

MINUTE ITEM

This Calendar Item No. 37
was adopted by the Board of
No. 37 on the 31 day of August
at its meeting of 31, 1978
at 0 o'clock PM

CALENDAR ITEM

37.

DREDGING PERMITS

8/78
PRC 5479.1
Greenwood
WP 1758

In accordance with the Commission's delegation of authority to the Executive Officer for issuance of dredging permits of 10,000 cubic yards or less, permission was granted to perform maintenance dredging on State owned tide and submerged lands in the Napa River to the following party:

County of Napa, Department of Public Works,
1127 First Street, Napa, California 94558;
500 cubic yards, spoils to be placed upon
private upland property at a charge of
\$0.25 per cubic yard; permit expires May 31,
1979.

EXHIBITS: A. Legal Description. B. Location Map.

A 8
S 4

EXHIBIT "A"
LAND DESCRIPTION

A parcel of tide and submerged land 100 feet by 90 feet, in the bed of the Napa River, Napa County, California, said parcel more particularly described as follows:

COMMENCING at a point designated as Station W 130 as shown on the map entitled "Survey of the Ordinary High Water Mark along Napa River", dated May 1953, filed in the office of the Division of State Lands, State Lands Commission, State of California and prepared under W.O. 1317; thence N 44° 29' 01" E 7.86 feet to the POINT OF BEGINNING; thence from said point of beginning S 45° 30' 59" E 80 feet; thence N 44° 29' 01" E 100 feet; thence N 45° 30' 59" W 90 feet; thence S 44° 29' 01" W 100 feet; thence S 45° 30' 59" E 10 feet to the point of beginning.

EXCEPTING THEREFROM any portion lying landward of the true location of the ordinary high water mark of the Napa River.

Bearings in this description are based upon the California Coordinate System, Zone 2.

END OF DESCRIPTION

Prepared W. W. Kunnecke Checked M. L. Shafer
Reviewed W. W. Kunnecke Date 6/28/78

Revised as of May 22, 1978.

10/10

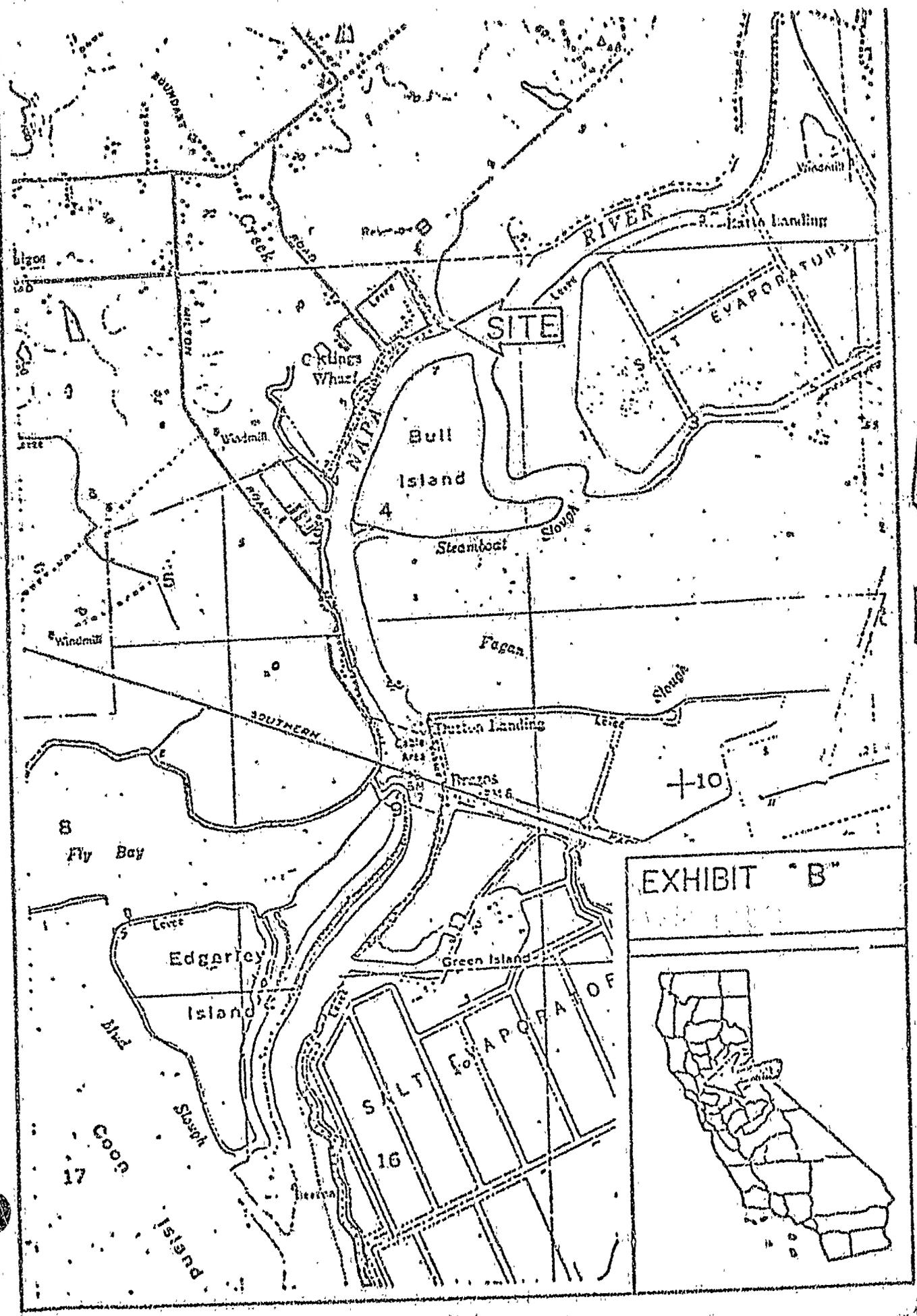


EXHIBIT "B"

