearing S 54 59' 15" E, 4,145.31 feet from the southeast corner of that certain 396-acre parcel of land dated December 18, 1935, and recorded in Book 15 of Official Records, page 78, records of said County; thence S 51° 06' 18" E, 385.25 feet to the TRUE POINT OF BEGINNING; thence S 51° 06' 18" E, 50.00 feet into Boynton Slough, being the end of the herein-described line.

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

END OF DESCRIPTION