



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

BOARD MEETING AND TOUR
Thursday, September 17, 2015
9:30 a.m.

North Tahoe Event Center ~ Lakeview Suite
8318 North Lake Blvd.
Kings Beach, California

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

From Sacramento

Take Interstate 80 east to exit 188B/SR 267 south toward Kings Beach ~ 12 miles
Turn left at Highway 28, North Lake Boulevard ~ 0.3 miles
The North Tahoe Event Center is on the right.

From South Lake Tahoe

Take US Highway 50 (Lake Tahoe Boulevard) east, follow US 50 north ~ 15 miles
Turn left on Highway 28 and follow it to Kings Beach ~ 17.6 miles
The North Tahoe Event Center is on the left.

AGENDA

1. Roll Call
2. Approval of Minutes (**Resolution 15-09-01**)
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. Consent

Grant of License: Consideration and possible authorization for a long-term license agreement with the United State Geological Survey on Blackwood Creek for a stream-flow monitoring station. (Placer County Assessor Parcels 085-210-001 and 085-360-003) (**Resolution 15-09-02**)

8. Project Authorizations

- a. **California Department of Transportation Transfer of Jurisdiction:** Consideration and possible authorization for a transfer of jurisdiction and control to the California Department of Transportation for existing right-of-way drainage and water quality improvements on a 2.35 acre portion of a 35 acre parcel in the County of El Dorado and acceptance of compensation in the amount of \$505,000. (El Dorado County Assessor Parcel Number 018-060-03) (**Resolution 15-09-03**)
- b. **Sawmill Environmentally Sensitive Land Acquisition:** Consideration and possible authorization to expend: (1) \$335,000 for the acquisition of fee title interest in one improved environmentally sensitive parcel totaling approximately one acre in El Dorado County near the town of Meyers for open space and water quality purposes; and (2) \$100,000 for environmental remediation, demolition and restoration. (El Dorado County Assessor Parcel 033-180-33) (**Resolution 15-09-04**)

9. Project Updates (Discussion Only)

- a. **Lakeview Lookout (Alta Mira):** Staff will provide an update on the improvements made to the site this summer, and present the conceptual designs for future improvements.
- b. **South Tahoe Greenway:** Staff will provide an update on the first phase of construction and a summary of future plans, including a series of land exchanges with the City of South Lake Tahoe and the Community College to facilitate funding of future phases.
- c. **Asset Lands:** Staff will provide a summary of projected future sales or transfers of asset lands to help implement the Tahoe Valley Area Plan.

- d. **Upper Truckee Marsh:** Staff will present a preview of the preferred alternative for restoration of the marsh, which will be presented to the board for adoption at the December 2015 meeting.
- e. **Tahoe Conservancy/DPR/USFS Land Exchanges:** Staff will provide an update on the status of several completed, authorized, and future land transfer actions with California Department of Parks and Recreation, and a summary of the recent public workshop on the proposed Conservancy/U.S. Forest Service land exchange.

10. Administration

- a. **Election:** Nomination and Election of the Tahoe Conservancy Chair and Vice-Chair
- b. **Lunch:** Jason's Beachside Grille, 8338 N. Lake Blvd., Kings Beach, CA.
- c. **Tour:** A tour of Conservancy-funded or supported projects in Kings Beach will commence at approximately 1:30 p.m. The public is invited to attend the tour (transportation not provided).

11. Public Comment

12. Board Member Comment

13. Adjourn

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.

Discussion Items: Discussion items involve staff presentations and updates; no board action will be taken.

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.

Meeting Information: Please contact Clerk of the Board, Diane Niland by e-mail at Diane.Niland@tahoe.ca.gov or by phone at (530) 542-5580. Regular mail correspondence should be directed to the Conservancy Board Clerk at 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>.

Notice of Meeting: 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 may receive notice by the mailing of this agenda, by posting of notice at or in the vicinity of the project site, or by other means.

Accessibility: 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).

SUNSET VIEW FROM CAVE ROCK

Photo Courtesy of Tom Schaefer