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PATRICK WRIGHT  
*Executive Director*

## MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

**Project Tour**  
**Wednesday, September 18, 2013**  
**12:00 p.m. - Lunch**

The tour will begin at 2:30 p.m. from  
**Waterman's Landing**  
**5166 North Lake Boulevard**  
**Carnelian Bay, CA 96140**

The public is invited to attend,  
but must provide their own lunch and transportation.

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**Board Meeting**  
**Thursday, September 19, 2013**  
**9:30 a.m.**

**Granlibakken Resort**  
**725 Granlibakken Road**  
**Tahoe City, CA 96145**

#### Directions:

From South Lake Tahoe, travel north on State Route 89 approximately 26.5 miles and turn left on Granlibakken Road.

From Truckee, travel south on State Route 89 approximately 13.5 miles. Turn right at the Tahoe City "Y" and continue on State Route 89 for 0.6 miles. Turn right onto Granlibakken Road.

Follow signs to Granlibakken.

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## AGENDA

1. Roll Call
2. Approval of Minutes
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
6. Public Comment (on items not on the agenda)

7. Asset Lands

- a. **Asset Land Sales:** Consideration and possible authorization for the sale of an asset land located at 2675 Sherman Way within the City of South Lake Tahoe (El Dorado County Assessor Parcel Number 030-421-02) for a total price of \$1,400,000. **(Resolution 13-09-01)**
- b. **Asset Land Sales:** Consideration and possible authorization for the sale of an asset land located at 1340 Glenwood Way within the City of South Lake Tahoe (El Dorado County Assessor Parcel Number 025-360-18) for a total price of \$355,000. **(Resolution 13-09-02)**

8. Administration

**Fiscal Year 2014-2015 Budget Requests:** Consideration and possible ratification of the California Tahoe Conservancy's budget proposals for the 2014-15 fiscal year which include \$3,576,000 for capital outlay and local assistance for funding the Conservancy's various programs in support of the Environmental Improvement Program for the Lake Tahoe Basin. **(Resolution 13-09-03)**

9. Land Bank

**Homewood Villas, Sale and Transfer of Residential Development Rights:** Consideration and possible authorization to sell and transfer six Residential Development Rights to the Homewood Villas Project located between State Route 89 and Lake Tahoe in Homewood (Placer County Assessor Parcel Numbers 097-130-027, 028, 029). **(Resolution 13-09-04)**

10. Project Authorizations

- a. **Homewood Bike Trail:** Consideration and possible authorization of a site improvement grant of up to \$500,000 to Tahoe City Public Utility District to construct the Homewood Bike Trail Project located primarily within the State Route 89 right-of-way in Homewood between Fawn and Cherry Streets, with a segment in the County right-of-way, along Silver Street, Sans Souci Terrace, and Trout Street in Placer County. **(Resolution 13-09-05)**
- b. **Dollar Creek Shared-Use Trail Acquisition:** Consideration and possible authorization of a grant of up to \$500,000 to Placer County for acquisition of a 19.5 acre parcel in support of the Dollar Creek Shared-Use Trail Project. The parcel is located at the westerly end of Old County Road and Fulton Crescent Drive (Placer County Assessor Parcel Number 092-010-231). **(Resolution 13-09-06)**

## 11. Information Items

**Tahoe Pines Campground Update:** The Tahoe Pines Campground Restoration and Access Project proposes resource restoration activities along with passive recreation amenities for site and river access. This item is for information only, no action will be taken.

## 12. Public Comment

## 13. Board Member Comment

## 14. Recess

15. Closed Session: The Board will meet in Closed Session pursuant to Government Code section 11126 (a)(1) to consider the Performance Review and Evaluation of the Conservancy Executive Director.

## 16. 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 ([diane.niland@tahoe.ca.gov](mailto:diane.niland@tahoe.ca.gov)) or call (530) 542-5580 at the office of the California Tahoe Conservancy, 1061 3rd 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).

Cover Photo

**VIEW OF UPPER TRUCKEE MARSH AT COVE EAST**

Courtesy of Victoria Ortiz