## MINUTE ITEM

This Calendar Item No. <u>C.5.</u> was approved as Minuto Item by the State Lands commission by a vote of <u>C.5.</u> to <u>0</u> at its <u>10-27-77</u> meeting.

CALENDAR ITEM C5. 6/79 PRC 5650.1 Reese

## AUTHORIZATION TO EXTEND CONSTRUCTION LIMITING DATES ON PRC

BACKGROUND:

At its meeting on April 26, 1979 (Minute Item No. 6), the State Lands Commission approved the issuance of a General Lease – Right-of-Way Use to Shellmaker, Inc. for placement and maintenance of a private placement ine to supply potable water 22" water line to supply potable water from the North Marin County Water District for Port Sonoma Marina. The lease as issued contained construction limiting dates beginning April 1, 1979 with completion by July 31, 1979.

CURRENT SITUATION: The United States Army Corps of Engineers has set a hearing date of June 11, 1979, has set a hearing date of June 11, 1979, has not the proposed project, and the BCDC is waiting for approval by the United States waiting for approval by the United States Army Corps of Engineers before issuing Army Corps of Engineers before issuing its permit. Accordingly, Shellmaker, Inc. its requested that the State Lands Commission has requested that the State Lands Commission be extended to July 1, 1979, with a completion date of September 1, 1979.

EXHIBIT: A. Location Map. IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE EXTENDING THE BEGINNING CONSTRUCTION DATE IN LEASE PRC 5650.1 TO JULY 1, 1979, AND THE COMPLETION DATE TO SEPTEMBER 1, 1979.

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