



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Board Meeting
Thursday, September 18, 2014
9:30 a.m.

Lake Tahoe Community College
1 College Drive
South Lake Tahoe, CA 96150

Directions:

From U.S. Highway 50 eastbound, turn right on Al Tahoe Boulevard;
turn right on College Way.
Board Room L104 is located across the hall from the Library.
Parking is available in the Library parking lot.

BOARD MEMBERS

LARRY SEVISON, Chair
Placer County

JOHN HOOPER, Vice Chair
Public Member

JOHN LAIRD
TODD FERRARA (Designee)
Natural Resources Agency

MICHAEL COHEN
KAREN FINN (Designee)
Department of Finance

TOM DAVIS
City of South Lake Tahoe

NORMA SANTIAGO
El Dorado County

LYNN SUTER
Public Member

NANCY GIBSON
U.S. Forest Service (Ex-officio)

PATRICK WRIGHT
Executive Director

AGENDA

1. Roll Call
2. Approval of Minutes (**Resolution 14-09-01**)
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
 - Deputy Director Transition Plan
6. Public Comment (on items not on the agenda)

7. **Dollar Creek Shared Use Trail Update:** Placer County staff will provide an update on the progress of the Dollar Creek Shared Use Trail. Discussion only. No action will be taken.
8. **Aquatic Invasive Species Contract:** Consideration and possible authorization to expend up to \$300,000 for the implementation of Aquatic Invasive Species projects in the near-shore areas of Lake Tahoe. **(Resolution 14-09-02)**
9. **Upper Truckee River and Marsh Restoration Project:** Staff will present the preliminary staff recommended alternative to the Board. Discussion only. No action will be taken.
10. Public Comment
11. Board Member Comment
12. Closed Session

The Conservancy Board will meet in closed session to consider whether to initiate litigation pursuant to Government Code section 11126(e)(1)(C)(i).

13. Adjournment
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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.

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.

Information: Please contact Diane Niland at diane.niland@tahoe.ca.gov or you may call (530) 542-5580 at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150.

NOTES: This notice has been posted on the California Tahoe Conservancy website at <http://www.tahoe.ca.gov>.

This meeting agenda and attachments are being 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, and parties interested in other items on the agenda, may receive notice by the mailing of this agenda, by posting of notice at the site, or by other means.

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).

