MINUTE ITEM

This Calendar Item No. $\underline{C15}$ was approved as Minute Item No. $\underline{15}$ by the California State Lands Commission by a vote of $\underline{3}$ to $\underline{0}$ at its $\underline{6-27-00}$ meeting.

CALENDAR ITEM

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06/27/00 PRC 8079 B. Dugal

AMENDMENT OF LEASE

LESSEE:

City of Los Angeles Department of Water and Power P. O. Box 51111 Los Angeles, California 90051-0100

AREA, LAND TYPE, AND LOCATION:

Sovereign lands located on the dry lakebed of Owens Lake, near the town of Keeler, Inyo County.

AUTHORIZED USE:

Research and monitoring associated with dust control measures on Owens Lake.

LEASE TERM:

20 years, beginning May 1, 1999.

CONSIDERATION:

The public use and benefit; with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest.

PROPOSED AMENDMENT:

Amend the authorized improvements and lease description. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

- 1. Applicant owns and/or has a right to use the lands adjoining the lease premises.
- 2. On June 14, 1999, the California State Lands Commission (CSLC) authorized the issuance of Lease No. PRC 8079 to the city of Los Angeles, Department of Water and Power (City), for the installation of the

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CALENDAR ITEM NO. C15 (CONT'D)

Owens Lake South Sand Sheet Air Quality and Sand Fence Monitoring System. The City's research and monitoring project is being conducted to control dust and to provide data for the future design and implementation of dust control measures as required by the Owens Valley PM₁₀ Planning Area Demonstration of Attainment State Implementation Plan dated November 16, 1998.

- 3. The City now desires to amend the lease to construct and operate a shallow flooding project located on 13.5 square miles on the North Sand Sheet area of the dry lakebed of Owens Lake. The following facilities will be constructed and operated in order to implement the North Sand Sheet Shallow Flooding project: water conveyance pipeline, access roads, pipeline corridors and buried and overhead electrical distribution lines.
- 4. A Mitigated Negative Declaration was prepared and adopted for this project by City of Los Angeles, Department of Water and Power. The California State Lands Commission's staff has reviewed such document.
- 5. A Mitigation Monitoring Program was adopted by city of Los Angeles, Department of Water and Power.

APPROVALS REQUIRED:

United States Corps of Engineers California Department of Transportation California Department of Fish and Game California Regional Water Quality Control Board California State Lands Commission Inyo County Planning Department

EXHIBITS:

- A. Location/Site Map
- B. Land Description

PERMIT STREAMLINING ACT DEADLINE:

December 21, 2000

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CALENDAR ITEM NO. C15 (CONT'D)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT A MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING PROGRAM WERE PREPARED AND ADOPTED FOR THIS PROJECT BY THE CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

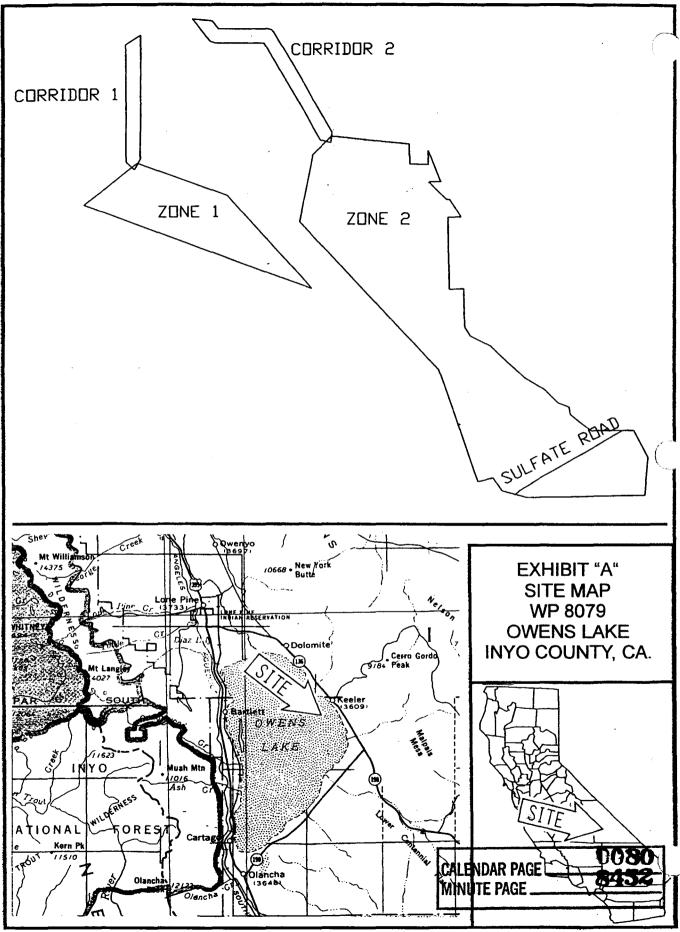
ADOPT THE MITIGATION MONITORING PROGRAM, AVAILABLE IN THE SACRAMENTO OFFICE OF THE CALIFORNIA STATE LANDS COMMISSION.

AUTHORIZATION:

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 8079, A GENERAL LEASE - PUBLIC AGENCY USE, OF LANDS DESCRIBED ON EXHIBIT B ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE JULY 1, 2000, TO AMEND THE LEASE TO AUTHORIZE THE NORTH SAND SHEET SHALLOW FLOODING PROJECT AND AMEND THE AUTHORIZED IMPROVEMENTS AND LEASE DESCRIPTION; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

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C.N.PEREZ - 2000

EXHIBIT "B" LAND DESCRIPTION

PRC 8079.9

Five parcels of State of California School lands, situated in Owens Lake, Inyo County, California and more particularly described as follows:

Parcel 1 (Corridor 1)

BEGINNING at Point 1, having 1927 California Coordinate System Zone 4 Coordinates of X = 2296207.634 feet, Y = 441579.144 feet, said point of beginning bears N61°12'58"W, 37,184.58 feet from GLO Triangulation Station, "Keeler GLO 1934", having 1927 California Coordinate System Zone 4 Coordinates of X = 2328797.77 feet, Y = 423674.51 feet, thence from said point of beginning the parcel is bounded by the following 1927 California Coordinate System Zone 4 Coordinates:

Point 2,	X = 2297,288.83238,	Y = 442260.03989
Point 3,	X = 2296757.13166,	Y = 432527.98164
Point 4,	X = 2297181.81746,	Y = 433327.97095
Point 5,	X = 2296167.83928,	Y = 433075.57377

Parcel 2 (Corridor 2)

BEGINNING at Point 6, having 1927 California Coordinate System Zone 4 Coordinates of X = 2301125.350 feet, Y = 443412.959 feet, said point of beginning bears N54°30'00"W, 33,990.72 feet from GLO Triangulation Station, "Keeler GLO 1934", having 1927 California Coordinate System Zone 4 Coordinates of X = 2328797.77 feet, Y = 423674.51 feet, thence from said point of beginning the parcel is bounded by the following 1927 California Coordinate System Zone 4 Coordinates:

Point 7,	X = 2302508.12631,	Y = 443282.04582
Point 8,	X = 2302369.83295,	Y = 441824.10045
Point 9,	X = 2302715.54062,	Y = 441669.93355
Point 10,	X = 2302972.48551,	Y = 442688.36934
Point 11,	X = 2306275.39408,	Y = 441660.59008
Point 12,	X = 2306527.66717,	Y = 442674.35421
Point 13,	X = 2306821.98575,	Y = 442608.95008
Point 14,	X = 2306985.49607,	Y = 442459.45480
Point 15,	X = 2310328.79277,	Y = 434638.19027
Point 16,	X = 2311195.72827,	Y = 435163.60574
Point 17,	X = 2311102.32100,	Y = 424413.42929

Parcel 3 (Sulfate Road)

A strip of land 30 feet wide, said strip lying 15 feet on each side of the following described centerline:

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BEGINNING at Point 18, having 1927 California Coordinate System Zone 4 Coordinates of X = 2332304.056 feet, Y = 413057.125 feet, said point of beginning bears S18°16'31"E, 11,181.36 feet from GLO Triangulation Station, "Keeler GLO 1934", having 1927 California Coordinate System Zone 4 Coordinates of X = 2328797.77 feet, Y = 423674.51 feet, thence from said point of beginning the parcel is bounded by the following 1927 California Coordinate System Zone 4 Coordinates:

Point 19, X = 2329541.21664,	Y = 411432.90958
Point 20, X = 2327046.28922,	Y = 410043.11803
Point 21, X = 2324735.55058,	Y = 408720.30388
Point 22, X = 2324367.17206,	Y = 408385.41424

Parcel 4 (Zone 1)

BEGINNING at Point 23, having 1927 California Coordinate System Zone 4 Coordinates of X = 2300222.739 feet, Y = 431808.146 feet, said point of beginning bears N74°06'41"W, 29,710.07 feet from GLO Triangulation Station, "Keeler GLO 1934", having 1927 California Coordinate System Zone 4 Coordinates of X = 2328797.77 feet, Y = 423674.51 feet, thence from said point of beginning the parcel is bounded by the following 1927 California Coordinate System Zone 4 Coordinates:

Point 24, X = 2300187.	.89346, Y = 431454.41869
Point 25, X = 2300811.	.23320, Y = 431595.90872
Point 26, X = 2296954.	.62904, Y = 433011.58966
Point 27, X = 2293095.	.77686, Y = 429917.66990
Point 28, X = 2309580.	.20710, Y = 423712.73899
Point 29, X = 2303554.	.68344, Y = 430581.37108

Parcel 5 (Zone 2)

BEGINNING at Point 30, having 1927 California Coordinate System Zone 4 Coordinates of X = 2308720.412 feet, Y = 428617.830 feet, said point of beginning bears N76°10'05"W, 20676.96 feet from GLO Triangulation Station, "Keeler GLO 1934", having 1927 California Coordinate System Zone 4 Coordinates of X = 2328797.77 feet, Y = 423674.51 feet, thence from said point of beginning the parcel is bounded by the following 1927 California Coordinate System Zone 4 Coordinates:

$P_{\rm H}$, Y = 433548.37057
9, Y = 434895.13786
6, Y = 434438.60674
B, Y = 434301.64679
5, Y = 432840.74650
5, Y = 432795.09348

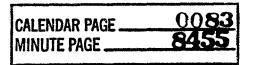
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Point 37,	X = 2318261.92062,	Y = 433822.28783
	X = 2319152.15767,	Y = 431493.97833
Point 39,	X = 2318284.74758,	Y = 431493.97833
	X = 2319563.03488,	Y = 430170.03623
Point 41,	X = 2319768.47482,	Y = 430192.86318
Point 42,	X = 2320590.23101,	Y = 428891.74804
Point 43,	X = 2319631.51486,	Y = 428868.92152
Point 44,	X = 2319677.16788,	Y = 423573.15578
Point 45,	X = 2320750.01614,	Y = 423618.80791
Point 46,	X = 2320795.67005,	Y = 420788.31162
Point 47,	X = 2321206.54815,	Y = 420149.16664
Point 48,	X = 2322621.79629,	Y = 419418.71826
Point 49,	X = 2325132.71877,	Y = 417044.75397
Point 50,	X = 2326639.27473,	Y = 416177.34387
Point 51,	X = 2327643.64302,	Y = 415172.97382
	X = 2328465.40098,	Y = 414853.40177
Point 53,	X = 2328556.70525,	Y = 414305.56372
Point 54,	X = 2330063.26122,	Y = 413072.92944
Point 55,	X = 2333122.02175,	Y = 413072.92944
Point 56,	X = 2334172.04571,	Y = 411064.19022
Point 57,	X = 2333898.12580,	Y = 408279.34783
Point 58,	X = 2325315.33263,	Y = 408188.04179
Point 59,	X = 2323443.55248,	Y = 408690.22593
Point 60,	X = 2322804.40839,	Y = 409648.94207
Point 61,	X = 2321708.73406,	Y = 409375.02393
Point 62,	X = 2318878.23688,	Y = 417683.89807

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END DESCRIPTION



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