MINUTE ITEM

This Calendar Item No. 26 was approved as Minute Item No. 26 by the California State Lands Commission by a vote of 3 to 6 at its 6-27-00 meeting.

CALENDAR ITEM C26

A 3 June 27, 2000 PRC 7377.9 WP 7377.9 S 1 N. Lee

RECREATIONAL PIER LEASE

APPLICANTS:

Theodore G. Erler, III and Adrian K. Erler, as Trustee(s) under the Trust Agreement created by Theodore G. Erler, III and Adrian K. Erler on May 27, 1992 1115 Ramona Street Palo Alto, CA 94301-2446

AREA. LAND TYPE, AND LOCATION:

Sovereign lands in Donner Lake, near Truckee, Nevada County.

AUTHORIZED USE:

Continued use and maintenance of an existing boat dock as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning March 27, 2000.

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 PERTINENT INFORMATION:

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

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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.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO THEODORE G. ERLER, III, AND ADRIAN K. ERLER, AS TRUSTEE(S) UNDER THE TRUST AGREEMENT CREATED BY THEODORE G. ERLER, III, AND ADRIAN K. ERLER ON MAY 27, 1992, OF A TEN-YEAR RECREATIONAL PIER LEASE, BEGINNING MARCH 27, 2000, FOR CONTINUED USE AND MAINTENANCE OF AN EXISTING BOAT DOCK ON THE LAND SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART

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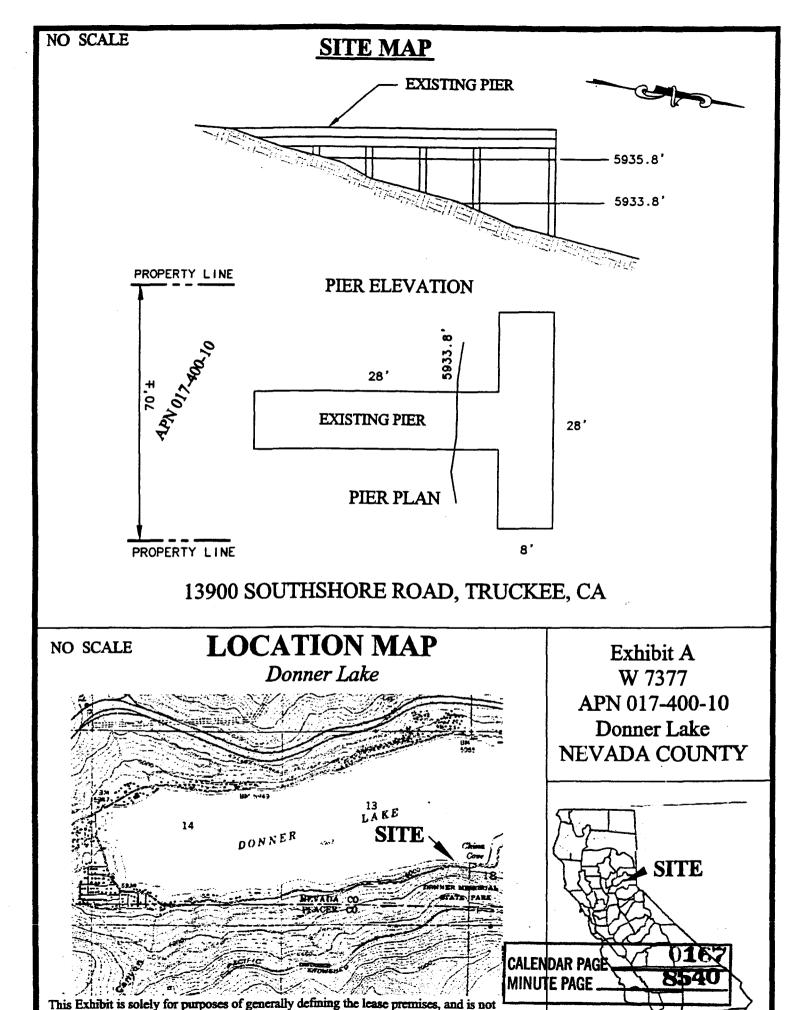
HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE WITH COVERAGE OF NO LESS THAN \$300,000.

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intended to be, nor shall it be construed as, a waiver of limitation of any state interest in the subject or any other property.