

ATTACHMENT 1

California Tahoe Conservancy
Resolution
23-12-07
Adopted: December 14, 2023

COUNTY SERVICE AREA #5 EROSION CONTROL PROJECT – PHASE 3 LONG-TERM LICENSE AGREEMENT

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, has reviewed and considered the County Service Area #5 Erosion Control Project – Phase 3 (Phase 3) Initial Study and Negative Declaration adopted by El Dorado County (County) on June 20, 2023.

The Conservancy finds, on the basis of the whole record before it, that there is no substantial evidence that Phase 3, as described, will have a significant effect on the environment. 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 66907.8 and 66907.9:

“The Conservancy hereby authorizes staff to take all actions necessary or appropriate to negotiate, execute, and convey to the County a long-term license agreement on Placer County Assessment Number 098-166-006 to facilitate Phase 3 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 14th day of December 2023.

In WITNESS THEREOF, I have hereunto set my hand this the 14th day of December 2023.

Jason Vasques
Executive Director