



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Board Meeting
Thursday, December 12, 2013
9:30 a.m.

Lake Tahoe Community College
Board Room L104
1 College Drive
South Lake Tahoe, CA 96150

BOARD MEMBERS

LARRY SEVISON, Chair
Placer County

JOHN HOOPER, Vice Chair
Public Member

JOHN LAIRD
TODD FERRARA (Designee)
Natural Resources Agency

ANA J. MATOSANTOS
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

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 across the hall from the library.

AGENDA

1. Roll Call
2. Approvals 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. Public Access

Tahoe Keys Marina Assignment of Coverage: Consideration and possible authorization to assign up to 15,000 additional square feet of potential land coverage under a previously approved lease with the Tahoe Keys Marina & Yacht Club, LLC for shared-use parking/circulation, including a Blue Boating lane, and public restrooms (El Dorado County Assessor Parcel Number 22-210-50). **(Resolution 13-12-01)**

8. Partnerships

- a. **Tahoe Resource Conservation District:** District Manager Kim Boyd will provide an overview of the District's partnership with the Conservancy.
- b. **Tahoe-Baikal Institute:** Programs Director Matt Robertson will summarize 2013 accomplishments and address future alternatives for the Tahoe Baikal Institute.

9. Conservancy Priorities and Strategic Plan Implementation

Discussion only, no action will be taken on items 9a - f

- a. **Tahoe Sustainable Communities Investment Program:** Review and discussion of the draft Tahoe Sustainable Communities Investment Program, and its potential to modify the Conservancy's land acquisition, asset management and marketable development rights programs
- b. **Upper Truckee River:** Status update on progress of individual Upper Truckee River restoration projects and Upper Truckee River Restoration Strategy Draft Report
- c. **Total Maximum Daily Load:** Update and discussion on the Conservancy's role and obligations under the Lake Tahoe Total Maximum Daily Load, and related water quality matters
- d. **Department of Parks and Recreation Land Exchange:** Update on previously authorized land exchange with California Department of Parks and Recreation, and discussion of Kings Beach State Recreation Area operating Agreement

- e. **Land Management Plan:** Update on development of the Conservancy Land Management Plan
- f. **Project Priorities Update:** Review of project priorities and discussion of opportunities

10. Public Comment

11. Board Member Comment

12. 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

UPPER TRUCKEE RIVER IN EARLY WINTER
Courtesy of Jameson Honeycutt