



## MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, June 21, 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 at the following location:

California Natural Resources Agency  
1416 9th Street, Room 1305  
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.

### Directions to North Tahoe Event Center:

#### From Truckee

Take Interstate 80 east to exit 188B/State Route (SR) 267 south toward Kings Beach ~ 12 miles.

Turn left at SR 28, North Lake Boulevard ~ 0.3 mile.  
The North Tahoe Event Center is on the right.

#### From South Lake Tahoe

Along the East Shore: Take U.S. Highway 50 (Lake Tahoe Boulevard) east, follow U.S. Highway 50 north ~ 15 miles.

Turn left on SR 28 ~ 17.6 miles to Kings Beach.  
The North Tahoe Event Center is on the left.

Along the West Shore: Travel north on Emerald Bay Road (SR 89) ~ 27.2 miles to Tahoe City.

Turn right on SR 28 ~ 13.4 miles to Kings Beach.  
The North Tahoe Event Center is on the right.

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### Board Meeting: 9:30 a.m.

1. Roll Call
2. Closed Session

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

Authority: Gov. Code, § 11126(a)(1).

3. Consent Items

**a. Approval of Minutes (Resolution 18-06-01)**

**b. Approval of Board Agenda (Resolution 18-06-02)**

4. Executive Director's Report

5. Public Comment on Items Not on the Agenda

6. Project and Program Authorizations

**a. Dollar Creek Forest Health and Biomass Project:** Consideration and possible authorization to enter into an agreement to receive and expend up to \$494,554 from the Sierra Nevada Conservancy, expend up to \$237,846 in matching funds, and to enter into additional agreements and seek permits as necessary to implement a fuels reduction and forest health project on the Conservancy's Dollar parcel in Placer County.

CEQA consideration: initial study (IS), mitigated negative declaration (MND), and mitigation monitoring and reporting program (MMRP)

**(Resolution 18-06-03)**

**b. Kings Beach Town Center Residential Development Rights Sale:**

Consideration and possible authorization to sell and transfer up to two residential development rights to Wood Vista Lodge, LLC, for use on Placer County Assessor's Parcel Number 117-150-040 to facilitate the Woodvista Redevelopment Project in the Kings Beach Town Center.

CEQA consideration: IS, MND, and MMRP adopted by lead agency, Placer County

**(Resolution 18-06-04)**

**c. Fiscal Year 2018/19 Annual Program Budget Authorization:** Consideration and possible authorization to expend up to \$985,000 in Fiscal Year 2018/19 for program expenditures including (1) planning, environmental review, specialized technical support for evaluation of feasibility and conceptual development of projects, project monitoring, and Lake Tahoe License Plate marketing; (2) direct land management, hazard abatement, restoration, and forest health activities on Conservancy land; and (3) continued operation of the Conservancy's Land Bank.

CEQA consideration: not applicable

**(Resolution 18-06-05)**

7. Discussion Item

**a. Proposition 68 Update (discussion only):** Review the results of the June 5 statewide vote on Proposition 68 and discuss potential implications to the Conservancy.

CEQA consideration: not applicable

8. Strategic Planning Process

**a. 2018-2023 Strategic Plan Update (discussion only):** Review and discuss the Conservancy's draft 2018-2023 Strategic Plan, which remains under development with input from the Board, staff, stakeholders and peer agencies, and the public.

CEQA consideration: not applicable

9. Chair's Report

10. Board Member Comment

**a. Potential Agenda Items for the August 9 Board Meeting (discussion only):** Discuss potential agenda items for the August 9 Board meeting.

11. Public Comment on Items Not on the Agenda

12. Adjourn

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**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](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 Tom Schaefer*