MINUTE ITEM This Calendar Item No. <u>Cl</u> was approved as Minute Item No. <u>I</u> <u>(c)</u> by the State Lands Commission by a vote of <u>3</u> at Its <u>4</u> <u>3</u> <u>3</u> <u>4</u> meeting.

CALENDAR ITEM

C16

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09/23/91 W 24714 PRC 7572 N. Smith

GENERAL PERMIT - PUBLIC AGENCY USE

APPLICANT:

Los Carneros Water District 1085 Cuttings Wharf Road Napa, California 94559

AREA, TYPE LAND AND LOCATION:

A 0.379-acre parcel of tide and submerged land in Mapa River just southwest of the Highway 29 crossing, Napa County.

LAND USE:

Construction and maintenance of 12-inch and 18-inch underground pipelines (polyethylene for reclaimed waste water and a ten-inch (10") underground sewer pipeline (polyethylene).

TERMS OF PROPOSED PERMIT:

Initial period:

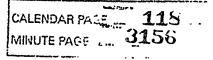
Forty-nine (49) years beginning September 1, 1991.

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.

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

PREREQUISITE CONDITIONS, FEES AND EXPENSES: Filing fee and processing costs have been received.



-1-

CALENDAR ITEM NO.C 16 (CONT'D)

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:

03/18/92

OTHER PERTINENT INFORMATION:

- 1. The Los Carneros Irrigation Conveyance Project is to convey reclaimed wastewater from oxidation ponds and sewage treatment plant to irrigate pasture and enhance wetlands.
- 2. The annual rental value of the site is estimated to be \$198.
- 3. A Negative Declaration, SCH 90030760, was prepared and adopted for this project by the Los Carneros Water District. The State Lands Commission's staff has reviewed such document.

The Lead Agency has adopted a Mitigation Monitoring Plan for the proposed project and such plan will be implemented by it and the California Department of Fish and Game.

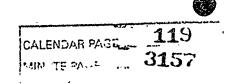
4. This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

APPROVALS OBTAINED:

California Department of Fish and Game

EXHIBITS:

- A. Land Description
- B. Location Map
- C. Notice of Determination



CALENDAR ITEM NO. C 1 6 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT A NEGATIVE DECLARATION AND MITIGATION MONITORING PLAN WERE PREPARED AND ADOPTED FOR THIS PROJECT BY LOS CARNEROS WATER DISTRICT AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.
- 2. FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO P.R.C. 6370, ET SEQ.
- 3. AUTHORIZE ISSUANCE TO LOS CARNEROS WATER DISTRICT OF A 49-YEAR GENERAL PERMIT-PUBLIC AGENCY USE BEGINNING SL TEMBER 1, 1991; IN CONSIDERATION OF 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; FOR CONSTRUCTION AND MAINTENANCE OF 12-INCH AND 18-INCH UNDERGROUND PIPELINES (POLYETHYLENE) FOR RECLAIMED WASTE WATER AND A 10" UNDERGROUND SEWER PIPELINE (POLYETHYLENE) ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

120. CALENDAR PAGE MINUTE PAGE 3155

EXHIBIT "A"

LAND DESCRIPTION

W 24714

121

3159

CALENDAR PAGE

MINUTE PAGE

A strip of land 30 feet wide, across the Napa River, within Section 34, T 5 N, R 4 W, MDM, Napa County, State of California. The centerline of said strip of land is more directly described as follows:

COMMENCING at the intersection of the northerly boundary line of that certain 1.535 acre parcel of land conveyed to Harlow V. Greenwood by Deed recorded August 27, 1937 in Book 123 of Official Records Page 15, with the northwesterly right-of-way line of the Southern Pacific Railroad; thence N 28° 30' 30" W 2335.4 feet; thence N 89° 19' 30" W 1.8 feet; thence N 52° 23' W 1363.4 feet; thence S 88° 41' W 210 feet more or less, to the easterly bank of the Napa River; thence S 01° 19' E 22.50 feet; thence N 88° 41' E less, to a point on the westerly bank of the Napa River and the end of the herein described centerline.

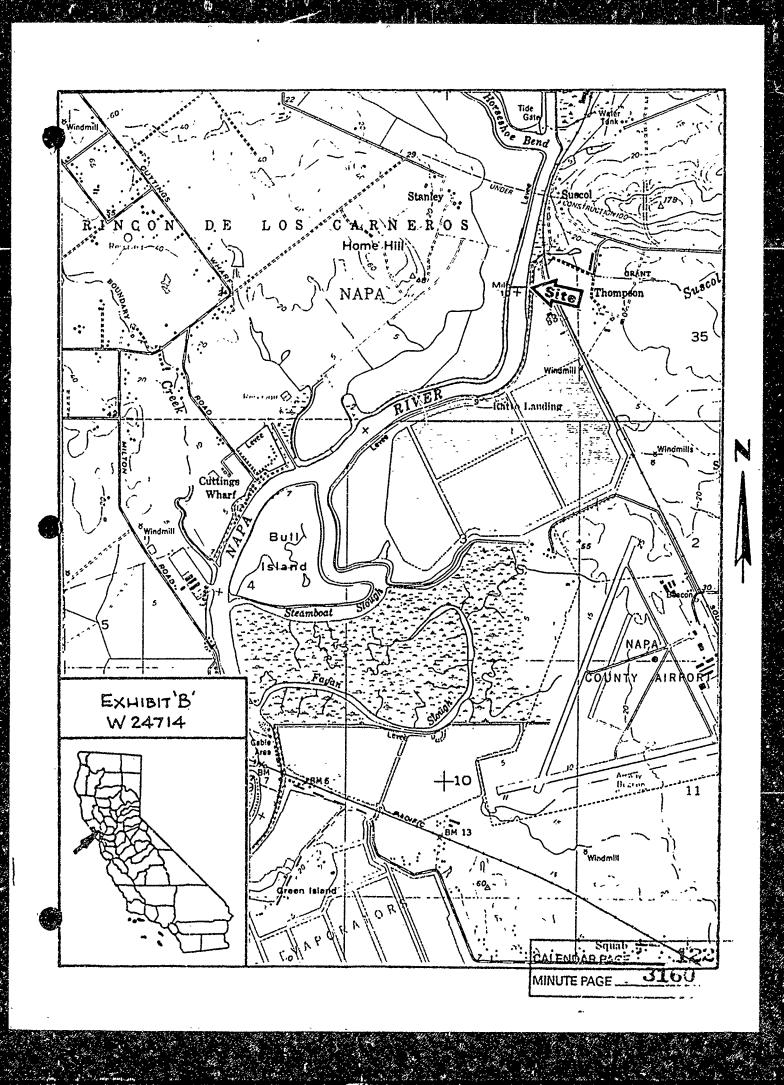
EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark.

END OF DESCRIPTION

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PREPARED/JULY, 1991 BY LLB

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EXHIBIT "C"

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Te:	()	Office of Planning and Research	Fron.:	Los Carneros Water Dist. 3259 California Blvd.			
		1400 Tenth Street, Room 121 Sacramento, CA 95814		Napa, CA 94558			
	K X	County Clerk					
		County of Napa		JAN 1 4 1991			
			G 1 • <i>i</i>				
Filing	of Notic	of Determination in compliance w	Subject: ith Section 21108 or 211	H KATHLEEN BONDS Naba County (lierk, Becorder) 52 of the Public Resources Catle, DEPUTY CLERK-RECORDER			
		neros Irrigation Conveyanc					
Proje	ct Title						
9	Sch 780	82945 / Sch 90030760	John Ahmann	(707) 224-8618			
(If submitte	d to Cimrinebr	y T4N and T5N, R4W, MDB &	Lead Agency Contact Person	Area Code/Telephone Extension			
Projec	t Locatio	n (include county)					
Projec	t Descrip	tion: Pump and pipeline to oxidation ponds and pasture and enhance	sewage treatment				
		that the Los Carneros Water XLead Agency 1990 and has made the (Date)	()Responsible Agency	has approved the above described project on regarding the above described project:			
	1.	The project () will Wwill not have	a significant effect on the	environment.			
	2.	() An Environmental Impact Repor () A Negative Declaration was prep		oject pursuant to the provisions of CEQA. mant to the provisions of CEQA.			
	3.	Mitigation measures (Wwere () were not made a condition of the approval of this project.					
	4.	A statement of Overriding Considerations () was (N was not adopted for this project.					
	5. Findings (were () were not made pursuant to the provisions of CEQA.						
This c	ertifies th	Negative Declaration at the RibLIXEDR with comments and m	esponses and record of pro-	oject approval is available to the General Public at:			
		os Water District - 3259 Ca					
is i	dentif	ied on the outside as "Bust	iness Records Corp	oration" Chairman, 1 Board of Directors			
Signatur	r	in approximation	Date	Title			
Date r	eceived f	or filing at OPR:		410-2			
				CALENDAR PAGE			
				MINUTE PAGE			

CLERK'S CERTIFICATE OF POSTING

STATE OF CALIFORNIA)
)
COUNTY OF NAPA)

I, <u>DORIS I. BELLO</u>, Deputy County Clerk-Recorder certify that I posted the attached notice in the office of the County Clerk-Recorder at 1195 Third Street, Room 110, Näpa, California for the following period: <u>JAN, 14, 1991 - FEB, 14, 1991</u>

Dated _____ FEB. 14, 1991

H. KATHLEEN BONDS Napa County Clerk-Recorder

By,

Deputy Clerk-Recorder

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CALENDAR PAGE	ú.
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