

## **ATTACHMENT 1**

California Tahoe Conservancy  
Resolution  
22-06-04  
Adopted: June 16, 2022

### **EXCHANGE AND TRANSFER OF CONSERVANCY LANDS WITH TAHOE CITY PUBLIC UTILITY DISTRICT**

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

“The Conservancy has considered the environmental impacts of the Tahoe Cross Country Lodge Replacement and Expansion Project (Project) Environmental Impact Report (EIR), certified by the Tahoe City Public Utility District (TCPUD) on February 25, 2021.

Pursuant to California Environmental Quality Act (CEQA) Guidelines, section 15091, the Conservancy has reviewed and considered the CEQA Findings (Exhibit A). The Conservancy has determined that the CEQA Findings identify the significant environmental effects and mitigation measures associated with the land exchange to be executed under the EIR. The Conservancy hereby adopts the CEQA Findings.

Pursuant to CEQA Guidelines, section 15097, the Conservancy adopts as its own the Mitigation Monitoring and Reporting Program prepared by the TCPUD (Exhibit B), which ensures that required mitigation is implemented for the Project.”

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code sections 66907, 66907.1 and 66907.8:

“The Conservancy hereby authorizes staff to execute the exchange and transfer of Conservancy lands with the TCPUD, 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 16th day of June, 2022.

In WITNESS THEREOF, I have hereunto set my hand this 16th day of June, 2022.

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Jane Freeman  
Deputy Director

Exhibits:

Exhibit A – Conservancy CEQA Findings

Exhibit B – Mitigation Monitoring and Reporting Program