MINUTE ITEM

This Calendar Item No. <u>C/9</u> was approved as Minute Item No. <u>f</u> by the California State Lands Commission by a vote of <u>3</u> to <u>G</u> at its <u>6 - 14 - 97</u> meeting.

CALENDAR ITEM C19

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RECREATIONAL PIER LEASE

APPLICANTS:

Donald A. Wells, Trustee under the Donald A. Wells Revocable Inter Vivos Trust
Agreement dated September 19, 1988 and William G. Robinson, Trustee
of the 1991 Tahoe Irrevocable Trust Agreement dated July 24, 1991
71 Frey Road
Santa Rosa, California 95409

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, Moana Beach, near Tahoma, Placer 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 March 8, 1999.

CONSIDERATION:

No monetary consideration pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

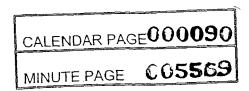
Liability insurance in the amount of no less than \$300,000.

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



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staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project. The project is exempt under 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.

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.

CALENDAR ITEM NO. C19 (CONT'D)

AUTHORIZATION:

AUTHORIZE ISSUANCE TO DONALD A. WELLS, TRUSTEE UNDER THE DONALD A. WELLS REVOCABLE INTER VIVOS TRUST AGREEMENT DATED SEPTEMBER 19, 1988, AND WILLIAM G. ROBINSON, TRUSTEE OF THE 1991 TAHOE IRREVOCABLE TRUST AGREEMENT DATED JULY 24, 1991, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING MARCH 8, 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.

