



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Board Meeting
Thursday, April 30, 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.

REVISED AGENDA

1. Roll Call
2. Approval of Minutes (**Resolution 15-04-01**)
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report
Active Transportation Program Grant Application
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

- a. **Bi-State Science Council Funding:** Consideration and possible authorization to transfer \$150,000 to the California Natural Resources Agency to establish a bi-state, science-based advisory council in the Lake Tahoe basin. **(Resolution 15-04-02)**

- b. **Integrated Regional Water Management Memorandum of Understanding:** Consideration and possible adoption of the Tahoe Sierra Integrated Regional Water Management Plan and the corresponding Memorandum of Understanding for portions of El Dorado County, Placer County, Alpine County, Nevada County, and Sierra County in the Lake Tahoe Basin, the Carson River Watershed, the Truckee River Watershed and the Little Truckee River Watershed. **(Resolution 15-04-03)**

8. Legislation

Legislation Impacting Conservancy Enabling Statute:

Consideration and possible authorization to sponsor Assembly Bill 1004. Assembly Bill 1004 would amend Government Code section 66907.8 (transfers for management purposes) and would result in minimal budgeted costs to the Conservancy. **(Resolution 15-04-04)**

9. Project Authorizations

Kings Beach General Plan Revision and Public Pier Project

Funding Authorization: Consideration and possible authorization to expend \$525,000 for the purpose of planning and environmental documentation for a General Plan Revision at the Kings Beach State Recreation Area, environmental analysis for a reconstructed Kings Beach Public Pier, and authorization to accept \$25,000 from the North Lake Tahoe Resort Association. **(Resolution 15-04-05)**

10. Programs

Revised Grant Program Guidelines – Conservancy staff will present a revised draft of Proposition 1-only grant guidelines and the associated grant application package for Board discussion. No Board action will be taken.

11. Public Comment
 12. Board Member Comment
 13. Adjournment
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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 Diane Niland at Diane.Niland@tahoe.ca.gov or you may call (530) 542-5580 at the office of the California Tahoe Conservancy, 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>.

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).