

ATTACHMENT 1

California Tahoe Conservancy
Resolution
24-06-05
Adopted: June 20, 2024

Bijou Park Creek Watershed Restoration Project License Agreements and Easement

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 Bijou Park Creek Watershed Restoration Project (Project) Initial Study and Mitigated Negative Declaration (IS/MND) adopted by the City of South Lake Tahoe (City) on November 19, 2020, and Addendum considered by the City on May 16, 2024.

The Conservancy 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. The Conservancy adopts the City’s Mitigation Monitoring and Reporting Plan as set forth in the IS/MND and incorporates compliance 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 66907.8 and 66907.9:

“The Conservancy hereby authorizes staff to take all actions necessary or appropriate to negotiate, execute, and convey to the City a long-term license agreement on El Dorado County Assessment Numbers (ANs) 025-191-009, 025-282-010, 025-510-087, 027-073-005, 027-203-014, 028-100-048, and 028-141-047, and a short-term license agreement and permanent easement on AN 025-282-010, to facilitate the Project 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 20th day of June, 2024.

In WITNESS THEREOF, I have hereunto set my hand this 20th day of June, 2024.

Jason Vasques
Executive Director