



**MEETING OF THE
CALIFORNIA TAHOE CONSERVANCY BOARD**

Friday, January 13, 2017
9:30 a.m.

Lahontan Regional Water Quality Control Board – Annex Hearing Room
971 Silver Dollar Avenue
South Lake Tahoe, California 96150

**Directions - Lahontan Regional Water Quality Control Board –
Annex Hearing Room**

BOARD MEMBERS

LARRY SEVISON, Chair
Placer County

JOHN HOOPER, Vice Chair
Public Member

LYNN SUTER
Public Member

TODD FERRARA
Natural Resources Agency

KAREN FINN
Department of Finance

TOM DAVIS
City of South Lake Tahoe

SUE NOVASEL
El Dorado County

JEFF MARSOLAIS
U.S. Forest Service (ex-officio)

PATRICK WRIGHT
Executive Director

From the South Lake Tahoe “Y” at U.S. Highway 50 and State Route 89:
Travel east on U.S. Hwy 50 for 1.2 miles. Turn left on Silver Dollar
Avenue.

From Stateline: Follow U.S. Hwy 50 west for 4.44 miles.
Turn right onto Silver Dollar Avenue.

Board Meeting: 9:30 a.m.

1. Roll Call
2. Chairman’s Report
3. Deputy Attorney General’s Report
4. Executive Director’s Report
5. Public Comment on Items Not on the Agenda
6. Discussion Items
 - a. **Update on Potential Conservancy Board Conflicts of Interest (Discussion Only):** Discussion of the applicability of the doctrine of incompatible offices to the Conservancy Board and potential legislative options to remedy the issue.
 - b. **Status of Projects and Partnerships with the City of South Lake Tahoe (Discussion Only):** Discussion of present and future projects, partnerships, and commitments between the Conservancy and the City of South Lake Tahoe.

7. Project and Program Authorizations

- a. South Tahoe Greenway Shared-Use Trail Project:** Consideration and possible authorization to: 1) enter into a Memorandum of Understanding with the City of South Lake Tahoe and Lake Tahoe Community College to assign operations, maintenance, and land management responsibilities, and to define roles for future project implementation of the South Tahoe Greenway Shared-Use Trail; and 2) expend up to \$30,000 over five years in State Operations Funds for routine and interval maintenance of South Tahoe Greenway Shared-Use Trail.

(Resolution 17-01-01)

8. Public Comment on Items Not on the Agenda

9. Board Member Comment

10. Adjourn

Schedule/General Meeting Information: Agenda items may be taken out of sequence at the discretion of the Conservancy Board Chair. Items are numbered for identification purposes and will not necessarily be considered in this order. Members of the public intending to comment on agenda and non-agenda items may be asked to use the meeting sign-in sheet before the start of the meeting. The Board Chair may limit the amount of time allocated for public comment on particular issues and for each individual speaker. All board materials such as board books and board packets, exhibits, power-point presentations and agenda materials are hereby made a part of the record for the appropriate item.

Discussion Items: Discussion items or tours involve staff presentations and updates; no Board action will be taken. (Government Code § 11122).

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. Staff reports will also be available at the Board meeting.

Meeting Information: Please contact Lori Uriz by e-mail at Lori.Uriz@tahoe.ca.gov, by phone at (530) 542-5580 or (530) 543-6069, or regular mail correspondence to 1061 Third Street, South Lake Tahoe, California, 96150.

Accessibility: 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].

Use of Electronic Devices: Board members accessing their laptops, phones, or other electronic devices may use the equipment during the meeting to view the meeting materials which are provided in electronic format. Any use of these devices for direct

communication employed by a majority of the members of a State body to develop a collective concurrence as to action to be taken on an item is prohibited.

Cover Photo:

Courtesy of Tom Schaefer