



## MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, October 10, 2019 at 9:30 a.m.

Van Sickle Bi-State Park  
3828 Montreal Road  
South Lake Tahoe, CA 96150

Thursday, October 10, 2019, resuming between approximately 12:30-  
1:00 p.m.

Hotel Azure Tahoe  
3300 Lake Tahoe Boulevard  
South Lake Tahoe, CA 96150

### 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*

### Directions to Van Sickle Bi-State Park:

From South Lake Tahoe "Y" at U.S. Highway 50 and State Route 89: On U.S. Highway 50 eastbound, travel approximately 5 miles. Turn right on Heavenly Village Way. The Park entrance is under the Heavenly Gondola where Montreal Road and Heavenly Village Way meet. The tour will begin in the day-use parking area adjacent to the historical Van Sickle barn.

From CA/NV Stateline: On U.S. Highway 50 westbound, travel approximately 0.5 mile. Turn left on Heavenly Village Way. The Park entrance is under the Heavenly Gondola where Montreal Road and Heavenly Village Way meet. The tour will begin in the day-use parking area adjacent to the historical Van Sickle barn.

### Directions to the Hotel Azure Tahoe:

From CA/NV Stateline: On U.S. Highway 50 westbound, travel approximately 2.65 miles. Hotel Azure Tahoe is on the left just past Fremont Avenue.

From South Lake Tahoe "Y" at U.S. Highway 50 and State Route 89: On U.S. Highway 50 eastbound, travel approximately 2.8 miles to Hotel Azure Tahoe located on the corner of Lake Tahoe Boulevard and Rufus Allen Boulevard. Turn right into the first driveway past Rufus Allen Boulevard.

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## 1. Roll Call

The roll will be called at Van Sickle Bi-State Park – California Day Use Area.

## **2. Van Sickle Bi-State Park Board Tour**

The tour will commence at Van Sickle Bi-State Park – California Day Use Area at approximately 9:30 a.m. The tour will highlight Conservancy and Nevada Division of State Parks cooperative management efforts and conceptual recreation improvements as well as a key hazardous fuels reduction project. A Board tour map and directions are attached (Attachment 1). The tour will end at approximately 11:00 a.m.

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.

The Board meeting will continue at Hotel Azure Tahoe, resuming between approximately 12:30 and 1:00 p.m.

## **3. Consent Items**

**a. Approval of Minutes (action) (Resolution 19-10-01)**

**b. Approval of Board Agenda (action) (Resolution 19-10-02)**

## **4. Executive Director's Report**

- Land Management Video
- Upper Truckee Marsh Video

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

**6. Dollar Creek Forest Restoration Project (action):** Consideration and possible authorization of the Dollar Creek Forest Restoration Project, including the expenditure of up to \$1,055,859 and the execution of agreements as necessary to implement the Project on the Conservancy's Dollar Creek property.

CEQA consideration: categorical exemption

**(Resolution 19-10-03)**

**7. Connelley Beach Public Access Project (action):** Consideration and possible authorization of the Connelley Beach Public Access Project, including the expenditure of up to \$420,000 and the execution of easements and other agreements as necessary to implement the Project.

CEQA consideration: categorical exemption

**(Resolution 19-10-04)**

**8. Grant for Climate Action Organizational Analysis (action):** Consideration and possible authorization to award a grant to Ecotrust for up to \$50,000 to assess the conditions and make recommendations for an organizational structure that would accelerate climate change adaptation in the Lake Tahoe Basin by developing and deploying practical, science-based management tools and technology applications.

CEQA consideration: statutory exemption

**(Resolution 19-10-05)**

**9. Conservancy Grant Guidelines (action):** Consideration and possible authorization of the Conservancy's Grant Guidelines, which identify considerations the Conservancy will use in evaluating grant applications, and provide basic information regarding Conservancy grants and grant submittals.

CEQA consideration: not applicable

**(Resolution 19-10-06)**

**10. Landscape Level Initiatives Update: Lake Tahoe West Restoration Partnership and Tahoe-Central Sierra Initiative (discussion only):** Discuss the Lake Tahoe West Restoration Partnership and Tahoe-Central Sierra Initiative, which are two complementary landscape-scale multijurisdictional efforts to protect communities and restore forest and watershed health.

**11. Conservancy Tahoe Livable Communities Program Update (discussion only):** Discuss the status of the Conservancy Tahoe Livable Communities Program, including property acquisitions, land bank transactions, and the 17 Conservancy asset lands in the City of South Lake Tahoe, Meyers, and Kings Beach.

**12. Chair's Report**

- 2020 Board Meeting Schedule

**13. Operations Committee**

- Report on California Department of Human Resources' Employee Engagement Survey and Conservancy Survey Results

**14. Board Member Comment**

- a. Potential Agenda Items for the December 12 Board Meeting (discussion only):** Discuss potential agenda items for the December 12 Board meeting.

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

## 16. 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](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 taken by Conservancy staff*