



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Wednesday, March 14, 2018 at 9:30 a.m.

North Tahoe Event Center – Lakeview Suite
8318 North Lake Boulevard
Kings Beach, California 96143

There will also be a teleconference meeting in the following location:

~~Department of Finance California State Parks
Redwood Room San Simeon Conference Room
915 L Street 1 Capitol Mall, Suite 410
Sacramento, California 95814~~

BOARD MEMBERS

BROOKE LAINE, Chair
City of South Lake Tahoe

LYNN SUTER, Vice-Chair
Public Member

LARRY SEVISON
Placer County

ADAM ACOSTA
Public Member

TODD FERRARA
Resources Agency

KAREN FINN
Department of Finance

SUE NOVASEL
El Dorado County

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

PATRICK WRIGHT
Executive Director

Both meeting locations are open to the public.

Board Meeting: 9:30 a.m.

1. Roll Call
2. Approval of Minutes **(Resolution 18-03-01)**
3. Executive Director's Report
 - Funding Updates
 - Lake Tahoe West Landscape Resilience Assessment
 - Greenhouse Gas Reduction Funds
 - Asset Lands
4. Public Comment on Items Not on the Agenda
5. Consent Item

a. Southern Nevada Public Land Management Act Round 16 Cold Creek Fuel Hazard Reduction Project: Consideration and possible authorization to enter into a contract with the California Conservation Corps for up to \$42,250 for the implementation of the Cold Creek Fuel Hazard Reduction Project.

(Resolution 18-03-02)

CEQA consideration: categorical exemption

6. Project and Program Authorizations

a. Greenway Shared Use Trail Phase 1b & 2 Project: Consideration and possible authorization to 1) enter into a memorandum of understanding with El Dorado County to transfer South Tahoe Greenway Shared Use Trail Project Phase 1b and 2 (Project) implementation responsibilities to El Dorado County, 2) award up to \$3,182,000 for a site improvement grant to El Dorado County, and 3) execute or modify all other agreements as necessary to transfer implementation of the Project, including but not limited to license agreements or memorandums of understanding with El Dorado County, the City of South Lake Tahoe, and the Lake Tahoe Community College.

(Resolution 18-03-03)

CEQA consideration: previously analyzed

b. Lake Tahoe Science and Lake Improvement Account Awards: Consideration and possible authorization of three grants totaling up to \$335,360 to United States Forest Service, Tahoe Regional Planning Agency, and Sierra Business Council for aquatic invasive species and public access projects.

(Resolutions 18-03-04.1 – 18-03-04.3)

CEQA considerations:

- Categorical Exemption:
 - Resolution 18-03-04.1 Meeks Bay Aquatic Invasive Species
 - Resolution 18-03-04.3 Lake Tahoe Water Trail
- Statutory Exemption:
 - Resolution 18-03-04.2 Lake Tahoe Shoreline Plan

c. Caltrans Climate Change Adaptation Planning Grant: Consideration and possible authorization to accept and expend up to \$359,756 from Caltrans for preparation of a climate adaptation strategy for the Lake Tahoe Basin and to execute and/or approve all necessary documents.

(Resolution 18-03-05)

CEQA consideration: statutory exemption

d. Conservancy Executive Director Compensation: Consideration and possible authorization of adjustments to the Conservancy Executive Director's compensation.

(Resolution 18-03-06)

CEQA consideration: not applicable

7. Discussion Items

a. Land Transfer Requests and Potential Updates to Guidelines (Discussion only): Discuss a land transfer request from the Tahoe City Public Utility District and the potential need to update the Conservancy's guidelines and procedures governing land transfers.

b. 2018-2023 Strategic Plan Update (Discussion only): Review and discuss the Conservancy's 2012-2017 Strategic Plan accomplishments and the development of the current strategic planning process with input from the Board, stakeholders and peer agencies, and public.

8. Chair's Report

9. Board Member Comment

a. Potential Agenda Items for the April 26 Board Meeting (Discussion only): Discuss potential agenda items for the April 26 Board meeting.

10. Public Comment on Items Not on the Agenda

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.)

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