MINUTE ITEM Wis Calendar Item No.CO9 was approved as Minute Item No. 09 by the State Lands Commission by a vote of 3 to 0 at its 4-13-99meeting.

CALENDAR ITEM

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04/13/99 PRC 3657.9 G. Cooper

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RECREATIONAL PIER LEASE

APPLICANTS:

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Walter H. Stevens and Claire Stevens, as Trustees of the Stevens 1995 Trust Dated April 26, 1995, and George F. Stamm and Mary Ann Balocco, Co-Trustees, the Ruth T. Stamm Trust, Dated June 16, 1980 P.O. Box 85 Forest Knolls, California 94933

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near South Lake Tahoe, El Dorado County.

AUTHORIZED USE:

Continued use and maintenance of a pier and two mooring buoys, as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning February 1, 1999.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance in the amount of no less than \$300,000.

Other:

This lease is conditioned on Lessee's obtaining authorization from the Tahoe Regional Planning Agency (TRPA) for the mooring buoys within two years from the effective date of the authorization of the buoys by the Commission.

OTHER PERTINENT INFORMATION:

1. Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project. The project is exempt under

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Class 1, Existing Facilities; Title 2, California Code of Regulations, section 2905 (a)(2).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

2. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 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.

FURTHER APPROVALS REQUIRED:

Tahoe Regional Planning Agency (Buoys)

EXHIBIT:

A. Site and Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING: •

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (a)(2).

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

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CALENDAR ITEM NO. CO9 (CONT'D)

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AUTHORIZATION:

AUTHORIZE ISSUANCE TO WALTER H. STEVENS AND CLAIRE STEVENS, AS TRUSTEES OF THE STEVENS 1995 TRUST DATED APRIL 26, 1995, AND GEORGE F. STAMM AND MARY ANN BALOCCO, CO-TRUSTEES, THE RUTH T. STAMM TRUST, DATED JUNE 16, 1980 OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING FEBRUARY 1, 1999, FOR CONTINUED USE AND MAINTENANCE OF A PIER AND TWO MOORING BUOYS ON THE LAND SHOWN ON EXHIBIT A, ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE IN THE AMOUNT OF NO LESS THAN \$300,000.

