

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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Todd Ferrara (designee)
Natural Resources Agency

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

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City of South Lake Tahoe

Norma Santiago
El Dorado County

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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, March 21, 2013
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, right on College Way. Parking is available in the Library parking lot. Board Room L104 is located across the hall from the Library.

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. **Fiscal Year 2014 Support and Capital Outlay Budget and Work Program Projections:** Staff will present projected Fiscal and Work Program changes to the Support and Capital Outlay Budgets for Fiscal Years 12/13, 13/14, and 14/15, including proposed investment priorities and strategies to increase revenue and decrease expenses during this period. This is a discussion item only, no action will be taken.
- b. **Special Use Guidelines and Fees:** Consideration and possible adoption of changes to the Conservancy's Special Use Guidelines, including revisions to Fee Schedules and implementation of a Non-refundable Application Fee. **(Resolution 13-03-01)**

8. Land Bank

Kings Beach Housing NOW, Site #2 Trout Street Project, Transfer of Coverage: Consideration of the Mitigated Negative Declaration for the Kings Beach Housing NOW, Site #2 Trout Street Project (Placer County Assessor Parcel Number 90-122-039) and possible authorization to transfer 3,358 square feet of potential coverage. **(Resolution 13-03-02)**

9. Information Items

Upper Truckee River Workshop: Staff will provide an update on the Upper Truckee River Restoration Workshop scheduled for May 2 - 3, 2013 in South Lake Tahoe. This is an information item only, no action will be taken.

10. Public Comment

11. Closed Session

The Conservancy will meet in closed session to consider and discuss the following matters pursuant to Government Code section 11126(e)(1):

- a. El Dorado County Superior Court Case No. SC20110231
(filed November 7, 2011)
- b. Placer County Superior Court Case No. TCV0001864
(filed January 22, 2013)

12. Board Member Comment

13. Site Visit(s)

If conditions permit, Board members may visit one or more Upper Truckee River sites. The public is invited to attend, but must provide their own transportation

14. Adjournment

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) 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).

Cover Photo

**VIEW OF TALLAC
FROM ANGORA FIRE LOOKOUT**

Tom Schaefer