



**MEETING OF THE  
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Thursday, September 15, 2016 9:30 a.m.**

California Tahoe Conservancy Headquarters  
1061 Third Street  
South Lake Tahoe, California 96150

**Thursday, September 15, 2016 1:00 p.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 to Conservancy Headquarters:**

From South Lake Tahoe "Y" at U.S. Highway 50 and State Route 89:  
Take Lake Tahoe Blvd. U.S. Hwy 50 East for 0.5 mile. Turn right onto  
Third Street, Tahoe Conservancy, 1061 Third Street is on the left.

From CA/NV Stateline: Take U.S. Hwy 50 West for 5.6 miles. Turn left  
onto Third Street, Tahoe Conservancy, 1061 Third Street is on the left.

**Directions to Lahontan Annex Hearing Room:**

From South Lake Tahoe "Y" at U.S. Hwy 50 and SR 89:  
East on U.S. Hwy 50 for 1.2 miles. Turn left on Silver Dollar Avenue.

From CA/NV Stateline: West on US Hwy 50 for 4.44 miles. Turn right on  
Silver Dollar Avenue.

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**Board Tour: 9:30 a.m.**

1. Roll Call & Tour: The roll will be called and the tour will begin at the Conservancy Headquarters, 1061 Third Street, South Lake Tahoe, California.

A Board tour location map with directions is attached (Attachment 1).

The tour will feature Asset Lands proposed for pre-sale authorization (Item 7.a); no Board action will be taken during the tour. Members of the public are invited to attend the tour but must provide their own transportation.

**Recess 11:30 a.m.**

An informal luncheon for Board and Staff will be provided at the Conservancy Headquarters from 11:30 a.m. to 12:45 p.m.

[The luncheon is an informal gathering where the Board will not discuss amongst themselves official business such as matters which are or potentially may be considered by the Conservancy. (Government Code § 11122.5(c))]

**Board Meeting: 1:00 p.m.**

The Board Meeting will be held at the Lahontan Regional Water Quality Control Board – Annex Hearing Room

2. Approval of Minutes (**Resolution 16-09-01**)
3. Chair's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
  - a. Lake Tahoe Summit
  - b. Proposition 1 Grant Program Update
    - Meyers Stream Environment Zone and Erosion Control Project
    - Griff Creek Corridor and Public Access Project (Acquisition)
    - Bijou Park Creek Watershed and Stream Environment Zone Restoration Project
  - c. Miscellaneous Updates
6. Public Comment on Items Not on the Agenda
7. Authorizations
  - a. **Modifications to Land Transfer Guidelines and Authorization to Conduct Pre-sale Activities:** Consideration and possible authorization to: 1) modify the Land Transfer Guidelines (formerly known as "Asset Land Guidelines"); and 2) conduct pre-sale activities on four asset land parcels located within the Tahoe Valley Area Plan and expend up to \$200,000 for pre-sale activities.  
  
(El Dorado County Assessor Parcel Numbers 023-171-09, 023-481-17, 032-291-28, 032-291-31)  
  
**(Resolutions 16-09-02(.1) & 16-09-02(.2))**

**b. Kings Beach General Plan Revision and Public Pier Rebuild Project**

**Funding Augmentation:** Consideration and possible authorization to: 1) accept \$69,575 in additional North Lake Tahoe Resort Association grant funding; 2) expend \$69,575 for additional project planning and environmental analysis of a third project alternative for the Kings Beach General Plan Revision and Public Pier Rebuild Project; and 3) take all other steps, including amendments to existing project agreements.

**(Resolution 16-09-03)**

**c. Meyers Stream Environment Zone and Erosion Control Project:**

Consideration and possible authorization to: 1) award a Proposition 1 implementation grant to El Dorado County in the amount of up to \$1,100,000 for the Meyers Stream Environment Zone and Erosion Control Project; and 2) enter into a long-term license agreement on 19 Conservancy parcels.

(El Dorado County Assessor Parcel Numbers 033-582-05, 033-601-04, 033-602-03, 033-603-01 to 03, 033-603-06, 033-611-01, 034-020-24, 034-215-08, 034-221-14, 034-221-16, 034-270-39, 034-401-03, 034-401-15, 034-401-22, 034-402-02, 034-791-01, and 034-802-01)

**(Resolution 16-09-04)**

**d. Lower Bijou Park Creek Watershed Improvement Planning Grant:**

Consideration and possible authorization for the award of a project planning grant in the amount of up to \$397,900 to the City of South Lake Tahoe for the Lower Bijou Creek Park Watershed Improvement Project.

**(Resolution 16-09-05)**

**e. North Tahoe Fire Hazardous Fuels Reduction and Defensible Space Project:**

Consideration and possible authorization to: 1) adopt the Federal Emergency Management Agency (FEMA) Finding of No Significant Impact and Conservancy Mitigation Monitoring and Reporting Plan for the North Tahoe Fire Hazardous Fuels Reduction and Defensible Space Project (Project) in compliance with the requirements of the California Environmental Quality Act; 2) commit to provide match for a FEMA Pre-Disaster Mitigation Program grant in return for forest improvements on Conservancy land; and 3) enter into all agreements necessary to implement the Project.

**(Resolution 16-09-06)**

8. Public Comment on Items Not on the Agenda
9. Board Member Comment
10. 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 use the meeting sign-in sheet 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 personnel related matters, instruct on real property negotiations or receive advice on pending or potential litigation. (Government Code § 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 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 beginning on the Monday preceding the meeting. 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](mailto: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.

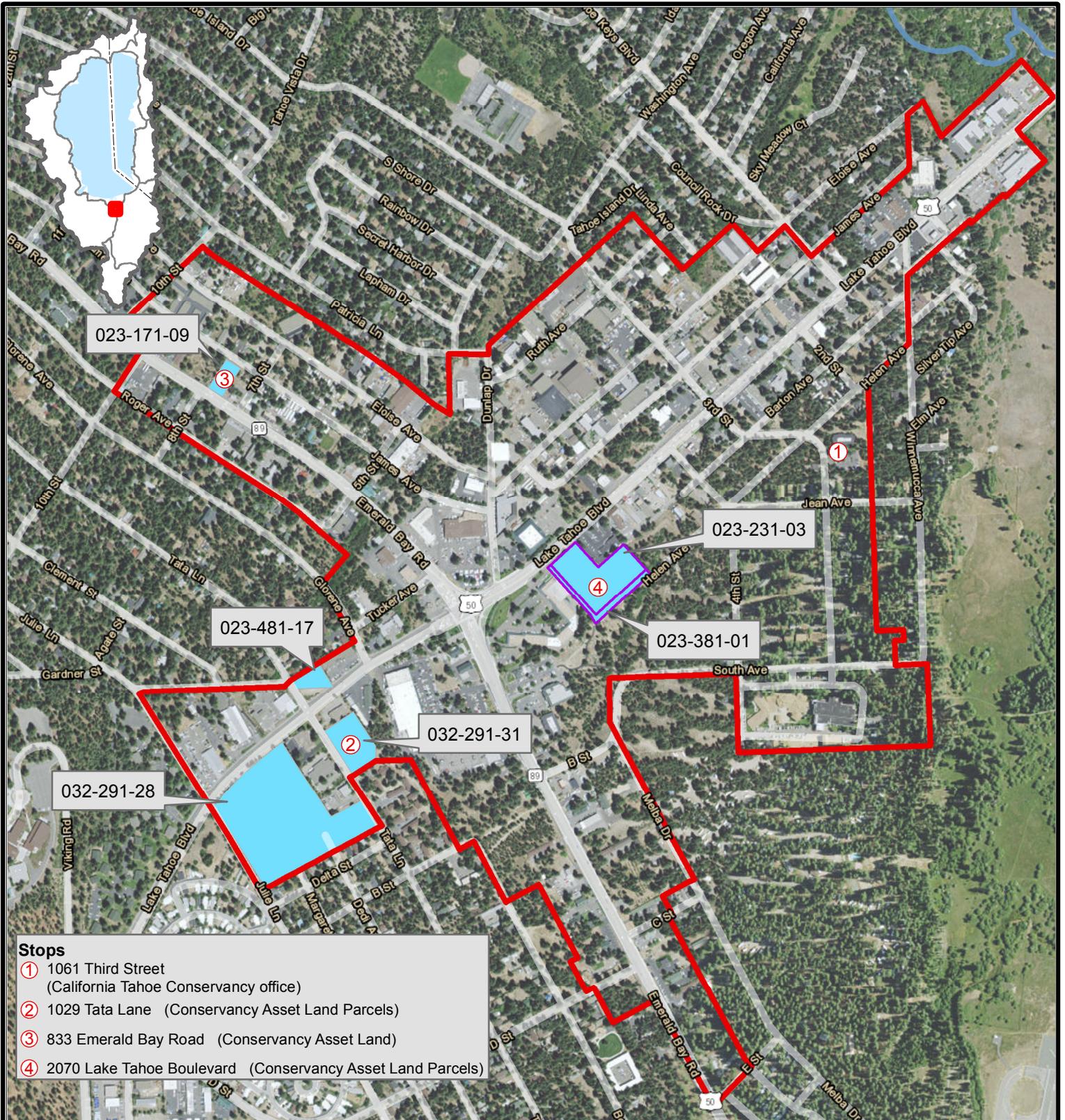
**Notice of Meeting:** This meeting agenda and attachments are mailed, for purposes of public notice, to the owners of parcels or interests therein proposed for acquisition or acquisition funding by the Conservancy, and to any other persons who are on the Conservancy's general mailing list. Owners of 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].

# Attachment 1

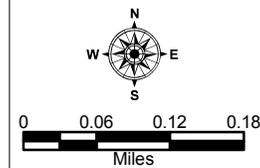
## Asset Lands Board Tour

### September 15, 2016



- Stops**
- ① 1061 Third Street  
(California Tahoe Conservancy office)
  - ② 1029 Tata Lane (Conservancy Asset Land Parcels)
  - ③ 833 Emerald Bay Road (Conservancy Asset Land)
  - ④ 2070 Lake Tahoe Boulevard (Conservancy Asset Land Parcels)

- Authorized for pre-sale activity (March 2014)
- Area Plan & Town Center Asset Lands
- Tahoe Valley Area Plan



Sources:  
TRPA, CTC

**September 2016**  
\*Map for reference purposes only.

# California Tahoe Conservancy

## Board Tour Directions

### ① 1061 Third Street, South Lake Tahoe, CA (Conservancy Offices)—Start of Tour

*From the east/Stateline:*

Take U.S. Hwy 50 west to Third Street

Turn left onto Third Street

Turn left into parking lot at the “California Tahoe Conservancy” sign

*From the west/Tahoe City/Sacramento:*

Take U.S. Hwy 50 east to Third Street

Turn right onto Third Street

Turn left into parking lot at the “California Tahoe Conservancy” sign

### ② 1029 Tata Lane (El Dorado County Assessor Parcel Numbers (APNs) 032-291-31, 032-291-28 and 023-481-17)

*From the 1061 Third Street (Conservancy Offices):*

Turn right onto Third Street

Turn left onto Lake Tahoe Boulevard

Proceed through the intersection with SR 89 aka “the Y”

Turn left onto Tata Lane

Turn left into the signed “Overflow Parking” area and park

### ③ 833 Emerald Bay Road (El Dorado County APN 023-171-09)

*From 1029 Tata Lane:*

Turn right onto Lake Tahoe Boulevard and get into the left-hand turn lane at the “Y” signal

Turn left onto SR 89/Emerald Bay Road

Turn right onto 10<sup>th</sup> Street

Turn right onto James Avenue

Park on the west side of James Avenue along the wooden fence

### ④ 2070 Lake Tahoe Boulevard (El Dorado County APNs 023-231-03 and 023-381-01)

*From 833 Emerald Bay Road:*

Proceed south on James Avenue

Turn left onto Dunlap Drive and immediately jog right onto Eloise Avenue at the “U.S. Hwy 50” sign

Turn right onto Third Street and proceed through the signal

Turn right onto Barton Avenue and park at the dead-end in the striped spaces

End of Tour – Return to 1061 Third Street (Conservancy Offices)