

ATTACHMENT 1

California Tahoe Conservancy

Resolution

23-06-05

Adopted: June 15, 2023

COUNTRY CLUB HEIGHTS EROSION CONTROL PROJECT - ELKS CLUB PARKING WATER QUALITY AND ACCESSIBILITY IMPROVEMENTS

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 Country Club Heights Erosion Control Project – Phase III Initial Study and Mitigated Negative Declaration (IS/MND) adopted by El Dorado County on April 7, 2020. The Conservancy finds that the proposed Country Club Heights Erosion Control Project - Elks Club Water Quality and Accessibility Improvements (Project) is within the scope of the project analyzed in the IS/MND. Further, 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, 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 implemented for the Project.

The Conservancy incorporates the mitigation measures described in the MMRP as a condition for approval of the Project. The Conservancy hereby directs staff to file a notice of determination with the State Clearinghouse for this Project.”

Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code sections 66906.8, 66907.9, and 66907.10:

“The Conservancy hereby authorizes staff to expend up to \$1,200,000 to implement the Project on Conservancy-owned parcel, El Dorado County AN 033-181-05, 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 15th day of June, 2023.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of June, 2023.

Jason Vasques
Executive Director