MINUTE ITEM This Calendar Nom No. <u>CO</u> was approved as Minute Item No. <u>CO</u> by the State Lands Consulsion by a vote of <u>C</u> to <u>PO</u> at its <u>CI</u><u>C</u> magning.

CALENDAR ITEM

C 0 4

A 4

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04/02/91 W 24610 PRC 7517 N. Smith

GENERAL LEASE - PUBLIC AGENCY USE

APPLICANT:

Vallejo Sanitation and Flood Control District 450 Ryder Street Vallejo, California 94590

AREA, TYPE LAND AND LOCATION:

A 1.07-acre parcel of tide and submerged land located at Sandy Beach, Mare island Straik, Vallejo, Solano County.

LAND USE:

Construction and maintenance of an eight-inch sewer pipeline.

TERMS OF PROPOSED LEASE: Initial period:

Forty-nine (49) years beginning March 1, 1991.

CONSIDERATION:

The public health and safety; 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.

BASIS FOR CONSIDERATION: Pursuant to 2 Cal. Code Regs. 2003.

PREREQUISITE CONDITIONS, FRES 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. Code Regs.: Title 3, Div. 3; Title 14, Div. 6.

AB 884:

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CALENDAR ITEM NO. C 04 (CONT'D)

OTHER PERTINENT INFORMATION:

- 1. The Sandy Beach sewage project consists of replacing an old, deteriorating, four-inch and six-inch gravity sewer and force main with eight pump stations located underneath Sandy Beach homes, with 2,400 feet of eight-inch gravity sewer main.
- 2. The annual rental value of the site is estimated to be \$384.
- 3. A Negative Declaration, SCH 90030727, was prepared and adopted for this project by the Vallejo Sanitation and Flood Control District. The State Lands Commission's staff has reviewed such document and believes that it complies with the requirements of the CEQA.

EXHIBITS:

- A. Land Description
- B. Location Map
- C. Negative Declaration Resolution
- D. Notice of Determination

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT A NEGATIVE DECLARATION, SCH 90030727, WAS PREPARED AND ADOPTED FOR THIS PROJECT BY THE VALLEJO SANITATION AND FLOCO CONTROL DISTRICT AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.
- 2. DETERMINE THAT THE PROJECT, AS APPROVED, WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT.
- 3. AUTHORIZE ISSUANCE TO VALLEJO SANITATION AND FLOOD CONTROL DISTRICT OF A 49-YEAR GENERAL LEASE - PUBLIC AGENCY USE BEGINNING MARCH 1, 1991; IN CONSIDERATION OF THE PUBLIC HEALTH AND SAFETY, 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 CONSTRUCTION AND MAINTENANCE OF AN EIGHT-INCH SEWER PIPELINE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

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EXHIBIT "A"

LAND DESCRIPTION

A strip of land 30 feet wide within the Sandy Beach Cabin Sites as shown on the James and Waters Record of Survey map, filed in Book 1 of Maps, Pages 1 and 2 on February 14, 1944, Solano County Records, California, lying 15 feet on each side of the following described centerline :

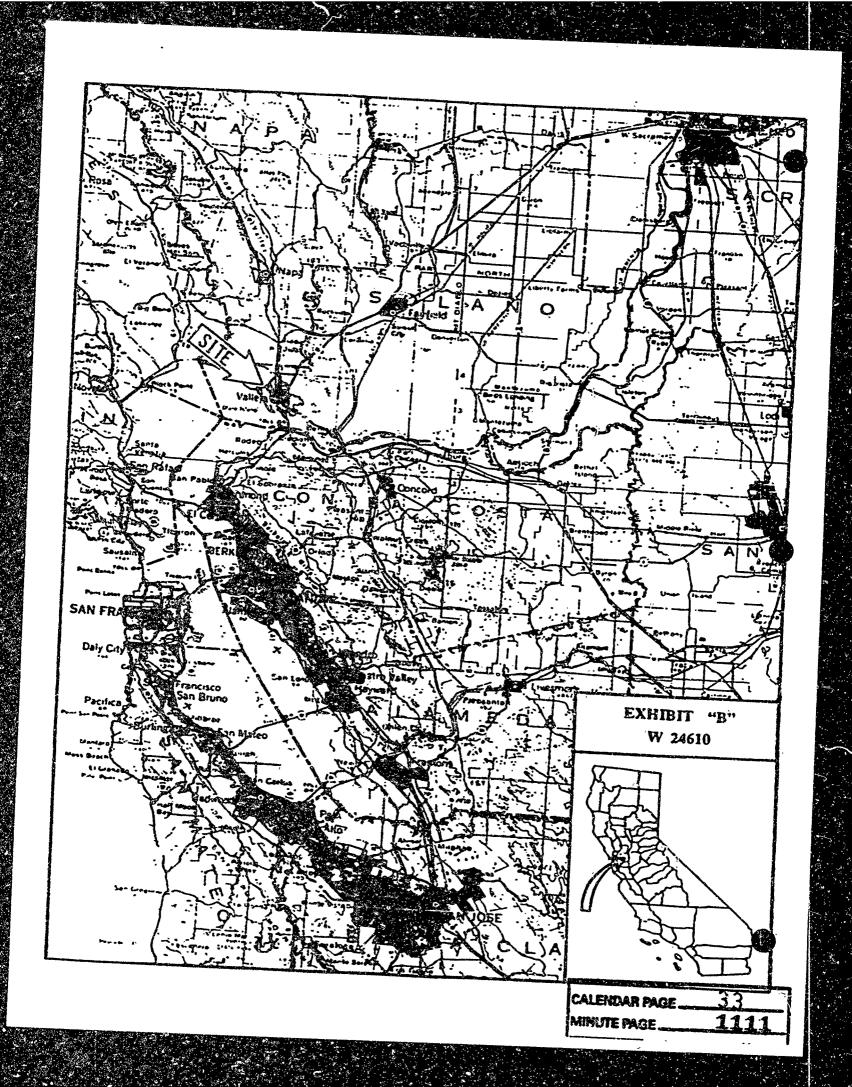
COMMENCING at the northeasterly corner of Parcel 4 of said Sandy Beach Cabin Sites; thence along the northeasterly line of said parcel N 46° 17' 00" W 48.32 feet to the POINT OF BEGINNING; thence S 20° 48' 54" W 99.69 feet; thence S 39° 16' 22" E 95.21 feet; thence S 19° 04' 59" E 82.88 feet; thence S 36° 06' 19" E 219.74 feet; thence S 22° 15' 16" E 77.50 feet; thence S 41° 33' 53" E 26.43 feet; thence S 28° 38' 22" E 42.54 feet; thence S 27° 36' 03" E 55.22 feet; thence S 56° 11' 36" E 104.46 feet; thence S 31° 18' 10"E 186.89 feet; thence S 04° 08' 24" E 81.64 feet; thence S 17° 58' 34" E 28.97 feet; thence S 44° 16' 56"E 26.09 feet; thence S 27° 07' 25" E 29.76 feet; thence S 24° 36' 36" E 47.01 feet; thence S 12° 49' 19" E 6.11 feet; thence S 51° 56' 03"E 17.71 feet; thence S 00° 26' 09" E 86.44 feet; thence S 28° 24' 42" W 100.59 feet; thence S 34° 31' 41" W 163.07 feet; thence S 20° 59' 43" W 71.51 feet; thence S 04° 22' 40" W 38.72 feet; thence S 10° 56' 29"E \$7.68 feet; thence S 20° 13' 31"E 176.06 feet; thence S 13° 27' 29" E 13.92 feet to the southerly line of Parcel 43 of said Sandy Beach Cabin Sites, from which the southeast corner of said Parcel 43 bears N 65° 26' 00" E 70.32 feet: thence continuing 3 13° 27' 29" E 20.67 feet; thence S 26° 27' 44" E 60.40 feet; Inence N 59° 24' 43" E 57.74 feet; thence S 69° 25' 35" E 3.51 feet to the westerly line of Parcel 44 of said Sandy Beach Cabin Sites, from which the northeast corner of said Parcel 44 bears N 24° 06' 00" E 54.61 feet; thence continuing S 69° 25'35"E 92.55 feet; thence S 45° 36' 42" E 79.17 feet to the southeast line of Parcel 45 of said Sandy Beach Cabin Sites, from which the most northerly corner of said Parcel 315 bears S'37° 49' 00" W 39.88 feet; thence continuing S 45° 36' 42" E 15.47 feet; thence S 56° 36' 36" E 87.91 feet; thence S 84° 39' 35" E 29.49 feet to the northeasterly line of the lands of Denise L. Knapp as described in the grant deed recorded in the office of the County Recorder of Solano County, California, on December 8, 1972, in Book 1794 of Official Records, page 71, said point being the terminus of the herein described centerline.

EXCEPTING THEREFROM any portion lying landward of the Ordinary Low Water Mark described in the 1947 Superior Court Case No. 19259, Solano County.

END OF DESCRIPTION

PREPARED DECEMBER, 1990 BY LLB.

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RESOLUTION NUMBER 90-4294

A RESOLUTION APPROVING THE FINAL NEGATIVE DECLARATION AND DIRECTING THE ENGINEER-MANAGER TO FILE THE NOTICE OF DETERMINATION FOR SANDY BEACH SEWERAGE REPLACEMENT PROJECT

JOB NO. 417

WHEREAS, a proposed Negative Declaration has been prepared for Job No. 417, Sandy Beach Sewerage Replacement Project, and

WHEREAS, the notice of this proposed Negative Declaration was mailed to affected agencies on August 23, 1990 and

NHEREAS, no comments objecting to the filing of a Negative Declaration were received by the closing date of October 2, 1990

NOW, THEREFORE, THE BOARD OF TRUSTEES of the Vallejo Sanitation and Flood Control District directs that a Final Negative Declaration be prepared and further directs that the Engineer-Manager file the Notice of Determination with the Solano County Clerk.

* * * * * * * * * *

I, GLORIA EXLINE, Secretary of the Board of Trustees of the Vallejo Sanitation and Flood Control District, do hereby certify that the above and foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thermof held on the 10th day of October, 1990, by the following vote:

Aves:	Trustees_Boschee. Davis. Exline
	<u>Simmons. Teicheira</u>
NOES:	Trustees None
ABSENT:	Trustees None

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WITNESS my hand and the Seal of said District this 10th day of October 1990.

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GLORIA EXLINE, Secretary

Deborn R. Boutte

Debora R. Boutté, Deputy Secretary

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-	TALLEOU DANEIATION AND FLU	UN CUMIKUL C_IRICI EXHIBIT "D"			
	NOTICE OF DETERMINATION				
۲	TO: Secretary for Resources 1416 Ninth Street, Room 1311 Sacramento, California 95814	FROM: VSFCD 450 Ryder Street Vallejo, CA 94590			
	County Clerk County of Solano	Field in the Office of the County Class of Saleno County, State of California, this day of: OCT 19 1990			
		NEIL CRAWFORD, County Clark			
	SUBJECT: Filing of Notice of Determination or 21152 of the Public Resources	n in compliance with Section of the first of			
	Project Title Sandy Beach Sewerage Replacement Project State Clearinghouse Number (If submitted to 90030727				
	Contact Person Charles Mosley	Telephone Number 707-644-8949			
	Project Location				
	Sandy Beach Area Vallejo, California Coun Project Description Replacement of a determ				
	with a gravity sanitary sewer system				
0	This is to advise that the Vallejo Sanitation approved the above described project and his regarding the above described project: The project will have a signification will not 				
	to the provisions of CEQA and was Adm. Code Sec. 15085 (g). The fol				
	(1)				
	(2)	•			
	(3)				
	(4)				
	A Negative Declaration was prepare provision of CEQA and may be example	ed for this project pursuant to the mined at			
Ň	 A Statement of Overriding Consideration project. 	n was adopted for this was not			
		J. MICHAEL HOEHN, Engineer-Manager			
۲		D - 13 - 90			
	GEN. 422F	Date CALENDAR PAGE 36			
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•	NEGATIVE DECLA		PROPOSE	D 🗌	
	Sandy Beach Sewerag Replace		FYNAL		
Location: Under Section: T3N, I Along	Sandy Deach Homes, Vallejo on 30 all in E 1/2 S 30 R3W Mount Diablo B&M Mare Island Strait				•
Entity or Person	Undertaking Project: (Che	eck appropriate box)			
X Vallejo	Sanitation and Flood Contro)] District			
Other:					
	Address				
Project Description See Attachment					
Initial Study: An in accordance with for the purpose of effect on the envi and by reference i to support the abo Mitigation Measure in the project to (a)	ereby found that the above of t upon the environment. In initial study of this proj h Article V of the District f ascertaining whether this ironment. A copy of such in incorporated herein. Such i ove finding. <u>es:</u> The following mitigatio avoid potentially signification incomment B	ect was undertaken s local environment project might have nitial study is attac nitial study documen	and prepar al guidelí a signific ched heret nts reas on	nes ant .0 .5	
(c) (d)					
Date: 10-12-30		J. MICHAEL HOEHN,	Engineer-	lanager	
GEN. 422E					
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