

CALIFORNIA TAHOE CONSERVANCY

1061 Third Street
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MEETING OF THE CALIFORNIA TAHOE CONSERVANCY BOARD

**Friday, December 12, 2008
9:30 a.m.**

**Lake Tahoe Community College Library
Board Room L104
1 College Drive
South Lake Tahoe, California 96150**

Directions: From U.S. Highway 50 eastbound, turn right on Al Tahoe Boulevard, and right on College Drive.

AGENDA

1. Roll Call
2. Approval of Minutes
3. Chairman's Report
4. Deputy Attorney General's Report
5. Executive Director's Report and Major Projects Update
 - a. Notice of Snow Storage License Agreement
6. Public Comment

7. Consent Items:

- a. **License Agreement for Water Quality Testing with Desert Research Institute:** Consideration and possible authorization of a license agreement to facilitate water quality testing on eight Tahoe Conservancy parcels in El Dorado County, Assessor Parcel Numbers 22-210-31, 22-210-36, 22-210-37, 22-210-46, 22-210-48; 22-210-50, 26-010-02, and 26-200-11 (Barton Meadow and Cove East). **(Resolution 08-12-01)**
- b. **License Agreement with the County of El Dorado for Groundwater Monitoring Studies:** Consideration and possible authorization of a long-term license agreement with the County of El Dorado for the purpose of facilitating groundwater monitoring studies, on two Tahoe Conservancy parcels (El Dorado County Assessor Parcel Numbers 025-812-01 and 025-812-06). **(Resolution 08-12-02)**
- c. **Tahoe Pines Erosion Control Project:** Consideration and possible authorization to modify the existing Tahoe Pines site improvement and acquisition grants by adding Tahoe Pines Area A to the grant agreements. **(Resolution 08-12-03)**
- d. **Upper Truckee River – Airport Stream Environment Zone Restoration Project – Reallocation of Funds:** Consideration and possible authorization of a reallocation of previously authorized Army Corps of Engineers (ACOE) grant funds from the site improvement to the planning phase of the Upper Truckee River – Airport Stream Environment Zone Restoration Project. **(Resolution 08-12-04)**

8. Land Acquisition:

- a. **Authorization to Acquire Environmentally Sensitive Lands:** Consideration and possible authorization of \$155,500 plus related closing costs for the purchase of up to six environmentally sensitive parcels or parcels necessary to protect the natural environment. Placer County Assessor Parcel Numbers 83-340-03, 83-380-20, 98-164-02, 117-200-40, 117-200-52 and 117-200-53. **(Resolution 08-12-05)**

9. Erosion Control:

- a. **Brockway Erosion Control Project Grant Authorization:** Consideration and possible authorization of up to \$1,316,060 in Erosion Control Program funds for the Brockway Erosion Control Project in Placer County. **(Resolution 08-12-06)**

10. Administrative Items:

- a. Discussion of Conservancy land transfer policy
- b. Update and discussion of possible United States Forest Service and Conservancy land exchange or transfers

11. Public Comment

12. Board Member Comment

13. Adjournment

Closed Session: Following, or at any time during the meeting, the California Tahoe Conservancy may recess or adjourn to closed session to consider pending or potential litigation, property negotiations, or personnel-related matters. Authority: Government Code section 11126(a), (c)(7), (e).

Consent Items: Consent items are expected to be routine and non-controversial. Recommendations will ordinarily be acted on without discussion. If any board member, staff member, or other interested party requests discussion of a consent item, it may be removed from consent and taken up in the regular agenda order, or in an order determined by the Board Chair.

Staff reports: Staff Reports on individual agenda items requiring board action may be obtained at the Conservancy's office beginning on the Monday preceding the meeting or at the board meeting. For more information, contact Debra Herrick at the office of the California Tahoe Conservancy, 1061 Third Street, South Lake Tahoe, California 96150 or call (530) 542-5580.

NOTES: This notice has been posted on the California Tahoe Conservancy web site at <http://www.tahoe.ca.gov>.

This meeting agenda and attachments are being mailed, for purposes of public notice, to the owners of parcels or interests therein proposed for acquisition or acquisition funding by the Conservancy, and to any other persons who are on the Conservancy's general mailing list. Owners of property affected by or adjacent to potential site improvement projects which may receive funding or other support from the Conservancy, and parties interested in other items on the agenda, may receive notice by the mailing of this agenda, by posting of notice at the site, or by other means.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call (530) 543-6059 (California Relay Service 866-735-0373 or 711).