



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, April 26, 2018 at ~~9:30 a.m.~~~~10:30 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:

BROOKE LAINE, Chair
City of South Lake Tahoe

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.

LYNN SUTER, Vice-Chair
Public Member

LARRY SEVISON
Placer County

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

ADAM ACOSTA
Public Member

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.

TODD FERRARA
Resources Agency

KAREN FINN
Department of Finance

Board Meeting: 9:30 a.m. ~~10:30 a.m.~~

SUE NOVASEL
El Dorado County

1. Roll Call

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

2. Consent Items

a. Approval of Minutes (Resolution 18-04-01)

b. Approval of Board Agenda (Resolution 18-04-02)

PATRICK WRIGHT
Executive Director

3. Executive Director's Report

- Budget Update
- Tahoe Keys Property Owners Association Corporation Yard Relocation Project
- Johnson Meadow Acquisition

4. Public Comment on Items Not on the Agenda

5. Project and Program Authorizations

a. Bijou Park Creek Restoration Priority Acquisitions: Consideration and possible authorization of a grant augmentation of up to \$793,991 to the City of South Lake Tahoe to acquire two parcels located at 3593 Shirley Avenue and 3590 Bill Avenue.

CEQA consideration: categorical exemption

(Resolution 18-04-03)

6. Discussion Items

a. Update of Conservancy Asset Lands at 1860 Lake Tahoe Boulevard, 1029 Tata Lane, and 833 Emerald Bay Road (Discussion only): Discuss the status of the Conservancy Asset Lands located at 1860 Lake Tahoe Boulevard, 1029 Tata Lane, and 833 Emerald Bay Road within the Tahoe Valley Area Plan.

CEQA consideration: not applicable

b. US 50/South Shore Community Revitalization Project (Discussion only): Discuss the proposed realignment of U.S. Highway 50 and the potential impacts to Van Sickle Bi-State Park.

CEQA consideration: not applicable

7. Chair's Report

a. Operations Committee Items (Discussion only): Discuss the following items:

- Conservancy Board Policies and Procedures Outline
- Executive Director Performance Evaluation Process

8. Board Member Comment

a. Potential Agenda Items for the June 21 Board Meeting (Discussion only): Discuss potential agenda items for the June 21 Board meeting.

9. Public Comment on Items Not on the Agenda

10. Strategic Planning Process

a. 2018-2023 Strategic Plan Update (Discussion only): Discuss what strategies the Conservancy should pursue in its 2018-2023 Strategic Plan as part of a facilitated workshop.

CEQA consideration: not applicable

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