



## MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

**Board Meeting**  
**Thursday, March 20, 2014**  
**9:30 a.m.**

### BOARD MEMBERS

**LARRY SEVISON**, Chair  
*Placer County*

**JOHN HOOPER**, Vice Chair  
*Public Member*

**JOHN LAIRD**  
**TODD FERRARA** (Designee)  
*Natural Resources Agency*

**MICHAEL COHEN**  
**KAREN FINN** (Designee)  
*Department of Finance*

**TOM DAVIS**  
*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*

**Inn by the Lake – Nevada Room**  
**3300 Lake Tahoe Boulevard**  
**South Lake Tahoe, CA 96150**

### Directions:

From the South Tahoe “Y”, travel eastbound on U.S. Highway 50 (Lake Tahoe Boulevard) approximately 2.8 miles to Inn by the Lake located on the corner of Lake Tahoe Blvd. and Rufus Allen Blvd. Turn right into the first driveway past Rufus Allen Blvd.

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### 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. Administration

- a. **Seismographic Station License Agreement:** Consideration and possible authorization of a long-term license agreement with the University of Nevada, Reno, in support of the University's Seismological Laboratory Earthquake Research and Earthquake Early Warning Network (Placer County Assessor Parcel Number 092-010-012) (**Resolution 14-03-01**).
  
- b. **Conservancy Volunteer Program Guidelines:** Consideration and possible adoption of Conservancy Volunteer Program Guidelines (**Resolution 14-03-02**).
  
- c. **Workers' Compensation Coverage for Long Term Volunteers:** Consideration and possible adoption of workers' compensation coverage for long-term Conservancy volunteers (**Resolution 14-03-03**).

8. Project Funding Authorizations

- a. **Sierra Tract Erosion Control Project, Phase 3/4 Site Improvement Grant and License Agreement:** Consideration and possible authorization of a grant of up to \$211,613 for site improvements, and a long-term license agreement to the City of South Lake Tahoe for improvements and maintenance on three Conservancy parcels, in support of the Sierra Tract Erosion Control Project, Phase 3/4 (El Dorado County Assessor Parcels Number 031-061-12, 031-061-20, 031-061-21) (**Resolution 14-03-04**).
  
- b. **Lake Tahoe Boulevard Enhancement Project Site Improvement Grant:** Consideration and possible authorization of a grant of up to \$211,613 to El Dorado County for construction of the Lake Tahoe Boulevard Enhancement Project (**Resolution 14-03-05**).

9. Land Management

- a. **Status of California Tahoe Conservancy and California Department of Parks and Recreation Land Exchange:** Review and discussion of the California Tahoe Conservancy and California Department of Parks and Recreation Land Exchange approved by the Board in September 2012.

- b. **Tahoe Livable Communities Update:** Review and discussion of the status of Tahoe Livable Communities. Discussion only, no action will be taken.
- c. **Authorization to Modify Asset Lands Program Guidelines:** Consideration and possible adoption of modifications to the Asset Lands Program Guidelines adopted by the Board in March 2012 (**Resolution 14-03-06**).

10. Land Acquisition

**Pre-Acquisition Planning Augmentation, Fiscal Year 2013/14:** Consideration and possible authorization to expend up to an additional \$120,000 in Fiscal Year 2013/14 for pre-acquisition expenses related to the potential purchase of the Alta Mira property (El Dorado County Assessor Parcel Number 027-010-016) and other properties (**Resolution 14-03-07**).

11. Forest Improvement

**Forest Improvement Guidelines:** Review and discussion of draft Forest Improvement Guidelines. Discussion only, no action will be taken.

12. Public Comment

13. Board Member Comment

14. Closed Session

The Conservancy will meet in closed session to consider and discuss pending litigation in El Dorado County Superior Court pursuant to Government Code section 11126(e)(1).

15. Adjournment

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**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 on the Conservancy's website at <http://www.tahoe.ca.gov> or at the Conservancy's office beginning on the Monday preceding the meeting. Staff reports will also be available at the Board meeting.

**Information:** Please contact Diane Niland ([diane.niland@tahoe.ca.gov](mailto:diane.niland@tahoe.ca.gov)) or call (530) 542-5580 at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150.

**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).

