

ATTACHMENT 1

California Tahoe Conservancy
Resolution
16-12-05
Adopted: December 8, 2016

TAHOE CITY PUBLIC UTILITY DISTRICT EASEMENT

Staff recommends that the California Tahoe Conservancy (Conservancy) make the following findings based on the accompanying staff report pursuant to Public Resources Code section 21000 et seq.:

“The Conservancy, in its role as a responsible agency under the California Environmental Quality Act, has reviewed and considered the Tahoe City Public Utility District Bunker Water Tank Replacement Project (Project) Initial Study and Mitigated Negative Declaration (IS/MND) adopted by the Tahoe City Public Utility District on October 21, 2016.

The Conservancy finds, on the basis of the whole record before it, that there is no substantial evidence that the Project, as mitigated, will have a significant effect on the environment. The Conservancy incorporates the mitigation measures described in the MND as a condition for approval of the Project. The Conservancy hereby directs staff to file a Notice of Determination with the State Clearinghouse for this Project.”

Staff recommends that the Conservancy adopt the following resolution pursuant to Government Code sections 66907.8 and 66907.9:

“The Conservancy hereby authorizes staff to take all actions necessary including conveyance of an easement to the Tahoe City Public Utility District (TCPUD) on Placer County Assessor’s Parcel Number (APN) 094-031-004, to facilitate TCPUD’s Bunker Water Tank Replacement Project and continued operation and maintenance of TCPUD’s Bunker Well Facility.

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 8th day of December 2016.

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

Patrick Wright
Executive Director