

MINUTE ITEM
This Calendar Item No. C49 was approved as
Minute Item No. 49 by the California State Lands
Commission by a vote of 3 to 0 at its
6-27-00 meeting.

**CALENDAR ITEM
C49**

A 34
S 17

June 27, 2000
PRC 8110.2 WP 8110.2
J. Smith

AMENDMENT OF LEASE

LESSEE:

Windland, Inc.
10448 Garverdale Court, Suite 606
Boise, Idaho 83704

AREA, LAND TYPE, AND LOCATION:

0.91 acres, more or less, of school lands in the Northeast 1/4 of the Northeast 1/4, Section 18, Township 11N, Range 13W, SBM, near Mojave, Kern County.

AUTHORIZED USE:

Graded dirt access road and drainage culvert to facilitate access to a wind farm located on private property.

LEASE TERM:

Twenty years, beginning September 1, 1999.

CONSIDERATION:

\$100 per year; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

PROPOSED AMENDMENT:

Extend the lease term an additional ten years, to expire August 31, 2029. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

1. Lessee owns the lands adjoining the lease premises.
2. Lessee is requesting that the lease term be extended to be consistent with their long-term lease for the wind energy plant to be constructed on the Lessee's property.

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3. A Mitigated Negative Declaration was prepared and adopted for this project by Kern County. The Commission reviewed the Mitigated Negative Declaration document and adopted the Mitigation Monitoring Program at its meeting on September 3, 1999, pursuant to Minute Item 44.
4. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

EXHIBIT:

- A. Location and Site Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING PROGRAM WERE PREPARED AND ADOPTED FOR THIS PROJECT BY KERN COUNTY AND THAT THE COMMISSION REVIEWED THE DOCUMENT AND ADOPTED THE MITIGATION MONITORING PROGRAM AT ITS MEETING ON SEPTEMBER 3, 1999.

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 8110.2, A GENERAL LEASE - RIGHT OF WAY USE, OF LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE JUNE 1, 2000, TO EXTEND THE LEASE TERM FOR AN ADDITIONAL TEN YEARS TO EXPIRE AUGUST 31, 2029; ALL

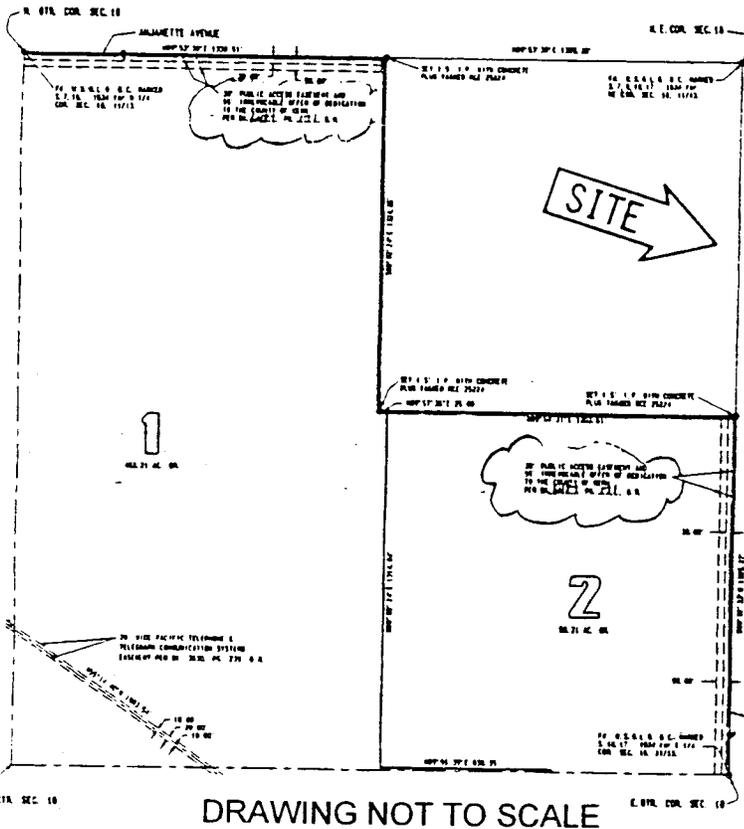
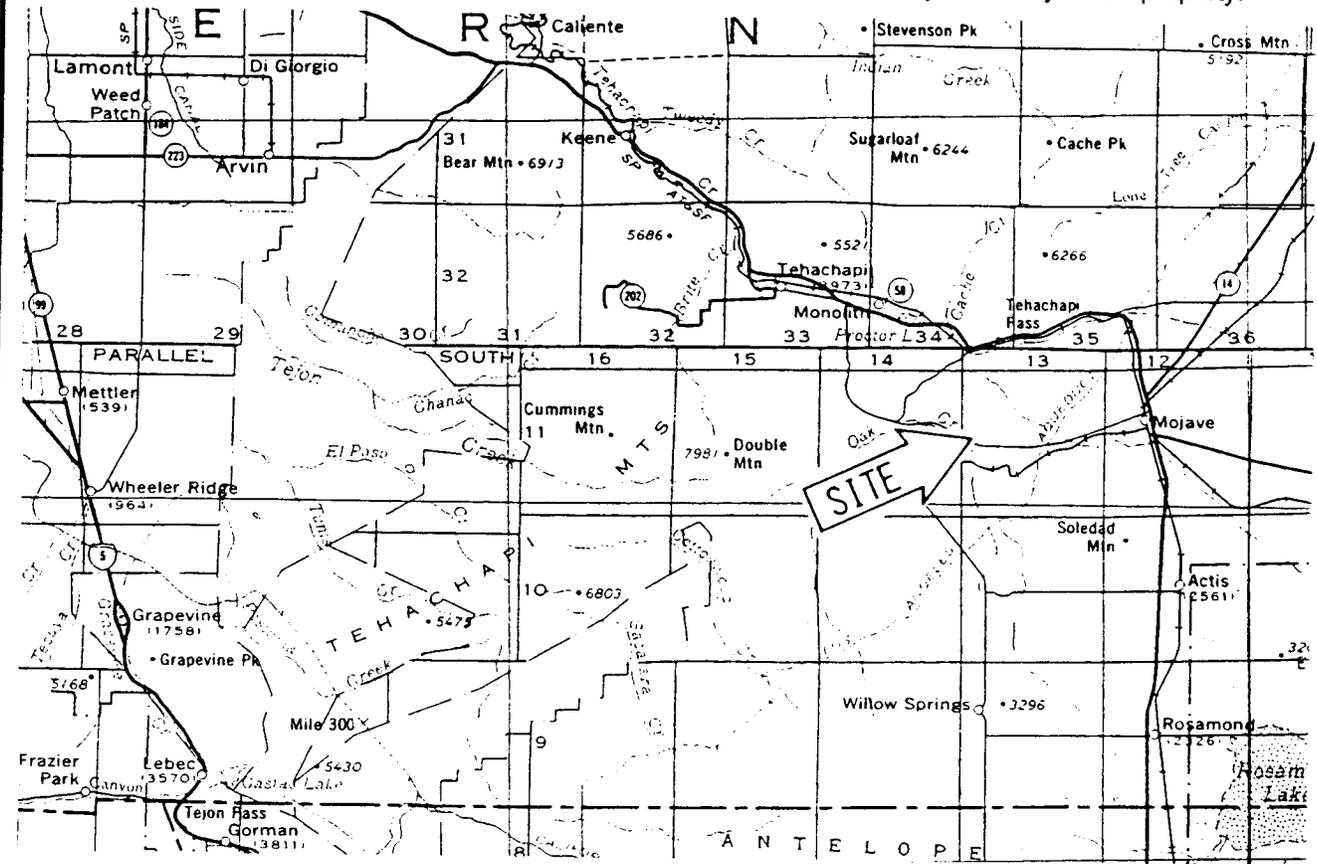
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OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

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This Exhibit is solely for purposes of generally defining the lease premises and is not intended to be, nor shall it be construed as a waiver or limitation of any State interest in the subject or any other property.



DRAWING NOT TO SCALE

EXHIBIT "A"

LOCATION MAP
 PRC 8110.2
 WINDLAND INC.
 SEC. 18, T11N, R13W, SBM
 KERN COUNTY



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