MINUTE ITEM NO. T

CALENDAR TTEM

5.

2/76 GRH W 20989 PRC 5073

PUBLIC AGENCY PERMIT

APPLICANT: Napa Sanitation District P. O. Box 2480 Napa, California 94558

AREA, TYPE LAND AND LOCATION: An 0,576 acre parcel of tide and submerged land in the bed of the Napa River, near Suscol Creek, Napa County.

LAND USE: Construction and maintenance of a sewage effluent outfail.

TERMS OF PROPOSED LEASE: Initial period: 49 years, from February 1, 1976.

CONSIDERATION: The public use, health and safety with 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, FEES AND EXPENSES: Applicant is owner of adjacent upland.

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STATUTORY AND OTHER REFERENCES: A. Public Resources Code: Div. 6, Parts 1 & 2,

> B. Administrative Code: Title 2, Div. 3, Arts. 1, 2, 10 & 11.

OTHER PERTINENT INFORMATION:

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- 1. The annual rental value of the site is estimated to be \$200.
- 2. This project is situated on State land identified as environmentally significant, pursuant to Public Resources Code 6370.1, and is classified in a significant use category, Class B: Limited Use. Inasmuch as the agencies that provided the input for nominating this parcel for its significant environmental values (Dept. of Fish & Game and San Francisco Bay Conservation & Development Commission) made no adverse comments on the project, the project is determined to be a compatible use not inconsistent with identified significant environmental values.

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CALENDAR ITEM NO. 5. (CONTD)

3. A final Environmental Impact Report was prepared by Napa Sanitation District, pursuant to CEQA and implementing regulations, A Notice of Determination has been received. A summary of the District's EIR is attached.

EXHIBITS: A. Land Description. B. Location Map. C. EIR Summary.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THIS PROJECT AND CERTIFIED BY NAFA SANITATION DISTRICT ON MARCH 22, 1974.
- 2. CERTIFY THAT THE INFORMATION CONTAINED IN THE ENVIRONMENTAL IMPACT REPORT OF NAPA SANITATION DISTRICT HAS BEEN REVIEWED AND CONSIDERED BY THE COMMISSION.
- 3. DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 4. DETERMINE THE GRANTING OF THE APPLICATION WILL HAVE NO SIGNIFICANT EFFECTS UPON THE ENVIRONMENTAL VALUES IDENTIFIED PURSUANT TO SECTION 6370.1, ET SEQ. OF THE PUBLIC RESOURCES CODE.
- 5. AUTHORIZE ISSUANCE TO THE NAPA SANITATION DISTRICT OF A 49-YEAR PUBLIC AGENCY PERMIT FROM FEBRUARY 1, 1976; IN CONSIDER-ATION OF THE PUBLIC USE HEALTH AND SAFETY, WITH STATE RESERV-ING 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 CONSTRUCTION AND MAINTENANCE OF A SEWAGE EFFLUENT OUTFALL ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

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EXHIBIT "A"

W 20989

A parcel of tide and submerged land in the State owned bed of the Napa River, in Fractional Section 34, D5N, R4W, M.D.M., Napa County, California, more particularly described as follows:

BEGINNING at a point from which that point designated E-142 on Sheet 8 of that certain map entitled "Survey of the Ordinary High Water Mark Along the Napa River" prepared by the State Lands Division and filed as Serial Number S1109, Napa County Recorder's Office bears West 100.00 feet; thence West 231.0 feet; thence North 177.0 feet; thence East 267.0 feet; thence S 11 29' 48" W; 180.26 feet to the point of beginning.

EXCEPTING THEREFROM that portion thereof lying landward of the ordinary high water mark of the Napa River.

END OF DESCRIPTION		
Prepared	Gany a. Wellen	CI soked John Kitt sein
Réviewed	A Br. Runnecke	Date 12/24/75