



**REVISED AGENDA  
MARCH 17, 2016\*\***

**MEETING OF THE  
CALIFORNIA TAHOE CONSERVANCY BOARD**

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**BOARD MEETING**

Thursday, March 17, 2016  
9:30 a.m.

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

**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*

**Directions**

**From the South Lake Tahoe "Y" at US 50 and SR 89:**

Travel east on US 50 for 1.2 miles. Turn left on Silver Dollar Avenue.\*

**From Stateline:** Follow US 50 W for 4.44 miles.  
Turn right onto Silver Dollar Avenue.\*

**\*Destination is the second building on the right.**

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\*\*The revised Agenda reflects the following location change:

Please be advised that on March 16, 2016 the California Tahoe Conservancy will informally gather for a 5:30 p.m. dinner at **Lake Tahoe Pizza Co., 1168 Emerald Bay Road, South Lake Tahoe, CA 96150.**

**Directions**

**From the South Lake Tahoe "Y" at US 50 and SR 89:**

Travel west on US 50 for .43 miles.  
Turn right into the parking lot at Lake Tahoe Pizza Co.

**From Stateline:** Travel west on US 50 for 5.66 miles.  
Turn left onto US 50 W (Emerald Bay Road) and travel .43 miles. Turn right into the parking lot at Lake Tahoe Pizza Co.

This is an informal gathering where official business will not be discussed (Government Code section 11122.5(c)(2))

**MEETING OF THE**  
**CALIFORNIA TAHOE CONSERVANCY BOARD**

**AGENDA**  
**MARCH 17, 2016**

1. Roll Call
2. Approval of Minutes (**Resolution 16-03-01**)
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

**Alert Tahoe License Agreement:** Consideration and possible authorization for a long-term license agreement with the University of Nevada, Reno for the Alert Tahoe Ward Peak Fire Camera Station and Early Warning System.

(Placer County Assessor Parcel 083-010-014)

**(Resolution 16-03-02)**

8. Project Authorizations

**a. Proposition 1 Grant Awards:** Review of the first round and possible authorization of Proposition 1 grants in the amount of up to \$7,161,568 as shown in attachments 1a, 1b, and 1c.

**(Resolutions 16-03-03(.1)-(.7))**

Recess/Lunch

This is an informal gathering where official business will not be discussed.  
(Government Code section 11122.5(c)(2))

**b. South Tahoe Greenway Shared Use Trail Project Phase 1b & 2 Project Modifications and Land Exchange:** Consideration and possible adoption, approval, and authorization for: 1) the South Tahoe Greenway Shared-Use Trail Phase 1b & 2 Project (Project) Modification Mitigated Negative Declaration Supplement and the Mitigation Monitoring Reporting Program; 2) the Project; 3) expenditure of \$200,000 in Conservancy funds and an additional \$3,027,000 in partner funds from grants and other funding agreements; and 4) entering into land exchange, easement and other land tenure agreements for implementation, operation and maintenance of the Project with the City of South Lake Tahoe, the Lake Tahoe Community College District, the South Tahoe Public Utility District and the California Department of Transportation.

(El Dorado County Assessor Parcels Shown on Attachment 2)

**(Resolution 16-03-04)**

**c. Land Bank Excess Coverage Mitigation Memorandum of Understanding:** Consideration and possible authorization for amendments to the Conservancy's 1988 Land Bank Memorandum of Understanding with the Tahoe Regional Planning Agency.

**(Resolution 16-03-05)**

9. Public Comment on Items Not on the Agenda

10. Board Member Comment

11. Adjourn

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**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 are asked to submit their request to the Board Secretary before the start of the meeting. The Board Chair may limit the total 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.

**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.

**Discussion Items:** Discussion items involve staff presentations and updates; no board action will be taken.

**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.

**Meeting Information:** Please contact Clerk of the Board, Diane Niland by e-mail at [Diane.Niland@tahoe.ca.gov](mailto:Diane.Niland@tahoe.ca.gov) or by phone at (530) 542-5580. Regular mail correspondence should be directed to the Conservancy Board Clerk at 1061 Third Street, South Lake Tahoe, California, 96150.

**Notice of Meeting:** This meeting agenda and attachments are 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 may receive notice by the mailing of this agenda, by posting of notice at or in the vicinity of the project site, or by other means. This notice has been posted on the California Tahoe Conservancy website at <http://www.tahoe.ca.gov>.

**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).

Cover Photo:  
*Fannette Island / Emerald Bay*  
Courtesy of Tom Schaefer