

ATTACHMENT 1

California Tahoe Conservancy
Resolution
17-06-12
Adopted: June 15, 2017

BIJOU PARK CREEK WATERSHED MANAGEMENT / SOUTHWEST CORNER PROJECT LICENSE AGREEMENT

Staff recommends that the California Tahoe Conservancy (Conservancy) make the following finding based on the accompanying staff report pursuant to Public Resources Code section 21000 et seq.:

“The Conservancy, in its role as a responsible agency under the California Environmental Quality Act (CEQA), has reviewed and considered the Bijou Park Creek Watershed Management/Southwest Corner Project Initial Study and Mitigated Negative Declaration (IS/MND) adopted by the City of South Lake Tahoe (City) on May 11, 2017. In May 2017, the Conservancy drafted an addendum, resulting in only minor technical changes, to the IS/MND clarifying that a Conservancy parcel is within the project area. The Conservancy certifies that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and finds, on the basis of the whole record before it, that there is no substantial evidence that the project will have a significant effect on the environment.

Pursuant to CEQA Guidelines section 15097(d), the Conservancy adopts a mitigation monitoring and reporting program (MMRP) (Exhibit A), which ensures that required mitigation is implemented for the project. The Conservancy incorporates the mitigation measures described in the MMRP as a condition for approval of the project.

The Conservancy hereby directs staff to file a notice of determination for this project with the State Clearinghouse.”

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code sections 66907.8 and 66907.9:

“The Conservancy hereby authorizes staff to enter into a long-term license agreement with the City for the Bijou Park Creek Watershed Management/ Southwest Corner Project on El Dorado County Assessor’s Parcel Numbers 027-112-13, 027-112-14, 027-112-15, 027-112-16, 027-112-17, 027-112-24, and 027-053-14, and authorizes staff to take all other necessary steps consistent with the accompanying staff recommendation.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 15th day of June, 2017.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of June, 2017.

Patrick Wright
Executive Director