



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Board Meeting
Thursday, December 11, 2014
9:30 a.m.

BOARD MEMBERS

LARRY SEVISON, Chair
Placer County

JOHN HOOPER, Vice Chair
Public Member

JOHN LAIRD
TODD FERRARA (Designee)
Natural Resources Agency

MICHAEL COHEN
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

Inn by the Lake – Nevada Room
3300 Lake Tahoe Boulevard
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 Inn by the Lake located on the corner of Lake Tahoe Blvd. and Rufus Allen Blvd.
Turn right into the first driveway past Rufus Allen Blvd.

AGENDA

1. Roll Call
2. Approval of Minutes (**Resolution 14-12-01**)
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

- a. **319(h) Grant:** Consideration and possible authorization to accept a grant of up to \$154,935 from the California State Water Resources Control Board to reimburse costs associated with a water quality assessment of the Upper Truckee Marsh. **(Resolution 14-12-02)**
- b. **El Dorado County (Tahoe Hills) License Agreement:** Consideration and possible authorization of a long-term license agreement with El Dorado County on two Conservancy parcels in support of the Tahoe Hills Erosion Control Project (El Dorado County Assessor Parcel Numbers: 016-062-06 and 016-562-09) **(Resolution 14-12-03)**

8. Project Authorizations

Lake Tahoe Water Trail: Consideration and possible authorization to expend up to \$50,000 on planning tasks related the Lake Tahoe Water Trail. The Lake Tahoe Water Trail is a non-motorized boating route around Lake Tahoe. **(Resolution 14-12-04)**

9. 2014 Conservancy Highlights

Staff will present an overview of 2014 Conservancy highlights and accomplishments.

10. Programs

Grant Program Guidelines – First Read: (Discussion only. No Board action will be taken.) Staff will present these preliminary Grant Guidelines to the Board for informational purposes only. The purpose of providing these guidelines in draft at this meeting is to educate and update the Board and the public about the recommended guidelines and to provide an opportunity for public comment.

11. Public Comment

12. Board Member Comment

13. Adjournment

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 at Diane.Niland@tahoe.ca.gov or you may 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 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).

