

MINUTE ITEM

This Calendar Item No. CS
was approved as Minute Item
No. 3 by the State Lands
Commission by a vote of 2
to 0 at its 5/22/86
meeting.

CALENDAR ITEM

A 8
S 4

C 0 8

05/22/86
WP 1758
J. Ludlow

THIRD AMENDMENT OF LEASE PRC 1758 - GENERAL PERMIT -
PUBLIC AGENCY USE

APPLICANT: County of Napa
Department of Public Works
1195 Third Street, Room 201
Napa, California 94559

AREA, TYPE LAND AND LOCATION:
A 0.315-acre parcel of tide and submerged land,
located in the Napa River at Cuttings Wharf,
Napa County.

LAND USE: Construction and maintenance of a floating dock
and gangway.

TERMS OF ORIGINAL PERMIT: ..
Initial period: 49 years beginning November 1,
1977.
Special: Public use and benefit with
the State reserving the right
at any time to set a monetary
rental if the Commission
finds such action to be in
the State's best interest.

TERMS OF PROPOSED AMENDMENT:
Effective Date: January 12, 1986.

CONSIDERATION: The public use and benefit; with the State
reserving the right at any time to set a
monetary rental if the Commission finds such
action to be in the State's best interest.

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CALENDAR ITEM NO. C-0-8 (CONT'D)

BASIS FOR CONSIDERATION:

Pursuant to 2 Cal. Adm. Code 2003.

APPLICANT STATUS:

Applicant is owner of upland.

PREREQUISITE CONDITIONS, FEES AND EXPENSES:

Filing fee and processing costs have been received.

STATUTORY AND OTHER REFERENCES:

A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

B. Cal. Adm. Code: Title 2, Div. 3; Title 14, Div. 6.

AB 884:

08/20/86.

OTHER PERTINENT INFORMATION:

1. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Adm. Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorical exempt project. The project is exempt under Class 4, Minor Alteration to Land, 14 Cal. Adm. Code 15304.

Authority: P.R.C. 21084 and 14 Cal. Adm. Code 15300.

2. The annual rental value of the site is estimated to be \$4,725.
3. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. but will not affect those significant lands.
4. This amendment is to add a gangway and floating dock adjacent to an existing boat launching ramp, gangway, and fishing pier; and to make minor corrections to the land description.

CALENDAR ITEM NO. C.08 (CONT'D.)

5. All other terms and conditions of lease are to remain unchanged and in full force and effect.

FURTHER APPROVALS REQUIRED:

California Department of Boating and Waterways,
United States Army Corps of Engineers, and
California Coastal Commission.

EXHIBITS:

- A. Land Description.
- B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 AS A CATEGORICAL EXEMPT PROJECT, CLASS 4, MINOR ALTERATION TO LAND, 14 CAL. ADM. CODE 15304.
2. FIND THAT THIS ACTIVITY WILL INVOLVE LANDS IDENTIFIED AS POSSESSING SIGNIFICANT ENVIRONMENTAL VALUES PURSUANT TO P.R.C. 6370, ET SEQ., BUT THAT SUCH ACTIVITY WILL HAVE NO DIRECT OR INDIRECT EFFECT ON SUCH LANDS.
3. AUTHORIZE AMENDMENT TO PUBLIC AGENCY PERMIT NO. PRC 1748 TO COUNTY OF NAPA EFFECTIVE JANUARY 12, 1986; IN CONSIDERATION OF WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR THE CONSTRUCTION AND MAINTENANCE OF NEW DOCKING FACILITIES AND CORRECTING THE LAND DESCRIPTION ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

EXHIBIT "A"

LAND DESCRIPTION

WP 1758

A parcel of tide and submerged land in the bed of the Napa River, Napa County, California, said parcel being more particularly described as follows:

COMMENCING at the point designated W130 on Record of Survey Map No. 1715, dated April 26, 1968, and filed for record in Book 13 of Surveys, Page 98, Official Records of Napa County; thence S 38° 55' 39" W, 70.30 feet to the TRUE POINT OF BEGINNING; thence N 38° 24' 00" W, 10.25 feet; thence N 38° 55' 39" E, 68.54 feet; thence N 44° 29' 01" E, 108.34 feet; thence S 45° 30' 59" E, 90.00 feet; thence S 44° 29' 01" W, 170.71 feet; thence N 51° 04' 21" W, 73.54 feet to the point of beginning.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark of the Napa River.

Bearings in this description are based on the California Coordinate System, Zone 2.

END OF DESCRIPTION

REVISED JANUARY 21, 1986, BY BOUNDARY SERVICES UNIT, M. L. SHAFER, SUPERVISOR.

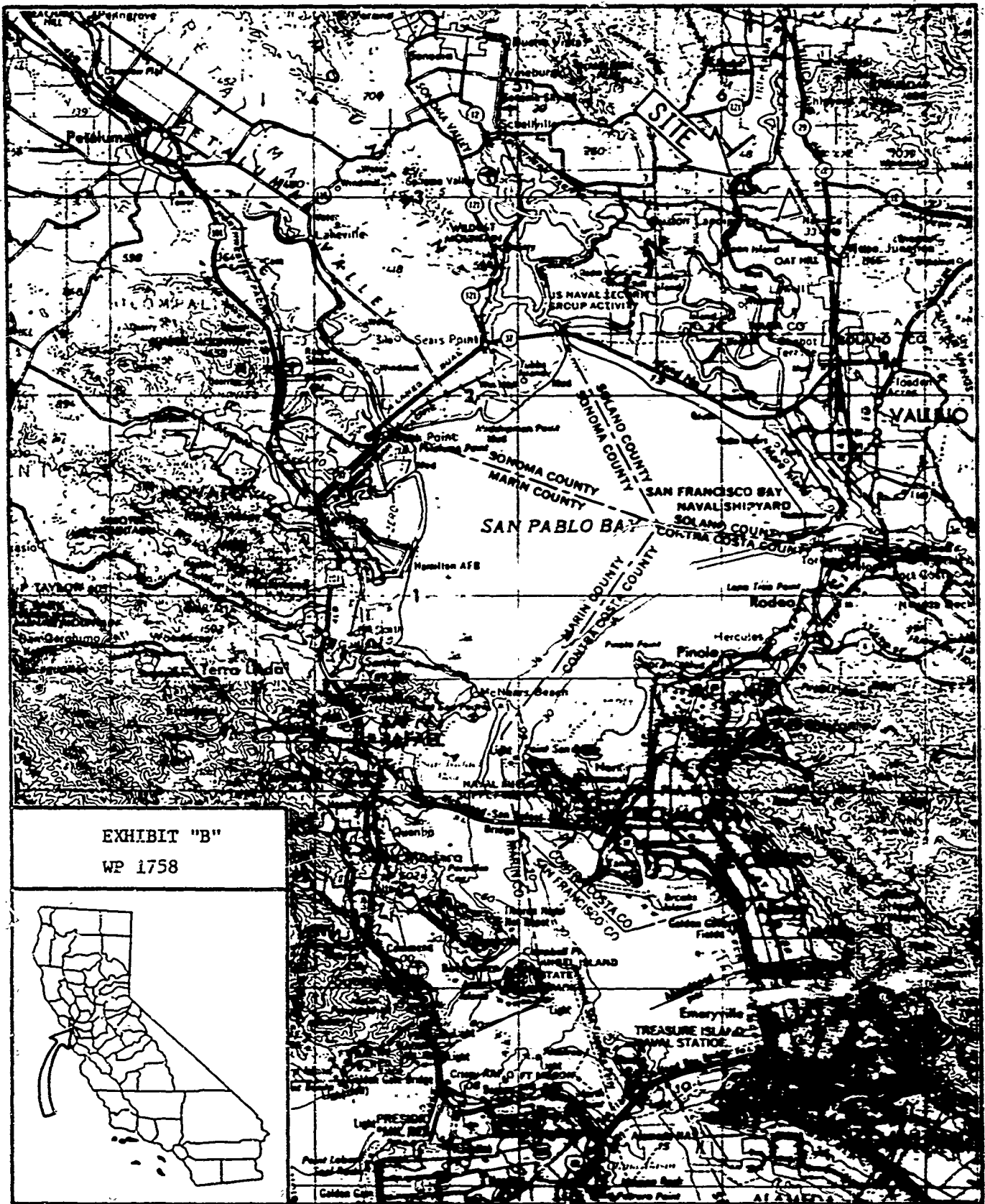


EXHIBIT "B"
WP 1758

