

12. APPLICATION FOR SUBMARINE CABLE EASEMENT ACROSS UNGRANTED SOVEREIGN LANDS OF LITTLE POTATO SLOUGH, SAN JOAQUIN COUNTY; EL CAMINO BOAT CLUB, INC. - W.O. 5779, P.R.C. 3440.1.

After consideration of Calendar Item 32 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO EL CAMINO BOAT CLUB, INC., FOR A TOTAL RENTAL OF \$100, A 15-YEAR RIGHT-OF-WAY EASEMENT, WITH THREE TEN-YEAR RENEWAL OPTIONS UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE AT THE TIME OF EACH RENEWAL, FOR THE INSTALLATION AND MAINTENANCE OF A SUBMARINE CABLE ACROSS THE FOLLOWING-DESCRIBED LANDS:

A PARCEL OF TIDE AND SUBMERGED LAND 10 FEET WIDE IN LITTLE POTATO SLOUGH, SAN JOAQUIN COUNTY, APPROXIMATELY 0.5 MILE NORTHERLY OF THE JUNCTION OF LITTLE POTATO SLOUGH AND WELLS SLOUGH; LYING 5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

COMMENCING AT A STAKE ON THE SOUTHWESTERLY LINE OF THE FONG YEN PROPERTY AS SHOWN ON A MAP FILED IN VOLUME 10 AT PAGE 184, BOOK OF RECORDS, SAN JOAQUIN COUNTY RECORDER'S OFFICE; THENCE N. 67° 30' W., 6 FEET, S. 16° E., 305 FEET, S. 32° 30' W., 270 FEET, S. 73° 30' W., 195 FEET, N. 74° 30' W., 330 FEET, S. 65° 30' W., 135 FEET AND N. 35° W., 10 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MARK ON THE SOUTH BANK OF LITTLE POTATO SLOUGH WHICH IS THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE N. 35° W., 235 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MARK ON EL CAMINO ISLAND, CONTAINING 0.054 ACRE MORE OR LESS.

Attachment
Calendar Item 32 (1 page)

APPLICATION FOR SUBMARINE CABLE EASEMENT ACROSS UNGRANZED SOVEREIGN LANDS OF LITTLE POTATO SLOUGH, SAN JOAQUIN COUNTY; EL CAMINO BOAT CLUB, INC. - W.O. 5779.

El Camino Boat Club, Inc., owner of El Camino Island located about 15 miles NE of Stockton in San Joaquin County (see Exhibit "A"), has applied to lease a 0.054-acre strip of sovereign land across Little Potato Slough for the installation of a submarine electrical cable.

The Reclamation Board has approved the installation of a power pole on the levee side of the slough for a take-off of service from the Pacific Gas and Electric Company lines. A request for a U. S. Army Corps of Engineers navigational permit has been affirmatively processed through the State Resources Agency.

The minimum rental of \$100 will apply for an initial lease term of 15 years; the lease will provide for three renewal options of ten years each.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO EL CAMINO BOAT CLUB, INC., FOR A TOTAL RENTAL OF \$100, a 15-YEAR RIGHT-OF-WAY EASEMENT, WITH THREE TEN-YEAR RENEWAL OPTIONS UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE AT THE TIME OF EACH RENEWAL, FOR THE INSTALLATION AND MAINTENANCE OF A SUBMARINE CABLE ACROSS THE FOLLOWING-DESCRIBED LANDS:

A PARCEL OF TIDE AND SUBMERGED LAND 10 FEET WIDE IN LITTLE POTATO SLOUGH, SAN JOAQUIN COUNTY, APPROXIMATELY 0.5 MILE NORTHERLY OF THE JUNCTION OF LITTLE POTATO SLOUGH AND WHITE SLOUGH; LYING 5 FEET ON EITHER SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

COMMENCING AT A STAKE ON THE SOUTHWESTERLY LINE OF THE FONG YEN PROPERTY AS SHOWN ON A MAP FILED IN VOLUME 10 AT PAGE 184, BOOK OF RECORDS, SAN JOAQUIN COUNTY RECORDER'S OFFICE; THENCE N. 67° 30' W., 6 FEET, S. 16° E., 305 FEET, S. 32° 30' W., 270 FEET, S. 73° 30' W., 195 FEET, N. 74° 30' W., 330 FEET, S. 65° 30' W., 135 FEET AND N. 35° W., 10 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MARK ON THE SOUTH BANK OF LITTLE POTATO SLOUGH WHICH IS THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE N. 35° W., 235 FEET MORE OR LESS TO A POINT ON THE ORDINARY HIGH WATER MARK ON EL CAMINO ISLAND, CONTAINING 0.054 ACRE MORE OR LESS.