## MINUTE ITEM

This Calendar Item No. 28
was approved as Minute Item
No. 28 by the State Lands
Commission by a vote of 3
to 2 at its 1126/17
meeting.

CALENDAR ITEM

7/77 W 9941 SCL

BOUNDARY LINE AGREEMENT

of the State

BLA 161

Mathews Readymix, Inc. contacted the staff of the State Lands Division concerning the establishment of a boundary line agreement on the Feather River adjacent to upland owned by Mathews Readymix near Gridley, California. This was part of a project fully described in Fish and Game permit number II-133-77 on file in the office of the State Lands Division and hereby incorporated by reference. The parcel owned by Mathews Readymix fronts an area of the Feather River that is no longer in a natural state.

The Boundary Line Agreement establishing a permanent and fixed line between the state owned land of the Feather River and the private upland parcel owned by Mathews Readymix is on tile in the office of the State Lands Division and is hereby incorporated by reference. The descriptions contained therein delineating the fixed and permanent line have been checked and approved by the staff of the State Lands Division.

The Boundary Line Agreement has been checked and approved by the Office of the Attorney General.

The agreement is authorized by Division 6 of the Public Resources Code. It is exempt from Environmental Impact Report required by California Environmental Quality Act by Section 6371 of the Public Resources Code and Title 2, Section 2903(d), of the California Administrative Code in that it is a boundary and property settlement.

Exhibit: A - Location Maps.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. APPROVE THE BOUNDARY LINE AGREEMENT ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION.
- 2. FIND THAT THE TRANSACTION IS EXEMPT FROM ENVIRONMENTAL IMPACT REPORTING BY REASON OF THE EXEMPTION CONTAINED IN SECTION 6371 OF THE PUBLIC RESOURCES CODE AND TITLE 2 SECTION 2903(d) OF THE CALIFORNIA ADMINISTRATIVE CODE.
- 3. AUTHORIZE THE STAFF OF THE STATE LANDS DIVISION AND/OR THE OFFICE OF THE ATTORNEY GENERAL TO TAKE ALL STEPS NECESSARY, INCLUDING LITIGATION, IN ORDER TO CARRY OUT THE PROVISIONS OF THIS AGREEMENT.
- A 3
- S 1