### MINUTE ITEM

This Calendar Item No. (11) was approved as Minute Item No. (11) by the California State Lands Commission by a vote of (32) to (-2) at its (1-3) - 99 meeting.

# CALENDAR ITEM

- A 4
- S 1

09/03/99 PRC 5557.9 WP 5557.9 L. Fiack

### **RECREATIONAL PIER LEASE**

#### **APPLICANT:**

Wells Fargo Bank, Trustee of the Frederick Taylor Testamentary Trust P.O. Box 2511 Sacramento, CA 95812-2511

### AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near Carnelian Bay, Placer County.

### AUTHORIZED USE:

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

### LEASE TERM:

Ten years, beginning September 27, 1998.

### **CONSIDERATION:**

No monetary consideration pursuant to Public Resources Code section 6503.5.

### SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance with coverage 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 buoy within two years from the effective date of the authorization of the buoy by the Commission.

	· · · · · · · · · · · · · · · · · · ·
CALENDAR PAG	e 000039
MINUTE PAGE	006152

-1-

# CALENDAR ITEM NO. C11 (CONT'D)

# **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 Class 3, New Construction of Small Structures; Title 2, California Code of Regulations, section 2905 (c)(3).

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

# **EXHIBITS:**

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 3, NEW CONSTRUCTION OF SMALL STRUCTURES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (c)(3).

-2-

CALENDAR PAGE 000040

MINUTE PAGE 006153

# SIGNIFICANT LANDS INVENTORY FINDING:

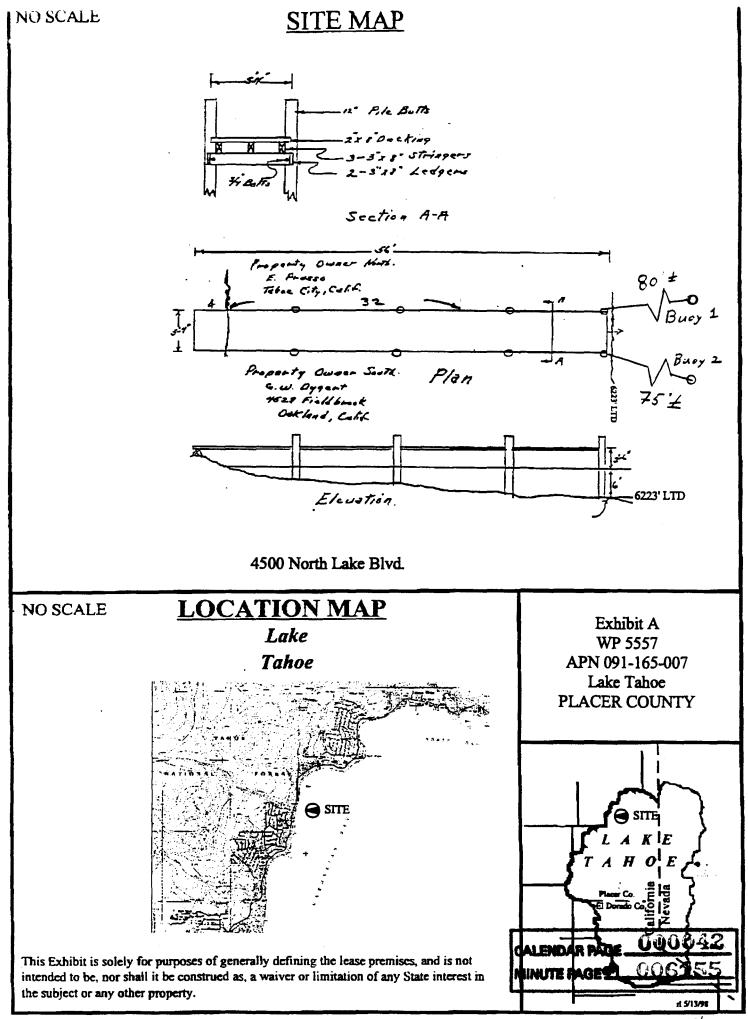
FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

# AUTHORIZATION:

AUTHORIZE ISSUANCE TO WELLS FARGO BANK, TRUSTEE OF THE FREDERICK TAYLOR TESTAMENTARY TRUST, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING SEPTEMBER 27, 1998, FOR CONTINUED USE AND MAINTENANCE OF 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 WITH COVERAGE OF NO LESS THAN \$300,000.

CALENDAR PAGE 000041	
MINUTE PAGE	006154

-3-



+1 5/99