

ATTACHMENT 1

California Tahoe Conservancy
Resolution
25-03-04
Adopted: March 20, 2025

**TAHOE CITY PUBLIC UTILITY DISTRICT WATER MAIN EXTENSION
SHORT-TERM LICENSE AGREEMENT AND PERMANENT EASEMENTS**

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66907.9:

“The Conservancy hereby authorizes staff to: 1) execute a short-term license agreement with the Tahoe City Public Utility District (TCPUD) allowing access to a portion of a Conservancy property (El Dorado County Assessment Number 016-062-006) (Parcel) to construct a water main; 2) grant a permanent easement on the Parcel with the TCPUD centered on the alignment of the water main; and 3) grant a permanent easement with El Dorado County on a portion of the Parcel where existing stormwater infrastructure is located. The Conservancy also authorizes staff 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 20th day of March, 2025.

In WITNESS THEREOF, I have hereunto set my hand this 20th day of March, 2025.

Jason Vasques
Executive Director