

STANDARD AGREEMENT

- APPROVED BY THE ATTORNEY GENERAL

STD. 2 (REV. 5-91)

CONTRACT # CTA-06035	AM. NO. 2
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # 94-6000511	

THIS AGREEMENT, made and entered into this 1st day of December, 2009, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting.

TITLE OF OFFICER ACTING FOR STATE Executive Director	AGENCY California Tahoe Conservancy	, hereafter called the State, and
CONTRACTOR'S NAME County of El Dorado		, hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: *(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)*

The Agreement numbered CTA-06035 dated March 16, 2007, as amended on September 16, 2010 (hereafter "the Agreement") between the California Tahoe Conservancy (hereafter "the Conservancy") and the County of El Dorado (hereafter "Grantee") is hereby amended as follows:

1. The amount of the grant from the Conservancy to Grantee, for the Christmas Valley 2 Erosion Control Project as provided under Paragraph 2 - Scope of Agreement and Paragraph 12 - Costs and Disbursements is increased by **Six Hundred Eighty Eight Thousand Five Hundred Twenty Six Dollars (\$688,526)** to a total of **Two Million Two Hundred Fifty-Two Thousand Twenty Six Dollars (\$2,252,026)**.

CONTINUED ON 1 SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

IN WITNESS WHEREOF, the parties have executed this agreement hereto, upon the date first above written.

STATE OF CALIFORNIA	CONTRACTOR
AGENCY California Tahoe Conservancy	CONTRACTOR <i>(If other than an individual, state whether a corporation, partnership, etc.)</i> County of El Dorado
BY: Patrick Wright, Executive Director	BY: Chairman
1061 Third Street, South Lake Tahoe, CA 96150	330 Fair Lane, Placerville, CA 95667

Amount ENCUMBERED BY THIS DOCUMENT \$688,526	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE		<i>Department of General Services Use Only</i>
	(OPTIONAL USE)				
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,563,500	ITEM	CHAPTER	STATUTE	FISCAL YEAR	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 2,252,026	OBJECT OF EXPENDITURE (CODE AND TITLE)				
<i>I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.</i>		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER X			DATE		

 CONTRACTOR STATE AGENCY DEPT. OF GEN. SER. CONTROLLER

CTA 06035 Amendment 2

2. The date for the submittal of the Final Invoices as provided under Paragraph 2, Scope of Agreement and Paragraph 12, Costs and Disbursements, is amended as follows:

<u>Funding Investment:</u>	<u>Final Invoice Date for This Funding Increment</u>
\$1,563,500	June 1, 2013
\$ 688,526	June 1, 2015

3. Exhibit A, Conservancy Staff Recommendation containing the Conservancy board resolution of September 16, 2010 is amended through the addition of Exhibit A-2, the revised Conservancy Staff Recommendation.
4. Exhibit B, the estimated Project Schedule and Budget is amended through the addition of Exhibit B-2, the Revised Estimated Project Schedule and Budget.
5. Exhibit G, the Sign Guidelines is amended through the replacement of Exhibit G-2, the Proposition 84 Sign Guidelines.
6. All other terms and conditions of the original Agreement numbered CTA-06035, as previously amended, shall remain unchanged and in full force and effect.

EXHIBIT A -2

California Tahoe Conservancy
Agenda Item 9
September 16, 2010

SOIL EROSION CONTROL GRANTS AUTHORIZATION

Summary: Staff recommends authorization to award up to \$1,377,052 in grants to El Dorado County and Placer County for three erosion control projects.

Location: The three projects are located in El Dorado County and Placer County (Attachment 1).

Fiscal Summary: Up to \$1,377,052 from State sources, including Propositions 12, 40, 50 and/or 84 (Attachment 2).

Recommended Action: Adopt Resolution 10-09-05 (Attachment 3).

Background

Historically, staff has brought erosion control grant awards to the Board on a yearly basis. This request for authorization to award erosion control grants has been postponed for over a year due to the bond freeze enacted on December 17, 2008 by the Pooled Money Investment Board (PMIB). Budget Letter 08-33 directed State entities to suspend all projects and to cease authorizing any new grants or obligations for bond projects, including new phases for existing projects. In February 2009, the State Treasurer's Office re-entered the bond market and started issuing bonds. However, funds remained insufficient to cover the completion of previous contract obligations. The Department of Finance recently advised state agencies, including the Conservancy, that they can now approve new projects and enter into new contracts using bond funds up to certain allocated amounts due to the success of recent bond sales. Accordingly, staff is now seeking authorization to award funding for three erosion control projects.

In September 2008, the Board authorized the release of the Soil Erosion Control Grants Program Announcement and Guidelines for funding grants for the 2008-2009 grants program. The Announcement and Guidelines requested applications from local jurisdictions for the highest priority erosion control projects that are listed in the Environmental Improvement Program (EIP). Given the decreased amount of funding

available in the 2008-2009 grants round, funds are to be distributed equally to the three local jurisdictions - El Dorado County, Placer County, and the City of South Lake Tahoe - for their previously identified highest priority projects. Applications for these highest priority projects were received and evaluated in accordance with the Conservancy's evaluation criteria detailed in the Announcement and Guidelines.

Project Description

Staff recommends the award of grant funds for three projects:

El Dorado County

- Christmas Valley 2 (\$688,526 Site Improvement Grant Augmentation)

Placer County

- Lake Forest Area B (\$498,526 Site Improvement Grant Augmentation)
- King Beach (\$190,000 Acquisition Grant)

A detailed project description, schedule, budget, and documentation of California Environmental Quality Act (CEQA) compliance for each recommended project above is found in Attachment 4. Staff plans to recommend grant awards for additional projects to the Board at future meetings as soon as all grant funding requirements, such as compliance with CEQA, are met.

Fiscal Issues

As stated above, the Board typically approves the Erosion Control Grants Program on a yearly basis. Grants are subsequently awarded by the Board after applications are reviewed and evaluated by staff. In the past, grants have been awarded to local agencies using an allocation method. A portion of the available funding is allocated to the three local jurisdictions in equal amounts since these three jurisdictions are responsible for implementing the EIP. This jurisdictional allocation provides those agencies with adequate funding to complete high priority soil erosion control projects. The remaining portion is awarded to projects on a competitive basis and can be awarded to six local agencies - El Dorado County, Placer County, the City of South Lake Tahoe, North Tahoe Public Utility District, Tahoe City Public Utility District and South Tahoe Public Utility District.

At this time, the Conservancy has \$5,056,638 in unused funding available from previously authorized rounds of the grant program. The award of some of this funding has been complicated by the bond freeze as explained below. Staff recommends that

\$1,377,052 from the 2008-2009 grant round be awarded at this time. Staff anticipates recommending funding of the remaining amount to additional projects at future meetings.

The jurisdictional allocation to the City of South Lake Tahoe has not been awarded in its entirety since the 2006-2007 grants program. This is primarily due to delays in finalizing compliance with the California Environmental Quality Act (CEQA). The City finalized CEQA for one project after the bond freeze was enacted, so the Conservancy was not able to bring forth an award to the City for funding at that time. During the bond freeze, the City was successful in receiving American Recovery and Reinvestment Act (ARRA) funds for this project, and it is currently being constructed. City and Conservancy staffs have identified projects which meet the highest priority project criteria and plan to bring forth awards for the City's previously unawarded jurisdictional allocation within the next year.

A portion of the competitive allocation from a previous grant round was reserved by staff for a high priority project in Placer County. Due to the complexities of this project, meeting all requirements prior to the award of grant funding has been delayed. However, Conservancy staff strongly supports this high priority project and anticipates recommending award of site improvement funds to it in the near future.

Attachment 2 contains a summary of funding status and recommendations.

Implementation

If staff's recommendation is approved, implementation of the projects will be governed by standard grant agreements entered into by the Conservancy and the individual grantees. As in recent agreements, the new site improvement grants will provide for advances of up to 90% for design, administration, and construction.

The list of parcels and the project budgets and schedules in the project descriptions are preliminary. Final project design may alter the need for acquisition of particular parcels or the allocation of funds between major budget categories. However, such changes will not exceed the total amount awarded in the grant. Any remaining funds in site improvement projects will be used, if necessary, to extend improvements to adjoining areas.

Consistency with the Conservancy's Enabling Legislation

Implementation of this program is consistent with the Conservancy's enabling Legislation. Specifically, Government Code sections 66905.2 and 66907.7 authorize the Conservancy to award grants to local public agencies, state agencies, federal agencies, federally recognized Indian tribes, the Tahoe Transportation District, and nonprofit organizations for purposes consistent with its mission which includes soil erosion control projects.

List of Attachments:

- Attachment 1 – Regional Map
- Attachment 2 – Funding Summary
- Attachment 3 – Resolution 10-09-05
- Attachment 4 – Project Descriptions

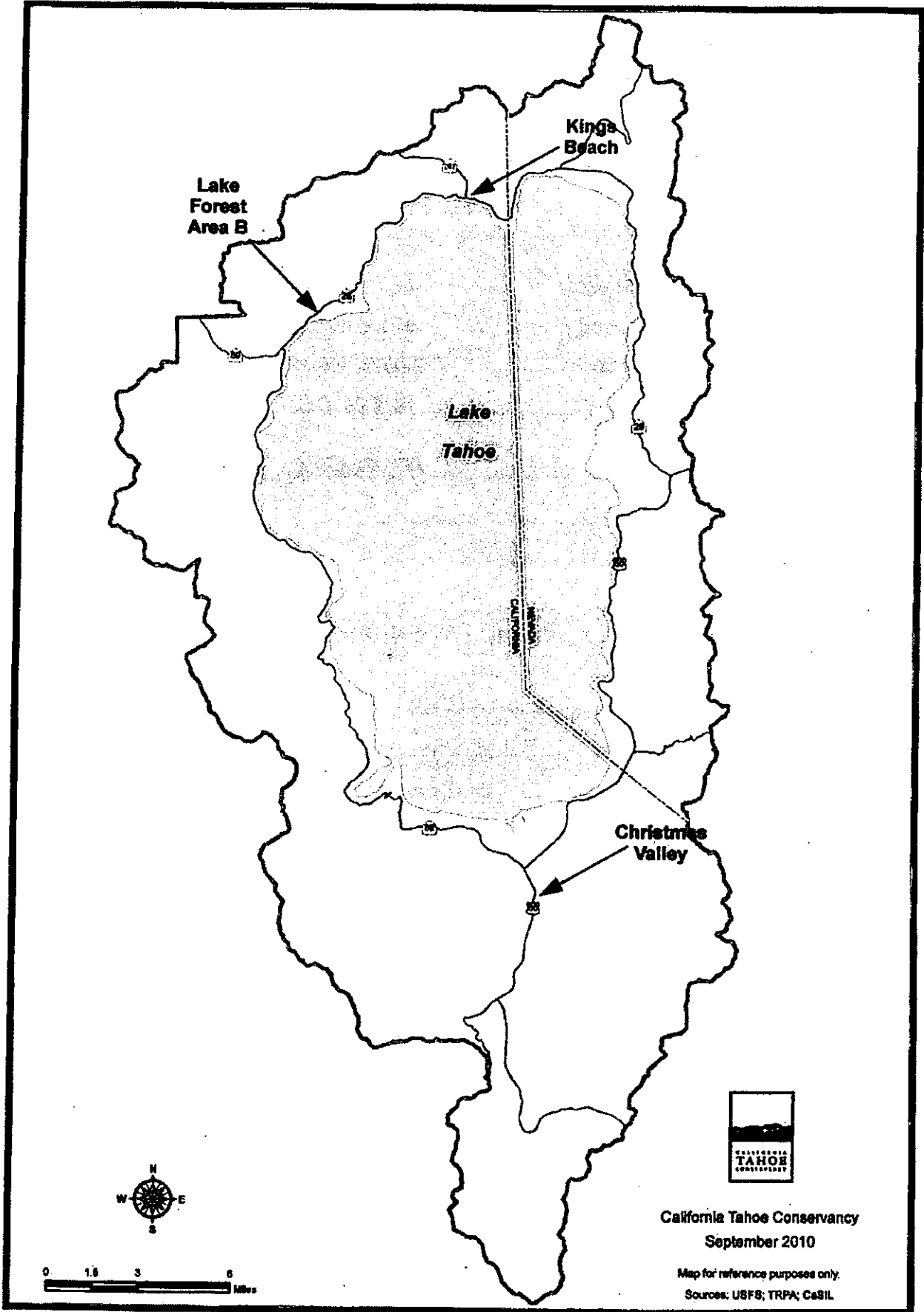
Conservancy Staff Contact:

Scott Cecchi, Placer County Project Manager
Mark Sedlock, El Dorado County Project Manager

Phone: (530) 543-6015

Phone: (530) 543-6048

ATTACHMENT 1
Regional Location Map



ATTACHMENT 2

**SUMMARY OF SOIL EROSION CONTROL
GRANTS PROGRAM FUNDING**

Grant Round	Amount Authorized	Amount Not Awarded as of August 2010
2005-2006 Grants Round	\$7,500,000.00	\$59,937.00
2006-2007 Grants Round	\$7,500,000.00	\$1,261,793.00
2007-2008 Grants Round	\$10,000,000.00	\$1,734,908.00
2008-2009 Grants Round	\$2,000,000.00	\$2,000,000.00
TOTAL	\$27,000,000.00	\$5,056,638.00

2008-2009 Grants Program Proposed Award - Resolution 08-09-04

	Grant Type	Jurisdictional Award
El Dorado County		
Christmas Valley 2	Site Improvement	\$688,526
Total Proposed Award 08-09 Grants Round		\$688,526
Placer County		
Lake Forest Area B	Site Improvement	\$498,526
Kings Beach	Acquisition	\$190,000
Total Proposed Award 08-09 Grants Round		\$688,526
Total Proposed Award - Resolution 10-09-05		\$1,377,052

ATTACHMENT 3

California Tahoe Conservancy
Resolution
10-09-05
Adopted: September 16, 2010

SOIL EROSION CONTROL GRANTS AUTHORIZATION

Staff recommends the California Tahoe Conservancy make the following finding based on the accompanying staff report pursuant to Public Resources Code Section 21000 et seq.:

"The Conservancy has considered the environmental impacts of the proposed Christmas Valley 2 Erosion Control Project as described in El Dorado County's (County's) Initial Study/Mitigated Negative Declaration (IS/MND) and related documents, certified by the County Board of Supervisors on March 5, 2009. The Conservancy has reviewed the IS/MND and related documents and finds that the improvement proposed have been adequately analyzed in the IS/MND. The Conservancy finds that no substantial changes are proposed in the project, and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that would involve any new significant environmental effects or significantly increase the severity of any previously identified impacts. The Conservancy hereby directs staff to file a Notice of Determination with the State Clearinghouse for this project.

"The Conservancy has considered the environmental impacts of the proposed Lake Forest Erosion Control Project Area B as described in Placer County's (County's) IS/MND and related documents, certified by the County Board of Supervisors on March 2, 2009. The Conservancy has reviewed the IS/MND and related documents and finds that the improvement proposed have been adequately analyzed in the IS/MND. The Conservancy finds that no substantial changes are proposed in the project, and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that would involve any new significant environmental effects or significantly increase the severity of any previously identified impacts. The Conservancy hereby

directs staff to file a Notice of Determination with the State Clearinghouse for this project.

“The Conservancy has considered the environmental impacts of the proposed Kings Beach Water Quality and Stream Environment Zone (SEZ) Improvement Project as described in Placer County’s (County’s) IS/MND and related documents, certified by the County Board of Supervisors on December 15, 2008, and the Addendum prepared by the County in August 2009. The Conservancy has reviewed the IS/MND, Addendum, and related documents and finds that the improvement proposed have been adequately analyzed in the IS/MND and Addendum. The Conservancy finds that no substantial changes are proposed in the project, and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that would involve any new significant environmental effects or significantly increase the severity of any previously identified impacts. The Conservancy hereby directs staff to file a Notice of Determination with the State Clearinghouse for this project.”

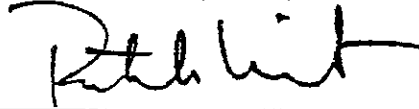
Staff further recommends that the Conservancy adopt the following resolution pursuant to Government Code sections 66905.2 and 66907.7:

“The Conservancy hereby authorizes staff to enter into standard agreements and take all other necessary steps, subject to the provisions and conditions discussed in the accompanying staff report and attachments, in order to fund and implement the following grant projects: (1) A total of \$688,526 to the County of El Dorado for site improvements in the Christmas Valley 2 Erosion Control Project; and (2) A total of \$498,526 to the County of Placer for site improvements in the Lake Forest Erosion Control Project Area B and a total of \$190,000 for acquisition of interests in real property for the Kings Beach Water Quality and SEZ Improvement Project.

“The award of site improvement and acquisition grants and disbursement of funds is conditioned upon a commitment, by resolution and through execution of standard agreements, by individual grantees to undertake the projects in a manner consistent with the purposes and scopes of the grants, to monitor the effectiveness of the projects, and to manage and maintain the projects for the 20 year term of the grants.”

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the California Tahoe Conservancy at a meeting thereof held on the 16th day of September 2010.

In WITNESS THEREOF, I have hereunto set my hand this 16th day of September 2010.

A handwritten signature in black ink, appearing to read "Patrick Wright", written over a horizontal line.

Patrick Wright
Executive Director

ATTACHMENT 4

Project Descriptions

- 4.1 Christmas Valley 2**
- 4.2 Lake Forest Area B**
- 4.3 Kings Beach**

ATTACHMENT 4.1

Christmas Valley 2 Erosion Control Project

Grant Type

Site Improvement Grant Augmentation

Applicant

El Dorado County

Recommended Funding

Site Improvement: \$688,526

Project Location

The Christmas Valley 2 Erosion Control Project is located on the South Shore of Lake Tahoe, in El Dorado County, south of U.S. Highway 50 in Meyers. The borders of the project area occur at the intersection of Portal Drive and State Route 89 to the south; U.S. Highway 50 to the north; the Upper Truckee River, Minal Street, Blitzen Road, and Wasabe Drive to the west; and Pinewood Drive, Shakori Drive, and Santa Claus Drive to the east (Attachment 4.1 (a)).

Project Background

The Christmas Valley area lies within the Upper Truckee Watershed, which is identified as one of the highest priority watersheds for pollutant reduction. The original Christmas Valley Project was split into two different projects, Christmas Valley 1 and Christmas Valley 2. This split facilitated project development and construction, while respecting sub-watershed boundaries.

El Dorado County (County) completed construction of Christmas Valley 1 Erosion Control and Stream Environment Zone Enhancement Project in the summer of 2007 with impressive results. The Christmas Valley 2 Erosion Control Project (Project) addresses the Environmental Improvement Program (EIP) project numbers #708, Christmas Valley, and #190, Tahoe Paradise Mandan (Shakori portion).

The Project split into three phases (Areas A, B, C) due to its large size and sub-watershed connectivity, with Area A primarily constructed in the summer of 2009. Project Area B is scheduled for construction late in the summer and fall of 2010, and Area C is scheduled for construction in the summer of 2011.

Funding for the design and construction of this project comes from the Conservancy, U.S. Forest Service Lake Tahoe Basin Management Unit (LTBMU), and Tahoe Regional Planning Agency (TRPA) mitigation funds. The Conservancy authorized \$1,187,100 in planning grants for the planning of erosion and water quality improvements in Christmas Valley 1 and 2. The Conservancy authorized an additional \$1,563,500 in site improvement grants and \$55,614 in acquisition grants for the implementation of the Christmas Valley 1 Project from the erosion control program and the stream environment zone program. LTBMU assisted with a total of \$2,084,858 for planning and site improvement funding for this project. The Tahoe Regional Planning Agency (TRPA) provided \$233,729 for planning for Christmas Valley 1 and 2. El Dorado County has contributed funding for the BMP's on its maintenance yard.

A large balance remained in the acquisition and site improvement budgets from the Christmas Valley 1 Project, due to initially high estimates for the easement values and a change in easement sizes and nature, and a favorable low bid for construction. Staff amended the contracts in April 2010 to incorporate the money left over from the previous acquisition and site improvement grants for Christmas Valley 1 Project to acquisitions and construction of the upcoming Christmas Valley 2 Project, based on the authority given to staff to use any remaining Project funds to extend improvements into the adjoining areas. At this time, staff is recommending an augmentation of \$688,526 to the site improvement grant. This additional funding assists with the construction of erosion and water quality improvements for Area C of the Project and additional revegetation needs in all areas.

Proposed Improvements and Expected Benefits

The Existing Conditions Report for the Project identified problems regarding storm water runoff and snowmelt which lead to large amounts of sediment and pollution in the Upper Truckee River. The design for this Project would reduce the amount of fine and coarse sediment originating from the Project area prior to reaching the Upper Truckee River and reduces the volume and flow of water from the design storm event. The Project accomplishes these goals by stabilizing road shoulders, ditches, and cut slopes with vegetation or rock, armoring eroding channels, reducing runoff and sediment through infiltration, capturing sediment and road abrasives with sediment traps and rock bowl dissipaters, and improving conveyance facilities to prevent further erosion. The County designed this Project with articulated concrete block channels in efforts to reduce both implementation costs and long-term maintenance costs that are associated with sediment accumulation and removal in the channels.

In addition to the County's efforts to reduce erosion in the Right of Way, the County began construction of the BMP's on their maintenance yard in August 2010. The County intends to reroute current flow paths of water away from its own as well as Caltrans maintenance yards to prevent the mixing of clean and polluted waters and to reduce runoff from their sites. The County and the Tahoe Resource Conservation District made efforts to work with the surrounding neighbors and businesses to encourage the installation of BMP's on their properties.

Water quality monitoring presently occurs at a number of key locations within the project area that currently exhibit large sediment loads. The monitoring of sediment load from these sub-watersheds will take place for two years following the completion of the Project.

License Agreements/Easements

While the County plans to use publicly owned parcels for a number of the erosion control improvements, no Conservancy parcels are required for the Project.

Project Schedule

Activity	Date
Plans, Specifications, Engineers Estimate, and Permits	August 2010
Bid Process	Fall 2010
Begin Construction	June 2011
End Construction	October 2011
Final Report/Record Drawings	December 2011
Annual Monitoring Report	October 2012
End Irrigation and Plant Establishment	November 2013
Final Monitoring Report & Contract Close-out	Winter 2013/2014

Project Funding

Activity	Original Budget EC Funding only	Budget Under This Augmentation	Revised Budget
Construction			
Engineering	\$72,898	\$85,300	\$158,198
Construction	581,000	629,000	1,210,000
Irrigation and Plant			
Establishment	43,421	(23,421)	20,000
Monitoring	24,281	(8,281)	16,000
Contingency	52,000	5,928	57,928
Total	\$773,600	\$688,526	\$1,462,126

California Environmental Quality Act (CEQA) Compliance

El Dorado County, acting as the Lead Agency, prepared an Initial Study (IS) and a Mitigated Negative Declaration (MND) for this project to comply with CEQA. El Dorado County's Board adopted the MND on February 24, 2009 and a Notice of Determination (NOD) was filed on March 5, 2009. The Conservancy Board previously adopted this CEQA and filed an NOD at the May 29, 2009 Board meeting for the purpose of giving license agreements to the County for improvements on Conservancy parcels. The County later determined that it would not use these Conservancy parcels in the Project.

A copy of the IS and MND have been provided to the Board on the attached CD and are available for public review at the Conservancy Office, 1061 Third Street, South Lake Tahoe, CA 96150.

Staff has reviewed the MND and believes that the analyses of the proposed improvements in the document are adequate. Staff has determined that the project, as proposed, would not cause a significant effect on the environment. Since completion of the MND, there is no new information, substantial changes to the proposed project, or changes to the project implementation, which would involve any new significant effects not analyzed in the MND. As a result, no new mitigation measures are necessary to find that the project, as mitigated, would have no significant environmental impacts. The mitigation measures are located in appendix A of the MND.

Staff recommends the Conservancy make the findings as set forth in the attached resolution and authorize the grant funding. If the Board authorizes the grant funding, staff will file a NOD with the State Clearinghouse pursuant to State CEQA guidelines, section 15096. Attachment 4.1(c) contains the Conservancy's proposed NOD.

List of Attachments:

Attachment 4.1 (a) – Vicinity Map

Attachment 4.1 (b1)-(b6) – Proposed Improvements

Attachment 4.1 (c) – County CEQA documents (on attached CD)

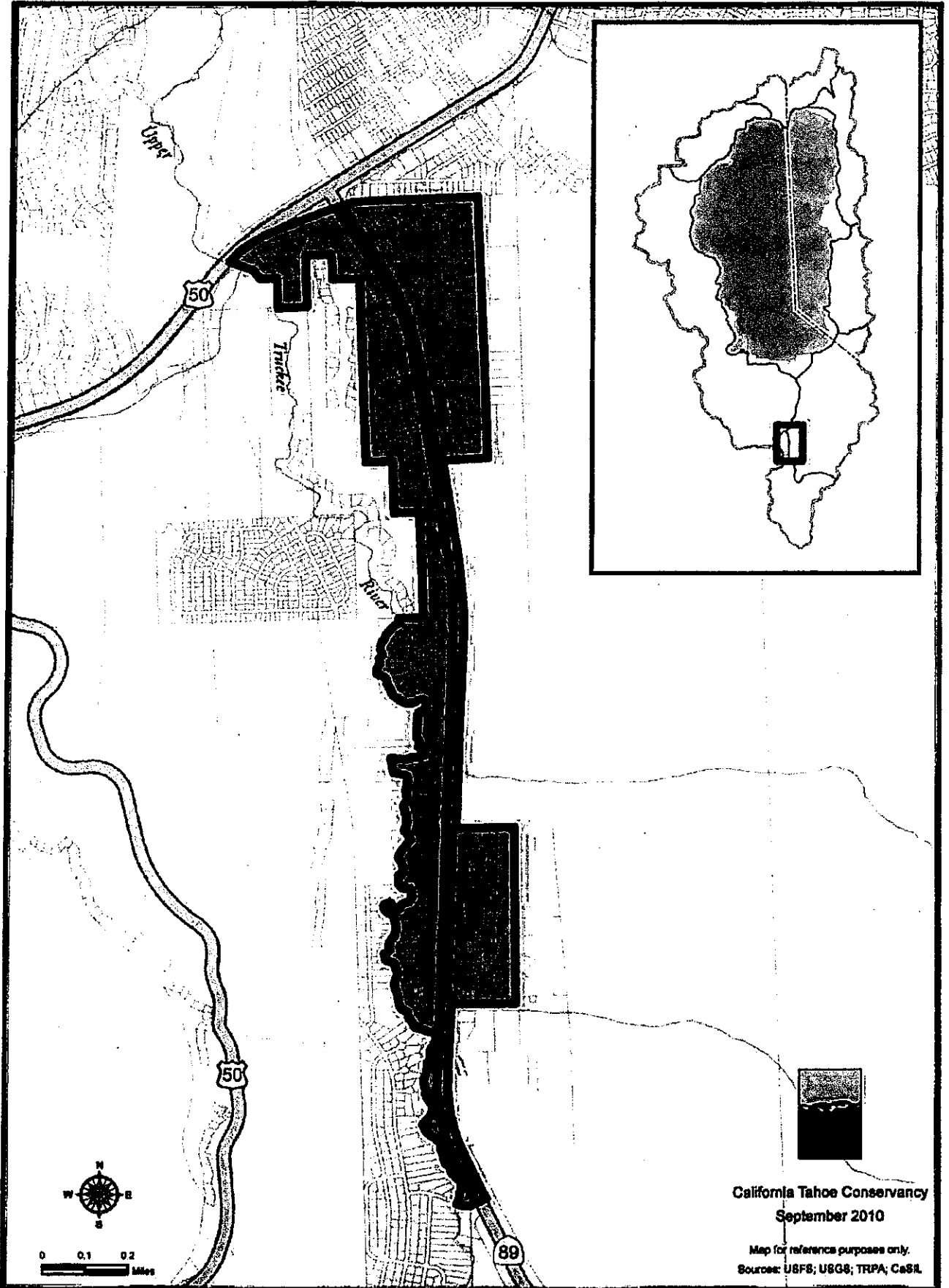
Attachment 4.1 (d) – Conservancy Notice of Determination

Conservancy Staff Contact:

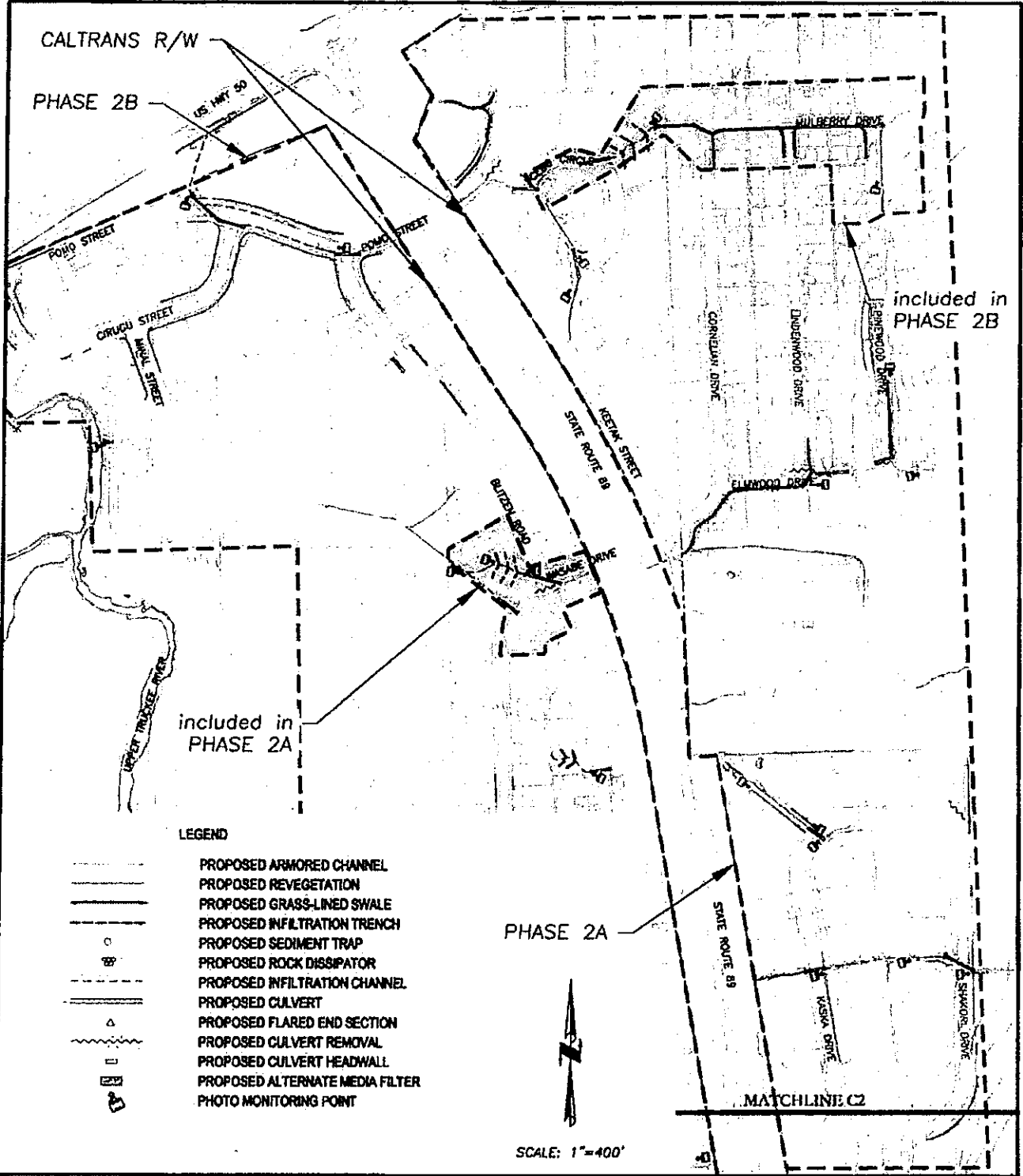
Mark Sedlock

(530) 543-6048

ATTACHMENT 4.1(a)
Christmas Valley 2 Project Location



Attachment 4.1 (b1)



EL DORADO COUNTY
SOUTH LAKE TAHOE OFFICE



STATE/FEDERAL 2009 LAKE TAHOE
SOIL EROSION CONTROL GRANTS PROGRAM
CHRISTMAS VALLEY 2
EROSION CONTROL PROJECT

Proposed Improvements & Photo Monitoring Points

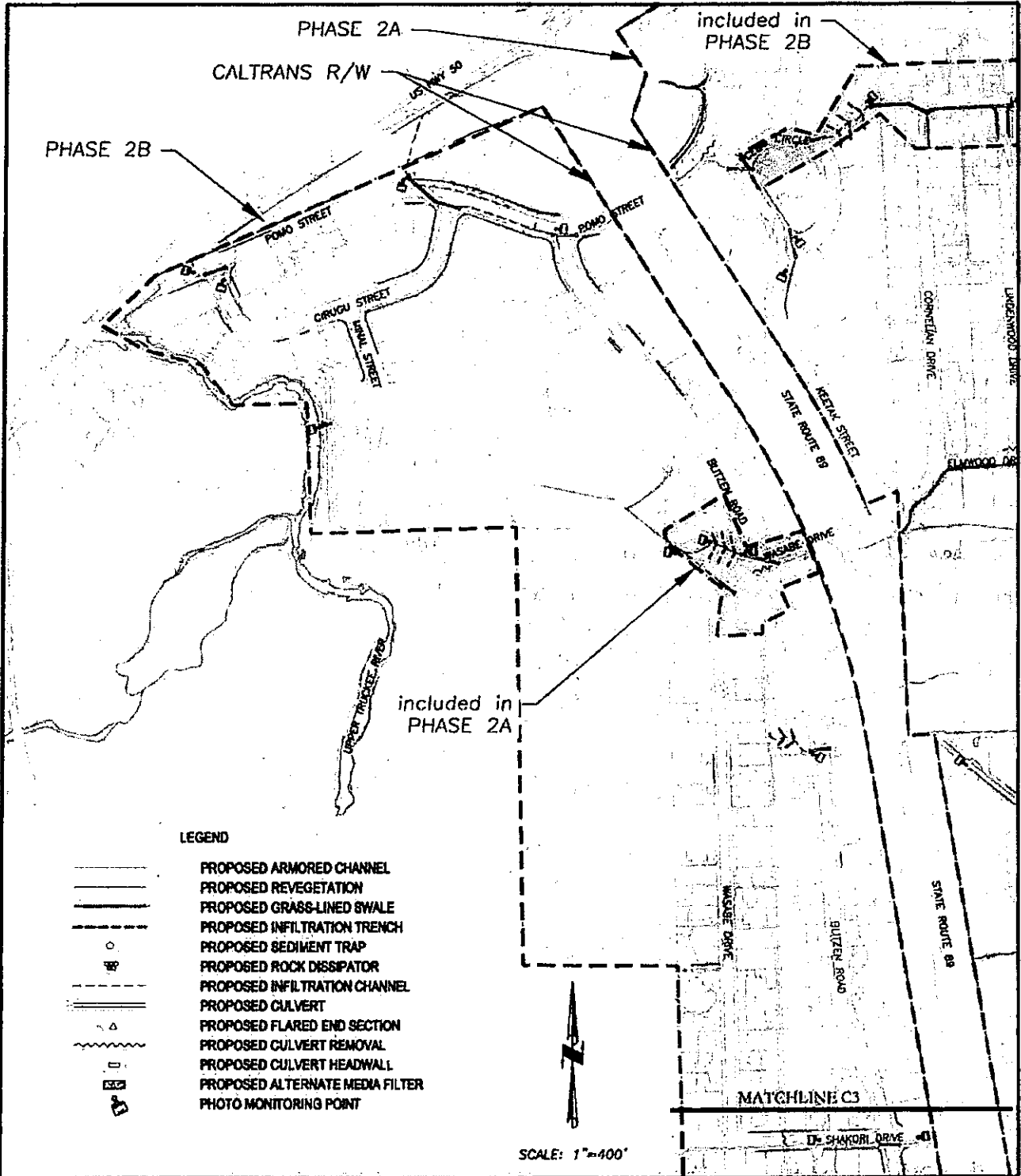
DATE: 02/09 PROJECT NO.: 95159 BY: DP

FIGURE

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Attachment 4.1 (b2)



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EL DORADO COUNTY
SOUTH LAKE TAHOE OFFICE



STATE/FEDERAL 2009 LAKE TAHOE
SOIL EROSION CONTROL GRANTS PROGRAM
CHRISTMAS VALLEY 2
EROSION CONTROL PROJECT

Proposed Improvements & Photo Monitoring Points

DATE: 02/09

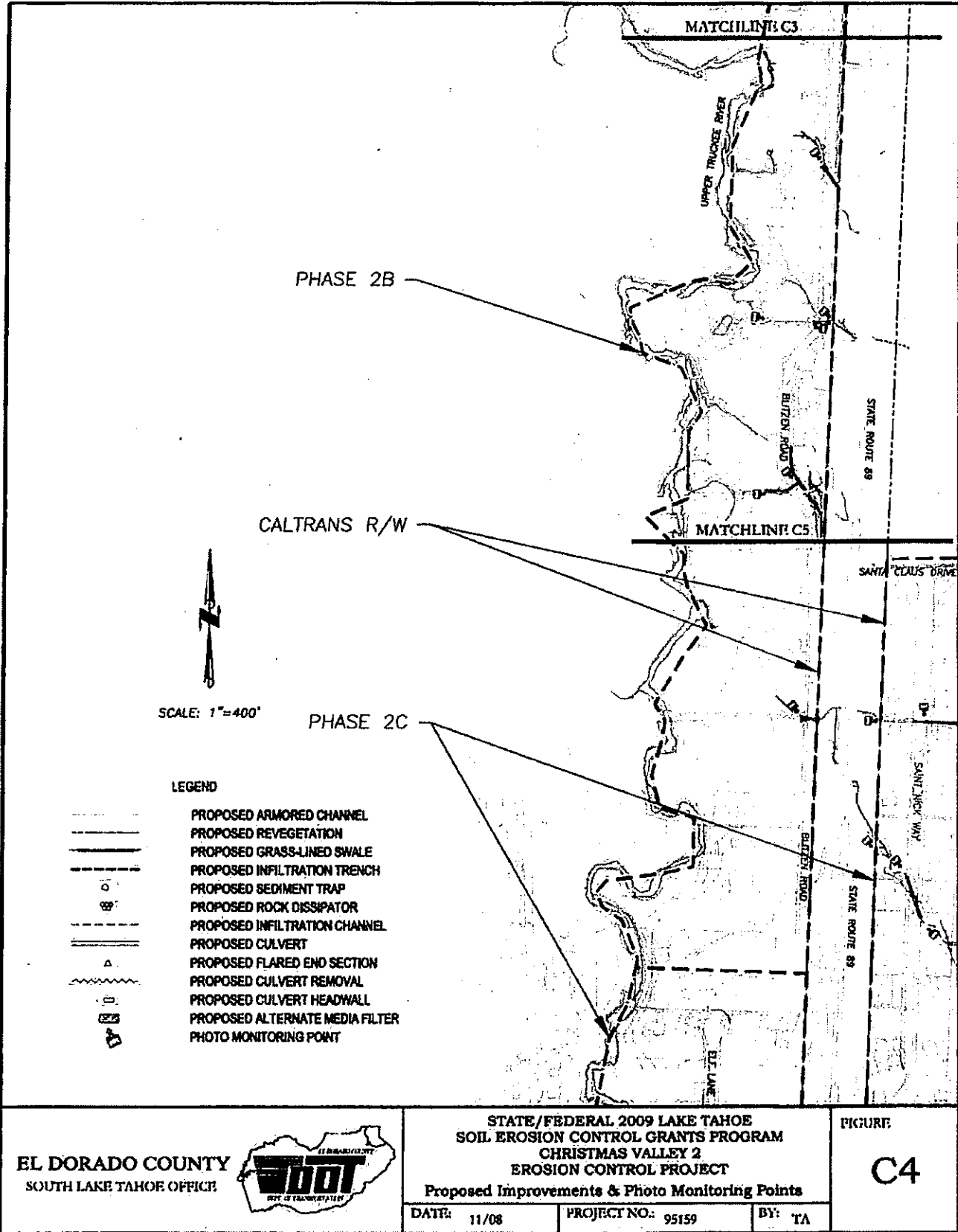
PROJECT NO.: 95159

BY: DSP

FIGURE:

C2R

Attachment 4.1 (b4)



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EL DORADO COUNTY
SOUTH LAKE TAHOE OFFICE

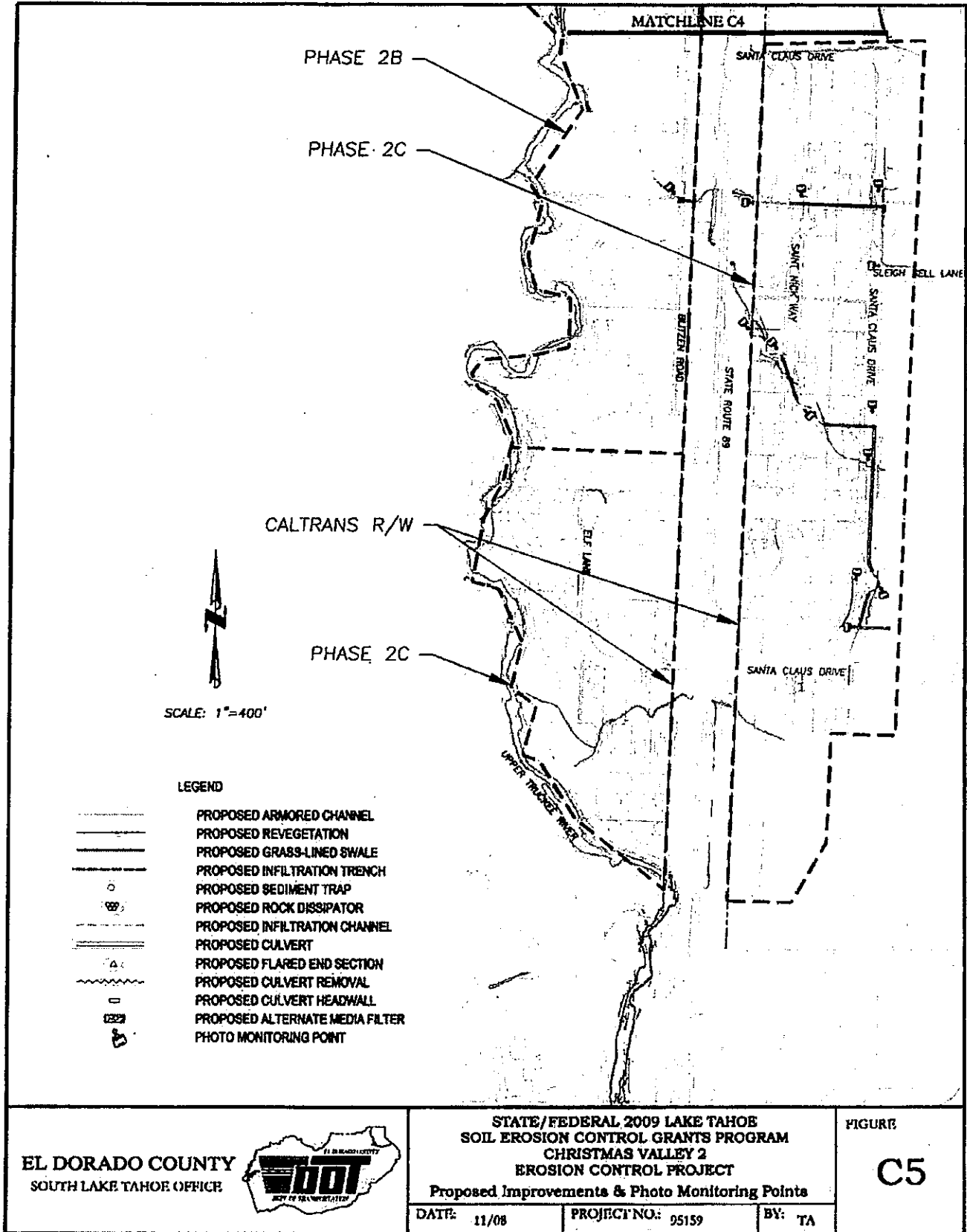


STATE/FEDERAL 2009 LAKE TAHOE
SOIL EROSION CONTROL GRANTS PROGRAM
CHRISTMAS VALLEY 2
EROSION CONTROL PROJECT
Proposed Improvements & Photo Monitoring Points

FIGURE
C4

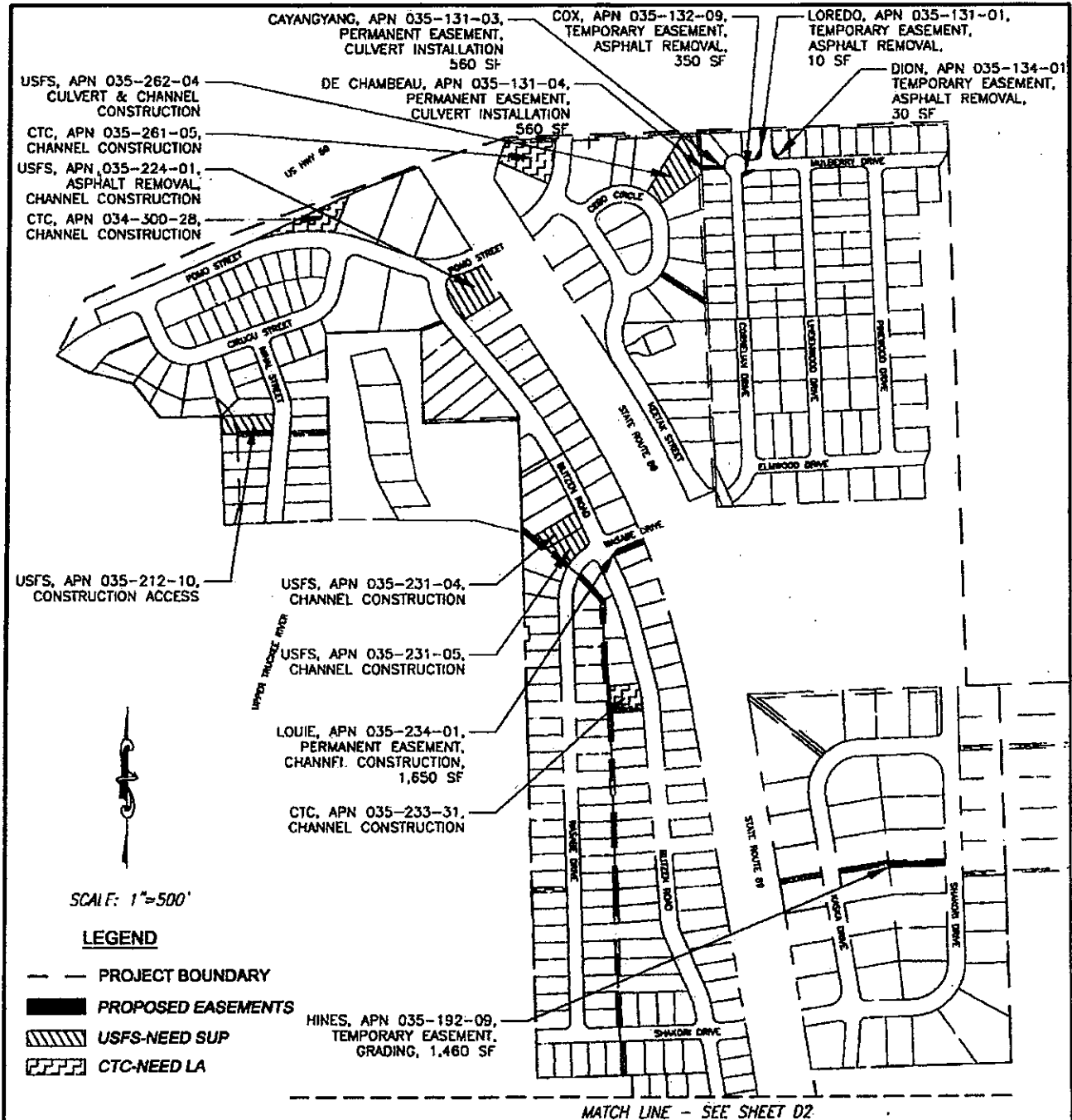
DATE: 11/08	PROJECT NO.: 95159	BY: TA
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Attachment 4.1 (b5)



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Attachment 4.1 (b6)



EL DORADO COUNTY
SOUTH LAKE TAHOE OFFICE



STATE/FEDERAL 2009 LAKE TAHOE
SOIL EROSION CONTROL GRANTS PROGRAM
CHRISTMAS VALLEY 2
EROSION CONTROL PROJECT
Public Property and Right-of-Way

FIGURE

D1R

DATE: 11/08

PROJECT NO.: 95159

BY: TA

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SEP 17 2010

ATTACHMENT 4.1 (d)

NOTICE OF DETERMINATION

CA TAHOE CONSERVANCY

TO: Office of Planning and Research
1400 10th Street, Room 121
Sacramento, CA 95814

FROM: California Tahoe Conservancy
1061 Third Street
South Lake Tahoe, CA 96150

Subject:

Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resource Code.

Project Title:

Christmas Valley 2 Erosion Control Project

State Clearinghouse Number:

2008122108

Contact Person:

Mark Sedlock

Telephone Number:

(530) 543-6048

Project Location:

In El Dorado County bordered by Portal Road and State Route 89 to the south; the intersection of State Route 89 and U.S. Highway 50 to the north; the Upper Truckee River, Minal Street, Blitzen Road, and Wasabe to the west; and Pinewood Drive, Shakori Drive, and Santa Claus Drive to the east.

Project Description:

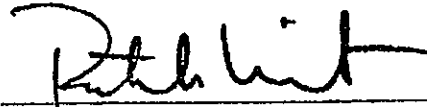
The project proposes to construct and maintain stormwater facilities and implement erosion control practices as identified in the Lake Tahoe Environmental Improvement Program.

This is to advise that the California Tahoe Conservancy, acting as a responsible agency, has approved the above described project on September 16, 2010 and has made the following determinations regarding the above described project:

1. The project will not have a significant effect on the environment.
2. A Mitigated Negative Declaration for the project was prepared and approved by El Dorado County Board of Supervisors on February 24, 2009 and a Notice of Determination was filed on March 5th, 2009. The Notice of Determination, Mitigated Negative Declaration, and record of project approval may be examined at the El Dorado County Department of Transportation, 924 B Emerald Bay Road, South Lake Tahoe, CA 96150. The California Tahoe Conservancy previously reviewed and considered the Mitigated Negative Declaration on May 29, 2009, and a Notice of Determination was filed by the Conservancy.
3. Mitigation Measures were made a condition of the approval of the project by El Dorado County and the California Tahoe Conservancy.
4. A Statement of Overriding Considerations was not adopted for this project.
5. The Conservancy finds that no substantial changes are proposed in the project, and no substantial changes have occurred with respect to the circumstances under which the project is taken that would affect any potentially significant environmental effects. Furthermore, there are no changes regarding the project that would require new or different mitigation measures.

Fish and Game Fees: N/A

Date Received for Filing:



Patrick Wright
Executive Director

Exhibit B-2

Revised Project Budget and Schedule

Christmas Valley 2 Erosion Control Project

Project Schedule

Activity	Date
Plans, Specifications, Engineers Estimate, and Permits	August 2010
Bid Process	Fall 2010
Begin Construction	June 2011
End Construction	October 2011
Final Report/Record Drawings	December 2011
Annual Monitoring Report	October 2012
End Irrigation and Plant Establishment	November 2013
Final Monitoring Report & Contract Close-out	Winter 2013/2014

Project Funding

Activity	Original Budget EC Funding only	Budget Under This Augmentation	Revised Budget
Construction			
Engineering	\$72,898	\$85,300	\$158,198
Construction	581,000	629,000	1,210,000
Irrigation and Plant Establishment	43,421	(23,421)	20,000
Monitoring	24,281	(8,281)	16,000
Contingency	52,000	5,928	57,928
Total	\$773,600	\$688,526	\$1,462,126

CTA-06035.2
El Dorado Christmas Valley 2 (si)

Exhibit G-2
SIGN GUIDELINES
(Proposition 84)

Authority:

All projects funded by Proposition 84 the "The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, must include a posted sign acknowledging the source of the funds following guidelines developed by the Resources Agency.

Purpose:

To inform the public that the 2006 Bond Act they voted for is providing public benefits throughout the State and that their Bond dollars are at work and helping make California a better place to live. This message will reinforce the need for additional funding for similar projects.

Universal Logo:

All signs will contain a universal logo that will be equated with the 2006 Bond Act statewide. The logo will be on a template, available through the internet (www.resources.ca.gov/bonds)

Tier I and Tier II:

For the purpose of the sign guidelines only, all projects are divided into Tier I and Tier II projects:

Tier I: Projects using less than \$750,000 of Bond Act Funds.

Tier II: Projects using more than \$750,000 of Bond Act Funds and/or projects situated in areas of high public visibility. (such as near a freeway intersection).

(Archaeological sites are excluded)

Minimum Requirements: Tier I

The universal logo must be mounted in an area to maximize visibility and durability. The logo must be a minimum of 2'x2'. There is no maximum size. Exceptions are permitted in the case of trails, historical sites and other areas where these dimensions may not be appreciate. The logo must be posted no later than project completion.

A larger sign that includes the logo, other wording and acknowledgements may be posted. There is no maximum number of signs.

Minimum Requirements: Tier II

Two signs are required per project, one during construction and one upon completion.

Sign while under construction:

The sign will use a white background and will contain the logo and the following language:

(Description of Project)

**Another project to improve California's water quality
funded by Proposition 84 the 2006
Clean Water Bond –**

Jerry Brown, Governor

Recommended size of signs while under construction: minimum of 4'x 8'.

Project completion Sign

Upon completion of all Tier II projects, a sign will be posted that includes the Bond Logo. The logo on the sign must be a minimum of 2'x 2' and include the following wording:

(Description of Projects)

**Another project to improve California water quality
funded by Proposition 84 the 2006
Clean Water Bond – (in large font)**

Jerry Brown, Governor

_____, Secretary for Natural Resources

The name of the director of the logo agency or other governing body may also be added. The sign may also include the names (and/or logos) of other partners, organizations, individuals and elected representatives as deemed appropriate by those involved in the project.

Sign Construction:

All material used shall be durable and able to resist the elements and graffiti. State Parks and Cal Trans standards can be used as a guide for gauge of metal, quality of points used, mounting specifications, etc.

Sign Duration:

The goal is to have project signs in place for a lengthy period of time, preferably a minimum of 2 years for Tier I project signs and 4 years minimum for Tier II projects signs.

Sign Cost:

The cost of the sign(s) is an eligible project cost. Application should consider potential replacement cost as well. More durable signage encouraged; e.g. bronze memorials mounted in stone at trailheads, on refurbished historical monuments and buildings etc.

Appropriateness of Signs:

For projects where the required sign may be out of place (such as some refurbished cultural and historic monuments and buildings), the project officer/grants administrator in consultation with the application may authorize a sign that is tasteful and appropriate to the project in question. Alternate signage must be immediately recognized as a clean Water Bond sign.

Sign on State Highways:

Signs placed within the state highway right-of-way may require a Caltrans encroachment permit. Contact your local Caltrans District Office early in the planning phases for more information.