TAHOE REGIONAL PLANNING AGENCY

TRPA
PO Box 5310
128 Market Street
Stateline, NV 89449

GOVERNING BOARD ACTION SUMMARY
Regular Meeting –March 25, 2026

Items	Action Taken
Consent Calendar-TRPA/TMPO	See Below
Appeal of Denial of Moody Boat Ramp/Pier Conversion and Transfer Project, 181 Yellow Jacket Road, Douglas County, Nevada; APN 1418-10-401-004, TRPA File Number ERSP2023-1834; Appeal File Number ADMIN2025-0016	The Governing Board denied the Appeal of Denial of Moody Boat Ramp/Pier Conversion and Transfer Project, 181 Yellow Jacket Road, Douglas County, Nevada; APN 1418-10-401-004, TRPA File Number ERSP2023-1834; Appeal File Number ADMIN2025-0016
Incline Village General Improvement District Beach House and Guard Shack demolition and Rebuild Project, 967 Lakeshore Boulevard, Washoe County, Nevada, Assessor's Parcel Number (APN) 127-280-01, TRPA File Number ERSP2025-1343	The Governing Board approved the Incline Village General Improvement District Beach House and Guard Shack demolition and Rebuild Project, 967 Lakeshore Boulevard, Washoe County, Nevada, Assessor's Parcel Number (APN) 127-280-01, TRPA File Number ERSP2025-1343
Executive Director Status Report	Informational only
General Counsel Status Report	Informational only

The following TRPA Consent Calendar items were accepted/approved:

A. February Financials
B. Release of $460,200 in Excess Coverage Mitigation (ECM) Funds to the California Tahoe Conservancy for Land Bank Acquisition (EIP No. 01.02.02.0001)
C. Release of $50,000 in Washoe County Water Quality (WQ) Mitigation Funds towards the Burnt Cedar/Lakeshore Boulevard Water Quality Improvement Project (EIP No. 01.01.01.0211)
D. Release of $40,000 Washoe County Stream Environmental Zone (SEZ) Mitigation Funds towards the Lower Rosewood Creek Aquatic Organism Passage Project (EIP No. 01.02.01.0093)
E. Resolution of Enforcement Action SDA Corp., Off-Season Grading, Vegetation Disturbance, Failure to Maintain BMPs, and Unauthorized Tree Removal, 6458 Donner Road, Placer County, California, Assessor's Parcel Number (APN) 112-070-021, TRPA File Number CODE2025-0058
F. Lake Tahoe Unified School District modernization of existing facilities and construction of a new classroom building at Tahoe Valley Elementary School, 943 Tahoe Island Drive, South Lake Tahoe, California, Assessor's Parcel Number (APN) 023-700-008, TRPA File Number ERSP2025-1586
G. Middle Mile Broadband Underground Fiber Optic Cable Junction Point Facility, Tilson Technology Management Inc., 1128 Shakori Drive, Meyers, El Dorado County, California, Assessor's Parcel Number (APN) 035-183-019, TRPA File Number ERSP2025-0673
H. Caltrans Meeks Creek Bridge Project, which would replace the existing bridge on Hwy 89 in Meeks Bay, California. TRPA File Number EIPC2026-0001, Environmental Improvement Program Number 03.02.02.0103

I. Advisory Planning Commission (APC) Lay Member appointments for Brad Altman, Placer County and Harry Swenson, Washoe County