



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, December 8, 2016

9:30 a.m.

Inn by the Lake

3300 Lake Tahoe Blvd.

South Lake Tahoe, California 96150

Inn by the Lake Directions

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 South Lake Tahoe "Y" at U.S. Highway 50 and State Route 89:
Travel eastbound on U.S. Hwy 50 (Lake Tahoe Blvd.) 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.

From CA/NV Stateline: Travel westbound on U.S. Hwy 50 for 2.65 miles. 3300 Lake Tahoe Blvd. is on the left. Destination is just past Fremont Ave.

Board Meeting: 9:30 a.m.

1. Roll Call
2. Approval of Minutes (**Resolution 16-12-01**)
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
 - a. Key Project Updates
6. Public Comment on Items Not on the Agenda
7. Consent Item
 - a. **Tahoe City Compensatory Mitigation Wetlands Conservation Easement:** Consideration and possible authorization approving the conveyance of a wetlands conservation easement from Placer County to the Tahoe City Public Utility District and to the North Tahoe Fire Protection District on a portion of Placer County Assessor's Parcel Number 094-190-026 and

authorizing staff to execute all necessary documents. CEQA consideration: categorical exemption.

(Resolution 16-12-02)

8. Project and Program Authorizations

- a. Environmentally Sensitive Land Acquisition:** Consideration and possible authorization to expend up to \$30,000 and take all other actions necessary to acquire fee or less than fee interest in Placer County Assessor's Parcel Number 090-104-043. CEQA consideration: categorical exemption.

(Resolution 16-12-03)

- b. California Lake Tahoe Basin Regional Hazardous Fuels Reduction and Wildfire Prevention:** Consideration and possible authorization for: 1) the acceptance of a grant from the Bureau of Land Management for up to \$6,814,500 for California Lake Tahoe Basin Regional Hazardous Fuels Reduction and Wildfire Prevention; 2) expenditure of up to \$1,969,500 for project planning, monitoring and assessment, and related direct and indirect costs; and 3) the execution of agreements, including grants, as necessary. CEQA consideration: statutory exemption.

(Resolution 16-12-04)

- c. Tahoe City Public Utility District Easement:** Consideration and possible authorization for the conveyance of an easement to the Tahoe City Public Utility District (TCPUD) on Placer County Assessor's Parcel Number 094-031-004, to facilitate TCPUD's Bunker Water Tank Replacement Project and continued operation and maintenance of TCPUD's Bunker Well Facility. CEQA consideration: Mitigated Negative Declaration adopted by TCPUD.

(Resolution 16-12-05)

- d. Griff Creek Corridor and Public Access Project:** Consideration and possible authorization of a Proposition 1 acquisition grant of up to \$1,200,000 to Placer County for the Griff Creek Corridor and Public Access Project. CEQA consideration: Negative Declaration adopted by Placer County. (Placer County Assessor's Parcel Numbers 117-180-059 and 117-180-062)

(Resolution 16-12-06)

9. Discussion Items

- a. Tahoe Fund Grant Update (Discussion Only):** Tahoe Fund CEO Amy Berry will provide an update on the Visitor Information and Environmental Interpretation Project Planning Grant. CEQA consideration: not applicable.

b. Conservancy Executive Director Performance Review Process

(Discussion Only): Discuss evaluation process and schedule for Executive Director performance review. CEQA consideration: not applicable.

10. Public Comment on Items Not on the Agenda

11. Board Member Comment

12. Closed Session: The Board will meet in closed session to discuss potential litigation and to obtain advice from legal counsel pursuant to Government Code section 11126 (e)(2)(B)(i).

13. Adjourn

A no-host holiday season social, open to members of the Board, Conservancy staff, and the staff and board of the Tahoe Resource Conservation District, will be held in the Valhalla Tahoe Grand Hall located at 1 Emerald Bay Road from 2:30-6:00.

<http://valhallatahoe.com/>

[This 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))]

Valhalla Directions: From Rufus Allen Blvd. travel westbound on Lake Tahoe Boulevard/U.S. Hwy 50 approximately 2.8 miles. Turn right onto Emerald Bay Road/S.R. 89. Travel 2.58 miles. Valhalla is on the right.

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.

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, real property negotiations, or personnel-related matters. (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, 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].

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. (Government Code § 11123)

Cover Photo:
Courtesy of Tom Schaeffer