

MINUTE ITEM

This Calendar Item No. C4
was approved as Minute Item
4 by the State Lands
Commission by a vote of 2
to 0 at its 8/28/86
meeting.

CALENDAR ITEM

C 0 4

A 8

S 4

08/28/86
PRC 2418
PRC 6827
Poe

APPROVAL OF THE TERMINATION OF RIGHT-OF-WAY LEASE
PRC NO. 2418, AND APPROVAL OF ADDENDUM
NO. 5 TO PACIFIC GAS AND ELECTIC COMPANY
MASTER LEASE PRC 6827

APPLICANT: Pacific Gas and Electric Company
Attn: Emile Nurisso
Land Department
77 Beale Street
San Francisco, California 94106

BACKGROUND:

On April 25, 1985, Minute Item No. 14, the State Lands
Commission approved a master lease to Pacific Gas and Electric
Company (PG&E) for various energy transmission facilities
located throughout the State. The master lease, as approved
listed 59 separate leases for inclusion into the original
master lease.

CURRENT SITUATION:

The Commission staff has subsequently discovered that an
additional existing right-of-way lease should be included in
the master lease. Upon termination by the Commission this
lease will become part of the master lease subject to all terms
and conditions as set forth by the Commission in its 1985
approval.

TERMS OF MASTER LEASE:

Initial period: 30 years beginning May 1,
1985.

Renewal options: One successive period of
15 years.

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Public liability insurance: Combined single
limit coverage of \$2,000,000
or alternative acceptable to
the State Lands Commission.

Consideration: \$10,500 per annum; five-year
rent review.

STATUTORY AND OTHER REFERENCES:

A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

B. Cal. Adm. Code: Title 2, Div. 3; Title 14,
Div. 6.

AB 884:

N/A.

OTHER PERTINENT INFORMATION:

1. Termination and replacement of the State's
Lease PRC 2418 is for administrative
purposes only, and does not change or
enlarge the estate or use from that granted
in the original lease.

2. Pursuant to the Commission's delegation of
authority and the State CEQA Guidelines
(14 Cal. Adm. Code 15061), the staff has
determined that this activity is exempt
from the requirements of the CEQA because
the activity is not a "project" as defined
by CEQA and the State CEQA Guidelines.

Authority: P.R.C. 21065 and 14 Cal. Adm.
Code 15378.

3. This activity involves lands identified as
possessing significant environmental values
pursuant to P.R.C. 6370, et seq. but will
not affect those significant lands.

EXHIBITS:

- A. Land Description, "A-5".
B. Location Map, "B-5".

CALENDAR ITEM NO. C-04¹ (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
2. FIND THAT THIS ACTIVITY WILL INVOLVE LANDS IDENTIFIED AS POSSESSING SIGNIFICANT ENVIRONMENTAL VALUES PURSUANT TO P.R.C. 6370, ET SEQ., BUT THAT SUCH ACTIVITY WILL HAVE NO DIRECT OR INDIRECT EFFECT ON SUCH LANDS.
3. TERMINATE THAT LEASE LISTED ON THE ATTACHED EXHIBIT "A-5" INCORPORATED HEREIN AND BY REFERENCE MADE A PART HEREOF; SAID TERMINATION TO BE EFFECTIVE JULY 31, 1986.
4. AUTHORIZE APPROVAL AND ISSUANCE TO PACIFIC GAS AND ELECTRIC COMPANY OF ADDENDUM NO. 5 TO LEASE PRC 6827 IN THE FORM ON FILE IN THE PRINCIPAL OFFICE OF THE STATE LANDS COMMISSION, COVERING THE LAND DESCRIBED ON EXHIBIT "A-5" ATTACHED AND BY REFERENCE MADE A PART HEREOF. ALL REMAINING TERMS AND CONDITIONS OF LEASE PRC 6827 REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

EXHIBIT "A-5"

LAND DESCRIPTION

PRC 6827

A strip of tide and submerged land 100 feet wide across the Napa River, Napa County, California, the centerline of said strip being described as follows:

BEGINNING at a point of the ordinary high water mark of the right bank of the Napa River from which the intersection of the northerly line of Division Street with the southwesterly line of Brown Street in the City of Napa bears N 75° 37' W, 10.0 feet, S 85° 12' W 67.0 feet; thence from said point of beginning S 75° 37' E 171 feet, more or less, to the ordinary high water mark of the left bank of the Napa River.

END OF DESCRIPTION

REVIEWED JULY 21, 1986 BY BOUNDARY SERVICES UNIT, M.L. SHAPER,
SUPERVISOR.

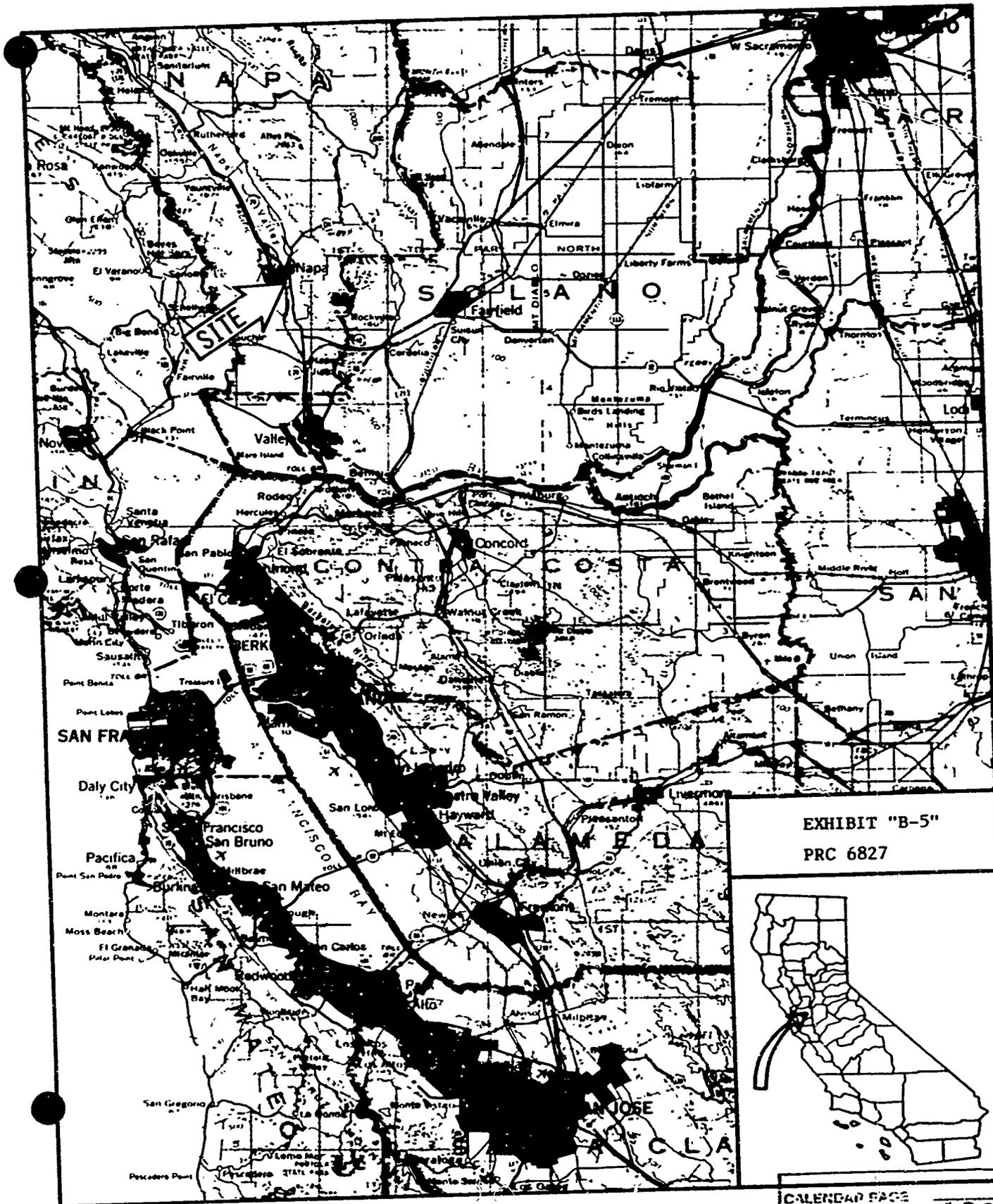


EXHIBIT "B-5"
 PRC 6827

