



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, April 18, 2019 at 9:00 a.m.

California State Library
Stanley Mosk Library and Courts Building, Room 500
914 Capitol Mall
Sacramento, California 95814

1. Roll Call

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
Vacant

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

PATRICK WRIGHT
Executive Director

2. Consent Items

a. Approval of Minutes (action) (Resolution 19-04-01)

b. Approval of Board Agenda (action) (Resolution 19-04-02)

3. Chair's Report

4. Welcoming Remarks from Wade Crowfoot, Secretary, California Natural Resources Agency

5. Executive Director's Report

- Tahoe Basin Update

6. Public Comment on Items Not on the Agenda

7. Climate Change in the Lake Tahoe Basin (discussion only): The Board will hear a presentation on: 1) new findings on the growing and potentially dramatic impacts of climate change in the Lake Tahoe Basin (Basin); and 2) how the Conservancy and its partners are responding to those impacts through its Climate Adaptation Action Plan and other efforts. The panelists will discuss how new and emerging State programs and pending legislation could help facilitate climate adaptation efforts in the Basin.

Joint Presentation:

Michael Dettinger, Research Hydrologist, U.S. Geological Survey
Geoffrey Schladow, Professor, University of California at Davis
Dorian Fougères, Chief of Natural Resources, California Tahoe Conservancy

State Leadership Panel:

- Ashley Conrad-Saydah, Deputy Secretary for Climate Policy, California Environmental Protection Agency
- Bill Craven, Chief Consultant, Senate Committee on Natural Resources
- Kate Gordon, Director, California Office of Planning and Research

8. Forest Health and Fire Protection (discussion only): The Board will hear a joint presentation on: 1) the Basin's emerging Forest Health Action Plan and the Lake Tahoe West and Tahoe-Central Sierra large landscape collaborative initiatives; and 2) the key issues, opportunities, and barriers surrounding these efforts. The panelists will discuss how their respective programs could help address these issues and opportunities, and how the Basin could better serve as a model for addressing State forest health and fire prevention priorities.

Joint Presentation:

Patrick Wright, Executive Director, California Tahoe Conservancy

Jeff Marsolais, Forest Supervisor, U.S. Forest Service, Lake Tahoe Basin Management Unit

Patricia Manley, Supervisory Biological Scientist and Program Manager, U.S. Forest Service, Pacific Southwest Research Station

State and Federal Leadership Panel:

- Angela Avery, Executive Officer, Sierra Nevada Conservancy
- Susan Britting, Executive Director, Sierra Forest Legacy
- Jennifer Eberlien, Deputy Regional Forester, U.S. Forest Service, Pacific Southwest Region
- Helge Eng, Deputy Director, California Department of Forestry and Fire Protection
- Jennifer Montgomery, Director, California Forest Management Task Force

9. Sustainable Communities (discussion only): The Board will hear a joint presentation on the Basin's workforce housing and sustainable development challenges, and the Conservancy's efforts to make its lands, development rights, and acquisition funds available to help meet regional and State housing and land use planning priorities.

Joint Presentation:

Patrick Wright, Executive Director, California Tahoe Conservancy

Sue Novasel, County Supervisor, El Dorado County

State and Regional Leadership Panel:

- Louise Bedsworth, Executive Director, Strategic Growth Council
- Jonathan Heim, Asset Enhancement, California Department of General Services Real Estate Services Division and Asset Management Branch
- Bill Yeates, Chair, Tahoe Regional Planning Agency

10. Tahoe-Central Sierra Initiative Proposition 68 Grant Acceptance (action):

Consideration and possible authorization to accept and expend up to \$1,954,590 in grant funding from the Sierra Nevada Conservancy to collaboratively lead and manage the Tahoe-Central Sierra Initiative, and to execute contracts and award grants, as necessary, consistent with the purpose of the grant.

CEQA consideration: statutory exemption

(Resolution 19-04-03)

11. Rapid Response Aquatic Invasive Plant Control Grant (action):

Consideration and possible authorization of a grant to the Tahoe Resource Conservation District (Tahoe RCD) for up to \$99,110 for a rapid aquatic invasive plant control project in the Basin.

CEQA consideration: review and consider mitigated negative declaration adopted by Tahoe RCD and possible adoption of mitigation monitoring and reporting program

(Resolution 19-04-04)

12. Board Member Comment

a. Potential Agenda Items for the June 20 Board Meeting (discussion only):

Discuss potential agenda items for the June 20 Board meeting.

13. Public Comment on Items Not on the Agenda

14. 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, 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, 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 by California Tahoe Conservancy staff