



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

**Board Meeting
Thursday, July 17, 2014
9:30 a.m.**

BOARD MEMBERS

LARRY SEVISON, Chair
Placer County

JOHN HOOPER, Vice Chair
Public Member

JOHN LAIRD
TODD FERRARA (Designee)
Natural Resources Agency

MICHAEL COHEN
KAREN FINN (Designee)
Department of Finance

TOM DAVIS
City of South Lake Tahoe

NORMA SANTIAGO
El Dorado County

LYNN SUTER
Public Member

NANCY GIBSON
U.S. Forest Service (Ex-officio)

PATRICK WRIGHT
Executive Director

**Lake Tahoe Community College
1 College Drive
South Lake Tahoe, CA 96150**

Directions:

From U.S. Highway 50 eastbound, turn right on Al Tahoe Boulevard, right on College Way. Parking is available in the Library parking lot. Board Room L104 is located across the hall from the Library.

AGENDA

1. Roll Call
2. Approval of Minutes (**Resolutions 14-07-01a and 14-07-01b**)
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
 - License Plate Marketing Update
6. Public Comment (on items not on the agenda)

7. Administration

STPUD License Agreement: Consideration and possible authorization of a long-term license agreement with the South Tahoe Public Utility District to facilitate an infrastructure protection project on Trout Creek in the Upper Truckee Marsh (El Dorado County Assessor Parcel Numbers 026-200-11 and 022-210-31) **(Resolution 14-07-02)**

***Item 9: The Board will consider the Tahoe Pines Campground Restoration and Access Project (below), out of sequence, following Item 7.**

8. Annual Accomplishments, Authorizations and Updates

- a. **2014 Project Highlights:** Staff will provide an overview of Conservancy and Conservancy-funded projects that are proceeding in 2014. No action will be taken.
- b. **Annual Property Management Authorization:** Consideration and possible authorization of up to \$889,000 for direct property management, hazard abatement, and restoration activities on Conservancy properties during Fiscal Year 2014/2015 throughout the California side of the Lake Tahoe Basin, and to enter into an agreement with the Department of Parks and Recreation for the management and operation of the Kings Beach State Recreation Area and Conservancy-owned land on the north shore of Lake Tahoe, including Secline Beach, North Tahoe Beach, Moon Dunes Beach, and Sandy Beach. **(Resolution 14-07-03)**
- c. **Annual Forest Improvement Authorization:** Consideration and possible authorization of up to \$1,184,711 for forest improvement projects and hazard tree abatement on Conservancy properties during Fiscal Year 2014/2015. **(Resolution 14-07-04)**
- d. **Annual Land Bank Update:** Staff will provide an overview of Land Bank activities from April 1, 2013 through April 30, 2014. No action will be taken.
- e. **Annual Planning Authorization:** Consideration and possible authorization to expend up to \$445,000 in Fiscal Year 2014/15 for the purposes of program and project development, and review, including planning activities such as technical studies, conceptual designs, and environmental document

preparation, and to assist in regional planning efforts including the Environmental Improvement Program, climate change, and sustainability; to update or replace aging information technology components; to enhance Conservancy outreach and communications; and for marketing the Lake Tahoe License Plate. **(Resolution 14-07-05)**

***Item 9: The Board will consider the Tahoe Pines Campground Restoration and Access Project (below), out of sequence, following Item 7.**

9. Project Authorizations

- a. **Tahoe Pines Campground Restoration and Access Project:** Consideration and possible authorization of up to \$650,000 for implementation of the Tahoe Pines Campground Restoration and Public Access Project, and the execution of a Transfer of Jurisdiction to accept up to 0.5 acres of rights-of-way associated with U.S. Highway 50 in unincorporated El Dorado County, 860 U.S. Highway 50 in the community of Meyers, California (El Dorado County APN 034-300-10). **(Resolution 14-07-06)**

10. Public Comment

11. Board Member Comment

12. Adjournment

Consent Items: Consent items are expected to be routine and non-controversial. Recommendations will ordinarily be acted on without discussion. If any Board member, staff member, or other interested party requests discussion of a consent item, it may be removed from consent and taken up in the regular agenda order, or in an order determined by the Board Chair.

Staff Reports: Staff Reports on individual agenda items requiring Board action may be obtained on the Conservancy's website at <http://www.tahoe.ca.gov> or at the Conservancy's office beginning on the Monday preceding the meeting. Staff reports will also be available at the Board meeting.

Information: Please contact Diane Niland at diane.niland@tahoe.ca.gov or you may call (530) 542-5580 at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150.

NOTES: This notice has been posted on the California Tahoe Conservancy website at <http://www.tahoe.ca.gov>.

This meeting agenda and attachments are being mailed, for purposes of public notice, to the owners of parcels or interests therein proposed for acquisition or acquisition funding by the Conservancy, and to any other persons who are on the Conservancy's general mailing list. Owners of property affected by or adjacent to improvement projects which may receive funding or other support from the Conservancy, and parties interested in other items on the agenda, may receive notice by the mailing of this agenda, by posting of notice at the site, or by other means.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call (530) 542-5580 (California Relay Service (866) 735-0373 or 711).

