



## MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Wednesday, August 21, 2019 at 9:00 a.m.

California Conservation Corps – Tahoe Center Auditorium  
1949 Apache Avenue  
South Lake Tahoe, CA 96150

### Directions to the California Conservation Corps – Tahoe Center:

#### From CA/NV Stateline

Head southwest on U.S. Highway 50 West toward Stateline Avenue ~ 0.5 mile. Turn left onto Pioneer Trail ~ 8 miles. Turn left onto U.S. Highway 50 West ~ 0.2 mile. Turn left on Apache Avenue and the Tahoe Center will be on the right.

#### From South Lake Tahoe “Y” at U.S. Highway 50 and State Route 89

Head southwest on U.S. Highway 50 West/Emerald Bay Road ~ 4.2 miles. Turn left on Apache Avenue and the Tahoe Center will be on the right.

#### BOARD MEMBERS

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

DEPARTMENT OF FINANCE  
*Keely Bosler, Director*  
*Gayle Miller, 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*

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### 1. Roll Call

The roll will be called at the California Conservation Corps (CCC)–Tahoe Center.

### 2. Meyers Asset Lands Board Tour

A tour of the Meyers asset lands will commence at the Tahoe Center at approximately 9:00 a.m. The tour will feature the nine asset lands in Meyers. The Board will later consider authorizing staff to conduct due diligence activities on the nine asset lands (Item 6). A Board tour map and directions are attached (Attachment 1). The tour will end at approximately 11:00 a.m. and the meeting will continue at the Tahoe 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 19-08-01)

b. Approval of Board Agenda (action) (Resolution 19-08-02)

### 4. Executive Director's Report

- Annual Lake Tahoe Summit
- 2070 Lake Tahoe Boulevard Asset Land Update

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

**6. Authorization to Conduct Due Diligence Activities on Conservancy Asset Lands in Meyers (action):** Consideration and possible authorization to expend up to \$200,000 to conduct due diligence activities, such as appraisals, inspections, and initial real estate discussions, on the following parcels in Meyers: El Dorado County Assessment Numbers (ANs) 034-331-015 (~~31313121~~ U.S. Highway 50), 034-331-023 (~~31213131~~ U.S. Highway 50), 035-261-004 (~~no address~~ ~~945 Pomo Street~~), 035-261-005 (~~961 Pomo Street~~ ~~no address~~), 035-261-006 (~~961945~~ Pomo Street), 034-300-025 (no address), 034-300-026 (no address), 034-300-027 (no address), 034-300-028 (no address) (Attachment 1).

CEQA consideration: statutory exemption

**(Resolution 19-08-03)**

**7. Burton Creek State Park Forest Restoration Project (action):** Consideration and possible authorization to 1) grant up to \$240,286 to California Department of Parks and Recreation to implement the Burton Creek State Park Forest Restoration Project (Project), and 2) execute agreements as necessary to implement the Project.

CEQA consideration: categorical exemption

**(Resolution 19-08-04)**

**8. Lake Tahoe Basin Forest Action Plan (discussion only):** Discuss the Lake Tahoe Basin Forest Action Plan, which presents a comprehensive forestry portfolio that charts a path for Basinwide collaboration across property boundaries to accelerate landscape restoration and community wildfire protection.

**9. Draft Conservancy Grant Guidelines (discussion only):** Discuss the Conservancy's draft Grant Guidelines, which identify the Conservancy's grant funding priorities, identify considerations the Conservancy will use in evaluating

grant applications, and provide basic information regarding Conservancy grants and grant submittals.

## **10. Chair's Report**

## **11. Board Member Comment**

**a. Potential Agenda Items for the October 10 Board Meeting (discussion only):** Discuss potential agenda items for the October 10 Board meeting.

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

## **13. Closed Session**

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

## **14. 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](https://www.tahoe.ca.gov) at <https://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 taken by Conservancy staff of 2122 Lake Tahoe Boulevard in South Lake Tahoe, a former commercial property the Conservancy acquired in 2014 and later restored.*