



# MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, March 14, 2019 at 9:30 a.m.

Lake Tahoe Community College  
Lisa Maloff University Center, Classrooms U112 & U113  
1 College Drive  
South Lake Tahoe, CA 96150

There will also be a teleconference meeting at the following location if inclement weather prevents Board members from traveling to the South Lake Tahoe meeting location:

California Natural Resources Agency  
Fish & Game Commission Conference Room 1320  
1416 9th Street  
Sacramento, CA 95814

Both meeting locations are open to the public.

## BOARD MEMBERS

**NATURAL RESOURCES AGENCY**  
*Wade Crowfoot, Secretary*  
*Elizabeth Williamson, Designee*

**DEPARTMENT OF FINANCE**  
*Keely Bosler, Director*  
*Karen Finn, Designee*

**SENATE PUBLIC MEMBER**  
*Lynn Suter, Vice-Chair*

**ASSEMBLY PUBLIC MEMBER**  
*Adam Acosta*

**CITY OF SOUTH LAKE TAHOE**  
*Brooke Laine, Chair*

**EL DORADO COUNTY**  
*Sue Novasel*

**PLACER COUNTY**  
*Jennifer Montgomery*

**U.S. FOREST SERVICE (ex-officio)**  
*Jeff Marsolais*

**PATRICK WRIGHT**  
*Executive Director*

## Directions to Lake Tahoe Community College:

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 main parking lot or the parking lot adjacent to the Lisa Maloff University Center building.

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 or the parking lot adjacent to the Lisa Maloff University Center building.

### 1. Roll Call

### 2. Consent Items

a. Approval of Minutes (action) (Resolution 19-02-01)

b. Approval of Board Agenda (action) (Resolution 19-02-02)

### 3. Executive Director's Report

- 833 Emerald Bay Road Asset Land Parcel
- Enabling Legislation

- Affordable Housing Executive Order
- Research on License Agreement Durations

#### **4. Chair's Report**

- Committee Assignments

#### **5. Public Comment on Items Not on the Agenda**

#### **6. Deputy Attorney General's Report**

- a. Bagley-Keene Open Meeting Act Training (discussion only):** The California Attorney General's Office will provide a training to the Board on the Bagley-Keene Open Meeting Act.

CEQA consideration: not applicable

- 7. Bijou Park Creek Restoration Priority Acquisition (action):** Consideration and possible authorization of a modification to the Bijou Park Creek Restoration Priority Acquisitions grant to the City of South Lake Tahoe to acquire one parcel (El Dorado County Assessor's Parcel Number: 025-282-11).

CEQA consideration: categorical exemption

#### **(Resolution 19-02-03)**

- 8. Patton Landing Concession Agreement Lease (action):** Consideration and possible authorization for staff to negotiate a concession agreement lease for ten years, with a ten-year extension option, to provide services in support of public recreation and to operate and maintain the Patton Landing Public Access Facility in Carnelian Bay.

CEQA consideration: categorical exemption

#### **(Resolution 19-02-04)**

- 9. Americans with Disabilities Act Transition Plan Adoption (action):** Consideration and possible approval of the Conservancy's Americans with Disabilities Act Self-Evaluation and Transition Plan (Plan), and authorization for staff to take all actions necessary to carry out the barrier removal methods described in the Plan.

CEQA consideration: categorical exemption

#### **(Resolution 19-02-05)**

- 10. CAL FIRE and State Forest and Fire Policy Update (discussion only):** Discuss the new administration's direction and executive orders on State forest health and fire policy and its relevance for the Lake Tahoe Basin. Chris Anthony, Division Chief with the California Department of Forestry and Fire Protection, will give a presentation.

CEQA consideration: not applicable

**11. Environmental Improvement Program Update (discussion only):** Discuss the Tahoe Regional Planning Agency's (TRPA) current Environmental Improvement Program (EIP) and TRPA's plans to update the EIP goals, priorities, and strategies.

CEQA consideration: not applicable

**12. Tahoe Science Advisory Council Update (discussion only):** Discuss the current structure, historical accomplishments, and annual priorities of the Tahoe Science Advisory Council. Alan Heyvaert, Director of the Center for Watersheds and Environmental Sustainability with the Desert Research Institute, will give a presentation.

CEQA consideration: not applicable

### **13. Board Member Comment**

**a. Potential Agenda Items for the April 18 Board Meeting (discussion only):** Discuss potential agenda items for the April 18 Board meeting.

### **14. Public Comment on Items Not on the Agenda**

### **15. 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, PowerPoint 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 Chris Carney*