



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

North Tahoe Event Center - Lakeview Suite
8318 North Lake Blvd.
Kings Beach, California

From Sacramento

Take Interstate 80 east to exit 188B/SR 267 south toward Kings Beach ~12 miles
Turn left at SR 28, North Lake Boulevard ~ 0.3 miles
The North Tahoe Event Center is on the right.

From South Lake Tahoe

Take U.S. Highway 50 (Lake Tahoe Boulevard) east, follow U.S. Highway 50 north ~15 miles
Turn left on SR 28 and follow it to Kings Beach ~ 17.6 miles
The North Tahoe Event Center is on the left.

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

Wednesday June 15, 2016 Board Tour: 2:00 p.m.

1. Roll Call & Tour (Tour and Project Location Map Attached)

Tour stop one will commence at the corner of Bristlecone Street and Aqua Drive in Lake Forest at 2:00 p.m. and will feature the following focus areas and projects: (1) Lake Forest Area and Projects Overview; (2) Land Management and Partnerships; and (3) Forestry and Partnerships.

Tour stop two will commence at Pomin Park and will feature the following focus areas and projects: (4) Pomin Park and Future Restoration; and (5) Lake Forest Stream Environment Zone and Wildlife Enhancement Project.

Tours consist of staff presentations and updates; no board action will be taken. Members of the public are invited to attend the tour but must provide their own transportation.

Recess/Dinner 5:30 p.m. (Caliente Mexican Restaurant)

The dinner 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 section 11122.5(c).)

**Caliente Mexican Restaurant
8791 N. Lake Blvd. Kings Beach**

From Sacramento

Take Interstate 80 east to exit 188B/SR 267 south toward Kings Beach
~12 miles
Turn left at SR 28, North Lake Boulevard ~1.8 miles
Caliente is on the left.

From South Lake Tahoe

Take U.S. Highway 50 (Lake Tahoe Boulevard) east, follow
U.S. Highway 50 north ~15 miles
Turn left on SR 28 and follow it to Kings Beach ~ 17 miles
Caliente is on the right.

**Thursday June 16, 2016
Board Meeting: 9:30 a.m.**

1. Roll Call & Regular Meeting
2. Approval of Minutes (**Resolution 16-06-01**)
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 Item
 - a. **County Service Area #5 Erosion Control Project License Agreement:**
Consideration and possible authorization for a long-term license agreement with El Dorado County on three Conservancy-owned parcels in support of the County Service Area #5 Erosion Control Project.

(El Dorado County Assessor Parcels 014-302-02, 014-303-12 & 015-063-18)

(Resolution 16-06-02)

8. Land Acquisitions Authorization

- a. Land Acquisitions:** Consideration and possible authorization for the staff to expend up to \$116,000, and to take all other actions necessary, to acquire fee or less-than-fee interest in two parcels.

(El Dorado County Assessor Parcel 33-191-07)
(Placer County Assessor Parcel 112-120-059)

(Resolution 16-06-03)

9. Annual Program Authorizations and Updates

- a. Fiscal Year 2016/17 Work Program and Budget (Discussion Only):** Overview and update of the Fiscal Year 2016/17 California Tahoe Conservancy work program and budget.
- b. Annual Planning Authorization:** Consideration and possible authorization for the expenditure of up to \$972,500 in Fiscal Year 2016/17 for purposes that include planning, environmental review, and specialized technical support for evaluation of feasibility and conceptual development of projects, and Lake Tahoe License Plate marketing.

(Resolution 16-06-04)

- c. Annual Property Management Authorization:** Consideration and possible authorization for the expenditure of up to \$963,078 for direct property management, hazard abatement, restoration, and forest health activities on Conservancy properties during Fiscal Year 2016/17.

(Resolution 16-06-05)

10. Public Comment on Items Not on the Agenda

11. Board Member Comment

12. Adjourn

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.

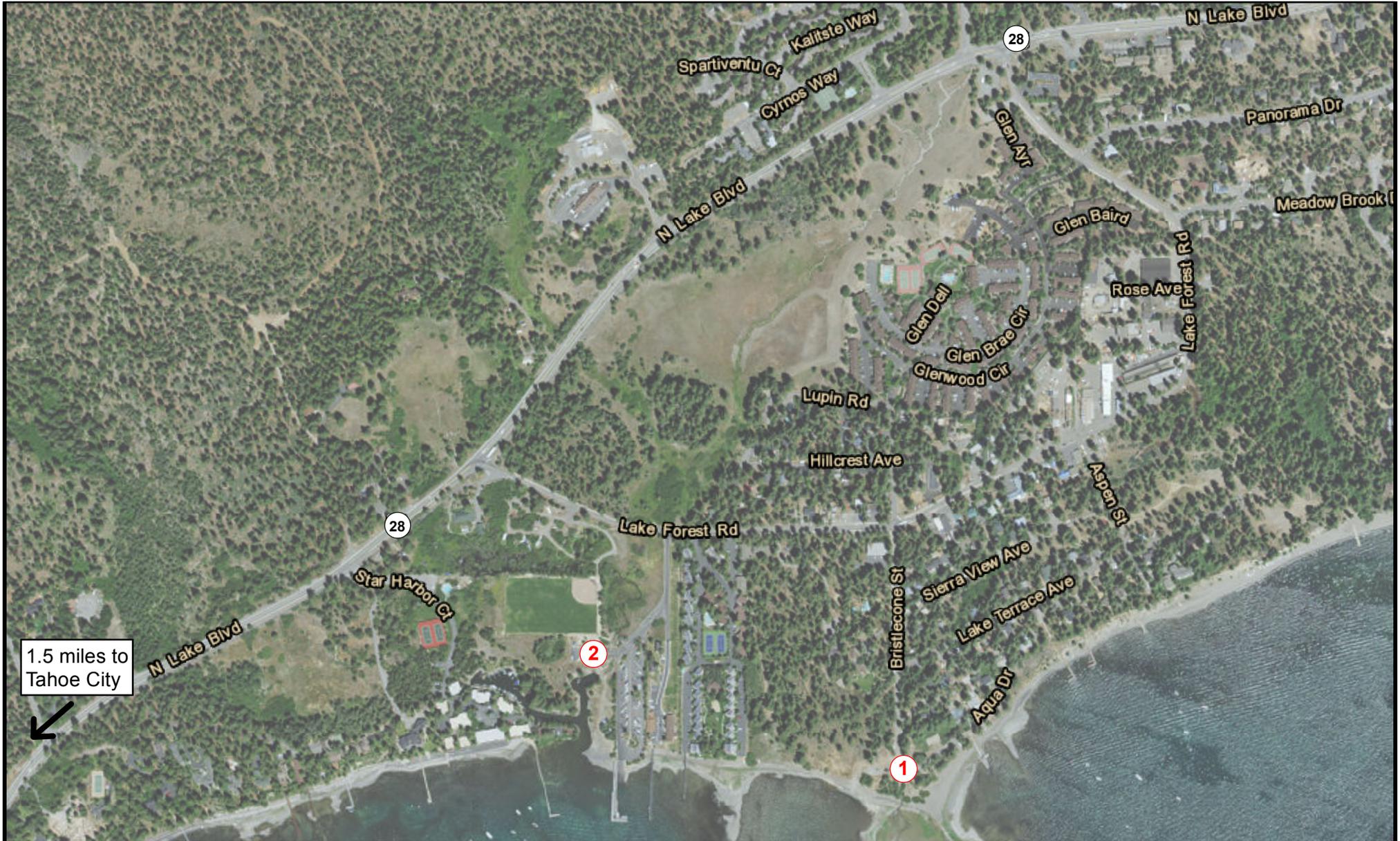
Staff Reports: Staff Reports on individual agenda items requiring Board action may be obtained on the Conservancy's website at <http://www.tahoe.ca.gov> or at the Conservancy's office beginning on the Monday preceding the meeting. Staff reports will also be available at the Board meeting.

Meeting Information: Please contact 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.

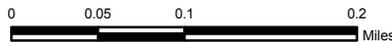
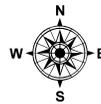
Notice of Meeting: This meeting agenda and attachments are mailed, for purposes of public notice, to the owners of parcels or interests therein proposed for acquisition or acquisition funding by the Conservancy, and to any other persons who are on the Conservancy's general mailing list. Owners of property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

California Tahoe Conservancy Board Tour June 15, 2016



- ① Intersection of Bristlecone Street and Aqua Drive
- ② Pomin Park, sports field parking lot



California Tahoe Conservancy
June 2016

Map for reference purposes only.
Sources: Esri



California Tahoe Conservancy

Board Tour Directions

① Intersection of Bristlecone Street and Aqua Drive

From the east/Kings Beach/Incline Village:

Take SR 28 (N. Lake Blvd) west towards Tahoe City

Turn left on Lake Forest Road, then left on Bristlecone Street

Parking area at the intersection of Aqua Court

From the west/Tahoe City/South Lake Tahoe:

Take SR 28 (N. Lake Blvd) east towards Kings Beach

Turn right on Lake Forest Road, then right on Bristlecone Street

Parking area at the intersection of Aqua Court

Discussion Topics:

1. Lake Forest Area and Project Overview
2. Land Management and Partnerships
3. Forestry and Partnerships

② Pomin Park

From the Bristlecone and Aqua intersection:

Take Bristlecone Street north

Turn left on Lake Forest Road, then left into the Lake Forest Boat Ramp/Pomin Park

Proceed past the boat inspection station, parking is over the bridge to the right

Discussion Topics:

4. Pomin Park and Future Restoration
5. Lake Forest Stream Environmental Zone and Wildlife Enhancement Project