

California Tahoe Conservancy
Agenda Item 2
December 8, 2016

**BOARD MEETING MINUTES
SEPTEMBER 15, 2016**

September 15, 2016 (9:30 a.m.) Board Tour

Agenda Item 1. Roll Call

Chair Sevison called the meeting to order with a 9:30 a.m. roll call at the Tahoe Conservancy Headquarters, 1061 Third Street, South Lake Tahoe, California. Those in attendance were:

Members present:

Larry Sevison, Chair, Placer County
John Hooper, Vice Chair, Public Member
Todd Ferrara, California Natural Resources Agency
Karen Finn, California Department of Finance
Sue Novasel, El Dorado County

Members absent:

Lynn Suter, Public Member
Tom Davis, City of South Lake Tahoe
Jeff Marsolais, USDA, Forest Service (ex officio)

Others present:

Christine Sproul, Deputy Attorney General
Patrick Wright, Executive Director
Jane Freeman, Deputy Director
Ryan Davis, Staff Counsel

The Board, staff, and members of the public participated in discussions of existing and proposed (Item 7.a) pre-sale authorizations for the following locations:

- 1) 1029 Tata Lane (El Dorado County Assessor's Parcel Numbers (APN) 032-291-31, 032-291-28, and 023-481-17);
- 2) 833 Emerald Bay Road (El Dorado County APN 023-171-09);
- 3) 2070 Lake Tahoe Boulevard (El Dorado County APNs 023-231-03 and 023-381-01).

Chair Sevison called for a lunch recess at 11:30 a.m.

September 15, 2016 (1:00 p.m.) Regular Meeting

Agenda Item 1. Roll Call

Chair Sevison called the meeting to order with a 1:00 p.m. roll call at the Lahontan Regional Water Quality Control Board – Annex Hearing Room, 971 Silver Dollar Avenue, South Lake Tahoe, California. Those in attendance were:

Members present:

Larry Sevison, Chair
John Hooper, Vice Chair, Public Member
Todd Ferrara, Natural Resources Agency
Karen Finn, Department of Finance
Sue Novasel, El Dorado County
Tom Davis, City of South Lake Tahoe

Members absent:

Lynn Suter, Public Member
Jeff Marsolais, USDA, Forest Service (ex officio)

Others present:

Christine Sproul, Deputy Attorney General
Patrick Wright, Executive Director
Jane Freeman, Deputy Director
Ryan Davis, Staff Counsel

Agenda Item 2. Minutes

Vice Chair Hooper moved approval of the June 15-16, 2016, minutes (**Resolution 16-09-01**) with corrections to add the word "Summit" in the Executive Director's report on the August Lake Tahoe Summit. The motion was seconded by Ms. Finn. The motion passed unanimously by a roll call vote. Board Member Davis abstained.

Agenda Item 3. Chair's Report

Chair Sevison reported on the status of north Lake Tahoe bike trails and requested that staff include an item for the December 8, 2016, meeting agenda to discuss a personnel matter.

Agenda Item 4. Attorney General's Report

Deputy Attorney General Christine Sproul reported that she would be advising the Board in the absence of Deputy Attorney General Marian Moe who was taking a scheduled vacation.

Agenda Item 5. Executive Director's Report

Executive Director Patrick Wright highlighted Conservancy staff accomplishments since the June 15-16, 2016 Board meeting.

Agenda Item 6. Public Comment on Non-Agenda Items

Ms. Laurel Ames, on behalf of the Tahoe Area Sierra Club, commented on the Brockway Campground acquisition.

Agenda Item 7. Authorizations

a. Modifications to Land Transfer Guidelines and Authorization to Conduct Pre-sale Activities:

The Board reviewed and considered possible authorization to: 1) modify the Land Transfer Guidelines (formerly known as "Asset Land Guidelines"); and 2) conduct pre-sale activities on four asset land parcels located within the Tahoe

Valley Area Plan and expend up to \$200,000 for pre-sale activities. (El Dorado County APNs 023-171-09, 023-481-17, 032-291-28, 032-291-31)

Kevin Prior, Administrative Officer, presented the item and Mr. Wright provided an introduction.

Following the completion of the staff presentation, Chair Sevison asked for public comment.

Ms. Laurel Ames, representing the Tahoe Area Sierra Club, commented on the item.

Following completion of the public comment, Chair Sevison asked for Board action on Item 7.a. Ms. Finn moved approval of **Resolution 16-09-02(.1)** and **Resolution 16-09-02(.2)** and Vice Chair Hooper seconded. The resolution passed unanimously by a roll call vote.

b. Kings Beach General Plan Revision and Public Pier Rebuild Project Funding Augmentation:

The Board reviewed and considered possible authorization to: 1) accept \$69,575 in additional North Lake Tahoe Resort Association grant funding; 2) expend \$69,575 for additional project planning and environmental analysis of a third project alternative for the Kings Beach General Plan Revision and Public Pier Rebuild Project; and 3) take all other steps, including amendments to existing project agreements.

Sue Rae Irelan, Associate Environmental Planner, presented the item.

Steve Teshara, on behalf of the Sustainable Community Advocates and the Truckee North Tahoe Management Association, commented on the item.

Upon completion of the public and Board comment Chair Sevison called for Board action on the Item 7.b. Board Member Davis moved approval of **Resolution 16-09-03** and Mr. Ferrara seconded the motion.

The motion passed unanimously by a roll call vote.

Following Chair Sevison's comment, Board Member Davis asked that Item No. 7.d be taken out of order and considered ahead of Item No. 7.c and seeing no

comment from the Board, Chair Sevison asked for consideration of the Lower Bijou Park Creek Watershed Improvement Planning Grant.

d. Lower Bijou Park Creek Watershed Improvement Planning Grant:

The Board reviewed and considered possible authorization for the award of a project planning grant in the amount of up to \$397,900 to the City of South Lake Tahoe (CSLT) for the Lower Bijou Creek Park Watershed Improvement Project.

Penny Stewart, Resources and Public Access Program Manager, presented the item.

Following completion of the staff presentation, Chair Sevison invited further Board comment and public comment, which was received as follows:

Ms. Nancy Kerry, City Manager for the CSLT, commented on the item.

Mr. Austin Sass, Mayor Pro-tem for the CSLT, commented on the item.

Ms. Laurel Ames commented on the item.

Upon completion of the public and Board comments, Chair Sevison called for Board action on Item 7.d. Board Member Davis moved approval of **Resolution 16-09-05**. Vice Chair Hooper seconded the motion. The motion passed unanimously by a roll call vote. Mr. Ferrara was absent.

c. Meyers Stream Environment Zone and Erosion Control Project:

The Board reviewed and considered possible authorization to: 1) award a Proposition 1 implementation grant to El Dorado County in the amount of up to \$1,100,000 for the Meyers Stream Environment Zone and Erosion Control Project; and 2) enter into a long-term license agreement on 19 Conservancy parcels. (El Dorado County APNs 033-582-05, 033-601-04, 033-602-03, 033-603-01 to 03, 033-603-06, 033-611-01, 034-020-24, 034-215-08, 034-221-14, 034-221-16, 034-270-39, 034-401-03, 034-401-15, 034-401-22, 034-402-02, 034-791-01, and 034-802-01)

Stuart Roll (Senior Environmental Planner) presented the item.

Following completion of the presentation, Chair Sevison invited further Board comment and public comment, which was received as follows:

Mr. Donaldo Palaroan, Senior Civil Engineer, El Dorado County Transportation

Division, commented on the item.

Chair Sevison called for Board action on item 7.c. Vice Chair Hooper moved approval of **Resolution 16-09-04** and Board Member Davis seconded the motion.

The resolution passed unanimously among those participating by a roll call vote. Ms. Novasel abstained. Mr. Ferrara was absent.

e. North Tahoe Fire Hazardous Fuels Reduction and Defensible Space Project:

The Board reviewed and considered possible authorization to: 1) adopt the Federal Emergency Management Agency (FEMA) Finding of No Significant Impact and Conservancy Mitigation Monitoring and Reporting Plan for the North Tahoe Fire Hazardous Fuels Reduction and Defensible Space Project in compliance with the requirements of the California Environmental Quality Act; 2) commit to provide match for a FEMA Pre-Disaster Mitigation Program grant in return for forest improvements on Conservancy land; and 3) enter into all agreements necessary.

Brian Hirt, Conservancy Forester, presented the item

Following completion of the staff presentation, Chair Sevison invited further Board comment.

Following the Board comment, Chair Sevison called for public comment and seeing none called for Board action on item 7.e. Board Member Davis moved approval of **Resolution 16-09-06** and Ms. Novasel seconded the motion.

The motion passed unanimously by a roll call vote. Mr. Ferrara was absent.

Agenda Item 8. Public Comment

There was no public comment.

Agenda Item 9. Board Member Comment

Ms. Novasel noted the significance of the August Lake Tahoe Summit. Ms. Novasel expressed her appreciation for the staff work on the Board tour.

Vice Chair Hooper echoed Ms. Novasel's comments.

Agenda Item 10. Adjournment

Chair Severson adjourned the meeting at 3:40 p.m.

California Tahoe Conservancy
Resolution 16-12-01
Adopted: December 8, 2016

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the September 15, 2016, meeting of the California Tahoe Conservancy adopted on December 8, 2016.

IN WITNESS THEREOF, I have hereunto set my hand this 8th day of December, 2016.

Patrick Wright
Executive Director