



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, December 7, 2017 at 9:30 a.m.

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

Directions to Lake Tahoe Community College:

BOARD MEMBERS

From CA/NV Stateline:

LARRY SEVISON, Chair
Placer County

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.

ADAM ACOSTA
Public Member

LYNN SUTER
Public Member

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

TODD FERRARA
Resources Agency

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.

KAREN FINN
Department of Finance

BROOKE LAINE
City of South Lake Tahoe

Board Meeting: 9:30 a.m.

SUE NOVASEL
El Dorado County

1. Roll Call

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

2. Approval of Minutes (**Resolution 17-12-01**)

3. Chair's Report

PATRICK WRIGHT
Executive Director

4. Executive Director's Report

- Asset Lands
- Bijou Park Creek Priority Acquisitions
- All Conservancies Meeting Outcomes

5. Public Comment on Items Not on the Agenda

6. Discussion Items

a. 2017 Conservancy Highlights (discussion only): Discussion of 2017 Conservancy highlights and accomplishments.

CEQA consideration: not applicable

b. Strategic Planning Process and Schedule (discussion only): Discussion of the Conservancy's strategic planning process and schedule.

CEQA consideration: not applicable

c. Status of Projects and Partnerships in Placer County (discussion only): Discussion of present and future projects, partnerships, and commitments in Placer County. Staff from the Tahoe City Public Utility District, North Tahoe Public Utility District, North Lake Tahoe Resort Association, California Department of Parks and Recreation, Placer County, and Conservancy will provide an update.

CEQA consideration: not applicable

d. Tahoe Keys Property Owners Association Corporation Yard Relocation (discussion only): Discussion of the Tahoe Keys Property Owners Association (TKPOA) corporation yard relocation. TKPOA and Conservancy staff will provide an update.

CEQA consideration: not applicable

e. South Tahoe Greenway Shared Use Trail Phase 1b and 2 Project Update (discussion only): Discussion of the South Tahoe Greenway Shared Use Trail Phase 1b and 2 Project.

CEQA consideration: not applicable

7. Closed Session

The Conservancy will meet in closed session to conduct a performance review and evaluation of the Conservancy Executive Director.

Authority: Gov. Code, § 11126(a)(1).

8. Project Authorization

a. North Shore Sugar Pine Restoration for Mountain Pine Beetle Outbreak Recovery: Consideration and possible authorization to expend up to \$68,191 for sugar pine restoration through seed collection and propagation.

(Resolution 17-12-02)

CEQA consideration: categorical exemption

9. Administrative Items

a. Conservancy Executive Director Compensation (action item): Consideration and possible authorization of adjustments to the Conservancy Executive Director's compensation.

(Resolution 17-12-03)

CEQA consideration: not applicable

b. Conservancy Chair and Vice-Chair Election (action item): Nomination and election of the Conservancy Chair and Vice-Chair.

CEQA consideration: not applicable

c. Committee Selection and Assignments (action item): Selection and assignment of Board members to Conservancy committees.

CEQA consideration: not applicable

d. Conservancy Board Policies and Procedures (discussion only): Discussion of potential Conservancy Board operating policies and procedures.

CEQA consideration: not applicable

10. Public Comment on Items Not on the Agenda

11. Board Member Comment

12. Adjourn

A no-host holiday season social, open to members of the Board, Conservancy staff and family, and the staff and board of the Tahoe Resource Conservation District, will be held in the Valhalla Grand Hall located at 1 Valhalla Road from 2:30-6:00 pm. For more information on the location, please see: <http://valhallatahoe.com/>.

[This 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).)]

Valhalla Directions: Travel east on College Drive for about 0.3 mile. Turn left on Al Tahoe Boulevard and travel for 0.7 mile. Turn left onto Lake Tahoe Boulevard and travel for about 2 miles. Turn right onto Emerald Bay Road/State Route 89 and travel for about 2.7 miles. Valhalla is on the right on Valhalla Road.

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.)

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 or member of the public 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. 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, 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 Tom Schaefer