



## MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

**Project Tour**  
**Wednesday, June 19, 2013**  
**1:00 p.m.**

The tour will leave from the Conservancy offices.  
The public is invited to attend, but must provide their own transportation.

### 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*

**California Tahoe Conservancy**  
**1061 Third Street**  
**South Lake Tahoe, CA 96150**

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**Board Meeting**  
**Thursday, June 20, 2013**  
**9:30 a.m.**

**Inn by the Lake**  
**3300 Lake Tahoe Blvd.**  
**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 the Inn by the Lake. It is 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. Consent

- a. **Brockway Erosion Control Project, Grant Augmentation:** Consideration and possible authorization to augment Placer County's Brockway Erosion Control Project Site Improvement grant by up to \$31,782. The project is located in the Brockway Subdivision, on the north shore of Lake Tahoe in Placer County. **(Resolution 13-06-01)**
- b. **Bijou Area Erosion Control Project, Phase 1 License Agreement:** Consideration and possible authorization of a license agreement with the City of South Lake Tahoe (City) on one Conservancy parcel in support of the Bijou Area Erosion Control Project, Phase 1. The parcel (El Dorado County Assessor Parcel Number 025-360-18) is located within the project boundary west of Glenwood Way and east of Bijou Meadow. **(Resolution 13-06-02)**
- c. **Montgomery Estates Area 2 Erosion Control Project License Agreement:** Consideration and possible authorization of a long-term license agreement with El Dorado County on four conservancy parcels in support of the Montgomery Estates Area 2 Erosion Control Project area. The four Conservancy parcels (El Dorado County Assessor Parcel Numbers 025-812-01, 025-812-06, 025-815-12, and 025-833-02) are located within the Montgomery Estates Area 2 project boundary west of Cold Creek and east of Pioneer Trail and Trout Creek. **(Resolution 13-06-03)**

8. Information Items

- a. **Upper Truckee River Strategy:** Overview of panel findings and recommendations from the May 2013 Upper Truckee River Workshop.. Discussion only.
- b. **Asset Lands:** Update on the status of Conservancy asset lands. Discussion only.

9. Annual Program Authorizations

- a. **Annual Planning Authorization:** Consideration and possible authorization to expend up to \$620,000 in Fiscal Year 2013/14 for the purposes of program and project development, review, and implementation including planning activities such as technical studies, conceptual designs, and environmental document preparation; to assist in regional planning efforts including the Environmental Improvement Program, climate change, and sustainability; to enhance Conservancy outreach and communications; and for marketing the Lake Tahoe License Plate. **(Resolution 13-06-04)**

- b. **Annual Property Management Authorization:** Consideration and possible authorization of up to \$715,000 for direct property management, hazard abatement, and restoration activities on Conservancy properties during Fiscal Year 2013/2014 throughout the California side of the Lake Tahoe Basin. **(Resolution 13-06-05)**
  
- c. **Annual Forest Habitat Enhancement Authorization:** Consideration and possible authorization of up to \$1,362,002 for forest fuels initial treatment and hazard tree abatement on Conservancy properties during Fiscal Year 2013/2014 throughout the California side of the Lake Tahoe Basin. **(Resolution 13-06-06)**
  
- d. **Annual Land Bank Authorization:** Consideration and possible authorization to take all actions and to expend funds necessary to implement the Land Coverage and Marketable Rights Program during Fiscal Year 2013/2014 throughout the six hydrologic transfer areas located on the California side of the Lake Tahoe Basin. **(Resolution 13-06-07)**

10. Project Authorizations

- a. **South Tahoe Greenway Shared Use Trail Project, Phase 1a Construction, and Acquisition of Easements in Support of Phase 1c:** Consideration and possible authorization of: 1) Expenditure of up to \$893,100 to implement Phase 1a of the South Tahoe Greenway Shared Use Trail Project; and 2) Expenditure of up to \$6,900 for the acquisition of easements over two private parcels for future trail construction within the Phase 1c area (El Dorado County Assessor Parcel Numbers 025-021-77 and 025-282-18). **(Resolution 13-06-08)**
  
- b. **Sawmill II Bike Path and Erosion Control Project, Site Improvement Grant for Phase 2B:** Consideration and possible authorization of a site improvement grant of up to \$350,000 to El Dorado County to construct Phase 2B of the Sawmill II Bike Path and Erosion Control Project (El Dorado County Assessor Parcel Numbers 33-090-12, 13, 14, 16; 33-100-15; 33-180-04, 06, 21, 35, 36) **(Resolution 13-06-09)**

11. Public Comment

12. Board Member Comment

13. Recess

14. Closed Session: Performance Review and Evaluation of Conservancy  
Executive Director

15. 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 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).

Cover Photo

**VIEW OF GLEN ALPINE FALLS**

Courtesy of Bruce B. Cutting