



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

BOARD MEETING AND TOUR

Thursday, June 18, 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.

AGENDA

1. Roll Call
2. Approval of Minutes (**Resolution 15-06-01**)
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
6. Public Comment (on items not on the agenda)

1061 Third Street, South Lake, California 96150

phone: 530-542-5580 fax: 530-542-5567 e-mail: Tahoe info@tahoe.ca.gov web: www.tahoe.ca.gov

7. New Programs:

Grant Guidelines: Consideration and possible adoption of California Tahoe Conservancy Proposition 1 Grant Guidelines and authorization for staff to solicit for grant applications for up to \$14,000,000 in available funding. **(Resolution 15-06-02)**

8. Annual Authorizations and Updates

- a. **Fiscal Year 2015/2016 Work Program and Budget (Discussion Only):** Overview and Update of the 2015-16 Conservancy work program and budget
- b. **Annual Planning Authorization:** Consideration and possible authorization to expend up to \$1,206,200 for the purposes of program and project development and review, including planning activities such as initial feasibility analysis, conceptual designs and environmental document preparation for new acquisition and site improvement projects; and to assist in regional planning efforts including the Environmental Improvement Program, climate change and sustainability; and for marketing the Lake Tahoe License Plate. **(Resolution 15-06-03)**
- c. **Annual Property Management Authorization:** Consideration and possible authorization to expend up to \$751,978 for direct property management, hazard abatement and restoration projects on Conservancy properties throughout the Tahoe basin for fiscal year 2015-16. **(Resolution 15-06-04)**
- d. **Annual Forestry Authorization:** Consideration and possible authorization to expend up to \$879,732 for forest improvement projects throughout the Tahoe basin during Fiscal Year 2015/16 and adoption of Program Guidelines. **(Resolution 15-06-05)**
- e. **Annual Land Bank Update (Discussion Only):** Overview and update of Conservancy Land Bank projects and activity.

9. **Aquatic Invasive Species:**

Presentation: AIS Final Draft Implementation Plan

Action: Consideration and possible authorization to expend up to \$200,000 for the implementation of Aquatic Invasive Species projects in the near-shore area of Lake Tahoe at Ski Run Marina/Channel, Lakeside Marina/Beach, Emerald Bay, and the Truckee River Dam.

Board Tour: A tour of two AIS projects will commence following the presentation of Item 9. The tour will include:

- Ski Run Marina, 900 Ski Run Blvd., south Lake Tahoe
- Lakeside Marina, 4041 Lakeshore Blvd., South Lake Tahoe

The public is invited to attend the tour but must provide their own transportation.

10. Public Comment

11. Board Member Comment

12. 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 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 Clerk of the Board, Diane Niland, at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150, or by email at Diane.Niland@tahoe.ca.gov or you may 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 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).