

CALIFORNIA TAHOE CONSERVANCY

1061 Third Street
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(Ex-officio)

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Executive Director

Marian Moe
Deputy Attorney General

**MEETING OF THE
CALIFORNIA TAHOE CONSERVANCY BOARD**

**Wednesday, June 20, 2012
9:30 a.m.**

**Inn by the Lake – Nevada Room
3300 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150**

Directions:

From the South Tahoe "Y", travel eastbound on U.S. Highway 50 (Lake Tahoe Boulevard) approximately 2.8 miles to the Inn by the Lake. It is located on the corner of Lake Tahoe Blvd. and Rufus Allen Blvd. Turn right into the first driveway past Rufus Allen Blvd.

AGENDA

1. Roll Call
2. Approval of Minutes
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
 - a. Legislative Update
 - b. Major Project Updates/Information Items
 - Restoring Conservancy Lands following the Angora Fire – Preliminary Assessment
 - Strategic Plan
 - Upper Truckee River Restoration, Total Maximum Daily Load
 - Land Sales
 - Regional Plan
 - Forest Plan

6. Public Comment (on items not on the agenda)

7. Administration

Annual Planning Authorization: Consideration and possible authorization to expend up to \$940,000 for the purposes of program and project development, review, and implementation (including planning activities such as technical studies, conceptual designs, and environmental document preparation); to assist in regional planning efforts including the Environmental Improvement Program, climate change, and sustainability; to advance Conservancy communications, and for outreach and marketing of the Lake Tahoe License Plate. **(Resolution 12-06-01)**

8. Urban Land Management

Annual Property Management and Forest Habitat Enhancement Authorization: Consideration and possible authorization of up to \$2,423,358 for direct property management, forest fuels maintenance, hazard abatement, and property restoration on Conservancy properties during Fiscal Year 2012/2013 throughout the California side of the Lake Tahoe Basin. **(Resolution 12-06-02)**

9. Land Bank

Annual Authorization of Land Bank Activities and Allocations of Coverage and Other Marketable Rights: Consideration and possible (1) approval of allocations of land coverage rights for mitigation projects, public service projects, open-market transactions, and other marketable rights in 2012; (2) adoption of the Negative Declaration and Addendum and approval of the assignment of restoration credit to Caltrans' Tahoe City Sand House Project to meet Tahoe Regional Planning Agency permitting requirements; and (3) adoption of a Land Bank Transaction Fee Schedule. Authorizations and allocations will cover areas located throughout the six hydrologic transfer areas on the California side of the Lake Tahoe Basin. **(Resolution 12-06-03)**

10. Watersheds

Homewood Water Quality Improvement Project, Phase 1A: Consideration and possible authorization of a grant of up to \$200,000 to the County of Placer for construction of the Homewood Water Quality Improvement Project, Phase 1A. The project is located in the Homewood Subdivision on the west shore of Lake Tahoe approximately five miles south of Tahoe City; generally bounded by Furka Pass Road to the north, Fern Street to the south, Sacramento Avenue to the west, and Lake Tahoe to the east. **(Resolution 12-06-04)**

11. Public Comment

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 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).

Cover Photo
**VIEW OF EL DORADO BEACH AT
LAKEVIEW COMMONS**
by Bruce Cutting

Graphics by Tom Schaefer