

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
21-11-05  
Adopted: November 8, 2021

### **FORESTRY PROGRAM GUIDELINES**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following finding based on the accompanying staff recommendation pursuant to Government Code section 21000 et seq.:

“The Conservancy has reviewed and considered the environmental impacts of the Tahoe Program Timberland Environmental Impact Report (Tahoe PTEIR), certified by the California Department of Forestry and Fire Protection (CAL FIRE) on April 7, 2021.

Pursuant to California Environmental Quality Act (CEQA) Guidelines, section 15091, the Conservancy has made the appropriate CEQA Findings (Exhibit A). The Conservancy determines that the CEQA Findings identify the significant environmental effects and mitigation measures associated with activities that are consistent with the Forestry Program Guidelines (Guidelines). The Conservancy hereby adopts the CEQA Findings.

The Conservancy further finds that the Statement of Overriding Considerations was completed pursuant to CEQA Guidelines, section 15093, which requires the decision-making agency to balance, as applicable, the economic, legal, social, technological, and regional and statewide environmental benefits of a proposed program against its unavoidable environmental risks when determining whether to approve a program. The Statement of Overriding Considerations (Exhibit B) sets forth the significant environmental effects that are found to be unavoidable but acceptable due to the overriding considerations and benefits expected to result from implementing later treatment activities as identified in the Tahoe PTEIR. The Conservancy hereby adopts the Statement of Overriding Considerations.

Pursuant to CEQA Guidelines, section 15097, the Conservancy adopts a mitigation monitoring and reporting plan (MMRP) (Exhibit C), which ensures that required mitigation is implemented for any activity undertaken pursuant to the Guidelines.”

Staff further recommends that the Conservancy adopt the following resolution pursuant

to Government Code sections 66906.8, 66907.7, 66907.9, and 66907.10.

“The Conservancy hereby authorizes 1) the adoption of the Guidelines, 2) the acceptance and expenditure of up to \$50,000,000 to implement activities consistent with the Guidelines, 3) the implementation of activities consistent with the Guidelines, 4) the execution of all other agreements as necessary, and 5) 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 8th day of November, 2021.

In WITNESS THEREOF, I have hereunto set my hand this 8th day of November, 2021.

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Jane Freeman  
Acting Executive Director