

MINUTE ITEM

This Calendar Item No. C39 was approved as Minute Item No. 39 by the California State Lands Commission by a vote of 3 to 0 at its 10/20/03 meeting.

**CALENDAR ITEM
C39**

A 15

10/20/03

S 5

PRC 7680.1

N. Quesada

GENERAL LEASE - RECREATIONAL USE

APPLICANT:

TDB Sacramento Delta Corp.

AREA, LAND TYPE, AND LOCATION:

.24 acres, more or less, of sovereign lands in Georgiana Slough, near the town of Isleton, Sacramento County.

AUTHORIZED USE:

Continued use and maintenance of a five-berth covered boat dock.

LEASE TERM:

Ten years, beginning May 1, 2003.

CONSIDERATION:

\$969 per year; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease.

SPECIFIC LEASE PROVISIONS:

Liability insurance: Combined single limit coverage of no less than \$1,000,000.

OTHER PERTINENT INFORMATION:

1. Applicant TDB Sacramento Delta Corp. owns the uplands adjoining the lease premises.

CALENDAR ITEM NO. C39 (CONT'D)

2. On April 28, 1993, the California State Lands Commission issued a General Lease - Recreational Use to John Edward Polk and Carole Lee Polk, et al., for the installation, use and maintenance of a five-berth covered recreational dock. On September of 1992, John Edward Polk and Carole Lee Polk, et al. formed a corporation known as TDB Sacramento Delta Corp and transferred their ownership to the corporation. Corporation consists of five individuals who own the upland and use the five berths for their own private use. None are rented out. TDB Sacramento Delta Corp. has applied to the Commission for a new lease.
3. 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).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.
4. 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.

EXHIBITS:

- A. Site Map
- B. Location Map

PERMIT STREAMLINING ACT DEADLINE:

N/A

CALENDAR ITEM NO. C39 (CONT'D)

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:

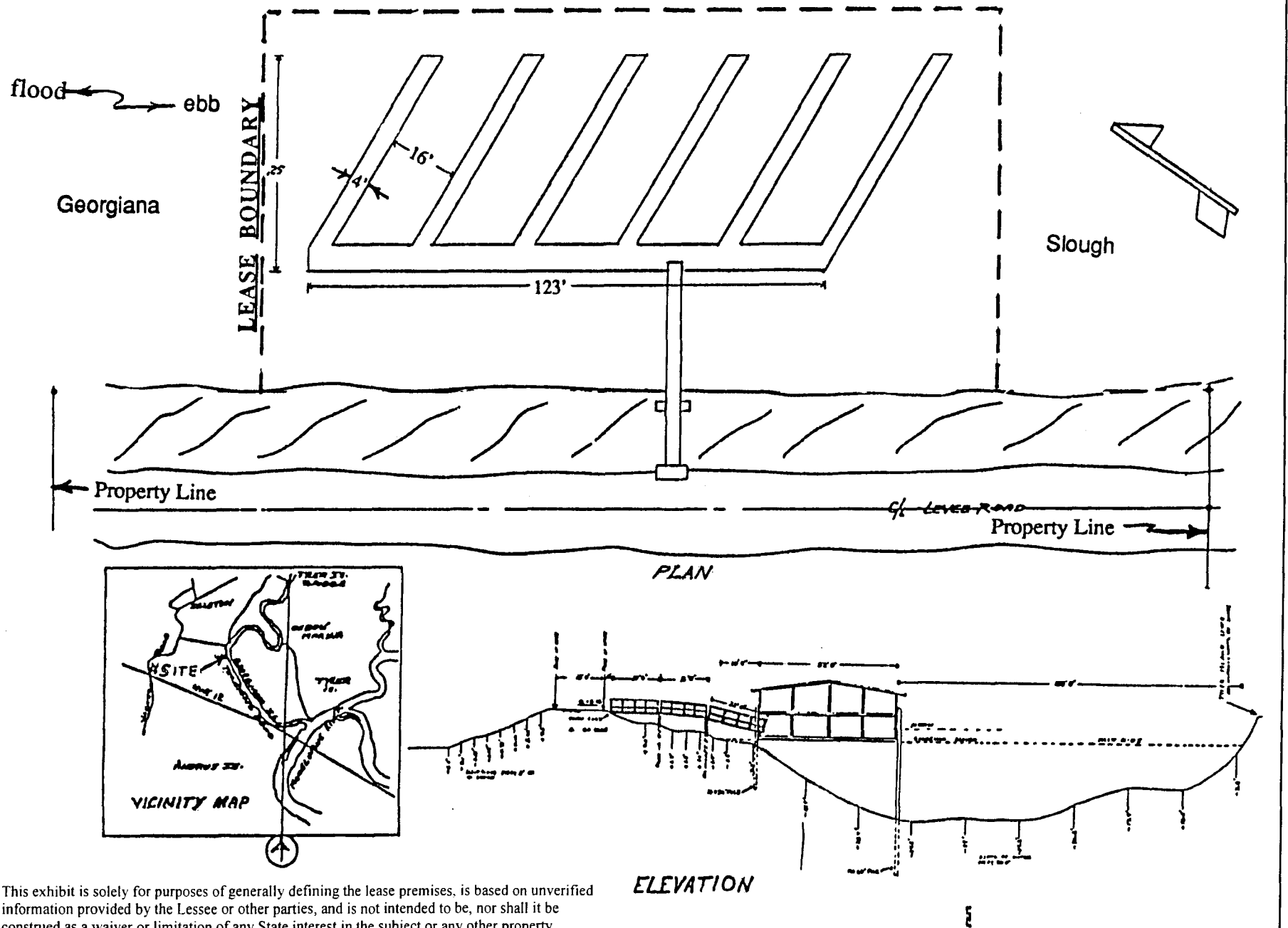
AUTHORIZE ISSUANCE TO TDB SACRAMENTO DELTA CORP. OF A GENERAL LEASE - RECREATIONAL USE, BEGINNING MAY 1, 2003, FOR A TERM OF TEN YEARS, FOR A FIVE-BERTH COVERED BOAT DOCK ON THE LAND SHOWN ON EXHIBIT A ATTACHED, AND BY THIS REFERENCE MADE A PART HEREOF; ANNUAL RENT IN THE AMOUNT OF \$969, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENT PERIODICALLY DURING THE LEASE TERM, AS PROVIDED IN THE LEASE; LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$1,000,000.

CALENDAR PAGE

000391

MINUTE PAGE

002092

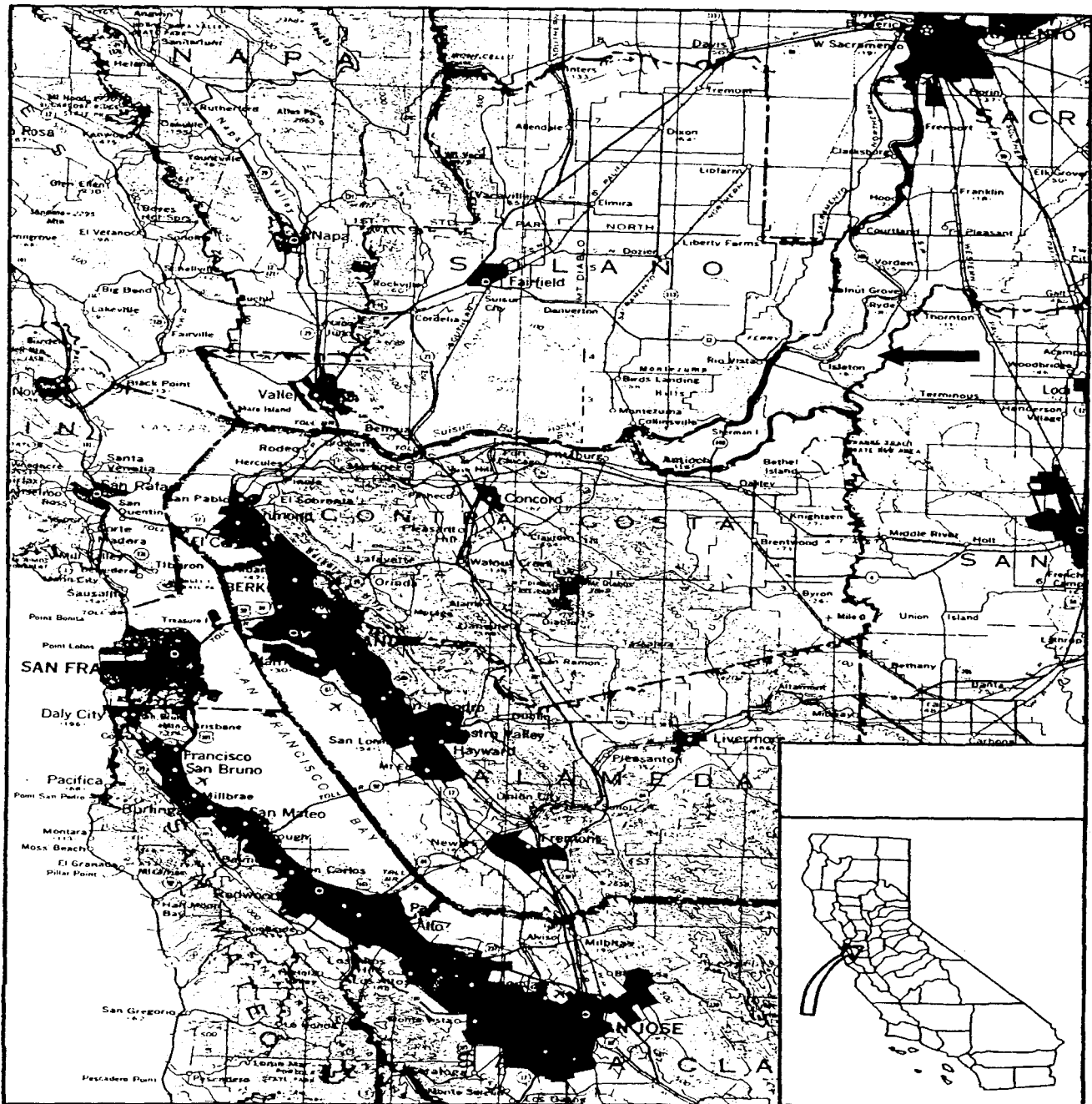


This exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by the Lessee or other parties, and is not intended to be, nor shall it be construed as a waiver or limitation of any State interest in the subject or any other property.

ELEVATION

Location Map

U.S.G.S. Map



This exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by lessee or other parties, and is not intended to be, nor shall it be construed as a waiver or limitation of any state interest in the subject or other property.

EXHIBIT B
TDB Sacramento Delta
Corp.
 PRC 7680.1

000392
 CALENDAR PAGE

002033
 MINUTE PAGE