

**CALIFORNIA TAHOE CONSERVANCY**

1061 Third Street  
SOUTH LAKE TAHOE, CA 96150  
(530) 542-5580

**BOARD MEMBERS**

**Larry Sevison**, Chair  
*Placer County*

**John Hooper**, Vice Chair  
*Public Member*

**John Laird**  
**Todd Ferrara** (designee)  
*Natural Resources Agency*

**Ana J. Matosantos**  
**Ken DaRosa** (designee)  
*Department of Finance*

**Angela Swanson**  
*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*

**Marian Moe**  
*Deputy Attorney General*

**MEETING OF THE  
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Thursday, May 19, 2011  
9:30 a.m.**

**Lake Tahoe Community College  
Board Room L104  
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 Drive

---

**AGENDA**

1. Roll Call
2. Approval of Minutes
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report and Major Projects Update
  - a. Strategic Plan Briefing - discussion only, no action will be taken
  - b. Conceptual Review of Forest Habitat Enhancement Program Guidelines - discussion only, no action will be taken
6. Public Comment (on items not on the agenda)

7. Consent Items

**License Agreement and Transfer of Jurisdiction Agreements with the California Department of Transportation:** Consideration and possible authorization to enter into license agreements and Transfer of Jurisdiction Agreements with the California Department of Transportation to facilitate the implementation of water quality improvement projects along several state highways in the Tahoe Basin. The parcels are located adjacent to State Routes 28 and 89 in Placer County and State Route 89 and U.S. Highway 50 in El Dorado County. (Placer County Assessor Parcel Numbers 098-154-009, 098-173-003, 098-330-004, 115-030-33, and El Dorado County Assessor Parcel Numbers 016-292-08, 016-292-09, 016-292-10, 016-292-26, 016-292-27, 016-292-28, 016-292-29, 018-060-03, 023-430-40, 023-532-01, 023-532-02, 032-191-04, 034-323-02, and 034-401-15).  
**(Resolution 11-05-01)**

8. Erosion Control

- a. **Al Tahoe Erosion Control Project 2:** Consideration and possible authorization of a site improvement grant of up to \$1,675,000 to the City of South Lake Tahoe for the Al Tahoe Erosion Control Project 2. The project is located on the South Shore of Lake Tahoe, in the City of South Lake Tahoe, west of U.S. Highway 50. The project area is bordered by Tallac Avenue to the south, Lakeview Avenue and Lake Tahoe to the north, Berkeley Avenue to the west, and Oakland Avenue to the east. **(Resolution 11-05-02)**
- b. **Brockway Erosion Control Project:** Consideration and possible authorization of a site improvement grant of up to \$620,715 and a long-term license agreement with Placer County to facilitate the County's installation of improvements in support of the Brockway Erosion Control Project on up to three Conservancy owned parcels. The project is located in the Brockway subdivision on the north shore of Lake Tahoe in Placer County. (Placer County Assessor Parcel Numbers 090-263-003, 090292-002, and 090-305-008).  
**(Resolution 11-05-03)**

9. Land Bank

**Annual Authorization of Land Bank Activities, and Allocations of Coverage and Other Marketable Rights:** Consideration and possible authorization of allocations of land coverage rights for mitigation projects, public service projects, open-market transactions, and other marketable rights in 2011 throughout the six hydrologic transfer areas located on the California side of the Lake Tahoe Basin.  
**(Resolution 11-05-04)**

10. Public Comment
11. **CLOSED SESSION:** The Conservancy will meet in closed session to consider and discuss pending litigation, pursuant to Government Code section 11126, subsection (e).
12. Board Member Comment
13. Adjournment

---

**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 at the Conservancy's office beginning on the Monday preceding the meeting or at the Board meeting. For more information, contact Diane Niland at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150 or call (530) 542-5580.

**NOTES:** This notice has been posted on the California Tahoe Conservancy web site 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).

Cover Photo by Tom Zikas
--------------------------------