

California Tahoe Conservancy  
Agenda Item 3b  
April 16, 2024

**BOARD MEETING MINUTES**  
**February 14, 2024**

**February 14, 2024 (1:00 p.m.) Board Meeting**

Staff drafted the minutes from the same-day audio recording.

**Agenda Item 1. Roll Call**

Chair Adam Acosta called the meeting to order at 1:10 p.m. The meeting took place virtually via the Zoom Webinar Platform only.

**Members Present:**

Adam Acosta, Chair, Public Member  
Tamara Wallace, Vice Chair, City of South Lake Tahoe  
Chris Calfee, California Natural Resources Agency  
Cindy Gustafson, Placer County  
Jay Hansen, Public Member  
Brooke Laine, El Dorado County  
Erick Walker, USDA Forest Service, Lake Tahoe Basin Management Unit (ex officio)

**Members Absent:**

Michele Perrault, California Department of Finance

**Others Present:**

Jason Vasques, Executive Director  
Jane Freeman, Deputy Director  
Michael Steeves, General Counsel

**Agenda Item 2. Public Comment on Items Not on the Agenda**

There were no public comments.

**Agenda Item 3. Closed Session**

The Board held closed session to confer with and receive advice from legal counsel regarding pending litigation pursuant to Government Code section 11126(e)(1) and (e)(2)(A). The pending litigation is *Sowers v. California Tahoe Conservancy*, El Dorado County Superior Court, Case No. 23CV1008.

**(Michele Perrault joined during closed session)**

Following completion of closed session, the Board reconvened in open session. Chair Acosta announced there was no action to report from the closed session.

**Agenda Item 4. Adjourn**

Chair Acosta adjourned the meeting at 2:15 p.m.

California Tahoe Conservancy  
Resolution 24-04-02  
Adopted: April 16, 2024

**APPROVAL OF MINUTES**

I hereby certify that the foregoing is a true and correct copy of the minutes of the February 14, 2024 meeting of the California Tahoe Conservancy adopted on April 16, 2024.

IN WITNESS THEREOF, I have hereunto set my hand this 16th day of April, 2024.

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Jason Vasques  
Executive Director