

MINUTE ITEM

6. APPLICATION FOR LIFE-OF-STRUCTURE PERMIT, TIDE AND SUBMERGED LAND, GULF OF SANTA CATALINA, SAN DIEGO COUNTY; CARDIFF SANITATION DISTRICT AND SOLANA BEACH SANITATION DISTRICT - W.O. 5377, P.R.C. 3228.9.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO CARDIFF SANITATION DISTRICT AND SOLANA BEACH SANITATION DISTRICT, AS TENANTS IN COMMON, A LIFE-OF-STRUCTURE PERMIT NOT TO EXCEED 49 YEARS FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A SEWER OUTFALL LINE, THE CONSIDERATION TO BE THE PUBLIC BENEFIT, FOR LANDS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 30 FEET WIDE IN THE GULF OF SANTA CATALINA, SITUATED NEAR SOLANA BEACH, SAN DIEGO COUNTY, CALIFORNIA, BEING 15 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA WHICH BEARS N. $11^{\circ} 23' 05''$ W. 441.61 FEET AND S. $79^{\circ} 33' 15''$ W. 111 FEET MORE OR LESS FROM STATE HIGHWAY ENGINEERS STATION 301 + 01.72-A, BEING A 4" X 4" CONCRETE MONUMENT LOCATED ON THE WEST SIDE OF STATE HIGHWAY 101 AND SHOWN ON A MAP OF A "SURVEY OF THE MEAN HIGH TIDE LINE", SHEET 2 OF 2, DATED SEPTEMBER 1954, FILED WITH THE STATE LANDS COMMISSION UNDER WORK ORDER 1917, AND ALSO FILED AS DOCUMENT NO. 25652 IN BOOK 3 AT PAGE 289, MISCELLANEOUS MAPS, RECORDS OF SAN DIEGO COUNTY, SAID HIGHWAY MONUMENT HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,684,849.22, Y = 307,942.84; THENCE FROM SAID POINT OF BEGINNING PROCEEDING WATERWARD S. $79^{\circ} 33' 15''$ W. 3,930 FEET MORE OR LESS AND S. $10^{\circ} 26' 45''$ E. 210 FEET; SAID STRIP CONTAINING APPROXIMATELY 2.84 ACRES.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 6.

Attachment
Calendar Item 5 (1 page)

CALENDAR ITEM

5.

APPLICATION FOR LIFE-OF-STRUCTURE PERMIT, TIDE AND SUBMERGED LAND, GULF OF SANTA CATALINA, SAN DIEGO COUNTY; CARDIFF SANITATION DISTRICT AND SOLANA BEACH SANITATION DISTRICT - W.O. 5377.

Cardiff Sanitation District and Solana Beach Sanitation District have applied as tenants in common for a life-of-structure permit for the construction, operation, and maintenance of a sewer-outfall-line easement on a strip of tide and submerged land 30 feet wide and 3,930 feet long in the Gulf of Santa Catalina near Solana Beach, San Diego County (see Exhibit "A").

The proposed outfall line will serve the San Elijo Water Pollution Control Facility. The effluent will meet requirements of the San Diego Regional Water Pollution Control Board.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO CARDIFF SANITATION DISTRICT AND SOLANA BEACH SANITATION DISTRICT, AS TENANTS IN COMMON, A LIFE-OF-STRUCTURE PERMIT NOT TO EXCEED 49 YEARS FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A SEWER OUTFALL LINE, THE CONSIDERATION TO BE THE PUBLIC BENEFIT, FOR LANDS DESCRIBED AS FOLLOWS:

A STRIP OF TIDE AND SUBMERGED LAND 30 FEET WIDE IN THE GULF OF SANTA CATALINA, SITUATED NEAR SOLANA BEACH, SAN DIEGO COUNTY, CALIFORNIA, BEING 15 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA WHICH BEARS N. 11° 23' 05" W. 441.61 FEET AND S. 79° 33' 15" W. 111 FEET MORE OR LESS FROM STATE HIGHWAY ENGINEERS STATION 301 + 01.72-A, BEING A 4" X 4" CONCRETE MONUMENT LOCATED ON THE WEST SIDE OF STATE HIGHWAY 101 AND SHOWN ON A MAP OF A "SURVEY OF THE MEAN HIGH TIDE LINE", SHEET 2 OF 2, DATED SEPTEMBER 1954, FILED WITH THE STATE LANDS COMMISSION UNDER WORK ORDER 1917, AND ALSO FILED AS DOCUMENT NO. 25652 IN BOOK 3 AT PAGE 289, MISCELLANEOUS MAPS, RECORDS OF SAN DIEGO COUNTY, SAID HIGHWAY MONUMENT HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,684,849.22, Y = 307,942.84; THENCE FROM SAID POINT OF BEGINNING PROCEEDING WATERWARD S. 79° 33' 15" W. 3,930 FEET MORE OR LESS AND S. 10° 21' 45" E. 210 FEET; SAID STRIP CONTAINING APPROXIMATELY 2.84 ACRES.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 6.