

CALIFORNIA TAHOE CONSERVANCY

1061 Third Street
SOUTH LAKE TAHOE, CA 96150
(530) 542-5580

**BOARD MEMBERS**

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Placer County

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Natural Resources Agency

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U.S. Forest Service
(*Ex-officio*)

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Executive Director

Marian Moe
Deputy Attorney General

**MEETING OF THE
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Friday, December 16, 2011
9:30 a.m.**

**California Tahoe Conservancy
1061 Third Street
Lobby Conference Room
South Lake Tahoe, CA 96150**

There will also be a teleconference meeting in the following location:

**Natural Resources Agency
1416 9th Street
Room 1305
Sacramento, CA 95814**

Both meeting locations are open to the public.

AGENDA

1. Roll Call
2. Approval of Minutes
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report and Major Projects Update
6. Public Comment (on items not on the agenda)

7. Consent Items

- a. **Upper Truckee River – Airport Stream Environment Zone Restoration Project – Reallocation of Funds:** Consideration and possible authorization to reallocate Army Corps of Engineers (USACE) funds to support the Upper Truckee River – Airport Stream Environment Zone Restoration Project (project). This adjustment reallocates \$138,750 of the USACE funding from the planning to the site improvement phase of the project. The project’s description, schedule, scope, and overall budget remain the same. The project area is located immediately east of the Lake Tahoe Airport in South Lake Tahoe, El Dorado County. **(Resolution 11-12-01)**
- b. **Environmentally Sensitive Lands and Lands Necessary to Protect the Natural Environment:** Consideration and possible authorization of \$3,001, plus related closing costs, for the purchase of three parcels under the Conservancy’s Environmentally Sensitive Lands and Land Coverage Programs located in the Brockway Vista Subdivision in Placer County and the River Park Estates and Westlake Village Subdivisions in El Dorado County (Placer County Assessor Parcel Number (APN) 090-202-010 and El Dorado County APNs 036-571-07 and 014-303-02). **(Resolution 11-12-02)**

8. Public Access and Recreation

Grant of Easement for Snow Creek Restoration Project: Consideration and possible granting of an easement to Placer County for improvements and maintenance associated with the Snow Creek SEZ Restoration Project and its associated bicycle trail located within the Woodvista Subdivision, Placer County (Placer County Assessor’s Parcel Numbers 112-120-004, 112-120-016, 112-120-035, 112-120-069, 112-120-089, and 112-120-090). **(Resolution 11-12-03)**

9. Watersheds

Upper Truckee River Sunset Stables Reach Restoration Project: Consideration and possible adoption of the proposed Negative Declaration for the Upper Truckee River Sunset Stables Reach Restoration Project and authorization for staff to enter into a license agreement with the USDA Forest Service, Lake Tahoe Basin Management Unit for construction of the Reach Five portion of the Project on Conservancy land located in El Dorado County near the Lake Tahoe Airport, adjacent to U.S. Highway 50 and Elks Club Drive. (El Dorado County Assessor’s Parcel Numbers 33-050-18, 33-110-11, and 33-191-05). **(Resolution 11-12-04)**

10. Public Comment

11. Board Member Comment

12. Adjournment

Closed Session: Following, or at any time during the meeting, the California Tahoe Conservancy may recess or adjourn to closed session to consider pending or potential litigation, property negotiations, or personnel-related matters. Authority: Government Code section 11126(a), (c)(7), (e).

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 at the Conservancy's office beginning on the Monday preceding the meeting or at the Board meeting. For more information, contact Diane Niland at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150 or call (530) 542-5580.

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 potential site 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).

Cover Photo
VIEW SOUTHEAST FROM BALDWIN BEACH
By Tom Schaefer