

**TRPA
GOVERNING BOARD
PACKETS**

**DECEMBER
1984**


TAHOE REGIONAL PLANNING AGENCY
NOTICE OF MEETINGS

NOTICE IS HEREBY GIVEN that on December 19 and 20, 1984, commencing at 9:30 a.m. each day at the TRPA office, 2155 South Avenue, South Lake Tahoe, California, the Governing Body of the Tahoe Regional Planning Agency will conduct its regular meeting. The agenda for said meeting is attached to and made a part of this notice.

NOTICE IS FURTHER GIVEN that on Wednesday, December 19, 1984, commencing at 8:30 a.m. in the same location, the Finance Committee will meet to discuss the following: 1) amendment of FY 1984-85 operating budget; 2) approval of 1983-84 audit report; 3) acceptance of October and November financial statements; 4) review of alternatives for public involvement/environmental education position; 5) Transportation Development Act fund allocation; 6) mitigation fund requests; and 7) status report on FY 1985-86 budget requests. (Committee Membership: Hibdon, Stewart, Clark, Haagen)

Date: December 7, 1984

By:


Gary D. Midkiff
Acting Executive Director
Tahoe Regional Planning Agency

NOTE Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

TAHOE REGIONAL PLANNING AGENCY
GOVERNING BODY

TRPA Office, 2155 South Avenue
South Lake Tahoe, California

December 19, 1984 9:30 a.m.
December 20, 1984 9:30 a.m.

PRELIMINARY AGENDA

I CALL TO ORDER AND DETERMINATION OF QUORUM

II APPROVAL OF AGENDA

III CONSENT CALENDAR

IV PROJECT REVIEW

- A. Fallen Leaf Lodge Rehabilitation Project,
El Dorado County APN 21-410-11, TRPA File #79156
- B. Tahoe City Public Utility District, Truckee River Water
Line, Placer County APN 95-110-10, TRPA File #84586

V SPECIAL DETERMINATIONS

Tahoe Keys Convenience Center, Review of Approved Findings With Regard
to Project Mitigation and Provision for Neighborhood Postal Delivery
Center

VI PLANNING MATTERS

- A. Report on Impacts of Harvey's Hotel Tower on
Regional Plan Implementation and Phasing
- B. Report by the California State Water Resources Control Board and
Agency Comments on the Draft EIR, Policy for Water Allocation in the
Lake Tahoe Basin
- C. Approval of Reasonable Further Progress Report on Attainment
of Carbon Monoxide Standard Required by Federal Clean Air Act
- D. Regional Plan Status Report
- E. Review of Draft Plan Area Statements
 - 1. City of South Lake Tahoe, Draft Plan Area Statements
 - 2. Plan Area Amendments in Response to Public Comments
- F. Resolution of Support for Tahoe Transportation
District Legislative Program

VII ENFORCEMENT

- A. Show Cause Hearing, Kurt Miller, Unauthorized Height, 456 Lido, City of South Lake Tahoe, El Dorado County APN 22-231-11, TRPA File #84590
- B. Reports
 - 1. Status of the Voluntary Action Plan for Hubbard Road, Douglas County
 - 2. Manny Beals, Unauthorized Signs and Nonconforming Uses, Douglas County APN 03-141-01 and 03-142-01

VIII ADMINISTRATIVE MATTERS

- A. Approval of FY 1983-84 Audit
- B. Election of Chairman and Vice Chairman for 1985-1986
- C. Resolutions Allocating Transportation Development Act Funds
- D. Resolution Amending Article VIII of the Rules and Regulations of Practice and Procedure With Regard to Disclosure of Economic Interests
- E. Mechanism to Provide for Governing Board Member Alternates
- F. Appointment of Lay Members to the Advisory Planning Commission for Expiring Terms and Discussion Regarding Lay Member Alternates
- G. Alternatives for Providing Public Involvement and Coordination Services for the Agency
- H. Legal Support Committee Report
- I. Recruitment Program for Executive Director

IX LITIGATION

- A. Consideration of Litigation in Regard to the Regional Plan and Actions Filed by the California Attorney General/League to Save Lake Tahoe v. TRPA
- B. Closed Session to Confer on California Attorney General/League to Save Lake Tahoe v. TRPA
- C. Consideration of Proposed Settlement in the Matter of the Larry Russell Unauthorized Pier Repair

X REPORTS

- A. Finance Committee

B. Acting Executive Director

1. Report on Specific Projects Approved by Staff Under the Provisions of the Temporary Restraining Order and the Preliminary Injunction Order
2. Remedial Erosion Control Project Under Ordinance 82-4, Wildwood Drainage
3. Other

C. Legal Counsel

D. Executive Session

E. Governing Body Members

F. Public Interest Comments

1. Holly Raines Request to Address Board Regarding Single Family Lot in Placer County
2. Other

XI CORRESPONDENCE

XII RESOLUTIONS

XIII PENDING MATTERS

XIV ADJOURNMENT

CONSENT CALENDAR

<u>Item</u>	<u>Recommended Action</u>
South Tahoe Public Utility District, Ski Run Boulevard Water System Improvements, Phase II, City of South Lake Tahoe, TRPA File #83872	Approval With Findings
Request for Release of Water Quality Mitigation Funds, Fairview Boulevard Project, Washoe County	Approval With Findings

Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows:

(1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken.

(2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency.

(3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

TAHOE REGIONAL PLANNING AGENCY
STAFF SUMMARY

South Tahoe Public Utility District,
Ski Run Boulevard Water System Improvements,
Phase II, City of South Lake Tahoe, TRPA File #83872

Application Type: Public Works

Applicant: South Tahoe Public Utility District (STPUD)

Location: Saddle Road, Ski Run Boulevard, and David Lane in the
City of South Lake Tahoe

Assessor's Parcel Number: El Dorado County 28-083-14

Review Per Section: Subparagraph H-5, Preliminary Injunction Order
(specific project exemption)
Section 3.00, Ordinance 84-1, (Article Vg Findings)
Section 4.12, California Side Land Use Ordinance

Project Description: The applicant is seeking approval to install approximately 3,920 feet of 8 inch pipeline and 700 feet of 10 inch pipeline and to construct a 540 square foot booster pump station building. The new booster pump station will be constructed on a lot owned by the STPUD on David Lane (APN 28-083-14). Existing facilities on the lot, including an underground gasoline tank, well head, and well building, will be removed or, in the case of the well, abandoned. The purpose of the project is to complete a two-phase program to improve the existing inadequate fire protection water system in the Ski Run Boulevard vicinity. On February 24, 1984, Agency staff approved Phase I of the subject improvements under the emergency provisions of Section 5.20 of TRPA Ordinance 81-1. Phase I work included construction of a 1 million gallon reservoir tank and valve control structure and the installation of 2,280 feet of 10 inch distribution pipeline. Exhibit "A" depicts the location of the Contract 1 (Phase I) and the Contract 2 (Phase II) work.

Environmental Document: Lead Agency - South Tahoe Public Utility District
Document - Negative Declaration

Agency Approvals: Lahontan - Waste Discharge Requirements, Board Order 6-84-01

Booster Pump Station, David Lane:

Lot Size: 5,250 sq. ft.

Land Use District: Tourist Commercial (TC)

Land Capability Classification: JeB, level 5, 25% coverage

RA:jf
12/10/84

CONSENT CALENDAR ITEM

Land Coverage: Existing - Building: 440 sq. ft. (8.4%)
Paving: 300 sq. ft. (5.7%)
Concrete: 664 sq. ft. (12.6%)
Total: 1,404 sq. ft. (26.7%)

Proposed - Building: 540 sq. ft. (10.3%)
Paving: 225 sq. ft. (4.3%)
Concrete: 396 sq. ft. (7.5%)
Total: 1,161 sq. ft. (22.1%)

Allowed Land Coverage (Bailey): 1,312.5 sq. ft. (25%)

Impact Analysis and Mitigation Measures:

Land Coverage - The proposed land coverage (1,161 sq. ft.) is within the 25% allowable.

Water Quality - The parcel on which the booster pump station is to be located will be retrofitted with the required drainage improvements to meet current 208 Plan requirements.

Consistency With Applicable Plans, Ordinance, Regulations and Standards: Prior to approval of this project, the Governing Board must make written findings pursuant to Article VI(b) of the Compact regarding consistency with applicable plans, ordinances, regulations and standards of federal, state and regional agencies. The staff has analyzed applicable elements for consistency and has made the following findings:

<u>Applicable Elements</u>	<u>Findings</u>
Amended TRPA Regional Plan	Consistent
California Side General Plan	Consistent
California Side Land Use Ordinance	Consistent
Federal Nondegradation Policy for Water Quality	Consistent
TRPA 208 Water Quality Plan	Consistent
Federal/State Air Quality Standards	Consistent

Article V(g) Findings (Section 3.00, Ordinance 84-1): The following is a list of the V(g) findings as set forth under Section 3.00 of Ordinance 84-1. Following each finding, Agency staff has briefly summarized the evidence on which the required finding may be made.

1. The project is consistent and complies with the CTRPA and Agency ordinances, maps, rules, regulations and policies in effect on August 25, 1983 where said ordinances, maps, rules, regulations and policies are not inconsistent or in conflict with the amendments to the regional plan adopted by this ordinance. In the event said ordinances, maps, rules,

regulations or policies are inconsistent or in conflict with said amendments to the regional plan, the Agency shall find that the project is consistent and complies with said amendments to the regional plan.

The project is being reviewed under Section 4.12 of the California Side Land Use Ordinance and is consistent and complies with the amendments to the Regional Plan.

2. The project has been processed in accordance with the Agency's Rules and Regulations of Practice and Procedure.

The project is properly before the Governing Board for consideration. Proper application and fees have been submitted.

3. With respect to projects for which an environmental impact statement has not been prepared, the project, including compliance with the conditions of approval, will not have an adverse significant, individual or cumulative impact on the environment.

An Agency environmental checklist has been completed for the project and said checklist concludes that the project will not have an adverse, significant or cumulative impact on the environment.

4. The establishment, maintenance and operation of the project will not be detrimental to the health, safety, peace, comfort or general welfare of the Lake Tahoe Region.

There is no evidence suggesting that the project will be detrimental to the health, safety, peace, comfort or general welfare of the Lake Tahoe Region.

5. The project is consistent with the goals and policies of the Water Quality, Transportation and Air Quality, Conservation, Recreation, Public Services and Facilities and Implementation Elements of the Regional Plan, as amended.

- a. Water Quality - The project includes mitigation measures to ensure compliance with the TRPA 208 Water Quality Plan.
- b. Transportation and Air Quality - The project does not propose any work which will significantly affect traffic and air quality of the region.
- c. Conservation - The project does not propose any work which will be in conflict with the Conservation Element of the amended Regional Plan.

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CONSENT CALENDAR ITEM

- d. Public Services and Facilities - The project is consistent with the goals and policies of the Public Services and Facilities Element of the amended Regional Plan. The project involves the upgrading of existing service to support existing and new development consistent with the amended Regional Plan.
3. Implementation - The project is consistent with the development and implementation priorities set forth in the Implementation Element of the amended Regional Plan.

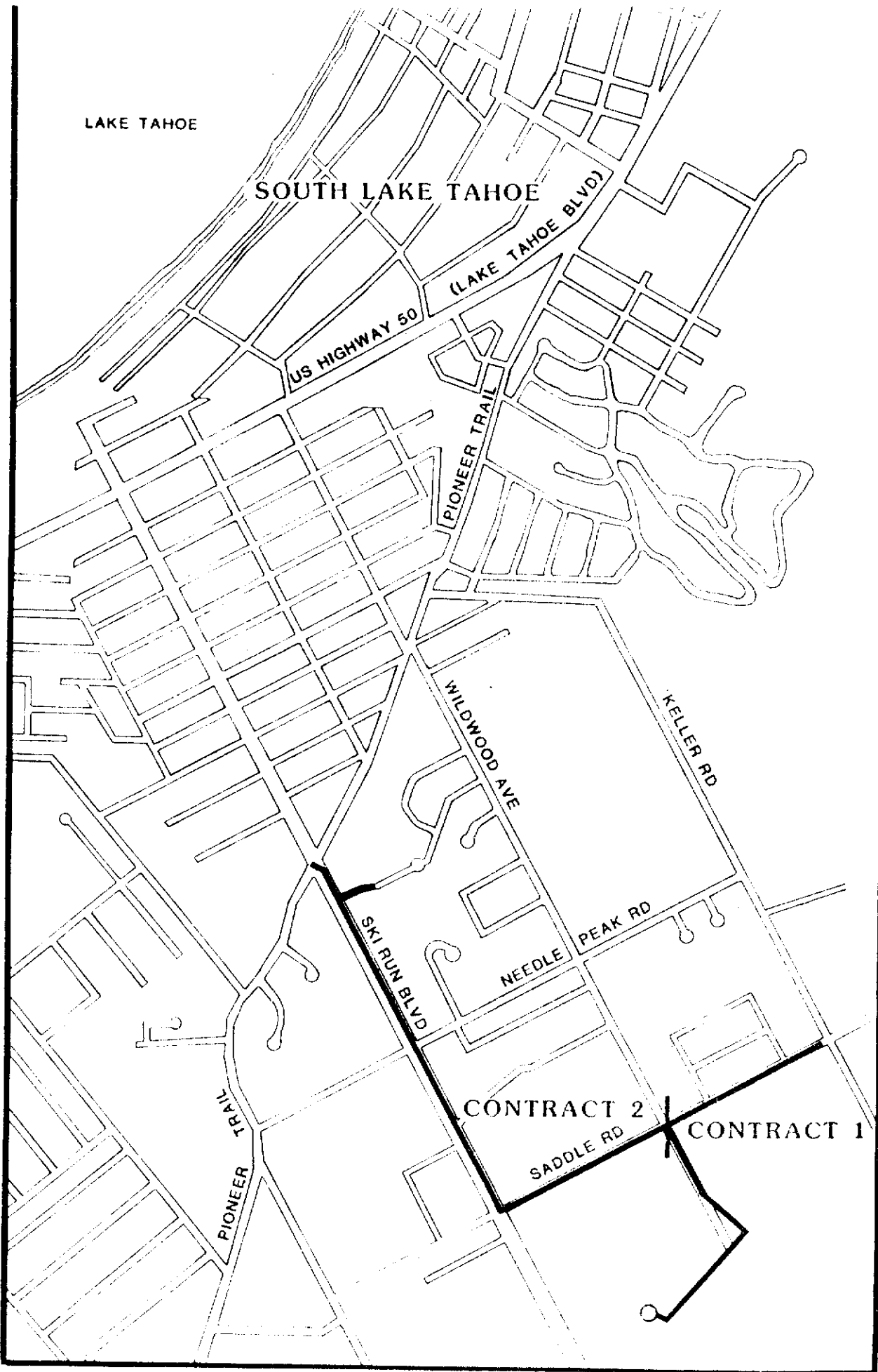
Required Actions and Findings: To approve the project, the Governing Board must take the following actions and made the following findings:

- I A motion for a finding of no significant effect with direction to staff to prepare the necessary certification document to be included with the permit.
- II A motion to approve the project subject to the following findings and conditions:
 - A. Findings
 1. The V(g) findings listed on Attachment K.
 - B. Conditions
 1. The standard conditions listed on Attachment I with the following modifications:

Delete	-	1	(f & g) CTRPA required securities
		9	CTRPA acceptance of conditions
		11	Nonconforming land coverage
		12	Consolidation of lots
		23	Mail box facilities
Add	-	24	The security referred to in Condition 1(e) shall be \$2,000.

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CONSENT CALENDAR ITEM



LAKE TAHOE

SOUTH LAKE TAHOE

US HIGHWAY 50

(LAKE TAHOE BLVD)

PIONEER TRAIL

WILDWOOD AVE

KELLER RD

SKI RUN BLVD

NEEDLE PEAK RD

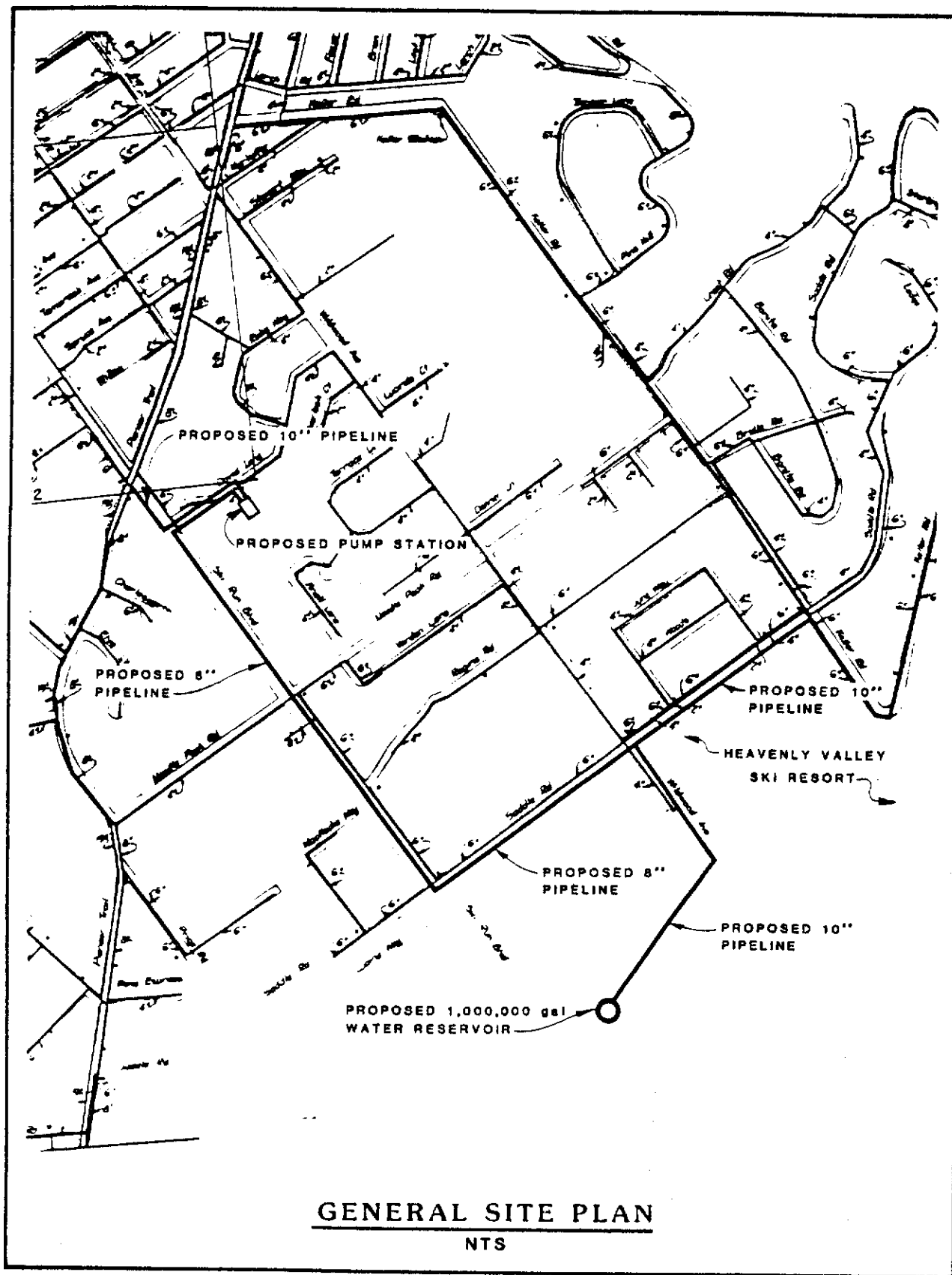
PIONEER TRAIL

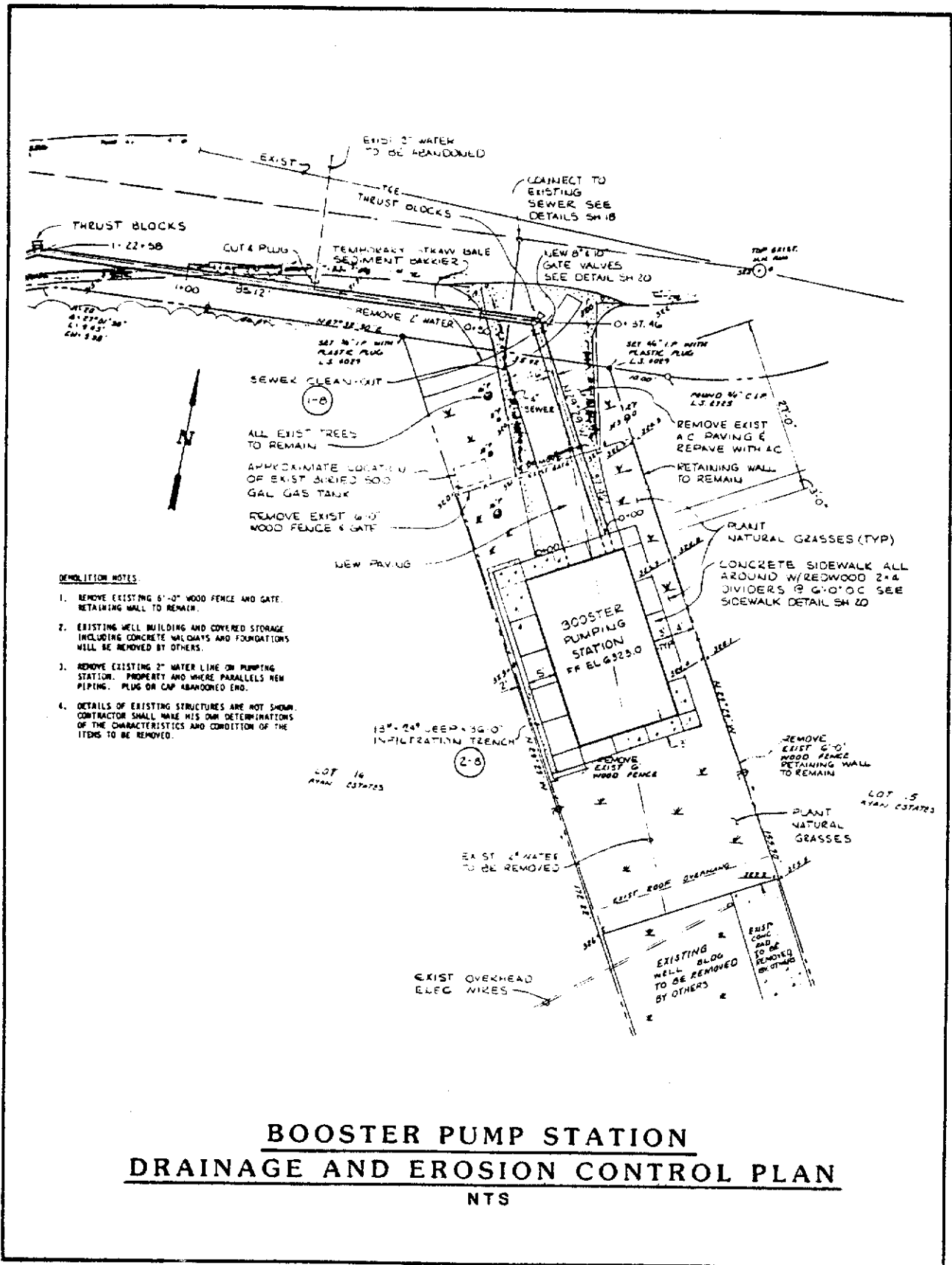
CONTRACT 2

CONTRACT 1

SADDLE RD

EXHIBIT A



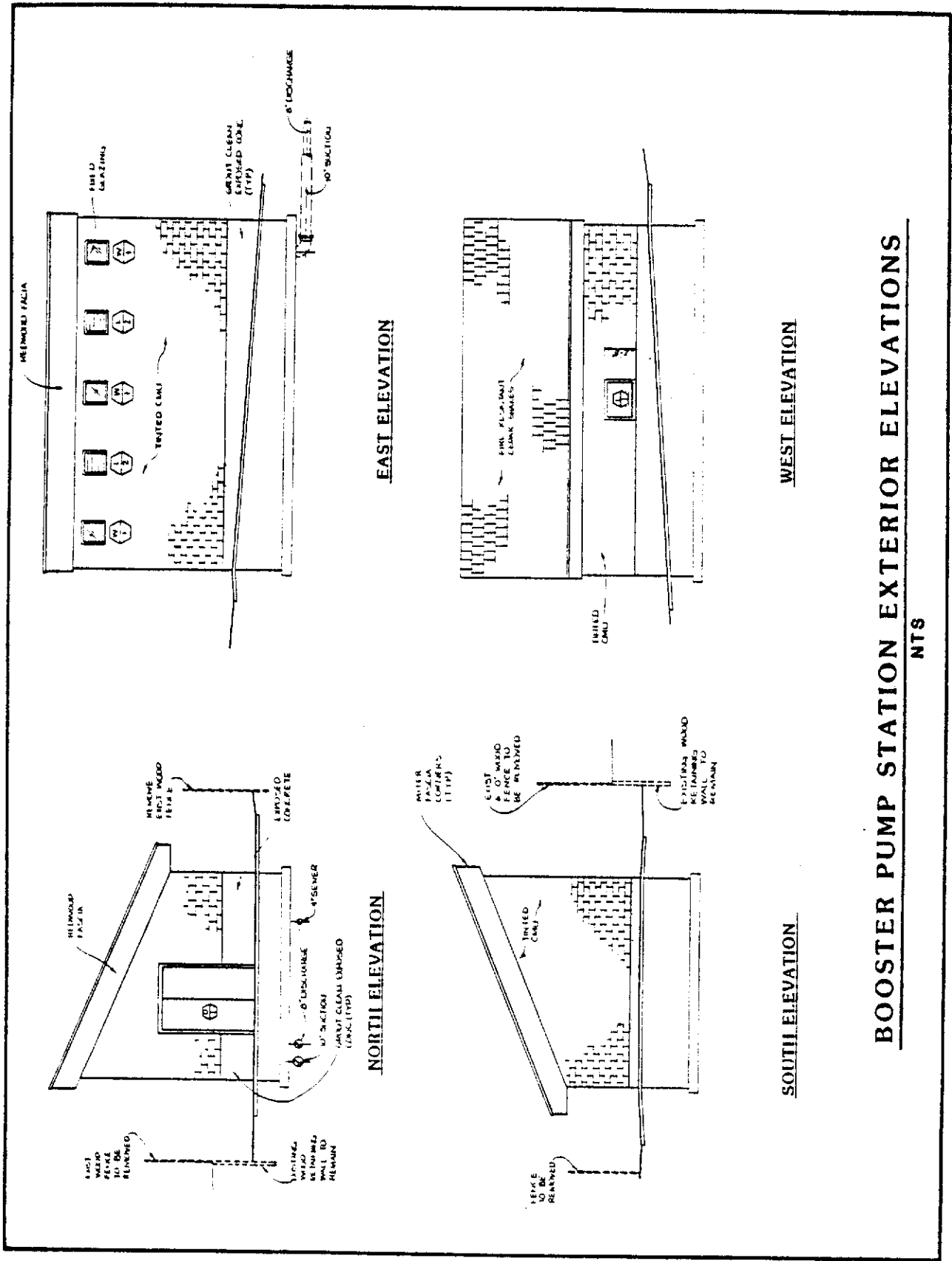


DEMOLITION NOTES.

1. REMOVE EXISTING 6'-0" WOOD FENCE AND GATE. RETAINING WALL TO REMAIN.
2. EXISTING WELL BUILDING AND COVERED STORAGE INCLUDING CONCRETE WALKWAYS AND FOUNDATIONS WILL BE REMOVED BY OTHERS.
3. REMOVE EXISTING 2" WATER LINE ON PUMPING STATION. PROPERTY AND WHERE PARALLELS NEW PIPING. PLUG OR CAP ABANDONED END.
4. DETAILS OF EXISTING STRUCTURES ARE NOT SHOWN. CONTRACTOR SHALL MAKE HIS OWN DETERMINATIONS OF THE CHARACTERISTICS AND CONDITION OF THE ITEMS TO BE REMOVED.

BOOSTER PUMP STATION
DRAINAGE AND EROSION CONTROL PLAN

NTS



EAST ELEVATION

WEST ELEVATION

NORTH ELEVATION

SOUTH ELEVATION

BOOSTER PUMP STATION EXTERIOR ELEVATIONS

NTS

TAHOE REGIONAL PLANNING AGENCY
STAFF SUMMARY

Request for Release of Water Quality
Mitigation Funds, Fairview Boulevard Project,
Washoe County

Applicant: Washoe County Department of Public Works (WCDPW)

Project: Incline Village Slope Stabilization Project

Requested Governing Board Action: Release \$528,883 of mitigation funds to applicant.

Staff Recommendation: Approve release of mitigation funds, conditional on WCDPW obtaining all other necessary approvals (see below).

Project Description: WCDPW proposes to construct a system of retaining walls, drainage ditches, and slope stabilizing vegetation along approximately 20,000 linear feet of road banks in the steeply sloping area northeast of Country Club Drive in the community of Incline Village. Walls, 2 to 4 feet high, will be built along the upslope sides of portions of Fairview Boulevard, Sky Lake Court, Alpine View, Eagle Drive, Driver Way, First Green Drive, Mountain Lake Court, Wilderness Court, and Second Tee Drive. The lands involved are held by Washoe County as rights-of-way and easements. (See attached map.)

Construction is scheduled to run from June, 1985 to October, 1986.

Project Funding: WCDPW has identified the following funding as necessary to complete the project:

WCDPW contribution	\$ 51,117
USFS grant	20,000
TRPA mitigation fund	<u>528,883</u>
Total:	\$ 600,000

Cooperating Agencies: The proposed project has been developed by WCDPW in cooperation with the following agencies:

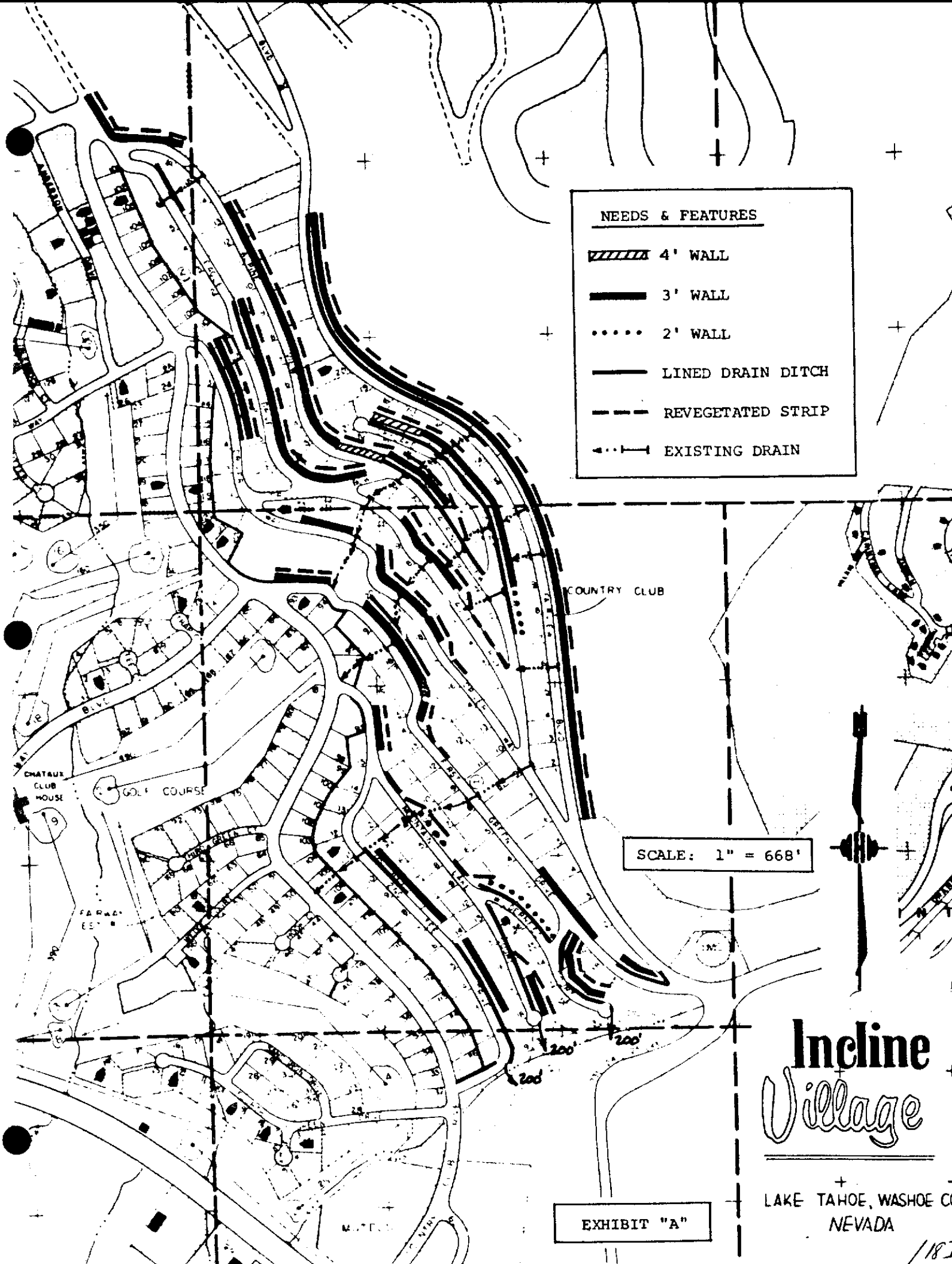
U.S.D.A. Soil Conservation Service
U.S.F.S. Lake Tahoe Basin Management Unit
Lake Tahoe Resource Conservation District
Tahoe Regional Planning Agency

Required Approvals: Approvals are required from the following agencies:







U.S.F.S. Lake Tahoe Basin Management Unit, Technical Review Committee
Tahoe Regional Planning Agency
Washoe County Board of Commissioners

TVC:jf
12/11/84

CONSENT CALENDAR ITEM



NEEDS & FEATURES

	4' WALL
	3' WALL
	2' WALL
	LINED DRAIN DITCH
	REVEGETATED STRIP
	EXISTING DRAIN

SCALE: 1" = 668'



Incline Village

LAKE TAHOE, WASHOE CO
NEVADA

EXHIBIT "A"