MINUTE ITEM

CALENDAR ITEM
42.

4/80 WP 3424 Fukushima

AUTHORIZATION TO PREPARE AN EIR FOR À MARINE PETROLEUM TERMINAL IN SAN PABLO BAY, PACIFIC REFINING COMPANY

The State Lands Commission's staff has received an application from the Pacific Refining Company to amend its Tease, PRC 3414.1, to allow for the construction of a second dock next to its existing docking facility located in San Pablo Bay.

The proposed project will include: (1) the construction of two new mooring dolphins; (2) two new breasting dolphins; (3) a new loading platform; (4) the installation of four new pipelines along a new pipeline corridor; and (5) new dredging of approximately 420,000 cubic yards in an area of approximately 53 acres. All structures will be reinforced concrete on concrete piles. The dredging will be by clamshell and will be barged to an aquatic disposal site in accordance with the requirements of involved regulatory agencies.

The State Lands Commission is the Lead Agency for this project under the provisions of the California Environmental Quality Act of 1970, as amended. In this regard, the staff proposes to:

- (1) issue a Request for Proposal (RFP) for the preparation of an Environmental Impact Report;
- (2) determine the best qualified consultant to prepare such a report, and execute a contract for such services; and
- (3) provide for the reimbursement to the State of staff and consultant costs associated with this environmental assessment.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO:

1. ISSUE A REQUEST FOR PROPOSAL FOR THE PREPARATION OF AN EIR FOR THE PROPOSED SECOND DOCK CONSTRUCTION PROJECT AND TO SELECT A CONSULTANT TO PREPARE THE REQUISITE EIR.

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- 2. NEGOTIATE AND EXECUTE A CONTRACT WITH THE SELECTED CONSULTANT.
- 3. CONSUMNATE A REIMBURSEMENT AGREEMENT WITH THE APPLICANT, PACIFIC REFINING COMPANY, FOR ALL STAFF AND CONSULTANT COSTS ASSOCIATED WITH THE PREPARATION OF THE EIR.

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