

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
Pedro Reyes (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**

**Wednesday, September 12, 2012
9:30 a.m.**

**Granlibakken Resort and Conference Center
Mountain Room
725 Granlibakken Road
Tahoe City, CA 96145**

Directions:

From South Lake Tahoe, travel north on Emerald Bay Road (State Route 89) toward Tahoe City approximately 26.5 miles. Turn left onto Granlibakken Road.

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

Continue 0.5 miles; follow signs to Granlibakken. Parking is available uphill just past the covered portico entrance. Disabled parking is further uphill to the right.

AGENDA

1. Roll Call
2. Approval of Minutes
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
 - License Plate Marketing Update
 - Upper Truckee River Marsh EIR/EIS Update
6. Public Comment (on items not on the agenda)

7. Consent

Environmentally Sensitive Lands: Consideration and possible authorization of \$1,000, plus related closing costs, for the purchase of one environmentally sensitive parcel located in the Mountain View Estates Subdivision (El Dorado County Assessor Parcel Number 33-494-17). **(Resolution 12-09-01)**

8. Land Bank

- a. **Annual Land Bank Update:** Information only.
- b. **Transfer and Assignment of Restoration Credit to a Residential Project in Unincorporated El Dorado County:** Consideration and possible adoption of a Negative Declaration and allocation and assignment of restoration credit to a residential project on Paradise Flat Road, in the unincorporated area of El Dorado County (El Dorado County Assessor Parcel Number 017-021-14). **(Resolution 12-09-02)**

9. Land Management

Annual Property Management and Forest Habitat Enhancement Updates: Information only.

10. Strategic Plan

Strategic Plan: Consideration and possible adoption of the Conservancy Strategic Plan. **(Resolution 12-09-03)**

11. Administration

- a. **Election of Conservancy Chair and Vice-Chair**
- b. **Fiscal Year 2013-14 Budget Requests:** Consideration and possible ratification of the California Tahoe Conservancy's budget proposals for the 2013-14 fiscal year which includes \$5,930,000 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 12-09-04)**

12. Land Exchange

Exchange and Transfer of Conservancy Lands with California Department of Parks and Recreation: Consideration and possible authorization of an exchange and transfer of approximately 1,285 acres of Conservancy-owned public access and environmentally sensitive lands in El Dorado and Placer Counties with California Department of Parks and Recreation, in return for approximately 9.3 acres of environmentally sensitive lands in El Dorado County as listed in Attachment 1. The exchange and transfer are being recommended

to consolidate State ownership and increase management efficiency.
(Resolution 12-09-05)

13. **Closed Session:** The Conservancy will meet in closed session to consider and discuss the matter entitled Vu v. Ticknor pursuant to Government Code section 11126 (e) (1).
14. Public Comment
15. Board Member Comment
16. Lunch Recess
17. **Tour:** Following lunch recess, the Board will tour the Lakeside Trail, Lake Forest SEZ Restoration, Blackwood Creek and Eagle Rock Projects. The public is invited to attend but must provide their own transportation. The tour will begin at Granlibakken at approximately 1:00 P.M.
18. 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

AUTUMN ASPENS

Jameson Honeycutt

Graphics ~ Tom Schaefer