



**MEETING OF THE  
CALIFORNIA TAHOE CONSERVANCY BOARD**

Thursday, September 21, 2017 at 9:30 a.m.

Van Sickle Bi-State Park  
3828 Montreal Road  
South Lake Tahoe, CA 96150

Thursday, September 21, 2017 at 1:00 p.m.

Lake Tahoe Community College  
1 College Drive, Board Room L104  
South Lake Tahoe, CA 96150

**BOARD MEMBERS**

**LARRY SEVISON, Chair**  
*Placer County*

**ADAM ACOSTA**  
*Public Member*

**LYNN SUTER**  
*Public Member*

**TODD FERRARA**  
*Resources Agency*

**KAREN FINN**  
*Department of Finance*

**BROOKE LAINE**  
*City of South Lake Tahoe*

**SUE NOVASEL**  
*El Dorado County*

**JEFF MARSOLAIS**  
*U.S. Forest Service (ex-officio)*

**PATRICK WRIGHT**  
*Executive Director*

**Directions to Van Sickle Bi-State Park:**

From South Lake Tahoe "Y" at U.S. Highway 50 and State Route 89:

On U.S. Highway 50 eastbound, travel approximately 5 miles. Turn right on Heavenly Village Way. The Park entrance is under the Heavenly Gondola where Montreal Road and Heavenly Village Way meet. The tour will begin in the day use parking area adjacent to the historic Van Sickle barn.

From CA/NV Stateline:

On U.S. Highway 50 westbound, travel approximately 0.5 mile. Turn left on Heavenly Village Way. The Park entrance is under the Heavenly Gondola where Montreal Road and Heavenly Village Way meet. The tour will begin in the day use parking area adjacent to the historic Van Sickle barn.

**Directions to Lake Tahoe Community College:**

From CA/NV Stateline:

On U.S. Highway 50 westbound, travel approximately 3 miles. Turn left on Al Tahoe Boulevard. Travel approximately 0.7 mile. Turn right on College Drive. Parking is available in the main parking lot. Board Room L104 is located across the hall from the Library.

From South Lake Tahoe "Y" at U.S. Highway 50 and State Route 89:

On U.S. Highway 50 eastbound, travel approximately 2 miles. Turn right on Al Tahoe Boulevard. Travel approximately 0.7 mile. Turn right on College Drive. Parking is available in the main parking lot. Board Room L104 is located across the hall from the Library.

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**Board Tour: 9:30 a.m.**

1. Roll Call and Tour: The roll will be called and the tour will begin by the Van Sickle Bi-State Park day use parking area adjacent to the historic Van Sickle barn.

A Board tour location map with directions is attached (Attachments 1a and 1b).

The tour will highlight Conservancy and Nevada Division of State Parks cooperative management efforts and future planning for Van Sickle Bi-State Park; no Board action will be taken during the tour. Members of the public are invited to attend the tour.

**Recess: 11:30 a.m.**

An informal luncheon for Board and staff will be provided at Van Sickle Bi-State Park from 11:30 a.m. to 12:30 p.m.

[The luncheon is an informal gathering where the Board will not discuss amongst themselves official business, such as matters which are or potentially may be considered by the Conservancy. (Gov. Code, § 11122.5(c)(5).)]

**Board Meeting: 1:00 p.m.**

The Board Meeting will be held at the Lake Tahoe Community College Board Room L104.

2. Approval of Minutes (**Resolution 17-09-01**)
3. Chair's Report
  - a. New Board Member Introductions
4. Deputy Attorney General's Report
5. Executive Director's Report
  - a. Legislative Updates
  - b. Lake Tahoe Summit
  - c. Invited Guests – Sierra Nevada Conservancy Executive Director and Board Chair
6. Public Comment on Items Not on the Agenda

7. Presentations and Update Items

**a. Tahoe Regional Planning Agency Development Rights Strategic Initiative Process (Discussion only):** Discussion of the status and background of the Tahoe Regional Planning Agency's Development Rights Strategic Initiative. John Hester, Chief Operating Officer, Tahoe Regional Planning Agency, and Conservancy staff will give a presentation on the process.

CEQA consideration: not applicable

**b. Status of Conservancy Asset Land at 2070 Lake Tahoe Boulevard (Discussion only):** Discussion of the status of exclusive negotiations between the Conservancy and the adjoining private landowner on future land sale and project development.

CEQA consideration: not applicable

**c. Status of Projects and Partnerships with El Dorado County (Discussion only):** Discussion of present and future projects, partnerships, and commitments between the Conservancy and El Dorado County. Donald Palaroan, P.E., Senior Civil Engineer, El Dorado County, and Conservancy staff will provide a status update.

CEQA consideration: not applicable

**d. Lake Tahoe West Restoration Partnership Update (Discussion only):** Discussion and update on the status of the Lake Tahoe West Restoration Partnership. Dorian Fougères, California Program Manager, National Forest Foundation, and Conservancy staff will provide a status update.

CEQA consideration: not applicable

8. Project Authorizations

**a. Proposition 1, Round 2 Grant Awards:** Review of the second round of Proposition 1 and possible authorization for eight grants for up to \$4,153,072 as shown in Attachment 2.

**(Resolutions 17-09-02.1 – 17-09-02.8)**

CEQA considerations:

- Categorical Exemption:
  - Resolution 17-09-02.1 Bijou Park Creek Restoration Priority Acquisitions
  - Resolution 17-09-02.3 Collaborative Aquatic Invasive Species Program Planning
  - Resolution 17-09-02.5 Control of the Invasive Mysis Shrimp to Recover Lake Clarity and Ecosystem Health

- Statutory Exemption:
  - Resolution 17-09-02.4 Lake Tahoe West Restoration Partnership
  - Resolution 17-09-02.6 Tahoe City Caltrans Yard Relocation and Restoration Project
  - Resolution 17-09-02.7 Polaris Creek and Wetland Restoration, Feasibility Study
  - Resolution 17-09-02.8 Country Club Heights Erosion Control Project-Phase 3
- Previously Analyzed:
  - Resolution 17-09-02.2 Country Club Heights Erosion Control Project

**b. Joint Powers Agreement with the Sierra Nevada Conservancy:**

Consideration and possible authorization for a Joint Powers Agreement between the California Tahoe Conservancy and the Sierra Nevada Conservancy.

**(Resolution 17-09-03)**

CEQA consideration: not applicable

**c. Land Management Classifications:** Consideration and possible authorization of land management classifications for Conservancy land.

CEQA consideration: not applicable

**(Resolution 17-09-04)**

9. Public Comment on Items Not on the Agenda
10. Board Member Comment
11. Adjourn

**Schedule/General Meeting Information:** Agenda items may be taken out of sequence at the discretion of the Conservancy Board Chair. Items are numbered for identification purposes and will not necessarily be considered in this order. Members of the public intending to comment on agenda and non-agenda items may be asked to use the meeting sign-in sheet before the start of the meeting. The Board Chair may limit the amount of time allocated for public comment on particular issues and for each individual speaker. All Board materials, such as Board books and Board packets, exhibits, power-point presentations, and agenda materials, are hereby made a part of the record for the appropriate item.

**Discussion Items:** Discussion items or tours involve staff presentations and updates; no Board action will be taken. (Gov. Code, § 11122.)

**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. Staff reports will also be available at the Board meeting.

**Meeting Information:** Please contact Lori Uriz by e-mail at [Lori.Uriz@tahoe.ca.gov](mailto:Lori.Uriz@tahoe.ca.gov), by phone at (530) 542-5580 or (530) 543-6069, or regular mail correspondence to 1061 Third Street, South Lake Tahoe, California 96150.

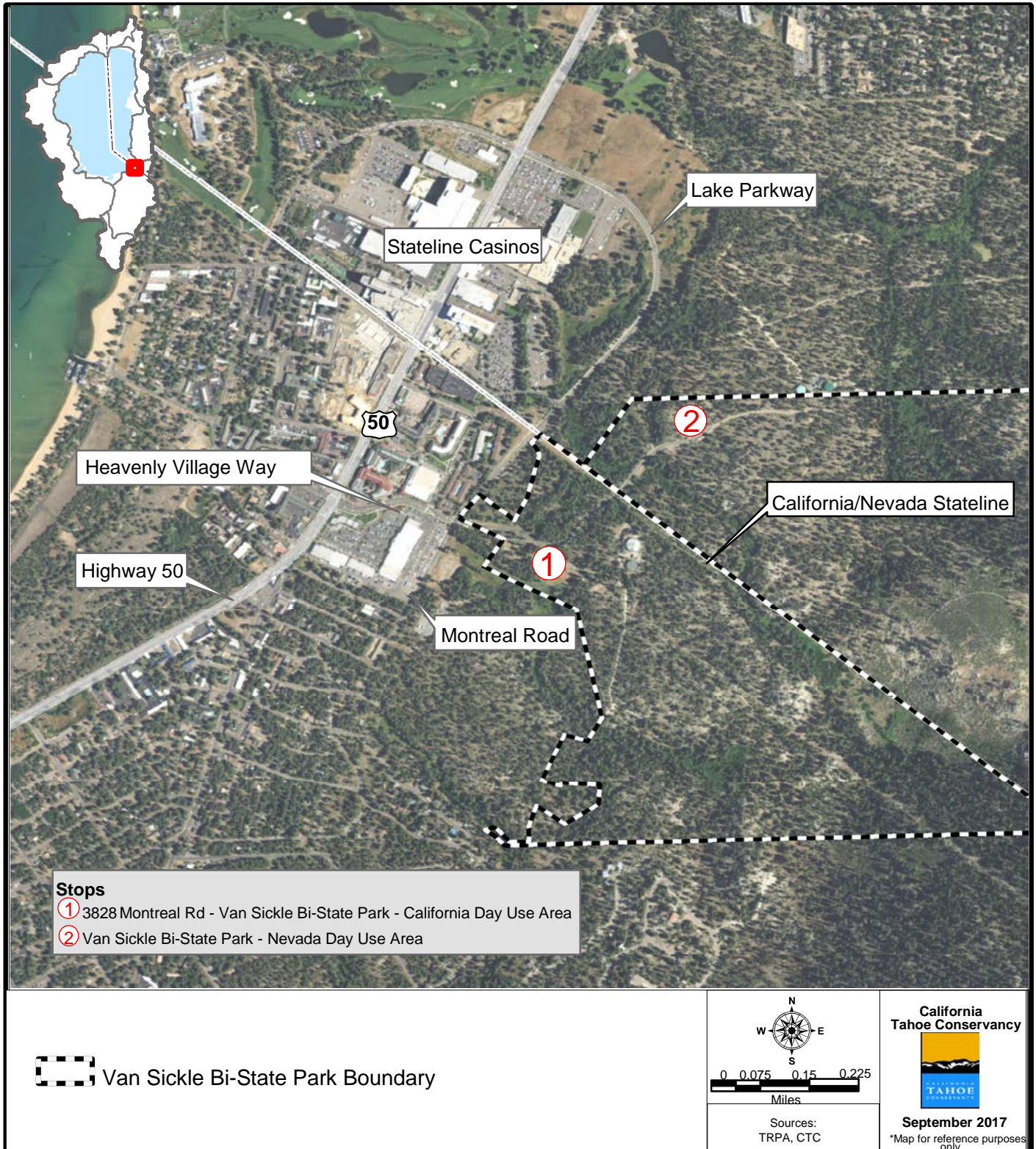
**Accessibility:** In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call (530) 542-5580 [California Relay Service (866) 735-0373 or 711].

**Use of Electronic Devices:** Board members accessing their laptops, phones, or other electronic devices may use the equipment during the meeting to view the meeting materials which are provided in electronic format. Any use of these devices for direct communication employed by a majority of the members of a State body to develop a collective concurrence as to action to be taken on an item is prohibited.

Cover Photo:

*Courtesy of Brant Allen, Tahoe Environmental Research Center*

**ATTACHMENT 1a  
 Van Sickle Bi-State Park Board Tour  
 September 21, 2017**



**ATTACHMENT 1b**  
**VAN SICKLE BI-STATE PARK BOARD TOUR DIRECTIONS**  
**September 21, 2017**

**1. Van Sickle Bi-State Park – California Day Use Area**

*From South Lake Tahoe “Y” at U.S. Highway 50 and State Route 89:*

On U.S. Highway 50 eastbound, travel approximately 5 miles. Turn right on Heavenly Village Way. The Park entrance is under the Heavenly Gondola where Montreal Road and Heavenly Village Way meet. The tour will begin in the day use parking area adjacent to the historic Van Sickle Barn.

*From CA/NV Stateline:*

On U.S. Highway 50 westbound, travel approximately .5 mile. Turn left on Heavenly Village Way. The Park entrance is under the Heavenly Gondola where Montreal Road and Heavenly Village Way meet. The tour will begin in the day use parking area adjacent to the historic Van Sickle Barn.

**Discussion Topics:**

1. Roll Call and Introductions
2. Van Sickle Acquisition and Background

**2. Van Sickle Bi-State Park – Nevada Day Use Area**

*Directions are the same as above.*

Proceed past the California day use area and follow the Park road to the east. The Park road terminates at the Nevada day use area.

**Discussion Topics:**

3. NV/CA Partnership - Current Structure and Potential Changes
4. New Nevada Funding, Staffing, and Future Plans

**Return to California Day Use Area**

**Discussion Topics:**

5. Past and Current Projects
6. Management Issues
7. Van Sickle History and Interpretive Features
8. Acknowledgements

**ATTACHMENT 2  
PROPOSITION 1 GRANTS - PROPOSED FUNDING**

<b>Project Name</b>	<b>Organization</b>	<b>Primary Focus Area</b>	<b>Grant Type</b>	<b>Requested Amount</b>	<b>Recommended Award</b>
Bijou Park Creek Restoration Priority Acquisitions	City of South Lake Tahoe	Ecosystem and Watershed Management	Acquisition	\$4,156,091	\$814,102
Country Club Heights Erosion Control Project	El Dorado County	Storm Water Quality	Implementation	\$250,000	\$250,000
Collaborative Aquatic Invasive Species Program Planning	Tahoe Resource Conservation District	Aquatic Invasive Species	Planning	\$1,052,000	\$862,000
Lake Tahoe West Restoration Partnership	National Forest Foundation	Forest Health	Planning	\$398,750	\$398,750
Control of the Invasive Mysis Shrimp to Recover Lake Clarity and Ecosystem Health	University of California, Davis	Aquatic Invasive Species	Planning	\$390,081	\$390,081
Tahoe City Caltrans Maintenance Yard Relocation and Restoration Project	Tahoe Transportation District	Ecosystem and Watershed Management	Planning	\$354,000	\$354,000
Polaris Creek and Wetland Restoration, Feasibility Study	Tahoe Resource Conservation District	Ecosystem and Watershed Management	Planning	\$282,000	\$282,000
Country Club Heights Erosion Control Project-Phase 3	El Dorado County	Storm Water Quality	Planning	\$250,000	\$250,000
<b>Prop 1 Total Maximum Recommendation</b>					<b>\$3,600,933</b>
Bijou Park Creek Restoration Priority Acquisitions	City of South Lake Tahoe	Ecosystem and Watershed Management	Acquisition	\$4,156,091	\$552,139
<b>Prop 50 Total Maximum Recommendation</b>					<b>\$552,139</b>
<b>Grand Total of Grant Recommendations</b>					<b>\$4,153,072</b>