

ATTACHMENT 1

California Tahoe Conservancy
Resolution
20-12-04
Adopted: December 10, 2020

MÁYALA WÁTA RESTORATION PROJECT AT MEEKS MEADOW GRANT

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Public Resources Code section 21000 et seq.:

“The Conservancy, in its role as a responsible agency under the California Environmental Quality Act, has reviewed and considered the Lahontan Regional Water Quality Control Board’s (LRWQCB) negative declaration for the Máyala Wáta Restoration Project at Meeks Meadow (Project), which was adopted by the LRWQCB on February 27, 2019. The Conservancy has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project and finds, on the basis of the whole record before it, that there is no substantial evidence that the Project will have a significant effect on the environment.

The Conservancy hereby directs staff to file a notice of determination for this Project with the State Clearinghouse.”

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code section 66907.7:

“The Conservancy hereby authorizes the award of a grant to the Washoe Tribe of Nevada and California for up to \$380,454 to implement the Project, and authorizes staff to take all other necessary steps consistent with the accompanying staff recommendation.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 10th day of December, 2020.

In WITNESS THEREOF, I have hereunto set my hand this 10th day of December, 2020.

Jane Freeman
Acting Executive Director