



## MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, June 15, 2017  
9:30 a.m.

North Tahoe Event Center – Lakeview Suite  
8318 North Lake Blvd.  
Kings Beach, California, 96143

### Directions:

#### BOARD MEMBERS

From Truckee

**LARRY SEVISON, Chair**  
*Placer County*

Take Interstate 80 east to exit 188B/State Route (SR) 267 south toward Kings Beach ~ 12 miles.

**JOHN HOOPER, Vice Chair**  
*Public Member*

Turn left at SR 28, North Lake Boulevard ~ 0.3 miles.  
The North Tahoe Event Center is on the right.

**LYNN SUTER**  
*Public Member*

From South Lake Tahoe

**TODD FERRARA**  
*Resources Agency*

Along the East Shore: Take U.S. Highway 50 (Lake Tahoe Boulevard) east, follow U.S. Highway 50 north ~ 15 miles.  
Turn left on SR 28 ~ 17.6 miles to Kings Beach.

**KAREN FINN**  
*Department of Finance*

The North Tahoe Event Center is on the left.

**HAL COLE**  
*City of South Lake Tahoe*

Along the West Shore: Travel north on Emerald Bay Road (SR 89) ~ 27.2 miles to Tahoe City.

**PAULA FRANTZ**  
*El Dorado County*

Turn right on SR 28 ~ 13.4 miles to Kings Beach.  
The North Tahoe Event Center is on the right.

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

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**Board Meeting: 9:30 a.m.**

**PATRICK WRIGHT**  
*Executive Director*

1. Roll Call
2. Approval of Minutes (**Resolution 17-06-01 (a) & (b)**)
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
  - Asset Lands Program
  - Proposition 1 Round 2

- Tahoe Keys Property Owners Association Corporation Yard Relocation
- Legislation (Assembly Bill 1191)
- Key project updates and events

6. Public Comment on Items Not on the Agenda

7. Presentations and Update Items

**US 50/South Shore Community Revitalization Project (Discussion only):**

Carl Hasty, Tahoe Transportation District Manager, will give a presentation on the project.

CEQA consideration: not applicable.

8. Consent Items

**a. State Parks Fuels Reduction and Understory Burning Project Grant:**

Consideration and possible authorization for a grant to the California Department of Parks and Recreation for up to \$414,074 in Southern Nevada Public Land Management Act Round 16 funding for the State Parks Fuels Reduction and Understory Burning Project at the Ed Z'berg Sugar Pine Point State Park and the Tahoe State Recreation Area.

CEQA consideration: previously analyzed.

**(Resolution 17-06-02)**

**b. Lake Tahoe West National Forest Foundation Grant:** Consideration and possible authorization to accept and expend a sub-award grant from the National Forest Foundation for up to \$238,884 for preparation of California Environmental Quality Act components of the Lake Tahoe West Restoration Partnership joint environmental analysis.

CEQA consideration: statutory exemption.

**(Resolution 17-06-03)**

**c. Second Street Basin License Agreement:** Consideration and possible authorization for a long-term license agreement with the City of South Lake Tahoe on three Conservancy parcels in support of the Second Street Basin Project (El Dorado County Assessor's Parcel Numbers (APN) 023-251-14, 023-251-15, and 023-251-16).

CEQA consideration: categorical exemption.

**(Resolution 17-06-04)**

**d. South Tahoe Greenway Shared Use Trail Project Phase 1a Additional Drainage Construction:** Consideration and possible authorization to expend up to \$60,277 for South Tahoe Greenway Shared Use Trail Phase 1a drainage

improvements (El Dorado County APN 025-401-01, 025-401-03, 025-402-12, 025-402-13, and 025-402-14).

CEQA consideration: previously analyzed.

**(Resolution 17-06-05)**

**e. Tahoe Pines Campground Restoration and Access Project Grant:**

Consideration and possible authorization to accept up to \$300,000 from the U.S. Bureau of Reclamation to reimburse costs associated with implementation of the Tahoe Pines Restoration and Access Project (El Dorado County APN 34-300-10).

CEQA consideration: previously analyzed.

**(Resolution 17-06-06)**

9. Annual Program Authorizations and Update Items

**a. Fiscal Year 2017/18 Work Program and Budget (Discussion Only):**

Overview and update of the Fiscal Year 2017/18 California Tahoe Conservancy work program and budget.

CEQA Consideration: not applicable.

**b. Annual Planning Authorization:** Consideration and possible authorization to expend up to \$879,600 in Fiscal Year 2017/18 for purposes that include planning, environmental review, specialized technical support for evaluation of feasibility and conceptual development of projects, and for Lake Tahoe License Plate marketing.

**(Resolution 17-06-07)**

CEQA consideration: not applicable.

**c. Annual Land Management Authorization:** Consideration and possible authorization to expend up to \$977,178 for direct property management, hazard abatement, restoration, and forest health activities on Conservancy land during Fiscal Year 2017/18.

**(Resolution 17-06-08)**

CEQA consideration: not applicable.

10. Closed Session

The Conservancy will meet in closed session to conduct a performance evaluation of the Executive Director.

Authority: Gov. Code § 11126(a)(1).

11. Project Authorizations

**a. Conservancy Land Bank Sale and Transfer of Tourist Accommodation**

**Units:** Consideration and possible authorization to take all actions necessary to sell and transfer six Existing Residential Units of Use and ten Tourist Accommodation Units (TAUs) to Placer County for use on Placer County APN 094-070-001 and 094-070-002.

**(Resolution 17-06-09)**

CEQA consideration: Environmental Impact Report/Environment Impact Statement certified by Placer County.

**b. Plates for Projects Grant Award:** Consideration and possible authorization for a grant to the League to Save Lake Tahoe in the amount of \$20,000 for the Eyes on the Lake Program.

**(Resolution 17-06-10)**

CEQA consideration: categorical exemption.

12. License Agreement Authorizations

**a. Country Club Heights Erosion Control Project License Agreement:**

Consideration and possible authorization for a long-term license agreement with El Dorado County on 12 Conservancy parcels in support of the Country Club Heights Erosion Control Project (El Dorado County APN 033-100-23, 033-201-04, 033-201-32, 033-211-09, 033-212-03, 033-212-09, 033-213-05, 033-221-03, 033-222-17, 033-223-05, 033-301-01, and 034-753-02).

CEQA consideration: Consideration of Mitigated Negative Declaration adopted by El Dorado County.

**(Resolution 17-06-11)**

**b. Bijou Park Creek Watershed Management/Southwest Corner Project**

**License Agreement:** Consideration and possible authorization for a long-term license agreement with the City of South Lake Tahoe on seven Conservancy parcels in support of the Bijou Park Creek Watershed Management/ Southwest Corner Project (El Dorado County APN 027-112-13, 027-112-14, 027-112-15, 027-112-16, 027-112-17, 027-112-24, and 027-053-14).

CEQA consideration: Consideration of Mitigated Negative Declaration adopted by the City of South Lake Tahoe.

**(Resolution 17-06-12)**

13. Public Comment on Items Not on the Agenda
  14. Board Member Comment
  15. Adjourn
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**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. (Gov. Code § 11122.)

**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 or member of the public 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.

**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](mailto: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*