

CALIFORNIA TAHOE CONSERVANCY

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



Board members

Larry Sevison, Chair
Placer County

John Hooper, Vice Chair
Public Member

John Laird
Todd Ferrara (designee)
Natural Resources Agency

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

Angela Swanson
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

Marian Moe
Deputy Attorney General

**MEETING OF THE
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Friday, December 14, 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 Way. Turn left into 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
 - UTR Workshop and UTM EIR Update
 - Asset Lands Update
 - Tahoe-Baikal Institute Update
6. Public Comment (on items not on the agenda)

7. Information Items

Regional Plan Update: The Tahoe Regional Planning Agency will consider adoption of a new regional plan on December 12, 2012. This agenda item has been scheduled to provide a summary of key provisions related to Conservancy programs and projects. No action will be taken.

8. Consent

Environmentally Sensitive Lands: Consideration and possible authorization of \$38,000 plus related closing costs for the purchase of two environmentally sensitive parcels located in Mountain View Estates and Woodvista subdivisions in El Dorado and Placer counties (El Dorado County Assessor Parcel Number 33-561-06 and Placer County Assessor Parcel Number 112-140-015).
(Resolution 12-12-01)

9. Watersheds

Soil Erosion Control Grants to El Dorado County: Consideration and possible authorization to award three site improvement grants to El Dorado County for the Forest View Water Quality Improvement Project, County Service Area 5 Erosion Control Project Phase A, and Golden Bear Erosion Control Project. The Forest View Water Quality Project is located in the Rubicon Properties Unit Number 2 subdivision bordered by Lonely Gulch to the north, Woodland Drive to the east, Highland Drive to the south, and Forest View Drive to the west. The County Service Area 5 Erosion Control Project Phase A is located in the Tahoe Cedars subdivision bordered by State Route 89 to the north, Lake Tahoe to the east, Poplar Street to the south, and Tenth Street to the west. The Golden Bear Erosion Control Project is located within Montgomery Estates Unit 7 subdivision bordered by Trout Creek to the north, Pioneer Trail to the east, Conservancy and U.S. Forest Service parcels to the south, and Sourdough Trail to the west. **(Resolution 12-12-02)**

10. Recreation and Access

Dollar Creek Shared-Use Trail Easement: Consideration and possible Authorization to grant an easement to Placer County for construction, improvements, operations, monitoring, and maintenance associated with implementation of the Dollar Creek Shared-Use Trail Project. Placer County Assessor Parcel Numbers: 092-010-021, 033, 034, 035, and 039, and 092-240-021. **(Resolution 12-12-03)**

11. Public Comment
12. Board Member Comment
13. 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 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 (dniland@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

FIRST SNOW

Tom Schaefer