ATTACHMENT 1

California Tahoe Conservancy Resolution 21-03-04 Adopted: March 18, 2021

SENATE BILL 630 AQUATIC INVASIVE SPECIES CONTROL GRANT AWARD

Staff recommends that the California Tahoe Conservancy (Conservancy) make the following findings based on the accompanying staff report pursuant to Public Resources Code section 21000 et seq.:

"The Conservancy, in its role as a responsible agency under the California Environmental Quality Act (CEQA), has reviewed and considered the Lake-Wide Control of Aquatic Invasive Plants Project (Project) Initial Study and Mitigated Negative Declaration (IS/MND) adopted by the Tahoe Resource Conservation District (Tahoe RCD) on January 12, 2021. The Conservancy has independently considered and reached its own conclusions regarding the environmental effects of the Project and finds, on the basis of the whole record before it, that there is no substantial evidence that the Project, as mitigated, will have a significant effect on the environment.

Pursuant to CEQA Guidelines, section 15097(d), the Conservancy adopts a mitigation monitoring and reporting plan (MMRP) (Exhibit A), which ensures that required mitigation is conducted for the Project. The Conservancy incorporates the mitigation measures described in the MMRP as a condition for approval of the grant.

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

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

"The Conservancy hereby authorizes staff to award a grant to Tahoe RCD for up to \$500,000 to conduct aquatic invasive plant control activities within the Tahoe Keys Offshore Complex, and 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 18th day of March, 2021.

In WITNESS THEREOF, I have hereunto set my hand this 18th day of March, 2021.

Jane Freeman Acting Executive Director

Exhibits:

Exhibit A – MMRP