

**CALIFORNIA TAHOE CONSERVANCY**

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

**BOARD MEMBERS**

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*Placer County*

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

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*Natural Resources Agency*

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**Pedro Reyes** (designee)  
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*El Dorado County*

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

**Patrick Wright**  
*Executive Director*

**Marian Moe**  
*Deputy Attorney General*

**REVISED AGENDA\***  
**March 9, 2012**

**MEETING OF THE**  
**CALIFORNIA TAHOE CONSERVANCY BOARD**

**Thursday, March 15, 2012**  
**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

\*The revised Agenda reflects the addition of one parcel and the deletion of one parcel from Agenda Item 11(b).

**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
  - Strategic Plan Update
6. Public Comment (on items not on the agenda)

7. Consent Items

- a. **License and Transfer of Jurisdiction Agreements with the California Department of Transportation:** Consideration and possible authorization to enter into license agreements and transfer of jurisdiction agreements with the California Department of Transportation to facilitate the implementation of water quality improvement projects for U.S. Highway 50 and State Route 89 on the California side of the Tahoe Basin (El Dorado County Assessor Parcel Numbers 016-292-08, 016-292-28, 032-141-02, 033-191-04, 033-192-01, 033-223-04, and 033-224-04) **(Resolution 12-03-01)**
- b. **El Dorado Beach to Ski Run Boulevard Bike Path Project Grant of Easement:** Consideration and possible authorization to grant an easement to the City of South Lake Tahoe for improvements and maintenance associated with the El Dorado Beach to Ski Run Boulevard Bike Path Project east and west of the Sierra Shores development on the lake side of U.S. Highway 50 near the intersection with Takela Drive, in the City of South Lake Tahoe (El Dorado County Assessor Parcel Numbers 027-010-24 and 027-010-29) **(Resolution 12-03-02)**

8. Recreation and Access

- a. **Sawmill 2 Bike Path and Erosion Control Project Easement Acquisition Grant:** Consideration and possible authorization to grant up to \$85,000 to the County of El Dorado for the acquisition of four easements in support of improvements associated with the Sawmill 2 Bike Path and Erosion Control Project, Phase 2B, located on the south side of Sawmill Road between U.S. Highway 50 and Echo View Estates Drive (El Dorado County Assessor Parcel Numbers 033-090-12, 033-090-13, 033-180-04, and 033-180-36) **(Resolution 12-03-03)**
- b. **Kings Beach Commercial Core Improvement Project Grant of Easement:** Consideration and possible authorization to grant an easement to Placer County for improvements and maintenance associated with the Kings Beach Commercial Core Improvement Project located within Kings Beach (Placer County Assessor Parcel Numbers 090-080-025; 090-134-001; 090-135-030; 090-135-031; 090-135-032; 090-135-033; 090-135-034; 090-135-035; 090-135-036, 090-135-037; and 090-135-042) **(Resolution 12-03-04)**

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 an implementation agreement with the U.S. 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 12-03-05**)

10. Acquisitions

**Alta Mira Public Access Acquisition Project:** Consideration and possible adoption of the proposed Negative Declaration for the Alta Mira Public Access Acquisition Project and authorization to acquire an option to purchase one lakefront parcel totaling approximately 0.55 acres to enhance public lake access at El Dorado Beach in South Lake Tahoe located along the lakeside of the U.S. Highway 50 at the eastern boundary of El Dorado Beach within the City of South Lake Tahoe (El Dorado County Assessor Parcel Number 027-010-016) (**Resolution 12-03-06**)

11. Administration **\*REVISION TO ITEM 11(b) shown in strike-out and underline**

- a. **Adoption of Asset Lands Program Guidelines:** Consideration and possible adoption of Program Guidelines for the sale of asset lands to support Conservancy programs, to recommend up to four properties for potential sale, and to authorize up to \$75,000 towards pre-sale activities located within El Dorado County in the Lake Tahoe Basin (El Dorado County APNs 025-360-018, 023-231-03, 023-381-01, 032-090-05, 032-100-06 and the 151 parcels of the Heavenly Valley Village Condominiums depicted in Book 30, on pages 42, 43, 44, 48, 49, 50 and 51 of the El Dorado County Assessor's maps) (**Resolution 12-03-07**)
- b. **Exchange and Transfer of Conservancy Lands with City of South Lake Tahoe:** Consideration and possible authorization of an exchange and transfer of approximately 19 acres of Conservancy-owned public access and asset lands with the City of South Lake Tahoe in return for approximately 33 acres of environmentally sensitive and asset lands within the City of South Lake Tahoe (El Dorado County APNs 027-072-32, 026-113-07, -08, -09, -10, -11, 026-022-16, -17, -19, ~~025-041-13~~, 025-041-20, 025-360-18, and 031-011-43) (**Resolution 12-03-08**)

12. Public Comment

13. Board Member Comment

14. Adjournment

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**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 OF MT. ROSE FROM TAHOE MOUNTAIN**  
by Tom Schaefer