



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, June 20, 2019 at 9:30 a.m.

North Tahoe Event Center – Lakeview Suite
8318 North Lake Boulevard
Kings Beach, California 96143

Directions to the 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 SR 89 (Emerald Bay Road) ~ 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.

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
Cindy Gustafson

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

PATRICK WRIGHT
Executive Director

1. Roll Call

The roll will be called at the North Tahoe Event Center.

2. Kings Beach Asset Lands Board Tour

A tour of the Kings Beach Asset Lands will commence at the North Tahoe Event Center at approximately 9:30 a.m. The tour will feature two Asset Lands proposed for pre-sale authorization (Item 6). A Board tour map and directions are attached (Attachment 1). The tour will end at approximately 10:30 a.m. and the meeting will continue at the North Tahoe Event Center.

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

3. Consent Items

a. Approval of Minutes (action) (Resolution 19-06-01)

b. Approval of Board Agenda (action) (Resolution 19-06-02)

4. Executive Director's Report

5. Public Comment on Items Not on the Agenda

6. Authorization to Conduct Pre-Sale Activities on Conservancy Asset Lands Located in Kings Beach (action): Consideration and possible authorization to expend up to \$200,000 to conduct pre-sale activities, such as appraisals, inspections, and real estate negotiations, on 8602 North Lake Boulevard and 8644 Speckled Avenue in Kings Beach, which is in Placer County.

CEQA consideration: statutory exemption

(Resolution 19-06-03)

7. Oflyng Water Quality Project License Agreement (action): Consideration and possible authorization to enter into a license agreement with El Dorado County on five Conservancy parcels in the Tahoe Paradise subdivision to support the Oflyng Water Quality Project.

CEQA consideration: review and consider mitigated negative declaration adopted by El Dorado County and possible adoption of mitigation monitoring plan

(Resolution 19-06-04)

Lunch Break

There will be a staff-hosted lunch at the North Tahoe Event Center plaza. This is an informal gathering where the Board will not discuss official business such as matters which are or potentially may be considered by the Conservancy.

Authority: Gov. Code, § 11122.5(c).

8. Alta Mira Comprehensive Planning (action): Consideration and possible authorization to expend up to \$500,000 for planning activities associated with the Alta Mira Public Access Project, which is located at El Dorado and Connelly Beaches.

CEQA consideration: statutory exemption

(Resolution 19-06-05)

9. Good Neighbor Authority Supplemental Project Agreement (action):

Consideration and possible authorization to accept and expend up to \$1,350,000 in federal funding to plan additional forest and watershed restoration activities for future implementation on State, federal, and other non-federal land pursuant to the Good Neighbor Authority Supplemental Project Agreement.

CEQA consideration: statutory exemption

(Resolution 19-06-06)

10. Fiscal Year 2019/20 Annual Program Budget Authorization (action):

Consideration and possible authorization to expend up to \$3,160,000 in Fiscal Year 2019/20 for purposes that include feasibility analysis, project planning and monitoring, land management, technical assistance, and land bank activities.

CEQA consideration: not applicable

(Resolution 19-06-07)

11. Environmental Improvement Program Update (discussion only): Discuss the current Environmental Improvement Program (EIP) and the plans to update the EIP goals, priorities, and strategies.

12. Chair's Report

- Consideration of Operations Committee assignments

13. Board Member Comment

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

14. Public Comment on Items Not on the Agenda

15. Closed Session

The Conservancy will meet in closed session to conduct a performance evaluation of the Executive Director. Authority: Gov. Code, § 11126(a)(1).

16. 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.

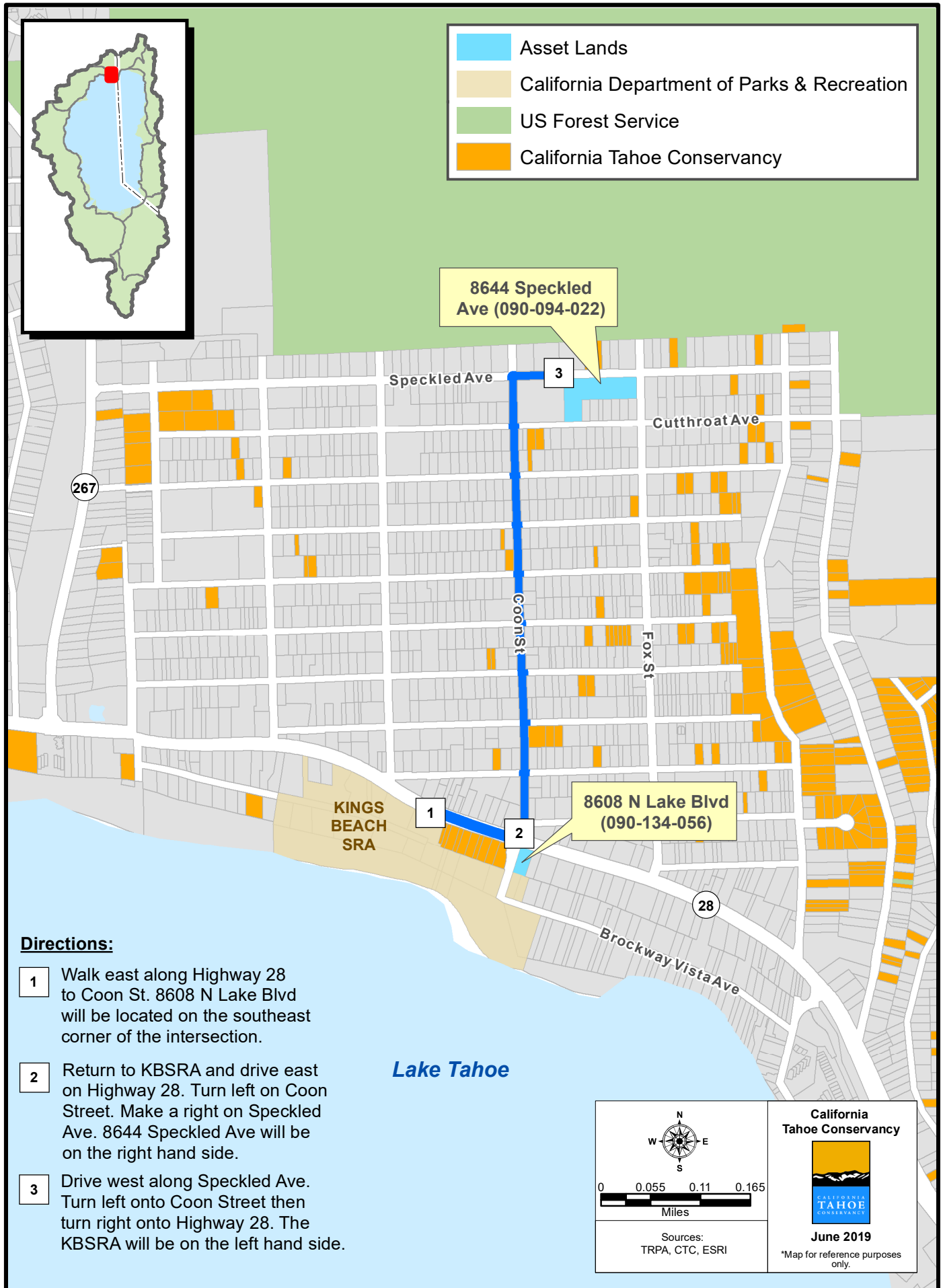
Accessibility: In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents 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

ATTACHMENT 1

Kings Beach Asset Lands Tour Map



	Asset Lands
	California Department of Parks & Recreation
	US Forest Service
	California Tahoe Conservancy

8644 Speckled Ave (090-094-022)

8608 N Lake Blvd (090-134-056)

Directions:

- 1 Walk east along Highway 28 to Coon St. 8608 N Lake Blvd will be located on the southeast corner of the intersection.
- 2 Return to KBSRA and drive east on Highway 28. Turn left on Coon Street. Make a right on Speckled Ave. 8644 Speckled Ave will be on the right hand side.
- 3 Drive west along Speckled Ave. Turn left onto Coon Street then turn right onto Highway 28. The KBSRA will be on the left hand side.

Lake Tahoe

0 0.055 0.11 0.165
Miles

Sources:
TRPA, CTC, ESRI

California Tahoe Conservancy

June 2019

*Map for reference purposes only.