

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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Public Member

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(Ex-officio)

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Executive Director

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Deputy Attorney General

MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

**Friday, October 28, 2011
8:30 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
6. Public Comment (on items not on the agenda)

7. Property Management

Ward Peak/Alpine Meadows Lease: Consideration and possible authorization to execute a lease amendment and assignment documents related to an existing long-term lease for use of Conservancy land by the Alpine Meadows Ski Area. The property is located in the vicinity of Ward Peak, in Placer County (Placer County APNs 083-010-014, -020, -022, -044, -045, -050, -051, and -065). (**Resolution 11-10-01**)

8. Public Comment

9. Board Member Comment

10. 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
CALIFORNIA BLACK BEAR AT TAYLOR CREEK
by D. Michelle Cutting