



MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

Thursday, December 12, 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

Directions to the Lake Tahoe Community College University Center:

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

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 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 University Center building.

1. Roll Call

2. Consent Items

a. Approval of Minutes (action) (Resolution 19-12-01)

b. Approval of Board Agenda (action) (Resolution 19-12-02)

c. Southern Nevada Public Land Management Act Round 16 California Regional Hazardous Fuel Reduction Projects (action):

Consideration and possible authorization of:

1. the Ski Run/Bijou Open Space Fuel Hazard Reduction Project on Conservancy land, including the expenditure of up to \$211,250 and execution of agreements as necessary to implement the project;
2. the award of a grant to the South Tahoe Public Utility District (STPUD) for up to \$338,000 to implement the

- STPUD Treatment Plant Fuel Hazard Reduction Project; and
3. the award of a grant to California Department of Parks and Recreation for up to \$487,500 to implement Phase 2 of the State Parks Fuel Hazard Reduction and Understory Burning Project.

CEQA considerations:

- Categorical exemptions:
 - **Resolution 19-12-03.1** Ski Run/Bijou Open Space Fuel Hazard Reduction Project
 - **Resolution 19-12-03.2** South Tahoe Public Utility District Treatment Plant Fuel Hazard Reduction Project
- Previously analyzed:
 - **Resolution 19-12-03.3** State Parks Fuel Hazard Reduction and Understory Burning Project (Phase 2)

3. Executive Director's Report

4. Public Comment on Items Not on the Agenda

5. Lake Tahoe Region Aquatic Invasive Species Action Agenda Update (discussion only): Discuss the Lake Tahoe Region Aquatic Invasive Species Action Agenda, which is a comprehensive strategy for controlling aquatic invasive species at Lake Tahoe.

6. Lake Tahoe Aquatic Invasive Species Control Program Support Grant (action): Consideration and possible authorization to award a grant of up to \$450,000 to the Tahoe Resource Conservation District for aquatic invasive species control project planning and program oversight in the Lake Tahoe Basin.

CEQA consideration: statutory exemption

(Resolution 19-12-04)

7. Climate Action Acceleration Grant (action): Consideration and possible authorization to award a planning grant to the University of California, Berkeley for up to \$74,000 to assess the conditions and make recommendations for how to 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 19-12-05)

8. Country Club Heights Erosion Control Project – Phase 3 Update (discussion only): Discuss El Dorado County’s Country Club Heights Erosion Control Project – Phase 3 planning effort and proposed project improvements, which include storm water, restoration, and public access elements on the Conservancy’s Elks Club property.

9. 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.

10. 2019 Conservancy Highlights and Accomplishments (discussion only): Discuss the Conservancy’s 2019 highlights and accomplishments.

11. Chair’s Report

12. Board Member Comment

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

13. Conservancy Chair and Vice-Chair Election (action): Nomination and election of the Conservancy Chair and Vice-Chair.

CEQA consideration: not applicable

14. Conservancy Board Committee Selection and Assignments (action): Selection and assignment of Board members to Conservancy Board Committees.

CEQA consideration: not applicable

15. Public Comment on Items Not on the Agenda

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](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