

**CALIFORNIA TAHOE CONSERVANCY**

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

**BOARD MEMBERS**

**Larry Sevison**, Chair  
*Placer County*

**John Hooper**, Vice Chair  
*Public Member*

**John Laird**  
**Todd Ferrara** (designee)  
*Natural Resources Agency*

**Ana J. Matosantos**  
**Pedro Reyes** (designee)  
*Department of Finance*

**Angela Swanson**  
*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*

**Marian Moe**  
*Deputy Attorney General*

**MEETING OF THE  
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Thursday, July 21, 2011  
9:30 a.m.**

**Lake Tahoe Community College  
Board Room L104  
1 College Drive  
South Lake Tahoe, CA 96150**

Directions:  
From U.S. Highway 50 eastbound, turn right on Al Tahoe Boulevard,  
turn right on College Drive

---

**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. **Environmentally Sensitive Lands:** Consideration and possible authorization of \$19,500 plus related closing costs for the purchase of one environmentally sensitive parcel (Placer County Assessor Parcel Number 112-160-033).  
**(Resolution 11-07-01)**
- b. **License Agreement with El Dorado County for the Echo View Estates 2 Erosion Control Project:** Consideration and possible authorization of a long-term license agreement with El Dorado County for improvements and maintenance associated with the Echo View Estates 2 Erosion Control Project. (El Dorado County Assessor Parcel Numbers 033-332-17 and 033-623-02)  
**(Resolution 11-07-02)**

8. Administrative Items

**Annual Planning Authorization:** Consideration and possible authorization to expend up to \$1,137,888 for the purposes of program and project development, review, and implementation (including planning activities such as technical studies, conceptual designs and environmental document preparation); to assist in regional planning efforts including the Environmental Improvement Program, climate change, and sustainability; and for outreach and marketing of the Lake Tahoe License Plate. **(Resolution 11-07-03)**

9. Property Management

**Annual Property Management Authorization and Ward Creek Watershed Restoration Project:** Consideration and possible authorization of up to \$891,000 for direct property management, forest fuels maintenance, hazard abatement, and property restoration on Conservancy properties during Fiscal Year 2011-2012 throughout the California side of the Lake Tahoe Basin.  
**(Resolution 11-07-04)**

10. Land Bank

**Land Bank Transfers:** Consideration and possible authorization to adopt environmental documents and to allocate and assign restoration credit to two separate projects located in the unincorporated area of El Dorado County (El Dorado County Assessor Parcel Numbers 033-090-13 and 033-494-10).  
**(Resolutions 11-07-05 and 11-07-06)**

11. Public Comment

12. **CLOSED SESSION:** The Conservancy will meet in closed session to consider and discuss pending litigation, pursuant to Government Code section 11126, subsection (e).

### 13. Board Member Comment

### 14. 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 web site 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 FROM  
VAN SICKLE BI-STATE PARK  
by Jameson Honeycutt