



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, October 11, 2018 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

BROOKE LAINE, Chair
City of South Lake Tahoe

LYNN SUTER, Vice-Chair
Public Member

LARRY SEVISON
Placer County

ADAM ACOSTA
Public Member

BRYAN CASH
Resources Agency

KAREN FINN
Department of Finance

SUE NOVASEL
El Dorado County

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

PATRICK WRIGHT
Executive Director

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.

Board Meeting: 9:30 a.m.

1. Roll Call

2. Consent Items

a. Approval of Minutes (Resolution 18-10-01)

b. Approval of Board Agenda (Resolution 18-10-02)

c. Extension of Alert Tahoe License Agreements: Consideration and possible authorization to extend the terms of two license agreements with the University of Nevada, Reno to provide ongoing access to two existing Alert Tahoe stations and associated equipment on Conservancy property.

CEQA consideration: categorical exemption

(Resolution 18-10-03)

3. Executive Director's Report

- Dollar Creek Forest Health and Biomass Project Update

4. Public Comment on Items Not on the Agenda

5. Project and Program Authorizations

a. Tahoe Pines Restoration Project: Consideration and possible authorization to spend up to an additional \$752,000 for the implementation of the Tahoe Pines Restoration Project.

CEQA consideration: previously analyzed

(Resolution 18-10-04)

b. Tahoe-Central Sierra Initiative – Lake Tahoe Basin State Responsibility Area Lands Grant: Consideration and possible authorization to: 1) accept a grant from the California Department of Forestry and Fire Protection for up to \$2,335,120 for fuel reduction, pest management treatments, prescribed fire, biomass and wood products utilization, and research; 2) expend up to \$775,906 for project planning, monitoring and assessment, research, and related direct and indirect costs; and 3) execute agreements, including subgrants, as necessary, to carry out project planning, monitoring and assessment, and research.

CEQA consideration: statutory exemption

(Resolution 18-10-05)

6. Discussion Items

a. Upper Truckee River Update (discussion only): Discuss updates to the Upper Truckee River projects and Upper Truckee River Strategy.

CEQA consideration: not applicable

b. 2018-2023 Strategic Plan Update (discussion only): Review and discuss the Conservancy's draft 2018-2023 Strategic Plan.

CEQA consideration: not applicable

7. Chair's Report

8. Board Member Comment

a. Potential Agenda Items for the December 13 Board Meeting (discussion only): Discuss potential agenda items for the December 13 Board meeting.

9. Public Comment on Items Not on the Agenda

10. Closed Session

The Conservancy will meet in closed session to complete its performance evaluation of the Executive Director.

Authority: Gov. Code, § 11126(a)(1).

11. Board Tour

a. Upper Truckee River Reach 5 Restoration Project Tour (discussion only): A tour of Upper Truckee River Reach 5 Restoration Project (Sunset Stables) will commence at approximately 1:00 p.m. The tour will cover several stops along the Upper Truckee River, including the old and restored channels. The tour driving directions map and walking tour map are attached (Attachments 1 and 2).

No Board action will be taken during the tour. The public is invited to attend the tour but must provide their own transportation.

11. Adjourn

The meeting will adjourn from the tour location.

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.

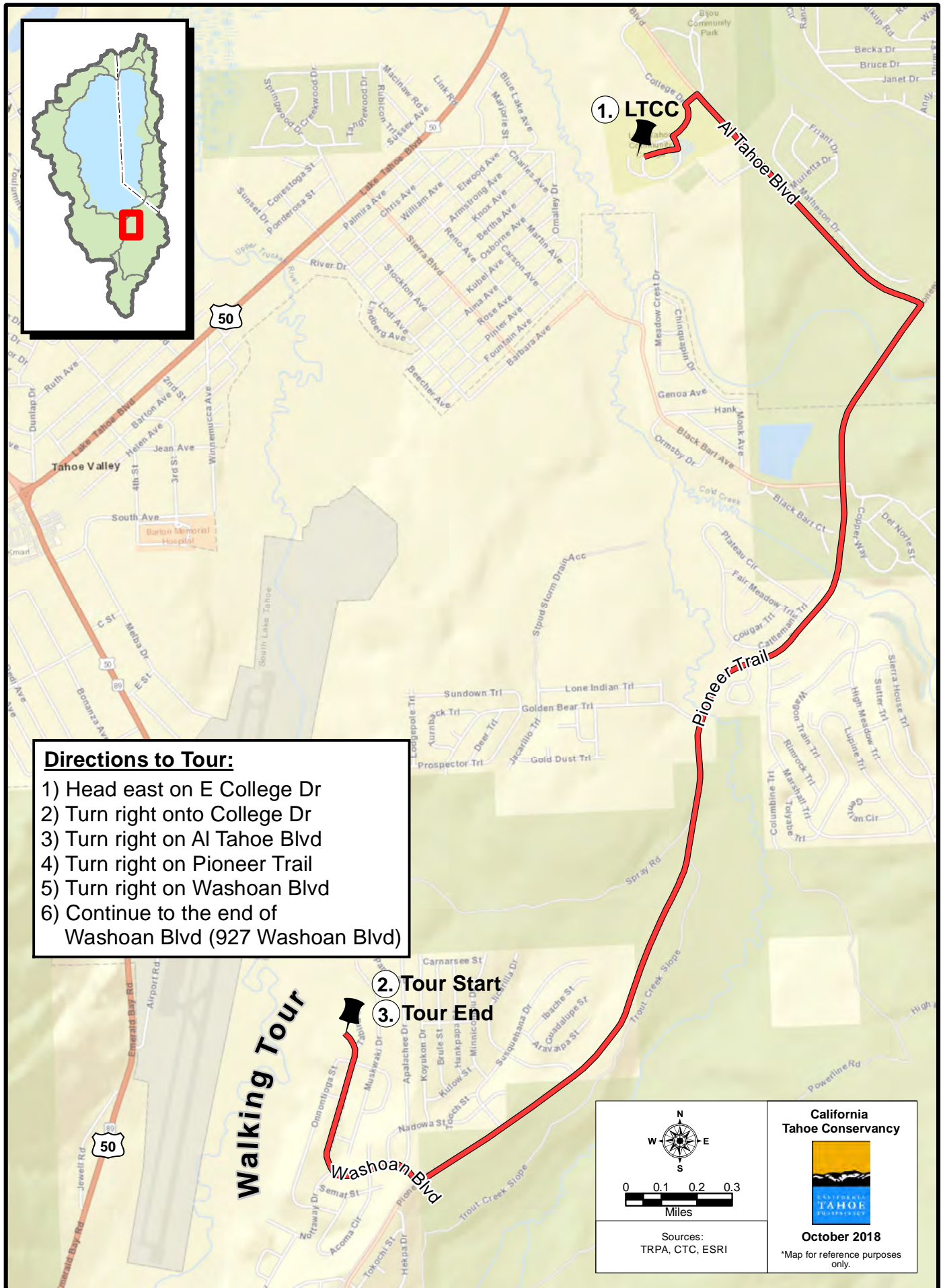
Meeting Information: Please contact Lori Uriz by e-mail at lori.uriz@tahoe.ca.gov, by phone at (530) 542-5580 or (530) 543-6069, or regular mail correspondence to 1061 Third Street, South Lake Tahoe, California 96150.

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 Chris Carney

Driving Directions to UTR Reach 5 Board Walking Tour



ATTACHMENT 2

Upper Truckee River Reach 5 Board Walking Tour

