MINUTE ITEM
This Calendar Item No. 48
was approved as Minute Item
No. 48 by the State Lands
Commission by a vote of 2
to [illegible] at its 8.26.80
meeting.

CALENDAR ITEM

48.

8/80
W 40142
Gonzalez

AUTHORIZATION TO OFFER FOR COMPETITIVE PUBLIC BID
A LEASE FOR EXTRACTION OF SAND AND GRAVEL
CONTRA COSTA AND SOLANO COUNTIES

AREA, TYPE LAND AND LOCATION:
Approximately 110 acres of submerged land near Middle Ground island, Suisun Bay, Contra Costa and Solano Counties.

OTHER PERTINENT INFORMATION:

1. The State Lands Commission's Staff in accordance with Title 2, Article 10, Section 2905(b) of the Cal. Adm. Code conducted an Initial Study and concluded that the project will not have a significant effect on the environment. Therefore, in compliance with subsection (c) of Section 2905, a Negative Declaration was prepared and filed with the State Clearinghouse.

   The Negative Declaration was circulated to responsible agencies and agencies having jurisdiction by law and none of the agencies had comments.

   Negative Declaration No. 261 was certified as being completed in compliance with CEQA of 1970, as amended, by the State Lands Commission at the May, 1980 meeting.

2. The proposed lease is for a primary term of 5 years with the option to renew for 1 period of 5 years.

3. The royalty shall be according to the following schedule:

   $$R = (0.10\ W\ (Y)\ )B$$

   Where R = Royalty in dollars and cents paid to the State, and

A 10, 4

S 7, 4

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W = Weighted average lease quarter sales price, f.o.b. the dock, per cubic yard, and

Y = Total lease quarter cubic yardage sold.

B = Bid Factor which shall be no less than 1.0.

The annual minimum extraction volume shall be 50,000 cubic yards. The minimum royalty per cubic yard shall not be less than $0.30.

4. In accordance with Section 6818 of the PRC, the Director of Parks and Recreation was notified of the proposed lease and had determined that the project will not interfere with recreational use of the littoral lands.

5. The Commission staff has prepared a lease proposal, a Notice of Intention to Offer, and a form of lease, all of which are on file in the Commission's office.

PREREQUISITE ITEMS:

A. Area is known to contain commercially valuable sand and gravel deposits.

B. Project is situated on tidelands identified as possessing significant environmental values pursuant to PRC Section 6370.1 and is classified in a use category, Class C, which authorizes Multiple Use. Staff has coordinated this project with those agencies concerned with the use of this site and has determined that there will be no significant effect on the identified environmental values.

EXHIBITS:

A. Parcel Description
B. Location Map
C. Site Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. APPROVE THE PROPOSAL, NOTICE OF INTENTION TO OFFER AND FORM OF LEASE ON FILE IN THE OFFICE OF THE COMMISSION, AND BY REFERENCE MADE A PART HEREOF.

2. AUTHORIZE THE OFFERING, PURSUANT TO COMPETITIVE PUBLIC BIDDING, OF THE AREA OF SUBMERGED LAND NEAR MIDDLE GROUND ISLAND, SOLANO AND CONTRA COSTA COUNTIES MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" HERETO.

EXHIBIT "A"

LAND DESCRIPTION

NORTH MIDDLE GROUND W 40142

A parcel of State-owned sovereign land in the bed of Suisun Bay, Contra Costa and Solano Counties, California, said parcel described as follows:

COMMENCING at the corner common to Sections 4, 5, 8, and 9, T2N, R1W, MDM, thence along the following six (6) courses:

1. North 1,320.00 feet;
2. N 30° E 78.54 feet;
3. East 1,320.00 feet;
4. N 1° W 4,200.00 feet;
5. East 2,700.00 feet; and
6. North 3,992.62 feet to the POINT OF BEGINNING;

thence the following four courses:

7. North 1,157.38 feet;
8. West 4,149.97 feet;
9. South 1,157.38 feet; and
10. East 4,149.97 feet to the point of beginning

END OF DESCRIPTION

PREPARED JUNE 30, 1980 BY TECHNICAL SERVICES UNIT, ROY MINNICK, SUPERVISOR.

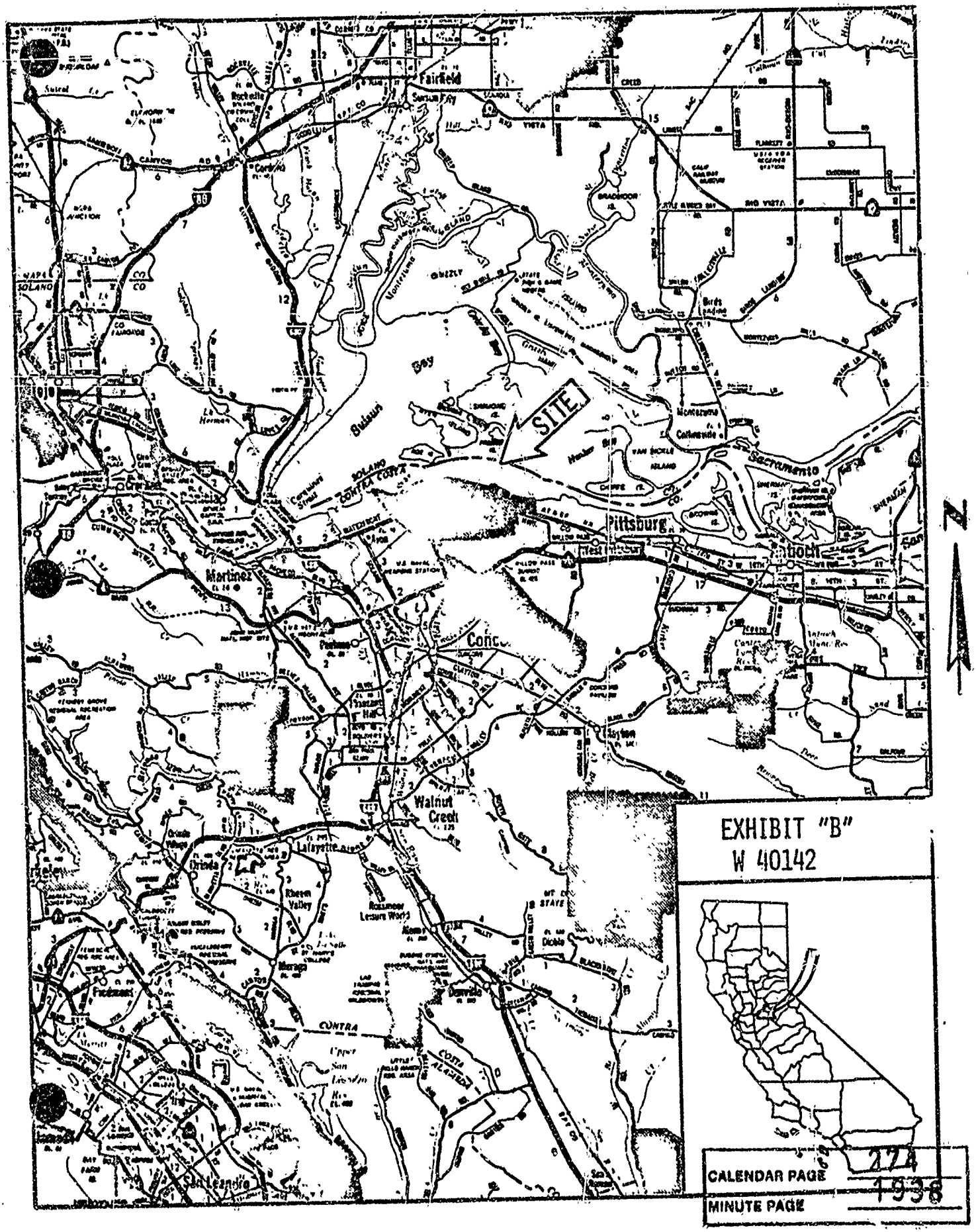

EXHIBIT "B"
W 40142

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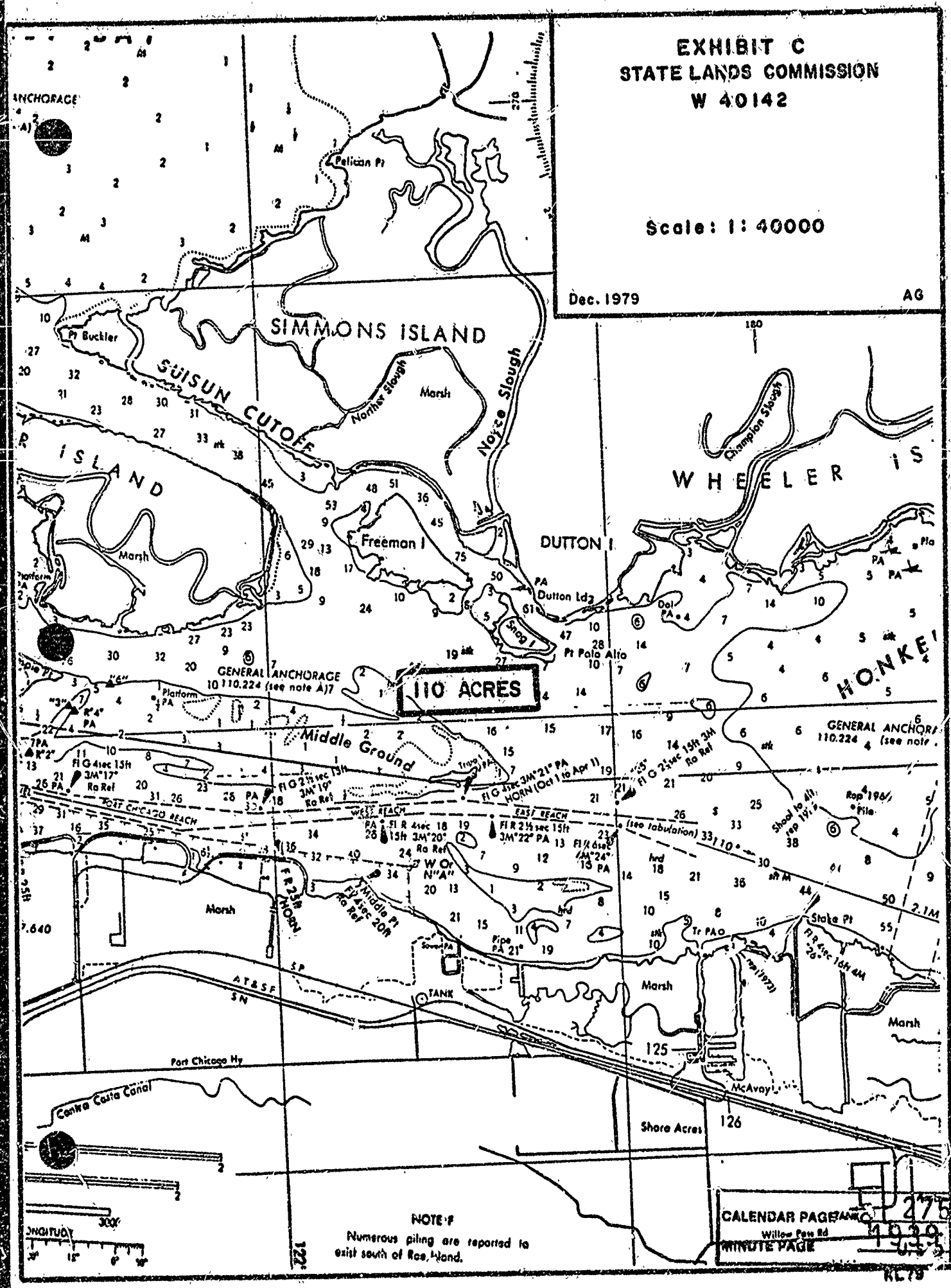
EXHIBIT C
STATE LANDS COMMISSION
W 40142
Scale: 1: 40000
Dec. 1979
AG
SIMMONS ISLAND
SUISUN CUTOFF
Pt Buckler
Pelican Pt
Marsh
Norther Slough
Noyce Slough
Champion Slough
WHEELER IS
ISLAND
Freeman I
DUTTON I
Dutton Ld
Snag I
Pt Palo Alto
HONKE
GENERAL ANCHORAGE
110.224 (see note A)
110 ACRES
Middle Ground
PORT CHICAGO REACH
WEST REACH
EAST REACH
(see tabulation)
Middle Pt
Stake Pt
Tr PA
Pipe
TANK
AT&SF
SP
SN
Port Chicago Hy
Contra Costa Canal
McAvoy
Shore Acres
125
126
NOTE F
Numerous piling are reported to exist south of Roe Island.
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