#### MINUTE ITEM

3. APPLICATION TO AMEND LIFE OF STRUCTURE PERMIT P.R.C. 1560.9, VENTURA COUNTY; PORT HUENEME SANITARY DISTRICT - W.O. 4943.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AN AMENDMENT TO LEASE P.R.C. 1560.9 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION AND THE SUBSTITUTION OF A LEGAL DESCRIPTION THAT WILL INCLUDE THE AREA COVERED IN THE ORIGINAL PERMIT PLUS THE ADDITIONAL AREA NEEDED FOR A 4000-FOOT-LONG EXTENSION. THE CONSIDERATION IS THE PUBLIC BENEFIT. THE NEW LEGAL DESCRIPTION IS AS FOLLOWS:

TWO CONTIGUOUS PARCELS OF TIDE AND SUBMERGED LAND IN THE SANTA BARBARA CHANNEL SITUATE NEAR THE CITY OF PORT HUENEME, VENTURA COUNTY, CALIFORNIA; SAID PARCELS DESIGNATED AS "A" AND "B" AND BEING FURTHER DESCRIBED AS FOLLOWS:

# PARCEL "A"

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF SANTA BARBARA CHANNEL WHICH BEARS NORTH 17.50 FEET AND S. 35° W. 151.60 FEET FROM THE SOUTHWEST CORNER OF THE PORT OF HUENFME SANITARY DISTRICT SEWAGE TREATMENT PLANT SITE PER DEED RECORDED AT 710 O.R. 38 RECORDS OF VENTURA COUNTY; THENCE PROCEEDING INTO SANTA BARBARA CHANNEL S. 35° W. 900 FEET (SAID COURSE BEING THE CENTERLINE OF A PARCEL 100 FEET WIDE); CONTAINING 2.1 ACRES MORE OR LESS.

### PARCEL "B"

BEGINN G AT A POINT IN THE SANTA BARBARA CHANNEL WHICH BEARS S. 35° W. 898.40 FEET AND S. 50° W. 1.66 FEET FROM THE INTERSECTION OF THE CENTERLINE OF PARCEL "A" WITH THE AFOREMENTIONED ORDINARY HIGH WATER MARK; THENCE FROM SAID POINT OF BEGINNING S. 50° W. 4,028.34 FEET (SAID COURSE BEING THE CENTERLINE OF PARCEL 30 FEET WIDE) AND CONTAINING 2.8 ACRES MORE OR LESS.

Attachment
Calendar Item 7 (1 page)

### CALENDAR ITEM

7.

APPLICATION TO AMEND LIFE-OF-STRUCTURE PERMIT P.R.C. 1560.9, VENTURA COUNTY; PORT HUENEME SANITARY DISTRICT - W.O. 4943.

Life-of-Structure Permit P.R.C. 1560.9, covering a sewer outfall approximately one mile east of Port Hueneme Harbor, Ventura County (see Exhibit "A"), was issued to the Port Hueneme Sanitary District on September 14, 1955. The District has applied for an additional strip of land on which to construct a 4000-foot extension to the existing outfall, which is 900 feet in length. It is proposed to amend the permit by the deletion of the present legal description and the substitution therefor of a legal description which will reflect both the original area and the additional area needed for the outfall extension.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE AN AMENDMENT TO LEASE P.R.C. 1560.9 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION AND THE SUBSTITUTION OF A LEGAL DESCRIPTION THAT WILL INCLUDE THE AREA COVERED IN THE ORIGINAL PERMIT PLUS THE ADDITIONAL AREA NEEDED FOR A 4000-FOOTLONG EXTENSION. THE CONSIDERATION IS THE PUBLIC BENEFIT. THE NEW LEGAL DESCRIPTION IS AS FOLLOWS:

TWO CONTIGUOUS PARCELS OF TIDE AND SUBMERGED LAND IN THE SANTA BARBARA CHANNEL SITUATE NEAR THE CITY OF PORT HUENEME, VENTURA COUNTY, CALIFORNIA; SAID PARCELS DESIGNATED AS "A" AND "B" AND BEING FURTHER DESCRIBED AS FOLLOWS:

## PARCEL "A"

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF SANTA BARBARA CHANNEL WHICH BEARS NORTH 17.50 FEET AND S. 35° W. 151.60 FEET FROM THE SOUTHWEST CORNER OF THE PORT OF HUENEME SANITARY DISTRICT SEWAGE TREATMENT PLANT SITE PER DEED RECORDED AT 710 O.R. 38 RECORDS OF VENTURA COUNTY; THENCE FROCEEDING INTO SANTA BARBARA CHANNEL S. 35° W. 900 FEET (SAID COURSE BEING THE CENTERLINE OF A PARCEL 100 FEET WIDE); CONTAINING 2.1 ACRES MORE OR LESS.

## ARCEL "D"

BEGINNING AT A POINT IN THE SANTA BARBARA CHANNEL WHICH BEARS S. 35° W. 898.40 FEET AND S. 50° W. 1.66 FEET FROM THE INTERSECTION OF THE CENTERLINE OF PARCEL "A" WITH THE AFOREMENTIONED ORDINARY HIGH WATER MARK; THENCE FROM SAID POINT OF BECINNING S. 50° W. 4,028.34 FEET (SAID COURSE BEING THE CENTERLINE OF A PARCEL 30 FEET WIDE) AND CONTAINING 2.8 ACRES MORE OR LESS.