

STANDARD AGREEMENT

- APPROVED BY THE ATTORNEY GENERAL

CONTRACT # CTA-04025	AM. NO. 1
TAXPAYER'S FEDERAL EMPLOYER IDENTIFICATION # 94-6000511	

STD. 2 (REV. 5-91)

THIS AGREEMENT, made and entered into this 19th day of May, 2006, 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 Officer	AGENCY California Tahoe Conservancy	, hereafter called the State, and
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CONTRACTOR'S NAME County of El Dorado	, hereafter called the Contractor.
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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-04025.00, dated May 20, 2005, (hereafter "the Agreement") between the California Tahoe Conservancy (hereafter "the Conservancy") and the County of El Dorado (hereafter "Grantee"), is hereby amended as follows:

- The amount of the grant from the Conservancy to Grantee, for planning the Lake Tahoe Blvd. Enhancement Project (formerly known as the Lake Tahoe Blvd. Lane Reduction, Stream Environment Zone Restoration and Bike Trail Project), as provided under Paragraph 1 - Scope of Agreement is increased by **One Hundred and Three Thousand Dollars (\$103,000) to a total of Three Hundred Fifty-five Thousand Dollars (\$355,000).**

CONTINUED ON ___ 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 (If other than an individual, state whether a corporation, partnership, etc.) County of El Dorado
BY: Patrick Wright Executive Officer	BY: James R. Sweeney, Chairman 330 Fair Lane, Placerville, CA 95667

Amount ENCUMBERED BY THIS DOCUMENT \$103,000	PROGRAM/CATEGORY (CODE AND TITLE)		FUND TITLE	
	(OPTIONAL USE)			
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$252,000	ITEM	CHAPTER	STATUTE	FISCAL YEAR
TOTAL AMOUNT ENCUMBERED TO DATE \$355,000	OBJECT OF EXPENDITURE (CODE AND TITLE)			
hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.	
SIGNATURE OF ACCOUNTING OFFICER Lorenza P. Gomez			DATE 8/04/06	

Department of General Services
 ATTEST: ^{Use Only} CINDY KECK, Clerk of the Board of Supervisors
 By Cindy Keck
 DEPUTY

CONTRACTOR STATE AGENCY DEPT. OF GEN. SER. CONTROLLER

2. Paragraph 12 entitled "Term of Agreement" is amended to extend the term to **June 30, 2010**.
3. Exhibit A, the Conservancy's staff recommendation containing the Conservancy's resolution of May 20, 2005, is amended through the addition of Exhibit A-1, the Conservancy's staff recommendation containing the Conservancy's resolution of May 19, 2006.
4. Exhibit B, the estimated Project Schedule and Budget is amended through the addition of Exhibit B-1, the Revised Estimated Project Schedule and Budget.
5. All other terms and conditions of the original Agreement numbered CTA-04025.00 shall remain unchanged and in full force and effect.

EXHIBIT B-1

**REVISED ESTIMATED PROJECT BUDGET AND SCHEDULE
EL DORADO COUNTY**

Project: Lake Tahoe Blvd. Enhancement Project Budget:

Resource Surveys and Monitoring	\$92,000
Preliminary Base Surveys and Mapping	\$40,000
Conceptual Design Work	\$149,000
Feasibility Report	\$60,000
Preliminary Acquisition Work	\$14,000
<u>Total Grant Budget</u>	\$355,000
Other Funding Contributions: Tahoe Regional Planning Agency (TRPA)	\$160,000

Project: Lake Tahoe Blvd. Enhancement Project Schedule:

<u>Task</u>	<u>Completion Date</u>
Board of Supervisors Resolutions (Exhibits 3 and 4)	October 2005
Phase 1 Work Plan Development	March 2006
Feasibility Report	October 2006
Pre-Construction Monitoring Completed	October 2007

AGREEMENT SUMMARY
STD 215 (NEW 02/98)

AGREEMENT NUMBER CTA-04025	AMENDMENT NUMBER 1
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CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

1. CONTRACTOR'S NAME COUNTY OF EL DORADO	2. FEDERAL I.D. NUMBER 94-6000511
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3. AGENCY TRANSMITTING AGREEMENT CALIFORNIA TAHOE CONSERVANCY	4. DIVISION, BUREAU, OR OTHER UNIT N/A	5. AGENCY BILLING CODE 10320
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6. NAME AND TELEPHONE NUMBER OF CONTRACT ANALYST FOR QUESTIONS REGARDING THIS AGREEMENT
Steve Goldman 530-543-6016


7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE?
 NO YES (If YES, enter prior contractor name and Agreement Number) N/A Local Assistance Grant

8. BRIEF DESCRIPTION OF SERVICES - LIMIT 72 CHARACTERS INCLUDING PUNCTUATION AND SPACES
Local assistance grant to the County of El Dorado.

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)
Amendment to Local Assistance grant to the County of El Dorado for planning the Lake Tahoe Blvd. Enhancement Project (formerly known as the Lake Tahoe Blvd. Lane Reduction, Erosion Control, Bike Trail and SEZ project).

10. PAYMENT TERMS (More than one may apply.)
 MONTHLY FLAT RATE QUARTERLY ONE-TIME PAYMENT PROGRESS PAYMENT
 ITEMIZED INVOICE WITHHOLD _____ % ADVANCED PAYMENT NOT TO EXCEED
 REIMBURSEMENT/REVENUE \$ _____ or _____ %
 OTHER (Explain) _____

11. PROJECTED EXPENDITURES FUND TITLE	ITEM	F.Y.	CHAPTER	STATUTE	PROJECTED EXPENDITURES
Prop. 50, Water Code 79500	3125-101-6031	05-06	38/05	2005	\$103,000
					\$
					\$

OBJECT CODE 666/751	AGREEMENT TOTAL \$ 103,000
OPTIONAL USE 60330	AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 103,000
I CERTIFY upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above.	PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$ 252,000
ACCOUNTING OFFICER'S SIGNATURE 	DATE SIGNED
	TOTAL AMOUNT ENCUMBERED TO DATE \$ 355,000

12. AGREEMENT	From	Through	TERM	TOTAL COST OF THIS TRANSACTION	BID, SOLE SOURCE, EXEMPT
Original	05/20/05	06/30/08		\$ 252,000	EXEMPT
Amendment No. 1		06/30/10		\$ 103,000	
Amendment No. 2				\$	
Amendment No. 3				\$	
TOTAL				\$ 355,000	

(Continue)

AGREEMENT SUMMARY

STD. 215 (NEW 02/98)

13. BIDDING METHOD USED:

- REQUEST FOR PROPOSAL (RFP) INVITATION FOR BID (IFB) USE OF MASTER SERVICE AGREEMENT
(Attach justification if secondary method is used)

- SOLE SOURCE CONTRACT EXEMPT FROM BIDDING OTHER *(Explain)* LOCAL ASSISTANCE GRANT
(Attach STD. 821) PCC Sect. 10340(b) Government Agency

NOTE: *Proof of advertisement in the State Contracts Register or an approved form STD. 821, Contract Advertising Exemption Request, must be attached*

14. SUMMARY OF BIDS (List of bidders, bid amount and small business status) (If an amendment, sole source, or exempt, leave blank)

N/A

15. IF AWARD OF AGREEMENT IS TO OTHER THAN THE LOWER BIDDER, PLEASE EXPLAIN REASON(S) (If an amendment, sole source, or exempt, leave blank)**16. WHAT IS THE BASIS FOR DETERMINING THAT THE PRICE OR RATE IS REASONABLE?**

N/A

17. JUSTIFICATION FOR CONTRACTING OUT (Check one)

- Contracting out is based on cost savings per Government Code 19130(a). The State Personnel Board has been so notified. Contracting out is justified based on Government Code 19130(b). Justification for the Agreement is described below.

Justification:

N/A

18. FOR AGREEMENTS IN EXCESS OF \$5,000, HAS THE LETTING OF THE AGREEMENT BEEN REPORTED TO THE DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING?

- NO YES N/A

19. HAVE PCC§ 10410 AND 10411 DEALING WITH CONFLICT OF INTEREST BEEN COMPLIED WITH?

- NO YES N/A

20. FOR CONSULTING AGREEMENTS, DID YOU REVIEW ANY CONTRACTOR EVALUATIONS ON FILE WITH THE DGS LEGAL OFFICE?

- NO YES NONE ON FILE N/A

21. IS A SIGNED COPY OF THE FOLLOWING ON FILE AT YOUR AGENCY FOR THIS CONTRACTOR?

- A. CONTRACTOR CERTIFICATION CLAUSES NO YES N/A
 B. STD. 204, VENDOR DATA RECORD NO YES N/A

22. REQUIRED RESOLUTIONS ARE ATTACHED

- NO YES N/A

23. ARE DISABLED VETERANS BUSINESS ENTERPRISE GOALS REQUIRED? (If an amendment, explain changes, if any)

NO (Explain below)

- YES (If YES complete the following)

DISABLED VETERAN BUSINESS ENTERPRISES: _____ % OF AGREEMENT

- Good faith effort documentation attached if 3% goal is not reached.

- We have determined that the contractor has made a sincere good faith effort to meet the goal.

Explain: N/A Local Assistance Grant

24. IS THIS A SMALL BUSINESS CERTIFIED BY OSBCR?

- NO YES (Indicate Industry Group)

SMALL BUSINESS REFERENCE NUMBER

25. IS THIS AGREEMENT (WITH AMENDMENTS) FOR A PERIOD OF TIME LONGER THAN ONE YEAR? (If YES, provide justification)

- NO YES

Local Assistance Grant

I certify that all copies of the referenced Agreement will conform to the original Agreement sent to the Department of General Services.

SIGNATURE/TITLE

DATE SIGNED

Exhibit A-1

California Tahoe Conservancy
Agenda Item 8
May 19, 2006

**EROSION CONTROL GRANTS AUTHORIZATION
FY 2005-2006**

Summary: Staff is seeking authorization to award up to \$7,301,793 in grants to Placer County, El Dorado County, and the City of South Lake Tahoe for the 10 erosion control projects described in the accompanying staff report and attachments. These grants will fund the 2005-06 round of the Soil Erosion Control Grants Program. Staff is also recommending that the board make the necessary findings to comply with the California Environmental Quality Act (CEQA), as described in Attachments 3 and 6.

Location: The 10 projects are located throughout the California side of the Lake Tahoe Basin, in Placer and El Dorado counties (Attachment 1).

Fiscal Summary:

Total Requested Amount:\$7,301,793

Source of Funds: Proposition 50

Recommended Action: Adopt Resolution No. 06-05-07 (Attachment 7) authorizing the award of up to \$7,301,793 in grants for the 10 erosion control projects described below, and make the findings that the projects for which Negative Declarations were prepared will have no significant negative effects on the environment.

Background: In July 2005, the Conservancy Board authorized the release of the Soil Erosion Control Grants Program Announcement and Guidelines for funding up to \$7,500,000 in grants for the 2005-2006 round of the program. This announcement and the guidelines request applications from local jurisdictions for planning, acquisition and site improvement grants for erosion control projects that are listed in the Environmental Improvement Program (EIP). Ten

Grant funds are distributed using two methods. The three general-purpose local governments (i.e., Placer County, El Dorado County, and the City of South Lake Tahoe) are each allocated \$1,500,000 as jurisdictional funding. Given that these jurisdictions have a primary responsibility for implementing the EIP, this allocation provides them with regular funding for completing high priority soil erosion control projects. The remaining \$3,000,000 is distributed on a discretionary basis and is available to not only the above three local jurisdictions, but also to the three public utility districts (PUDs) on the California side of the basin--South Tahoe PUD, North Tahoe PUD, and Tahoe City PUD.

Evaluation Process: Applications were evaluated in a multi-step process. The first step was to determine eligibility for a Conservancy grant. To be eligible, a project must either be: (1) identified in the EIP, or (2) a continuation or completion of a project previously funded by the Conservancy. EIP projects are designated by a project number, which corresponds to a geographic area in the Lake Tahoe Basin. Each designated area has been found to have water quality problems that are contributing sediment and nutrient loads to Lake Tahoe, and that need to be addressed to reverse the decline in lake clarity.

Next, applications were checked for completeness. If any items were missing, the grantee was notified and asked to submit the required information. Third, the applications were evaluated based on the following seven criteria in the Soil Erosion Control Grants Program Announcement and Guidelines, and all the projects were found to be substantially consistent with these criteria:

- Significant and documentable benefit to Lake Tahoe water quality
- Adequacy of design
- Comprehensiveness
- Cost-effectiveness
- Implementability
- Model project
- Cooperation and support

Project applications were also distributed for review to staff at the Lahontan Regional Water Quality Control Board (Lahontan) and Tahoe Regional Planning Agency (TRPA). Staff also conducted a project review meeting with Lahontan, TRPA, U.S. Forest Service, and applicant agency staff. The projects were presented to the reviewers at this meeting, and questions were answered.

Quality Improvement Projects. These documents are available on TRPA's website (www.trpa.org) and at the Conservancy's office.

Of the \$7.3 million being recommended for funding at this time, approximately \$4.3 million is for the construction of site improvements and \$3 million is for property acquisition and planning. The funding for site improvements will result in the construction 1.3 miles of curb and gutter, 2.1 miles of rock-lined and vegetated channels, 2.4 acres of revegetation, 55 sediment traps and water quality treatment basins, and various other treatment measures. The funding for acquisitions and planning will provide for the completion of project plans for later projects and project phases, so that other such improvements can be constructed in future years.

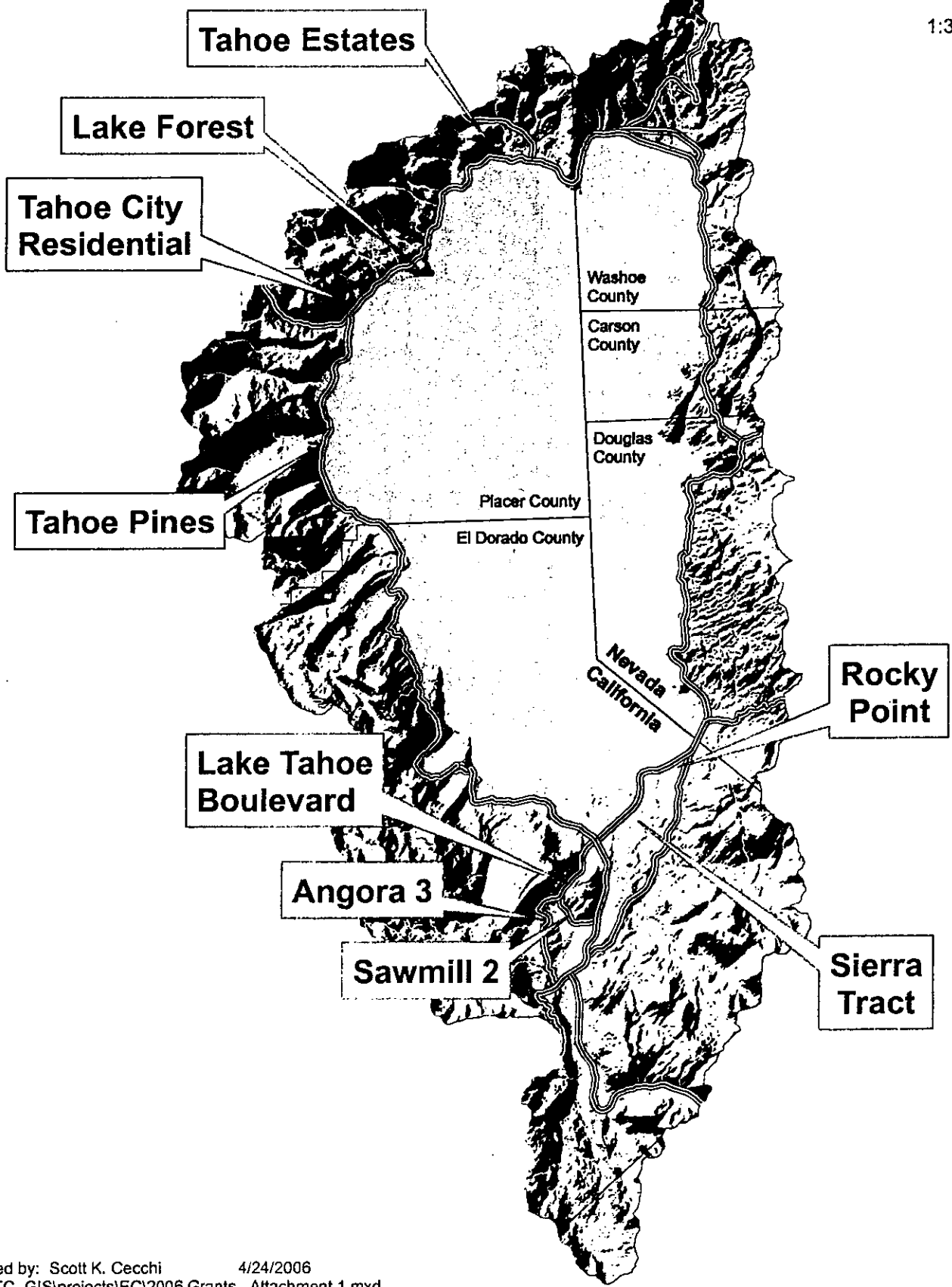
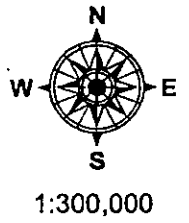
Fiscal Issues: As stated above, in July 2005 the board authorized grants for up to total of \$7,500,000. Because Placer County has \$198,207 in acquisition funding remaining in the Lake Tahoe Park project that is no longer needed, as acquisitions for the project have been completed, the county has requested that this funding be disencumbered and re-encumbered into the Lake Forest project budget for acquisitions needed for that project. Staff supports this fund transfer and plans to process the necessary paperwork in the near future. As a result of the additional \$198,207 made available by this fund shift, the total amount of new grant funds being requested and recommended in this grant cycle is \$7,301,793, rather than \$7,500,000.

Thus, an additional \$198,207 will be available for erosion control grants this year and beyond. Staff recommends that this amount be kept in reserve for future erosion control grants, based on need. For example, if the construction bid for a site improvement project comes in higher than expected, these funds could be used to supplement the prior grant so that a construction contract can be awarded.

License Agreements: As part of the annual staff recommendation for funding erosion control projects, staff normally notifies the board about licenses that may be needed on Conservancy parcels to construct and maintain water quality-related improvements.

This notification is provided in accordance with board authorization in June 1987. After notice to the board, staff can execute license agreements with the various local jurisdictions for the specified parcels. Attachment 5 contains a list

Attachment 1 Erosion Control Project Locations 2005-2006



ATTACHMENT 2
SUMMARY OF EROSION CONTROL FUNDING RECOMMENDATIONS FOR
FISCAL YEAR 2005/2006

	Grant Type	Jurisdictional ¹	Discretionary ²	Total
Placer County				
Tahoe Pines Area B	Site Improvement	\$500,000	\$0	\$500,000
Tahoe Estates	Site Improvement	\$100,000	\$0	\$100,000
Lake Forest Area A	Acquisition ³	\$51,793	\$0	\$51,793
Lake Forest Area A	Site Improvement	\$848,207	\$402,243	\$1,250,450
Lake Forest Area B	Planning	\$0	\$93,000	\$93,000
Tahoe City Residential	Planning	\$0	\$500,000	\$500,000
Subtotals:		\$1,500,000	\$995,243	\$2,495,243
El Dorado County				
Angora 3	Acquisition	\$78,210	\$0	\$78,210
Angora 3	Site Improvement	\$1,421,790	\$1,106,360	\$2,528,150
Sawmill 2	Planning	\$0	\$81,000	\$81,000
Lake Tahoe Blvd.	Planning	\$0	\$103,000	\$103,000
Subtotals:		\$1,500,000	\$1,290,360	\$2,790,360
City of South Lake Tahoe				
Rocky Point, Phases 3 and 4	Acquisition	\$1,000,000	\$0	\$1,000,000
Sierra Tract Phase 1	Acquisition	\$250,000	\$0	\$250,000
Sierra Tract, Phases 3 and 4	Planning	\$250,000	\$516,190	\$766,190
Subtotals:		\$1,500,000	\$516,190	\$2,016,190
Grand Totals:		\$4,500,000	\$2,801,793	\$7,301,793

¹ Each jurisdiction receives \$1,500,000 in allocated funds. The highest priority projects in each jurisdiction are recommended for the allocated jurisdictional funds.

² A total of \$3,000,000 in discretionary funding is available on a competitive basis, to all eligible applicants. Discretionary funds are distributed based on a number of factors including the ability to implement a project quickly, the cost-effectiveness and comprehensiveness of the project, the amount of planning and design work already completed, the significance of the problem to be addressed, and the support of affected property owners. Other factors affecting project ranking include the proximity to Lake Tahoe or other bodies of water, the priority given to the project by other agencies and staff, the value of monitoring to improve the effectiveness of current and future projects, and the availability of funding from other sources.

³ The Lake Forest Project will receive \$198,207 in disencumbered acquisition funds from the Lake Tahoe Park Project making the total funding available for acquisitions \$250,000 as requested by Placer County in their grant application.

Attachment 3

Project Descriptions

Lake Tahoe Boulevard Enhancement Project

Grant Type: Planning Grant Augmentation

Applicant: El Dorado County

Recommended Funding: \$ 103,000

Schedule: Planning efforts on this project began last year and will continue through 2008 when construction is anticipated to begin.

Location: The Lake Tahoe Boulevard Enhancement Project is located in El Dorado County along Lake Tahoe Boulevard between Tahoe Mountain Road and the South Lake Tahoe city limits near D Street as seen on the following map.

Background: Lake Tahoe Boulevard is a divided four-lane road, which extends from D Street, in the City of South Lake Tahoe to Tahoe Mountain Road, a distance of 1.9 miles. For the majority of its length, it has an unpaved median. The four-lane section was constructed in the 1960's for the purpose of serving subdivisions that were expected to be built in the future along North Upper Truckee Road. But due to development restrictions that were later adopted, such a high-capacity arterial was no longer needed.

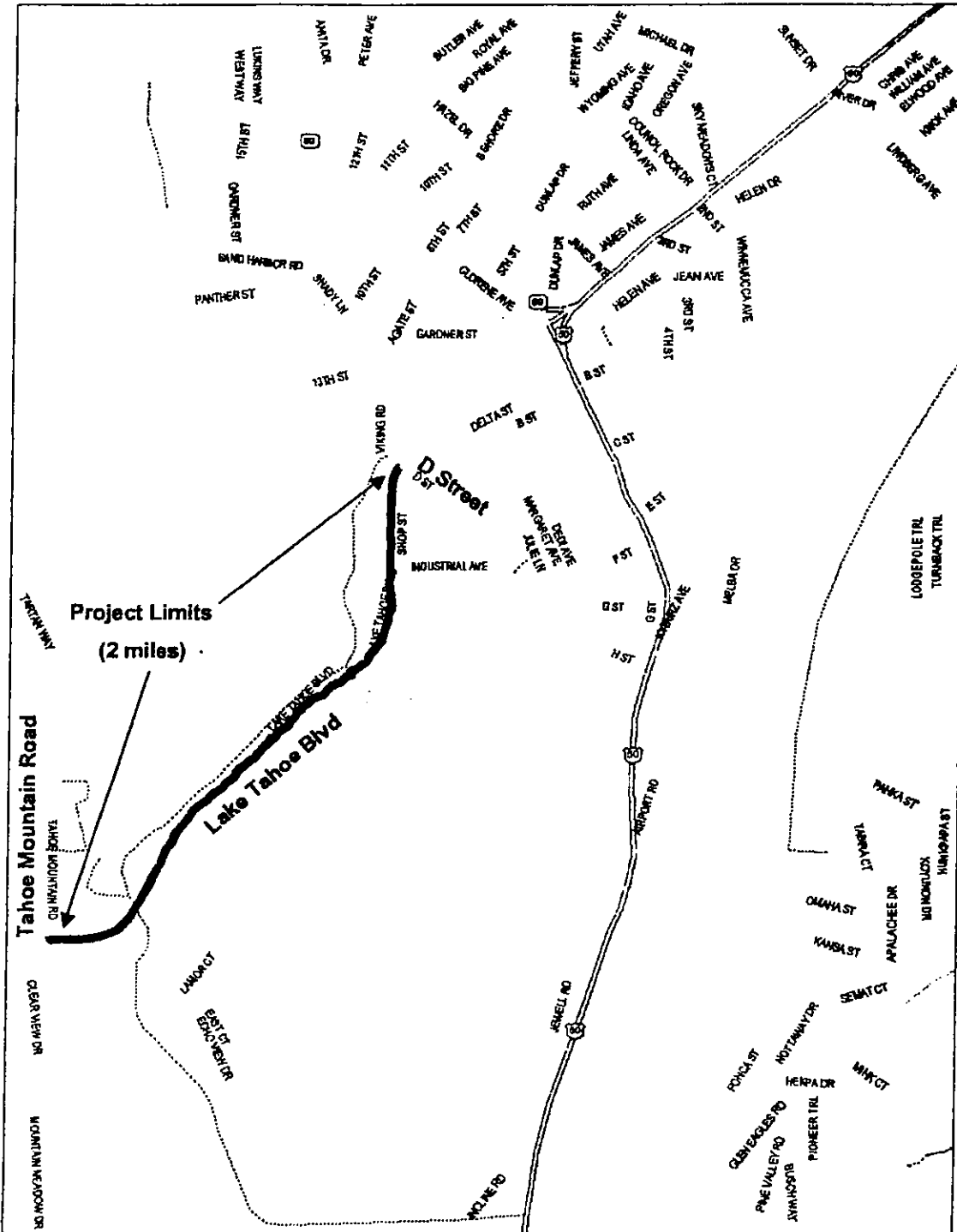
Lake Tahoe Boulevard now presents an opportunity to remove unnecessary impervious coverage, restore Stream Environment Zone (SEZ) lands, construct a bike trail, and install related erosion control and water quality improvement measures. The project proposes to eliminate two of the four lanes, which will allow approximately four acres of SEZ to be restored.

The concept for this project was originally developed in cooperation with El Dorado County as part of a report mandated by the 1986 Budget Act to provide a picture of erosion control needs of the Lake Tahoe Basin. This enhancement project was further defined during the Environmental Improvement Program (EIP) development process and now incorporates EIP Projects # 10065, Lake Tahoe Boulevard Erosion Control Project, # 991, Lane Reduction/SEZ Restoration Project, and # 10036, Bike Trail Project.

In May 2005, the Conservancy provided \$252,000 in planning funds for this project through the SEZ and Public Access and Recreation programs. This application seeks to augment that grant in order to complete the work necessary to complete the existing conditions and feasibility report. TRPA Mitigation Funds are also being used to fund the planning effort.

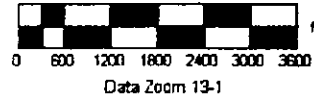
Expected Benefits: This planning grant augmentation will provide for a more comprehensive conceptual planning effort for the project. This effort will consist of analyzing existing conditions of the area, conducting pre-construction monitoring, and developing a draft and final Existing Conditions/Feasibility Report. The erosion control portion of the project provides opportunities to address problems associated with eroding slopes, eroding channels, compacted road shoulders, and winter sanding in this area. Since a segment of the public has become accustomed to driving at high speeds along this four-lane stretch of road, some opposition to the lane-reduction proposal is expected. Therefore, a major public outreach effort is planned. This

Lake Tahoe Boulevard Enhancement Project Project Location



Data use subject to license
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 www.delorme.com


 MN (15 0° E)



ATTACHMENT 4

(Page 1 of 2)

Proposed Fee Title and Easement Acquisitions of Privately Owned Parcels

Placer County

Lake Forest Erosion Control Project – Proposed Easement Acquisitions

Placer County APN

093-071-001	093-071-010	093-071-011
093-071-012	093-072-023	093-073-001
093-340-002	093-340-007	093-340-008
093-072-026	093-072-006	093-310-024
093-092-002	093-092-001	

El Dorado County

Angora 3 Erosion Control Project – Proposed Easement Acquisitions

El Dorado County APN

033-453-13	033-462-02	033-462-03
033-466-12	033-451-04	033-514-07
033-513-07		

Angora 3 Erosion Control Project – Temporary Construction Easement Acquisitions

El Dorado County APN

033-466-13	033-483-01	033-503-15
033-514-06		

ATTACHMENT 4

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City of South Lake Tahoe

Sierra Tract Phase 1 Erosion Control Project – Proposed Fee Title Acquisition

El Dorado County APN

31-173-03

Rocky Point 3&4 Erosion Control Project – Proposed Fee Title Acquisitions

El Dorado County APN

29-181-15

29-181-22

29-181-26

29-181-30

29-373-05

29-402-13

29-402-31

29-412-14

29-161-01

Rocky Point 3&4 Erosion Control Project -- Proposed Easement Acquisitions

El Dorado County APN

29-181-04

29-181-14

29-181-23

29-381-20

29-403-07

29-403-09

29-403-10

29-405-09

29-412-22

ATTACHMENT 5
(Page 1 of 3)

**CTC Parcels Proposed for License Agreements
Associated with Soil Erosion Control Project Improvements**

Placer County

Lake Forest Erosion Control Project

APN	Proposed Improvements
092-240-021	Rock dissipation structure toward the east end of the parcel, and a dissipation area toward the west end of the parcel.

Tahoe Estates Erosion Control Project

APN	Proposed Improvements
117-050-005	Geotechnical investigation needed. Some type of rock-lined channel or infiltration structure is likely.
117-050-006	Geotechnical investigation needed. Some type of rock-lined channel or infiltration structure is likely.
117-050-049	It is anticipated that an infiltration structure will be constructed on the property.

El Dorado County

Angora 3 Erosion Control Project

APN	Proposed improvements
033-466-07	Storm drain pipe, storm drain manhole, infiltration
033-466-10	Temporary Construction
033-474-05	Water Quality Treatment
033-474-11	Fill removal, rock lined channel, infiltration
033-484-01	Rock Bowl, Sediment Trap, Vegetated Channel, Storm Drain Pipe
033-484-16	Rock Lined Channel, Rock Infiltration Gallery, Grading, Rock Dissipator, Storm Drain Pipe, Water Quality Treatment
033-501-15	Vegetated channel
033-502-13	Revegetation
033-502-15	Revegetation
033-502-19	Vegetated Channel, Rock Bowl, Sediment Trap, sod salvage

ATTACHMENT 5

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033-503-01	Vegetated Channel, Water Quality Treatment, Grading, Rock Dissipator, Storm Drain Pipe, Sod Salvage
033-503-16	Rock Bowl, Grading, Water Quality Treatment, Sod Salvage
033-504-01	Vegetated Channel, Rock Dissipator, Storm Drain Pipe, Sod Salvage
033-512-05	Sediment Traps, Storm Drain Pipes, Water Quality Treatment, Basin Outlet Structure, Rock Dissipator
033-513-03	Vegetated Channel, Rock Dissipator, Storm Drain Pipe, Water Quality Treatment
033-513-09	Storm Drain Pipe, Rock Bowl
033-513-10	Storm Drain Pipe, Rock Bowl, Sediment Traps, Vegetated Channel
033-513-13	Vegetated Channel, sod salvage
033-514-12	Vegetated Channels, Rock Bowl, Grading, Water Quality Treatment, Sod Salvage
033-515-06	Sod Salvage
033-441-14	Rock Bowl, Revegetation
033-441-15	Rock Bowl, Revegetation
033-441-20	Revegetation
033-441-21	Revegetation
033-442-17	Revegetation, Water Quality Treatment
033-442-24	Water Quality Treatment
033-443-01	Rock Slope Protection, Revegetation
033-443-02	Rock Slope Protection
033-443-03	Rock Slope Protection
033-453-12	Vegetated Channel, Revegetation
033-453-14	Vegetated Channel, Revegetation
033-453-17	Revegetation
033-453-19	Revegetation
033-454-10	Sediment Trap, Rock Bowl, Revegetation
033-455-02	Sediment Trap, Rock Bowl, Revegetation
033-485-02	Revegetation
033-485-06	Water Quality Treatment
033-511-02	Water Quality Treatment

ATTACHMENT 5
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033-511-03	Revegetation, Rock Slope Protection
033-511-05	Rock Bowl, Revegetation, Rock Slope Protection
033-511-06	Revegetation, Rock Slope Protection
033-511-13	Revegetation
033-511-14	Revegetation
033-511-15	Vegetated Channel, Revegetation
033-511-17	Vegetated Channel
033-511-18	Revegetation
033-511-20	Revegetation
033-511-21	Vegetated Channel, Revegetation

Attachment 6

Conservancy-Prepared CEQA Documents:

Notices of Determination

And

Notices of Exemption

NOTICE OF EXEMPTION

TO: Office of Planning and Research
P.O. Box 3044, 1400 -10th Street, Room 121
Sacramento, CA 95812-3044

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

Project Title:

Planning Grant for the development of the Lake Tahoe Blvd. Enhancement Project

Project Location – Specific:

The project area includes El Dorado County road rights-of-way along Lake Tahoe Blvd. between Tahoe Mountain Drive and South Lake Tahoe city limits.

Project Location: El Dorado County

Description of Project:

The granting of funding to assist in the planning of a project that will treat runoff and reduce sediment and pollutants.

Name of Public Agency Approving Project:

California Tahoe Conservancy
(Conservancy meeting of May 19, 2006)

Name of Person or Agency Carrying Out Project:

El Dorado County Department of Transportation

Exempt Status:

- Ministerial (Sec. 21080(b)(1); 15268)
- Declared Emergency (Sec. 21080(b)(3); 15269(a))
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c))
- Categorical Exemption. (Section 21083,21084, Section 15306, Class 6)
- Statutory Exemption (Sections 21102, 21150, 15262)

Reasons Why Project is Exempt:

Action involves information collection and planning of a water quality improvement project.

Contact Person	Area Code	Telephone
Penny Stewart	(530)	543-6013

Date Received for Filing:

Steve Goldman
Program Manager

DATE

Attachment 7

California Tahoe Conservancy
Resolution
06-05-07
Adopted: May 19, 2006

"The California Tahoe 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. To the County of Placer

A total of \$2,495,243 for planning, site improvements, and acquisition of various interests in real property for the Tahoe Pines Area B, Tahoe Estates, Lake Forest Area A and Area B, and Tahoe City Residential Erosion Control Projects.

2. To the County of El Dorado

A total of \$2,790,360 for planning, site improvements, and acquisitions of various interests in real property for the Angora 3, Sawmill 2, and Lake Tahoe Boulevard Erosion Control Projects.

3. To the City of South Lake Tahoe

A total of \$2,016,190 for planning and acquisition of various interests in real property for the Rocky Point Phases 3 and 4, and Sierra Tract Phases 1, 3, and 4 Erosion Control Projects."

"The award of the site improvement and acquisition grants and disbursement of funds is conditioned upon a commitment, by resolution and through execution of standard agreements, by the 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."

"The award of the planning grants and the disbursement of funds are conditioned upon a commitment by the individual grantees, by resolution and through execution of the planning grant agreements, to undertake the planning efforts in a manner consistent with the purposes and scopes of the grants."

"The California Tahoe Conservancy has considered the environmental impacts of the proposed Angora 3 project as described in the Mitigated Negative Declaration and Initial Study adopted by the County of El Dorado, together with other information provided to the Conservancy, and finds that, with the proposed mitigation measures that have been incorporated into the project by the County, there is no substantial evidence that this project will have a significant negative effect on the environment."

"The California Tahoe Conservancy has considered the environmental impacts of the proposed Tahoe Pines (Area B, Saint Michael's Court), Tahoe Estates, and Lake Forest (Area A, Dollar Point) projects as described in the Mitigated Negative Declarations and Initial Studies adopted by the County of Placer, together with other information provided to the Conservancy, and finds that, with the proposed mitigation measures that have been incorporated into the project by the County, there is no substantial evidence that these projects will have a significant negative effect on the environment."

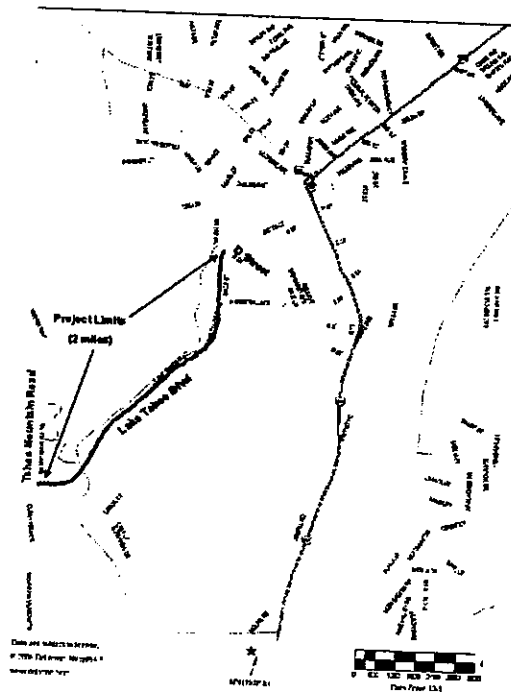
I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the California Tahoe Conservancy at a meeting thereof held on the 19th day of May, 2006.

In WITNESS THEREOF, I have hereunto set my hand this 19th day of May 2006.

Patrick Wright
Executive Officer

LAKE TAHOE BLVD. LANE REDUCTION/ EROSION CONTROL/ BIKE PATH PROJECT (EIP # 10065/JN 95175)

FY 05-06 CTC Planning Grant Final Application



December 2005



El Dorado County
Department of Transportation



LAKE TAHOE BOULEVARD LANE REDUCTION/EROSION CONTROL/BIKE PATH PROJECT

**SCOPING PHASE EIP No. 10065
FY 05-06 CTC PLANNING GRANT
FINAL APPLICATION**

APPLICANT:

El Dorado County – Department of Transportation (EDOT)

ESTIMATED TOTAL PROJECT PLANNING COST: \$143,000

AMOUNT REQUESTED FROM CONSERVANCY:

Planning:

Erosion Control Program: \$103,000

Total Planning: \$103,000

AMOUNT RECOMMENDED:

Planning: \$103,000

OTHER FUNDING SOURCES:

El Dorado County will be obtaining Water Quality Mitigation funds from Tahoe Regional Planning Agency (TRPA) in November of 2005 to complete the Scoping Phase of the planning process for the Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project area. The current estimated amount that will be requested is \$40,000.

- TRPA Water Quality Mitigation Funds \$40,000

PROJECT BACKGROUND:

This Project was initially developed from the 1987 CTC's Report entitled "A Report on Soil Erosion Control Needs and Projects in Lake Tahoe Basin." The Project was further defined during the formulation of TRPA's Environmental Improvement Program (EIP) (1997), and is identified as project number of 10065, Lake Tahoe Boulevard Erosion Control Project. The Lake Tahoe Blvd project consist of 2 other components; a lane reduction/SEZ restoration (EIP # 991) component and a bike trail component (EIP # 10036)

Lake Tahoe Blvd. is a divided 4-lane road with an unpaved median for a majority of the length from D Street to Tahoe Mountain Road. The Project is tasked with eliminating the east side of the divided Lake Tahoe Boulevard from City/County limits near D Street to Tahoe Mountain Road and converting the road from a 4 lane facility to a 2 lane facility. The reduction of lanes will allow for the restoration of 4 acres of Stream Environment Zone (SEZ), inclusion of a bike trail, and implementation of erosion control measures.

Existing land use within the Project area includes scattered commercial businesses, industrial, and residential neighborhoods along Lake Tahoe Boulevard. Other residential land uses are located in the surrounding area, but not directly along the proposed alignment. Existing

roadways and trails currently provide public access for dispersed recreational activities such as hiking and cycling in the project area.

The four lanes were constructed along this segment when there were initial plans to develop the various existing subdivisions in the late 1960's beyond the current development. A four lane by pass connecting the base of Echo Summit and SR 89 was also initially planned. However, with the inception of the TRPA Regional Plan and restrictions on building on sensitive lands, the subdivisions were never built nor was the highway ever expanded beyond what currently exist. The fact that the current average daily trips along this route most likely do not warrant four lanes, it is assumed that reducing the lanes to 2 would not substantially decrease the level of service for this area.

Most of the Project area is within a Stream Environment Zone (SEZ), with two unnamed streams, which flow south into Sawmill Pond and north into the Industrial Blvd. area. Therefore, by reducing the four-lanes to a 2-lane divided road, there would be a substantial decrease of hard coverage in the SEZ and, hence, more treatment area for the road surface with a resulting decrease in the peak flows to each stream. In addition, water quality and soil conservation goals will also be achieved by implementing erosion control measures and treatment facilities as part of this project.

The TRPA EIP Project 10065 discussed meeting the attainment of Water Quality thresholds as identified below. This Project will provide assistance with attainment and maintenance of these particular threshold indicators and associated standards.

The Project will affect the following threshold indicators as defined in the EIP:

EIP Project Number	Threshold Index	Threshold Indicator
10065	WQ5	Runoff Water
10065	WQ2-A	Pelagic Lake Tahoe Winter Clarity (CIP)
10065	WQ6	Groundwater

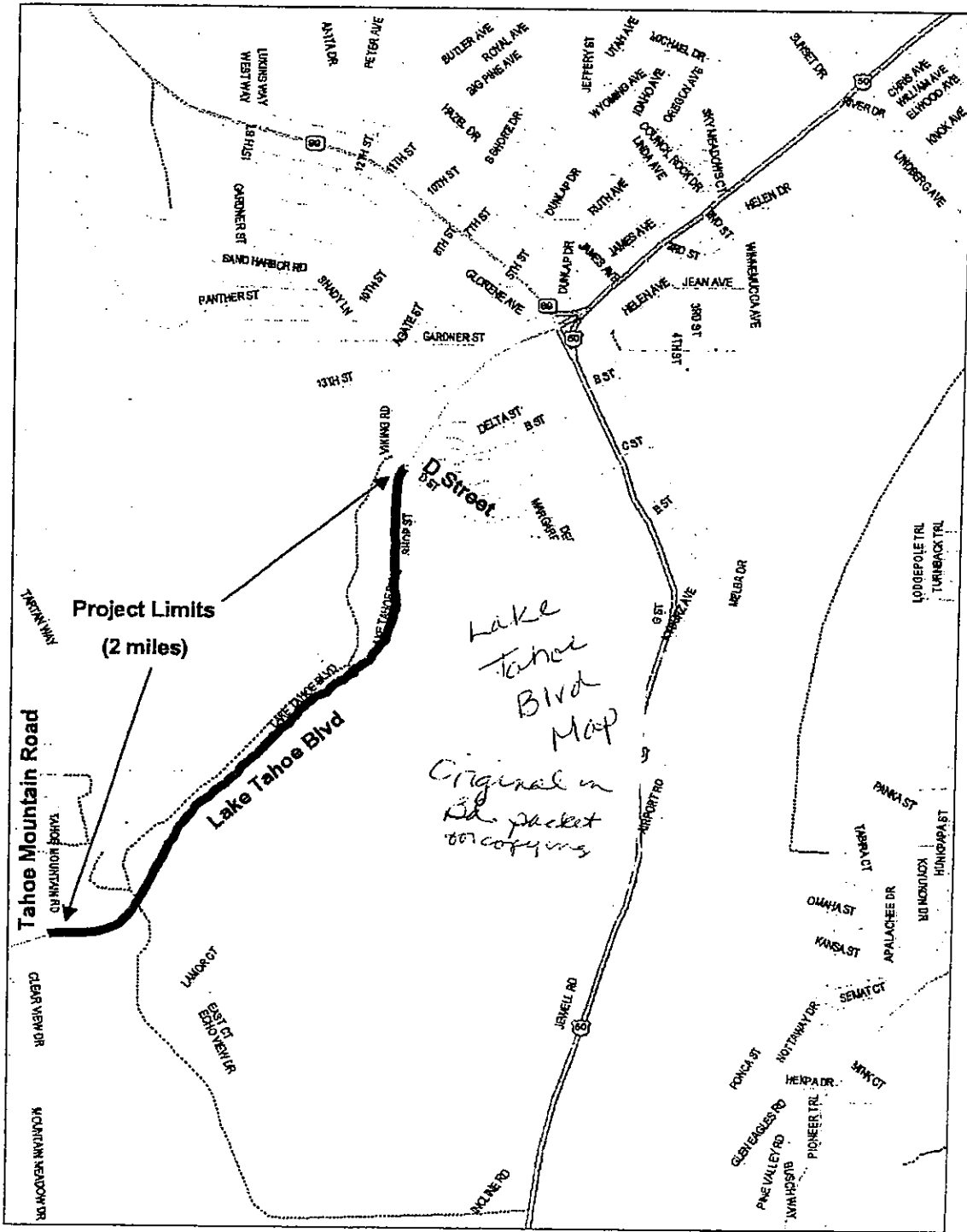
REQUESTED ACTION:

Authorization of a planning grant totaling \$103,000 will allow El Dorado County to undertake tasks related to the Scoping Phase of the project which will include the development of an Existing Conditions analysis and report as well as a Feasibility analysis and report. The Feasibility Report represents a combination of the Existing Conditions Report and the Formulating and Evaluating Alternatives for Water Quality Improvement Projects developed by the Lake Tahoe Basin Storm Water Quality Improvement Committee. The development of a Feasibility Report has been utilized in past projects and has proven to be a vital planning tool in regards to identifying various alternatives which achieve the project goals and objectives. In Completion of this phase, along with tasks identified in the April 2005 Rec. and Access Planning Grant and SEZ Grant will allow the County to submit the site improvement grant for the Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project.

LOCATION:

This planning grant will focus on the project site located in El Dorado County, in the Tahoe Basin, on Lake Tahoe Boulevard. The project area begins at the City/County Limits near "D" Street and runs along Lake Tahoe Boulevard to Tahoe Mountain Road (See Figure 1).

FIGURE 1



Data use subject to license.
 © 2004 DeLorme. XMap® 4.5.
 www.delorme.com

N (15.0° E)

0 600 1200 1800 2400 3000 3600 ft
 Data Zoom 13-1

FISCAL SUMMARY:

Planning	
<u>Design and Administration—Scoping Phase 1</u>	<u>\$ 143,000</u>
Total Estimated Planning Budget:	\$143,000

Projected Funding Sources:

California Tahoe Conservancy
Tahoe Regional Planning Agency

I. Introduction

Project Goals:

The Water Quality (WQ)/Erosion Control (EC) components of the project planning will be funded from this California Tahoe Conservancy (CTC) planning grant request and from the TRPA WQ Mitigation funds and is associated with project number 10065 on the Tahoe Regional Planning Agency's Environmental Improvement Program Project list. Components of project number 10065 include revegetating denuded areas, constructing rock-lined ditches, curbs, gutters, storm drains, and rock slope protection along Lake Tahoe Boulevard. Treatment facilities such as sediment basins may also be required.

The main goal of the project is to improve water quality by reducing erosion within the project corridor and reduce the amount of impervious surfaces. The project is also intended to reduce nutrient loading to near by waterways and treat storm run-off from the existing roadway infrastructure by installing appropriate Best Management Practices.

Project Objectives:

The general objective of the project is to improve water quality and support soil conservation by addressing existing erosion problems and treating stormwater run-off.

The objective of the Project will be accomplished by:

- Treating runoff before it reaches the Upper Truckee River;
- Stabilizing eroding cut slopes;
- Stabilizing roadside ditches; and
- Capturing road sand/cinders to prevent discharge
- Removal of two travel lanes

CTC Program Objectives:

This planning project is being submitted for approval under the Conservancy's Soil Erosion Control Program adopted on November 22, 1985. The objective of this program is to address high priority soil erosion control needs that remedies identified erosion problems in the most effective and efficient manner. This is accomplished by implementing available measures which include state-of-the-art technology, revegetation, slope stabilization, storm and roadside treatment facilities, and sediment basins.

The purpose of planning grants is to help the Conservancy and its grantees achieve the level of project implementation anticipated in TRPA's EIP. Project planning is a complex process that often costs up to 15-25% of total project costs and can include such activities as: project design; administration; interagency coordination; public input; preparation and processing of permit applications; preparation of plans, specifications and cost estimates; pre-acquisition activities related to the acquisition of interests in land; and project evaluation and environmental documentation. This grant will enable the County and the Conservancy to achieve timely implementation of this project in accordance with the EIP.

II. Project Description

The County is requesting \$103,000 to fund first phase (Scoping Phase) of a comprehensive conceptual planning effort for the Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project. Specifically, this grant will assist in funding the planning phase which will provide the necessary analysis, reviews, and documentation for the Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project. The physical area of the proposed project is approximately 2 miles along Lake Tahoe Boulevard.

Specific elements to be included in phase 1 planning include: analysis of the existing conditions of the project area and development of a draft and final Existing Conditions Report, conducting pre-construction monitoring, developing the draft and final Feasibility Report. Completion of this component will allow the county move forward into the latter stages of the Planning Phase (Formulating and Evaluating Alternatives Phase, Environmental Phase, and ROW Phase) and preparing the site improvement grant pre-application and final application.

Construction of the project site improvements could be eligible for funding from multiple sources including the CTC, TRPA, federal and other state sources. The bike path portion of the project (EIP # 10036) is eligible for maintenance funding through the South Tahoe Alliance for Recreation (STAR) Joint Powers Authority (JPA), which was approved as Measure "S" by the voters in September 2000. The maintenance of the erosion control portion of the project will be funded through other local and regional sources.

It is anticipated that the Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project, if approved, could proceed to construction in the summer of 2007, which depends on fundability and other Program projects.

III. Project Budget

Project costs were estimated based on the complexity of the project scope and previous experience with similar projects. As noted earlier, planning grant costs could range between 15-25% of the overall project cost. To monitor the progress of the project and expenditure of funds, County staff will document all expenditures as provided for in the Conservancy's Planning Grant Guidelines. In the event advance grant funds are provided to the County, such funds will be accounted for separately and any interest earned on those funds will be committed to the project.

Total Estimated Planning Budget Summary

Task	Estimated Budget
Design and Administration (D&A)-Scoping Phase 1	\$ 143,000
Total	\$ 143,000

Total Project Planning Phase Estimated Budget for the Erosion Control Program

Task	Estimated Budget	TRPA ¹ 2005	CTC FY 05-06
D&A Phase 1 – Scoping Phase	\$ 143,000	\$ 40,000	\$ 103,000
Total	\$ 143,000	\$ 40,000	\$ 103,000

The specific budget for the phase 1 deliverables is as follows:

Work Plan/Monintoring Plan	\$ 11,000
Feasibility/Existing Conditions Report	\$ 132,000
TOTAL	\$ 143,000

** Please note that these figures are based on initial planning estimates and there may be adjustments to these amounts. However, such changes will not exceed the total amount of the grant.*

IV. Project Implementation

The following is the proposed schedule for these deliverables:

<u>Task</u>	<u>Estimated Completion Date</u>
Phase 1	
Work Plan/Monitoring Plan	March 2006
Feasibility/Existing Conditions Report	October 2006

** Please note that these dates are based on estimates prior to completion of the work plan and are subject to change upon completion of the work plan.*

Written approval from Conservancy staff will be required for any major change to the work plan activities. Conservancy staff will continue to play an active role in project planning to ensure the project developed under this grant is consistent with the Conservancy's Soil Erosion Control Grant Program and the Planning Grant Guidelines. These requested funds will allow the County to complete the development of an existing conditions report and feasibility report and prepare the site improvement grant pre-application and final application for the Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project.

Prior to commencing work on the project the County will form a Project Development Team (PDT) to serve in a technical support role throughout this Project. The PDT will review all draft and final deliverables in each phase. Representatives of EDOT, local resource and regulatory agencies, and interested non-government organizations will comprise the membership of the PDT. The overall Project team, which includes the PDT, is made of members representing EDOT, CTC, CA Division of Forestry, CA Department of Parks and Recreation, CA Department

of Fish and Game, State Water Quality Control Board, Tahoe Resource Conservation District, South Tahoe Public Utilities District, Tahoe Regional Planning Agency, U.S. Army Corps of Engineers, and the U.S. Forest Service.

V. Project Evaluation

The County has demonstrated a commitment to meet the challenging demands of implementing TRPA's EIP. Support for implementation of the project by the community is expected to be a valuable product of the public participatory planning process. This planning grant meets requirements of the Conservancy's Planning Grant Guidelines adopted in September 2000. The County, as a local government agency, is an eligible grantee under the Soil Erosion Control Grant Program. The planning costs are eligible for planning grant funds because the projects that would be implemented as a result of this planning work are identified in the EIP.

Significance:


Completion of the erosion control portion of the Lake Tahoe Blvd project provides the opportunity to reduce erosion from slopes and channels and treat roadway runoff on Lake Tahoe Boulevard. The goal of the project is to assist in achieving and maintaining regional environmental goals for water quality and soil conservation by capturing road runoff for treatment before reaching nearby waters and stabilizing existing eroding slopes and roadside ditches.

Comprehensiveness:

This project will be developed as three components; a lane reduction/SEZ restoration component (EIP # 991), a bike trail component (EIP # 10036), and an erosion control component (EIP # 10065). The erosion control component will enhance the nearby surface waters by treating roadway runoff and reducing existing erosion problems within the project area. The County has recently completed erosion control projects along other segment of Lake Tahoe Blvd. which also included a Class II bicycle facility. Others projects within the vicinity of this project are currently in the construction or planning phases. The proposed erosion control project will address TRPA's water quality thresholds and the Conservancy's Soil Erosion Control program goals while the bike trail component of the project will address TRPA's thresholds for air quality and recreation and the Conservancy's Recreation and Access program goals and the SEZ project will address TRPA's Soil Conservation goals and the Conservancy's SEZ program goals.

Cost-Effectiveness:

The goal of this planning grant is to deliver implementation grant applications, which are comprehensive and include design plans with a significant level of detail. This will greatly improve the cost-effectiveness and implementability of projects, as the planning process will identify potential project barriers early in the design process (SWQIC – PDP and Formulating and Evaluating Alternatives [FEA]). This will allow projects to be implemented on schedule and potentially avoid higher costs due to delays. For example, in the past, difficulties in getting concurrence on easement and full acquisitions, design standards, and permit issues have delayed projects and increased costs. Planning grants will allow grantees to identify and pursue acquisitions, design standards, and permit conditions early in the design process. This will also




allow grantees to avoid design changes late in the process due to property owners not cooperating or not gaining endorsements upon the design or permit conditions from the Technical Advisory Committee.

EDOT and its Consultant will utilize, where appropriate, the Project Delivery Process and Formulating and Evaluating Alternatives documents within the CTC Guidelines in order to streamline the planning efforts.

The cost of planning for this Project is reasonable in that the estimates are comparable to previous similar projects implemented in the Lake Tahoe Basin. In addition, the County will be receiving funding from TRPA, CTC and possibly other state and/or federal sources.

Implementability:

During the early part of FY 2004-2005, EDOT retained Stantec Consulting Inc. to assist EDOT with planning and engineering efforts commensurate with the 2004 CTC Guidelines. Hence, Stantec was given the tasks to complete the planning efforts on this Project. EDOT is also pursuing three additional staff positions (2 Senior Civil Engineer, 1 Associate Civil Engineer, and 1 Associate Planner) to facilitate and expedite the project planning and engineering process even further. Therefore, EDOT believes that with the additional consultants and internal staff, from a workload standpoint, this Project can be implemented in accordance with the Grant schedule.



As previously stated, this Project represents number 10065 on the Environmental Improvement Program list, and has a high priority ranking from the TRPA. Therefore, EDOT believes that the collective Tahoe Basin agencies fully support the implementation of this Project.


Cooperation and Support:

This project has a broad range of support from civic groups, State agencies, business groups, and private/public partnerships. The Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project concept is supported the City, STAR, TRPA, and Tahoe Region Advocates for Cycling (TRAC).

VI. Consistency with the Conservancy's Enabling Legislation

Planning for this project is consistent with the Conservancy's enabling legislation. Specifically, the Conservancy is authorized under Government Code Section 66907.7 to award grants to local public agencies for purposes, which include soil erosion projects designed to protect the natural environment and to preserve the clarity and quality of the waters of the Lake Tahoe region.

VII. Compliance with the California Environmental Quality Act (CEQA)

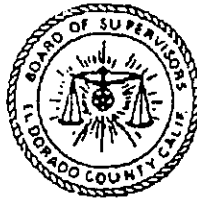


Pursuant to the State CEQA Guidelines (Title 14, California Code of Regulations Section 15000 et seq.) certain classes of activities are categorically exempt from CEQA because they have been determined by the Secretary for Resources not to have a significant effect on the environment. Pursuant to Public Resources Code Section 21082, the Conservancy has also adopted regulations (Title 14, California Code of Regulations Section 12100 et seq.) to implement, interpret and make specific the provisions of CEQA. Staff has evaluated this planning project, and has found it to be exempt under CEQA. This project qualifies for

exemptions under Class 6 (Sections 15306 and 12102.6 - information collection) and Section 15262 (planning and feasibility studies). If the project is approved by the board, staff will file a Notice of Exemption with the State Clearinghouse pursuant to Section 15062 of the State CEQA Guidelines.

RECOMMENDATION:

Based on all the supporting funding and EIP priorities for this Project, EDOT recommends to the CTC staff to approve the \$103,000 Planning Grant amount to the El Dorado County Department of Transportation for project planning efforts with respect to the Lake Tahoe Boulevard Lane Reduction/Erosion Control/Bike Path Project.



RESOLUTION NO. 310-2005
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Support the Request to the California Tahoe Conservancy for Planning Grant Funding for Proposed Work in the Tahoe Basin

WHEREAS, the County of El Dorado (County), through its Department of Transportation, is seeking planning grant funding from the California Tahoe Conservancy (CTC) related to the Tahoe Basin Environmental Improvement Program; and,

WHEREAS, the County desires to implement the Sawmill 2 Bikepath & Erosion Control, Lake Tahoe Boulevard Erosion Control, Lake Tahoe Boulevard Lane Reduction, and Lake Tahoe Boulevard Bike Trail Projects in the Lake's South Shore area within one or more of the following CTC Grant Programs: Soil Erosion Control, Stream Environment Zone (SEZ) and Watershed Restoration, Public Access and Recreation, and Wildlife Enhancement; and,

WHEREAS, the CTC has specific objectives as part of its Soil Erosion Control, SEZ and Watershed Restoration, Public Access and Recreation, and Wildlife Enhancement Grant Programs; and,

WHEREAS, the County supports the objectives of these four Grant Programs;

NOW, THEREFORE, BE IT RESOLVED that the County supports the request to the CTC for funding the proposed work in the Tahoe Basin.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 18 day of OCTOBER, 2005, by the following vote of said Board:

Ayes: DUPRAY, BAUMANN, SWEENEY

ATTEST
CINDY KECK
Clerk of the Board of Supervisors

By [Signature]
Deputy Clerk

Noes: NONE
Absent: PAINE

[Signature]
Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE _____

ATTEST: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California

By _____
Deputy Clerk