

5. APPLICATION FOR SEWER-LINE-LIFT-STATION-BYPASS AND OUTFALL EASEMENTS OVER SOVEREIGN LAND IN NAPA RIVER NEAR RATTOS LANDING, NAPA COUNTY; NAPA SANITATION DISTRICT - W.O. 5977, P.R.C. 3617.9, P.R.C. 3618.9.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE NAPA SANITATION DISTRICT, IN CONSIDERATION OF THE PUBLIC HEALTH AND BENEFIT, TWO 49-YEAR RIGHT-OF-WAY EASEMENTS FOR THE CONSTRUCTION AND OPERATION OF A SEWAGE-LIFT-STATION-BYPASS-LINE, AND AN OUTFALL, AND FOR RIPRAP PROTECTION, IN ACCORDANCE WITH REQUIREMENTS OF THE COGNIZANT WATER QUALITY CONTROL BOARD, ON THE FOLLOWING-DESCRIBED LANDS:

TWO PARCELS OF TIDE AND SUBMERGED LAND IN THE BED OF THE NAPA RIVER SITUATE SOUTHERLY OF HORSESHOE BEND, NAPA COUNTY, CALIFORNIA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A STRIP 20 FEET WIDE LYING ADJACENT TO AND SOUTHERLY OF THE FOLLOWING-DESCRIBED LINE:

PARCEL 1

BEGINNING AT A POINT DESIGNATED E148 ON THE ORDINARY HIGH WATER MARK OF THE NAPA RIVER AS SHOWN ON SHEET 8 OF 13 OF A SERIES OF MAPS OF THE "ORDINARY HIGH WATER MARK ALONG THE NAPA RIVER", RECORDED SEPTEMBER 14, 1954, IN THE OFFICE OF THE NAPA COUNTY RECORDER, SERIAL NUMBER S1109; SAID POINT OF BEGINNING BEARS S. $9^{\circ} 36' 24''$ W. 122.06 FEET FROM TRIANGULATION STATION "SUSCOL CREEK CLC 1948"; THE COORDINATES OF SAID STATION HAVE A CALIFORNIA ZONE 2 VALUE OF $X = 1,918,186.37$, $Y = 208,889.35$; THENCE FROM THE POINT OF BEGINNING N. $80^{\circ} 24' 25''$ W. 50.00 FEET; CONTAINING 0.023 ACRE MORE OR LESS.

PARCEL 2

BEGINNING AT A POINT DESIGNATED E132 ON THE ORDINARY HIGH WATER MARK OF THE NAPA RIVER AS SHOWN ON SHEET 8 OF 13 OF A SERIES OF MAPS OF THE "ORDINARY HIGH WATER MARK ALONG THE NAPA RIVER" RECORDED SEPTEMBER 14, 1954, IN THE OFFICE OF THE NAPA COUNTY RECORDER, SERIAL NUMBER S1109; SAID POINT OF BEGINNING BEARS N. $74^{\circ} 23' 46''$ E. 247.52 FEET FROM TRIANGULATION STATION "RATTOS CLC 1953"; THE COORDINATES OF SAID STATION HAVE A CALIFORNIA ZONE 2 VALUE OF $X = 1,916,847.60$, $Y = 205,903.42$; THENCE FROM THE POINT OF BEGINNING LEAVING THE ORDINARY HIGH WATER MARK N. $10^{\circ} 08' 09''$ W. 40.00 FEET, N. $79^{\circ} 51' 51''$ E. 178.10 FEET, N. $69^{\circ} 11' 35''$ E. 151.39 FEET, N. $54^{\circ} 00' 06''$ E. 134.75 FEET, N. $41^{\circ} 02' 40''$ E. 258.77 FEET, N. $31^{\circ} 53' 27''$ E. 310.96 FEET, N. $20^{\circ} 55' 00''$ E. 200.63 FEET AND S. $69^{\circ} 05' 06''$ E. 40.00 FEET TO THE ORDINARY HIGH WATER MARK; THENCE ALONG THE ORDINARY HIGH WATER MARK S. $20^{\circ} 55' 00''$ W. 204.47 FEET, S. $31^{\circ} 53' 27''$ W. 318.00

FEET, S. 41° 02' 40" W. 266.51 FEET, S. 54° 00' 06" W. 144.62
FEET, S. 69° 11' 35" W. 160.46 FEET, AND S. 79° 51' 51" W.
181.84 FEET TO THE POINT OF BEGINNING; CONTAINING 1.153 ACRES
MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTIONS ARE
BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 2.

Attachment

Calendar Item 2 (2 pages)

2.

APPLICATION FOR SEWER-LINE-LIFT-STATION-BYPASS AND OUTFALL EASEMENTS OVER SOVEREIGN LAND IN NAPA RIVER NEAR RATTOS LANDING, NAPA COUNTY; NAPA SANITATION DISTRICT - W.O. 5977.

Napa Sanitation District has applied for two right-of-way easements across tide and submerged lands in the Napa River near Rattos Landing and 3.5 miles south of Napa, Napa County (see Exhibit "A"), for the installation of a sewer lift station bypass line, a sanitary sewer outfall, and riprap protection of the bank.

The lift-station-bypass and outfall are part of a new plant and system for the treatment and disposal of domestic sewage and light industrial wastes originating within the District, construction of which will occur in three stages, ending in 1985.

The proposed installation was processed affirmatively through the State Resources Agency, and the U. S. Army Corps of Engineers has issued a navigational permit. The Regional Water Quality Control Board, San Francisco Bay Region, prescribed requirements as to the nature of the sewage and waste discharge into the River, and the lease agreement will provide for observance of the Board's requirements.

The District has filed a condemnation suit in Superior Court for acquisition of adjacent uplands not already covered by appropriate easements.

The term of the easements will be 49 years, and the consideration will be the public health and benefit.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE NAPA SANITATION DISTRICT. IN CONSIDERATION OF THE PUBLIC HEALTH AND BENEFIT, TWO 49-YEAR RIGHT-OF-WAY EASEMENTS FOR THE CONSTRUCTION AND OPERATION OF A SEWAGE-LIFT-STATION-BYPASS-LINE, AND ON OUTFALL, AND FOR RIPRAP PROTECTION, IN ACCORDANCE WITH REQUIREMENTS OF THE COGNIZANT WATER QUALITY CONTROL BOARD, ON THE FOLLOWING-DESCRIBED LANDS:

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CALENDAR ITEM 2. (CONTD.)

122.06 FEET FROM TRIANGULATION STATION "SUSCOL CREEK CLC 1948"; THE COORDINATES OF SAID STATION HAVE A CALIFORNIA ZONE 2 VALUE OF $X = 1,918,186.37$, $Y = 208,889.35$; THENCE FROM THE POINT OF BEGINNING N. $80^{\circ} 24' 25''$ W. 50.00 FEET; CONTAINING 0.023 ACRE MORE OR LESS.

PARCEL 2

BEGINNING AT A POINT DESIGNATED E132 ON THE ORDINARY HIGH WATER MARK OF THE NAPA RIVER AS SHOWN ON SHEET 8 OF 13 OF A SERIES OF MAPS OF THE "ORDINARY HIGH WATER MARK ALONG THE NAPA RIVER" RECORDED SEPTEMBER 14, 1954, IN THE OFFICE OF THE NAPA COUNTY RECORDER, SERIAL NUMBER S1109; SAID POINT OF BEGINNING BEARS N. $74^{\circ} 23' 46''$ E. 247.52 FEET FROM TRIANGULATION STATION "RATTOS CLC 1953"; THE COORDINATES OF SAID STATION HAVE A CALIFORNIA ZONE 2 VALUE OF $X = 1,916,847.60$, $Y = 205,903.42$; THENCE FROM THE POINT OF BEGINNING LEAVING THE ORDINARY HIGH WATER MARK N. $10^{\circ} 08' 09''$ W. 40.00 FEET, N. $79^{\circ} 51' 51''$ E. 178.10 FEET, N. $69^{\circ} 11' 35''$ E. 151.39 FEET, N. $54^{\circ} 00' 06''$ E. 134.75 FEET, N. $41^{\circ} 02' 40''$ E. 258.77 FEET, N. $31^{\circ} 53' 27''$ E. 310.96 FEET, N. $20^{\circ} 55' 00''$ E. 200.63 FEET AND S. $69^{\circ} 05' 00''$ E. 40.00 FEET TO THE ORDINARY HIGH WATER MARK; THENCE ALONG THE ORDINARY HIGH WATER MARK S. $20^{\circ} 55' 00''$ W. 204.47 FEET, S. $31^{\circ} 53' 27''$ W. 318.00 FEET, S. $41^{\circ} 02' 40''$ W. 266.51 FEET, S. $54^{\circ} 00' 06''$ W. 144.62 FEET, S. $69^{\circ} 11' 35''$ W. 160.46 FEET, AND S. $79^{\circ} 51' 51''$ W. 181.84 FEET TO THE POINT OF BEGINNING; CONTAINING 1.153 ACRES MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTIONS ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 2.