

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)

Patrick Wright
Executive Director

Marian Moe
Deputy Attorney General

**MEETING OF THE
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Thursday, September 15, 2011
9:30 a.m.**

**Riva Grill on the Lake
900 Ski Run Boulevard, Suite 3
South Lake Tahoe, CA**

Directions:

From the Y in South Lake Tahoe, travel eastbound
on U.S. Highway 50 / Lake Tahoe Boulevard for 3.8 miles.
Turn left on Ski Run Boulevard.

The Riva Grill overlooks the lake to the left of the parking area.

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

Update on 2011 Upper Truckee Marsh Seasonal Closure and
Dog Management Strategy.
6. Public Comment (on items not on the agenda)

7. Consent Items

- a. **Sawmill 2 Bike Path and Erosion Control Project – Easements and License Agreement:** Consideration and possible authorization to grant easements and a construction staging license agreement to El Dorado County for improvements and maintenance associated with Sawmill Road and the Sawmill 2 Bike Path and Erosion Control Project (El Dorado County Assessor Parcel Numbers 033-100-15, 033-180-06, and 033-180-21). **(Resolution 11-09-01)**
- b. **Tahoe Pines Watershed Restoration and Public Access Project – Application to the California River Parkways Grant Program:** Consideration and possible authorization to adopt a resolution expressing the California Tahoe Conservancy's support for, and future participation in, the Tahoe Pines Watershed Restoration and Public Access Project (El Dorado County Assessor Parcel Number 034-300-10). **(Resolution 11-09-02)**

8. Administration

Authorization of 2012-13 Fiscal Year Budget Requests: Consideration and possible ratification of the California Tahoe Conservancy's budget proposals for the 2012-13 fiscal year. **(Resolution 11-09-03)**

9. Environmentally Sensitive Lands

Environmentally Sensitive Lands and Lands Necessary to Protect the Natural Environment: Consideration and possible authorization of \$437,500 plus related closing costs for the purchase of three parcels under the Conservancy's Environmentally Sensitive Lands and Land Coverage Programs. (El Dorado County Assessor Parcel Number 027-072-32 and Placer County Assessor Parcel Numbers 083-110-003 and 112-171-006). **(Resolution 11-09-04)**

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

11. Erosion Control

Bijou Erosion Control Project, Phase One: Consideration and possible authorization of:

- an acquisition grant of up to \$688,526 to the City of South Lake Tahoe (City) for the Bijou Erosion Control Project, Phase One (El Dorado County APNs 027-020-15, 027-020-17, 027-350-24, 027-371-15);
- long-term license agreements with the City for needed improvements and maintenance on seven Conservancy parcels, in support of the Project (El Dorado County APNs 025-051-29, 025-401-03, 025-402-12, 025-402-13, 025-405-07, 025-405-08, and 025-405-09); and

- amendment of an existing Conservancy conservation easement on one parcel (El Dorado County APN 027-371-15). **(Resolution 11-09-05)**

12. 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 5 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.

(Resolution 11-09-06)

13. Public Access and Recreation

South Tahoe Greenway Shared Use Trail: Consideration and possible adoption of the proposed Mitigated Negative Declaration and Mitigation Monitoring Report for the South Tahoe Greenway Shared Use Trail and authorization to expend up to \$50,000.00 for project pre-acquisition activity (such as appraisals, preliminary title reports, easement descriptions, maps, surveys, and application fees) on both public and private lands and to complete preliminary plans. The South Tahoe Greenway Shared Use Trail provides the backbone of the bicycle trail network in the core of South Lake Tahoe, linking the Sierra Tract with Van Sickle Bi-State Park. The trail generally follows the former Caltrans U.S. Highway 50 Bypass Corridor and rights-of-way (former Caltrans ROW), encompassing portions of other public and private parcels nearby as needed. **(Resolution 11-09-07)**

14. Public Comment

15. Board Member Comment

16. Strategic Plan Workshop

The Board will discuss strategic plan objectives for the California Tahoe Conservancy.

17. Project Site Tour

The Board may tour project sites in the South Lake Tahoe area. Potential site visits may include:

- Van Sickle Bi-State Park - Heavenly Village Way at Montreal Road, South Lake Tahoe
- El Dorado Beach at Lakeview Commons - U.S. Highway 50 at Lakeview Avenue, South Lake Tahoe
- Upper Truckee Marsh - Venice Drive East, South Lake Tahoe

The public is welcome to attend the site tour but must provide their own transportation.

18. 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
by Tom Zikas