

California Tahoe Conservancy
Agenda Item 2
June 18, 2015

**BOARD MEETING MINUTES
APRIL 30, 2015**

Chair Larry Sevison called the meeting to order at 9:40 a.m. at Inn by the Lake, South Lake Tahoe, California. Those in attendance and constituting a quorum were:

Members present

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

Members absent

Jeff Marsolais, United States Forest Service (ex officio)

Others present

Marian Moe, Deputy Attorney General
Patrick Wright, Executive Director
Ryan Davis, Staff Counsel

Agenda Items

Agenda Item 1. Roll Call

Clerk of the Board Diane Niland called the roll.

Agenda Item 2. Minutes

There were no additions or changes to the meeting minutes.

Board Member Tom Davis moved for approval of the Minutes from the February 5, 2015 meeting. The motion was seconded by Board Member Sue Novasel. It passed on a roll call vote.

Agenda Item 3. Chairman's Report

There was no Chairman's Report.

Agenda Item 4. Attorney General's Report

Deputy Attorney General Marian Moe announced that a recent change to the Bagley Keene Public Meeting Act requires roll call be taken for all votes. Clerk of the Board Diane Niland will call the roll for agenda items.

Agenda Item 5. Executive Director's Report

Executive Director Patrick Wright presented a brief report including an update on the Budget Hearing, the Deputy Director position, and today's agenda items.

Agenda Item 6. Public Comment on Non-Agenda Items

Steve Teshara commented on the value of assuring public understanding of the Conservancy's direction as well as Proposition 1.

Norma Santiago, South Lake Tahoe resident and former El Dorado County Supervisor, expressed her hope for the Safe Route to School program.

Laurel Ames, South Lake Tahoe resident and Tahoe area Sierra Club member, shared her concerns about transportation in the Basin.

Cindy Ochoa, Sierra Club member, expressed her concerns about Assembly Bill 1004.

Pete Fink, City of South Lake Tahoe Parks and Recreation, introduced himself to the Board and expressed his desire to be a collaborative partner with basin agencies.

Agenda Item 7. Consent

a. Bi-State Science Council Funding

b. Integrated Regional Water Management Memorandum of Understanding

Chair Sevison called for comment on the consent items: Items 7a and 7b.

Vice Chair Hooper asked for clarification on the funding source for the new Bi-State Science Council. Staff Counsel Ryan Davis stated that the funding is from the State Lands Commission.

Board Chair Sevison called for the vote. Vice Chair Hooper moved approval of Item 7a (Resolution 15-04-02) and Board Member Suter seconded the motion and the item passed on a roll call vote. Board Member Ferrara abstained.

Item 7b (Resolution 15-04-03) was moved, seconded, and passed on a roll call vote.

Agenda Item 8. Legislation

Legislation Impacting Conservancy Enabling Statute: Chris Mertens of the staff presented the item (Resolution 15-04-04) and asked the Board for authorization to sponsor Assembly Bill 1004. The bill would amend Government Code section 66907.8 (transfers for management purposes) and would result in minimal budgeted costs to the Conservancy.

Board Member Suter moved approval of Resolution 15-04-04. Board Member Novasel seconded the motion. The Board passed the motion on a roll call vote.

Agenda Item 9. Project Authorizations

Kings Beach General Plan Revision and Public Pier Project Funding Authorization:

Sue Rae Ireland presented the item. Following a summary of the project's background, progress and current status, Ms. Ireland recommended that the Board adopt Resolution 15-04-05.

Board Member Ferrara commented that the current pier is not Americans with Disabilities Act compliant, and that this is an important planning component of the new pier that might also provide an additional funding opportunity.

Steve Musillami, State Parks, expressed his support for the project.

Laurel Ames, South Lake Tahoe resident and Tahoe area Sierra Club member, stated that Kings Beach residents are concerned about whether the pier might be used for large ferries in the Basin's future.

Board Member Davis moved approval of Resolution 15-04-05. Vice Chair Hooper seconded the motion. The Board passed the motion on a roll call vote.

Agenda Item 10. Programs

Revised Grant Program Guidelines: Lisa O'Daly of the staff presented the item to the Board for discussion only and responded to Board comments.

South Lake Tahoe resident Norma Santiago offered her thoughts and questions on the process.

The Board took no action on this item.

Agenda Item 11. Public Comment

There was no public comment.

Agenda Item 12. Board Member Comment

Tom Davis expressed his appreciation for the efforts of the Conservancy staff.

Agenda Item 13. Adjournment

Chair Severson adjourned the meeting at 11:55 p.m.

California Tahoe Conservancy
Resolution 15-06-01
Adopted: June 18, 2015

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the April 30, 2015 meeting of the California Tahoe Conservancy adopted on June 18, 2015.

IN WITNESS THEREOF, I have hereunto set my hand this 18th day of June, 2015.

Patrick Wright
Executive Director

