



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

BOARD MEETING

Thursday, December 17, & Friday, December 18, 2015

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

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

SUE NOVASEL
El Dorado County

LYNN SUTER
Public Member

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

PATRICK WRIGHT
Executive Director

Directions:

From the South Lake Tahoe “Y” at SR 50 and SR 89,
travel east on SR 50 for 1.2 miles. Turn left on Silver Dollar Avenue.
Destination is the second building on the right.

Agenda items may be taken out of sequence or on either day 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.

An opportunity for public comment on agenda item 8a(1), the Upper Truckee River and Marsh Restoration Project Final EIR/EIS/EIS and Preferred Alternative, will be provided following the staff presentation on December 17. No additional opportunity for public comment will be provided during consideration and possible approval of agenda item 8a(2), the Upper Truckee River and Marsh Restoration Project Final EIR/EIS/EIS, or agenda item 8a(3), the Upper Truckee River and Marsh Restoration Project approval, on December 18.

AGENDA

**Thursday December 17, 2015
Regular Meeting: 1:00 p.m.**

1. Roll Call
2. Approval of Minutes (**Resolution 15-12-01**)

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

Caltrans Trout to "Y": Consideration and possible authorization to transfer interests in land to the California Department of Transportation (Caltrans) for the Trout to "Y" U.S. Highway 50 Water Quality Improvement Project in the City of South Lake Tahoe and acceptance of compensation in the amount up to \$50,000. (El Dorado County Assessor Parcels Number 23-211-44, 23-241-23, 31-061-20, 31-061-21, 31-075-22, and 31-075-23). (**Resolution 15-12-02**)

8. Project Authorizations

a(1). Upper Truckee Marsh: Presentation on the Upper Truckee River and Marsh Restoration Project Final Environmental Impact Report/Environmental Impact Statement/Environmental Impact Statement (Final EIR/EIS/EIS) and the Preferred Alternative, including planning, land acquisition and construction funding.

Adjourn for Dinner: 5:00 p.m.

Pursuant to Government Code Section 11126(e)(1)(A), the Tahoe Conservancy may hold a closed session to confer with Legal Counsel regarding pending litigation (NBDS Company, LLC, a California Limited Liability Company; David L. Bereta, Marco G. Beretta, Bruce L. Beretta and Sandra B. Duncanson, the co-Trustees of the Beretta Grandchildren Trust v. Tahoe City Public Utility District and the California Tahoe Conservancy; Placer County Superior Court, Case No. SCV0036974).

Friday, December 18, 2015

Regular Meeting Continued: Reconvene at 9:00 a.m.

(Continuation of Item 8 Project Authorizations)

a(2). Upper Truckee Marsh–EIR/EIS/EIS Environmental Certification:

Consideration and possible certification of the Upper Truckee River and Marsh Restoration Project (Project) Final EIR/EIS/EIS, and consideration and possible adoption of findings related to each significant effect, the statement of overriding considerations, and the mitigation monitoring and reporting program. **(Resolution 15-12-03)**

a(3). Upper Truckee Marsh Project Approval: Consideration and possible Project authorization including: (1) approval of the Preferred Alternative; (2) authorization to expend up to \$1,538,000 for Project planning and for the purchase of fee or less-than-fee property interests in El Dorado County Assessor Parcels Number (022-210-37, 023-700-19, 023-821-62, 031-282-05, 031-290-37, 031-290-41); (3) authorization to expend up to \$10,260,000 for Project construction and monitoring and to take all other steps to implement the Project. **(Resolution 15-12-03)**

b. Firestone Property Transfer Approval: Consideration and possible authorization for the approval of a transfer of the Firestone property from North Tahoe Public Utility District to Placer County for the construction, operation and maintenance of the Dollar Creek Shared-Use Trail Project in the vicinity of Country Club Drive, Highway 28 and Old County Road. (Placer County Assessor Parcels Number 092-010-40, 41 & 42, 093-010-037, 38 & 39) **(Resolution 15-12-04)**

c. Tahoe City Public Utility District Land Exchange: Consideration and possible authorization for the exchange and transfer with Tahoe City Public Utility District of approximately 6.49 acres of Conservancy land in return for 6.5 acres of TCPUD land in the vicinity of Tahoma/Chambers Landing and Quail Lake. (Placer County Assessor Parcels number 098-330-004, 097-050-018-part and 097-050-27-part). **(Resolution 15-12-05)**

d. Visitor Information and Environmental Interpretation Project Planning Grant: Consideration and possible authorization for an \$85,000 planning grant to the Tahoe Fund for visitor-based environmental interpretation and exploration concept development. **(Resolution 15-12-06)**

9. Presentations

Tahoe Fund Status Update: Amy Berry, Tahoe Fund CEO, will provide an update on the effort underway to support priority Environmental Improvement Program projects.

10. Public Comment

11. Board Member Comment

12. Adjournment

General Meeting Information: 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 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. This Notice of Meeting and Agenda has been posted on the California Tahoe Conservancy website at <http://www.tahoe.ca.gov>.

Notice of Meeting: The Notice of Meeting and 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.

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).

FIRST SNOW

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