

California Tahoe Conservancy
Agenda Item 2
May 9, 2014

**BOARD MEETING MINUTES
MARCH 20, 2014**

Vice-chair John Hooper conducted the meeting in the absence of the chairman. The meeting was called to order at 9:30 AM at Inn by the Lake, South Lake Tahoe, California. Those in attendance and constituting a quorum were:

Members present:

John Hooper, Public Member, Vice Chairman
Todd Ferrara, California Natural Resources Agency
Karen Finn, Department of Finance
Norma Santiago, El Dorado County
Lynn Suter, Public Member
Tom Davis, City of South Lake Tahoe
Mike LeFevre, United States Forest Service(ex-officio)

Members absent:

Larry Sevison, Placer County, Chairman

Guests present:

Graham Kent, Director, Seismological Laboratory, University of Nevada, Reno
Ken Smith, Assistant Director and Seismic Network Manager, University of Nevada, Reno
Donaldo Palaroan, Senior Civil Engineer (PE), El Dorado County Department of Transportation (EDOT)

Agenda Items

Agenda Item 1: Roll Call

Diane Niland of the staff called the roll.

Agenda Item 2: Minutes

There were no additions or changes to the meeting minutes.

ACTION: Board member Todd Ferrara moved for approval of the March 20, 2014 meeting minutes. Board member Karen Finn seconded. The motion passed on a voice vote. Tom Davis abstained.

Agenda Item 3: Chairman's Report

Chair Hooper announced that Items 8a, 8b and 9c will be heard after lunch due to the afternoon arrival of Ms. Santiago. He also announced that the Board will meet in closed session at 11:30 AM. At 9:33 AM, Mr. Hooper noted for the record that Ms. Suter had arrived. He then presented a framed photo to retiring staff member Tom Schaefer and thanked him for his many years of service to the Conservancy.

Agenda Item 4: Attorney General's Report

Deputy Attorney General Marian Moe announced that the Conservancy Board will meet in closed session at 11:30 AM to consider pending litigation pursuant to Government Code section 11126(e)(1).

Agenda Item 5: Executive Director's Report

Executive Director Patrick Wright presented project and program updates to the Board.

Agenda Item 6: Public Comment on Non-Agenda Items

Tahoe Vista resident Ellie Waller and North Tahoe Preservation Alliance (NTPA) President Ann Nichols expressed concern regarding the future of the Kings Beach State Recreation Area.

Agenda Item 7: Administration

a. Seismographic Station License Agreement

Sue Ewbank presented the item with Graham Kent from University of Nevada, Reno.

There was no public comment on this item.

ACTION: Board member Lynn Suter made a motion for approval and Board member Tom Davis seconded. The motion passed on a voice vote.

b. Conservancy Volunteer Program Guidelines

Kevin Prior presented the item.

There was no public comment on this item.

ACTION: Board member Todd Ferrara made a motion for approval and Board member Karen Finn seconded. The motion passed on a voice vote.

c. Workers Compensation Coverage for Long Term Volunteers

Kevin Prior presented the item.

There was no public comment on this item.

ACTION: Board member Lynn Suter made a motion for approval and Board member Karen Finn seconded. The motion passed on a voice vote.

Agenda Item 8: Project Funding Authorizations

a. Sierra Tract Erosion Control Project, Phase ¾ Site Improvement Grant and License Agreement

Stu Roll presented the item.

There was no public comment on this item.

ACTION: Board member Norma Santiago made a motion for approval and Board member Tom Davis seconded. The motion passed on a voice vote.

b. Lake Tahoe Boulevard Enhancement Project Site Improvement Grant

Stu Roll presented the item.

Donaldo Palaroan, CE, EDOT thanked the Board for their support of the project.

ACTION: Board member Norma Santiago made a motion for approval and Board member Tom Davis seconded. The motion passed on a voice vote.

Agenda Item 9: Land Management

a. Status of California Tahoe Conservancy and California Department of Parks and Recreation Land Exchange

Executive Director Patrick Wright presented the item.

North Tahoe Preservation Alliance (NTPA) President Ann Nichols stated that she prefers North Tahoe Public Utilities District (NTPUD) retain management of Kings Beach State Recreation Area (KBSRA).

North Tahoe Citizen Action Alliance (NTCAA) President Dave McClure expressed his support of NTPUD and their continued management of KBSRA.

Tahoe Vista resident Ellie Waller requested more information be provided. This was a discussion item only, no action was taken.

b. Tahoe Livable Communities Update

Executive Director Patrick Wright presented the item.

Tahoe Vista resident Ellie Waller requested more information be provided for future updates.

NTCAA President Dave McClure expressed concern regarding proposed changes to the highway and high density areas in Kings Beach. This was a discussion item only, no action was taken.

c. Authorization to Modify Asset Lands Program Guidelines

Kevin Prior presented the item.

Tahoe Vista resident Ellie Waller addressed concerns regarding specific criteria pertaining to lands for sale.

Ann Nichols, NTPA, expressed her discomfort regarding proposed modifications to the Guidelines.

Meyers resident Jennifer Quashnick shared her concern regarding public recreation parcels and proposed land sales.

South Lake Tahoe resident Anjanette Hoefler requested clarification on the Lyons Ranch parcels. She also asked for improved communication between the Conservancy and the community with regard to funding.

ACTION: Board member Tom Davis motioned for approval of the revised resolution (Attachment A) as stated by Board member Norma Santiago. Ms. Santiago seconded. The motion passed on a voice vote.

Agenda Item 10: Land Acquisition

Pre-Acquisition Planning Augmentation, Fiscal Year 2013/14

Bruce Eisner presented the item.

Tahoe Vista Resident Ellie Waller requested there be a deed restriction in perpetuity for public open space on the Alta Mira property.

Property manager for a parcel adjacent to the Alta Mira property, Mary McCall, submitted her contact information. She requested she be kept informed of actions pertaining to the Alta Mira property and urged a work-together approach in hopes that involved parties find satisfaction in the resulting outcome.

ACTION: Board member Todd Ferrara made a motion for approval and Board member Lynn Suter seconded. The motion passed on a voice vote.

Agenda Item 11: Forest Improvement

Forest Improvement Guidelines

Brian Hirt presented the item.

There was no public comment on this item.

This was a discussion item only, no action was taken.

Agenda Item 12: Public Comment

There was no further public comment.

Agenda Item 13: Board Member Comment

Ms. Santiago thanked Lisa O'Daly for her participation in recent public workshops. Tom Davis recommended caution when reading blogs as they often do not reflect factual information.

Chair Hooper thanked the Board members for their service and the staff for their efforts all around. Mr. Hooper expressed his appreciation to the public for their participation.

Agenda Item 14: Closed Session

Deputy Attorney General Marian Moe announced that the Conservancy Board will meet in closed session to consider and discuss pending litigation pursuant to Government Code section 11126(e)(1).

Closed Session commenced at 11:30 AM.

Chair Hooper reconvened the open session at 1:30 PM. Deputy Attorney General Marian Moe stated that the Board met in Closed Session to consider pending litigation. The Board was briefed by counsel and the Board took no Board action.

Agenda Item 15: Adjournment

Chair Hooper adjourned the meeting at 3:14 PM.

California Tahoe Conservancy
Resolution
14-05-01
Adopted: May 9, 2014

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the March 20, 2014 meeting of the California Tahoe Conservancy adopted on May 9, 2014.

IN WITNESS THEREOF, I have hereunto set my hand this 9th day of May, 2014.

Patrick Wright
Executive Director

ATTACHMENT A

California Tahoe Conservancy
Agenda Item 9c – Attachment 2

Revised Resolution

14-03-09

Adopted: March 20, 2014

AUTHORIZATION TO MODIFY ASSET LANDS PROGRAM GUIDELINES AND IDENTIFY ASSET LANDS

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code sections 66907.8

“The California Tahoe Conservancy hereby authorizes modification of Asset Lands Program Guidelines and Identify Asset Lands with the following additions:

- 1) The Board and public will tour the property prior to presale authorization. Regular meeting notification will be followed;
- 2) The funding source for the original purchase of the property will be identified;
- 3) Land capability will be identified; and
- 4) The asset lands referred to in this modification are the specific seventeen identified.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the California Tahoe Conservancy at a meeting thereof held on the 20th day of March, 2014.

In WITNESS THEREOF, I have hereunto set my hand this 20th day of March, 2014.

Patrick Wright
Executive Director