



# MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

**Board Meeting**  
**Thursday, February 5, 2015**  
**9:30 a.m.**

## 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*

SUE NOVASEL  
*El Dorado County*

LYNN SUTER  
*Public Member*

JEFF MARSOLAIS  
*U.S. Forest Service (Ex-officio)*

PATRICK WRIGHT  
*Executive Director*

**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 Inn by the Lake located on the corner of Lake Tahoe Blvd. and Rufus Allen Blvd. Turn right into the first driveway past Rufus Allen Blvd.

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## AGENDA

1. Roll Call
2. Approval of Minutes (**Resolution 15-02-01**)
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. Consent

- a. **319(h) Grant:** Consideration and possible authorization to accept a grant of up to \$154,935 from the California State Water Resources Control Board to reimburse costs associated with a water quality assessment of the Upper Truckee Marsh. **(Resolution 15-02-02)**
  
- b. **El Dorado County (Tahoe Hills) License Agreement:** Consideration and possible authorization of a long-term license agreement with El Dorado County on two Conservancy parcels in support of the Tahoe Hills Erosion Control Project (El Dorado County Assessor Parcel Numbers: 016-062-06 and 016-562-09) **(Resolution 15-02-03)**

## 8. Project Authorizations

- a. **Lake Tahoe Water Trail:** Consideration and possible authorization to expend up to \$50,000 on planning tasks related the Lake Tahoe Water Trail. The Lake Tahoe Water Trail is a non-motorized boating route around Lake Tahoe. **(Resolution 15-02-04)**
  
- b. **Dollar Creek Shared-Use Trail Project / Land Transfer Approval Firestone Property:** Consideration and possible authorization to execute and/or approve all necessary agreements relating to the grant of two easements for bike trail purposes over Placer County Assessor Parcel Number 92-010-37 from the North Tahoe Public Utility District to Placer County for the construction, operation and maintenance of the Dollar Creek Shared-Use Trail. The 2.2 mile bike trail connection begins at Highway 28 and ends at Fulton Crescent Drive, in the Cedar Flat residential neighborhood. The easements are at the intersection Highway 28 and ending at the intersection of Polaris and North Rim Drive.  
**(Resolution 15-02-05)**

## 9. Programs

**Grant Program Guidelines – First Read: (Discussion only. No Board action will be taken.)** Staff will present these preliminary Grant Guidelines to the Board for informational purposes only. The purpose of providing these guidelines in draft at this meeting is to educate and update the Board

and the public about the recommended guidelines and to provide an opportunity for public comment.

10. Information Items

**2014 Conservancy Highlights:** Staff will present an overview of 2014 Conservancy highlights and accomplishments.

11. Public Comment

12. Board Member Comment

13. Closed Session

**The Conservancy Board will meet in closed session** to consider potential litigation pursuant to Government Code section 11126, subdivisions (e)(1)(B)(i) and (e)(1)(C)(i).

14. 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](mailto: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 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 NORTH FROM ALTA MIRA**

Courtesy of Shawn Butler