



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, March 16, 2017
9:30 a.m.

Fairway Community Center, Lakeview Room
330 Fairway Drive
Tahoe City, CA 96145

BOARD MEMBERS

LARRY SEVISON, Chair
Placer County

JOHN HOOPER, Vice Chair
Public Member

LYNN SUTER
Public Member

TODD FERRARA
Resources Agency

KAREN FINN
Department of Finance

HAL COLE
City of South Lake Tahoe

PAULA FRANTZ
El Dorado County

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

PATRICK WRIGHT
Executive Director

Directions

From South Lake Tahoe:

Along West Shore: Travel north on Emerald Bay Road (State Route 89 [if open]) approximately 27.2 miles to Tahoe City. Turn left onto River Road/CA-28N and continue 0.17 miles then turn right on Fairway Drive, 330 Fairway Drive is on the right.

Along East Shore: Travel U.S. Hwy. 50 east towards Spooner Summit, turn left onto S.R. 28 North. Continue on S.R. 28 (North Lake Blvd.) approximately 27 miles to Tahoe City. Turn right onto Grove Street then turn left onto Fairway Drive, 330 Fairway Drive is on the left.

From Truckee: Travel south on S.R. 89 approximately 13.5 miles. Turn left onto Fairway Drive, 330 Fairway Drive is on the right.

Board Meeting: 9:30 a.m.

1. Roll Call
2. Approval of Minutes (**Resolution 17-03-01**)
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
 - a. Budget
 - b. Legislative Update
 - c. Highlights and Cross-Cutting Programs and Projects

6. Public Comment on Items Not on the Agenda

7. Discussion Items

a. Placer County Area Plan Update: Crystal Jacobsen, Placer County Principal Planner, will provide an update on the Placer County Tahoe Basin Area Plan.

CEQA consideration: not applicable.

b. Lake Tahoe License Plate Program: Maja Thaler, Principal and Creative Director, SDBX Studio, and Conservancy staff will provide an update on the Lake Tahoe License Plate Program sales and marketing.

CEQA consideration: not applicable.

8. Project and Program Authorizations

a. Proposition 1 Round 2 Grants Program Solicitation:

- i. Consideration of City of South Lake Tahoe request for Conservancy review of Bijou Park Creek Ecosystem and Watershed Restoration Project.
- ii. Consideration and possible authorization to implement Round 2 of the Conservancy's Proposition 1 Grants Program, including the solicitation for grant applications for up to \$3.6 million in available funding.

CEQA consideration: not applicable.

(Resolution 17-03-02)

b. South Tahoe Greenway Shared Use Trail Project Memorandum Of Understanding: Consideration and possible authorization to enter into a Memorandum of Understanding with the City of South Lake Tahoe and Lake Tahoe Community College District to assign operation, maintenance, and land management responsibilities, and to define roles for future project implementation of the South Tahoe Greenway Shared Use Trail.

CEQA consideration: previously analyzed.

(Resolution 17-03-03)

c. Aquatic Invasive Plant Control Pilot Project: Consideration and possible authorization of up to \$260,128 for a grant to the Tahoe Resource Conservation District for the Aquatic Invasive Plant Control Pilot Project.

CEQA consideration: categorical exemption.

(Resolution 17-03-04)

LUNCH

A staff hosted lunch, open to members of the Board and staff, will be held on-site. This is an informal gathering. Official Conservancy business will not be discussed.

9. Easement Authorizations

a. Summit Road Driveway Easement: Consideration and possible authorization for the conveyance of an easement through Conservancy-owned land (Placer County Assessor's Parcel Number [APN] 092-072-009) providing driveway access to adjoining privately-owned land (Placer County APN 092-072-012).

CEQA consideration: categorical exemption.

(Resolution 17-03-05)

b. Paige Meadows Road Easements: Consideration and possible authorization for the conveyance of road easements to the Tahoe City Public Utility District; U.S. Forest Service, Lake Tahoe Basin Management Unit; Granlibakken/Parson's Properties; and American Tower for a portion of the existing Paige Meadows Road through Conservancy-owned land (Placer County APN 083-110-017, 083-120-020, and 094-200-020).

CEQA consideration: categorical exemption.

(Resolution 17-03-06)

c. Fairway Drive Easements: Consideration and possible authorization of four Offers of Dedication to Placer County for highway, unmaintained highway, multi-purpose, and snow storage easements for a portion of the existing Fairway Drive through Conservancy-owned land (Placer County APN 094-180-059, [094-180-002 & 094-180-003 privately-owned]).

CEQA Consideration: categorical exemption.

(Resolution 17-03-07)

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 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.

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. 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.

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.

Cover Photo:
Courtesy of Tom Schaefer