



## RESOLUTION NO. 168-2014

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**WHEREAS**, the mission of the Tahoe Resource Conservation District (RCD) is to promote the conservation, stewardship and education of Lake Tahoe's natural resources by providing leadership and innovative environmental services; and

**WHEREAS**, the Tahoe RCD was formed in 1975 by amendment California AB 850 under Division 9 and was established to be a non-regulatory public service agency with authorization by the State to implement local conservation measures; and

**WHEREAS**, the Brown Act and Division 9 of the California Public Resources Code requires public meetings, open records, annual audits and financial reporting to the State Controller's Office from RCDs; and

**WHEREAS**, the Tahoe RCD provides a valuable public service by developing partnerships and implementing projects and programs that improve Lake Tahoe and its surrounding environment. Services provided by the Tahoe RCD address natural resources including soil and water conservation projects, wildlife habitat enhancement and restoration, control of exotic species, watershed restoration, and conservation planning and education; and

**WHEREAS**, the Tahoe RCD service area covers over 35,000 acres in El Dorado and Placer Counties, including all private, state and federal land within the California side of the Lake Tahoe Basin; and

**WHEREAS**, the County has identified funding for a one-time contribution in the amount of \$5,000 to support the Tahoe RCD's proposed efforts to survey and determine the public's level of commitment in supporting Lake Tahoe's Regional Storm Water Monitoring Program (RSWMP); and

**WHEREAS**, the Board of Supervisors has determined that a public benefit is derived from this one-time financial contribution to assist the Tahoe RCD to determine community support for long term funding strategies for monitoring and storm water infrastructure maintenance that may help sustain the Tahoe Basin Total Maximum Daily Load (TMDL) implementation; and

**WHEREAS**, the funding provided herein will provide a valuable public purpose of supporting Lake Tahoe's TMDL to help ensure sustained monitoring, roadway operations and infrastructure maintenance.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado approves and authorizes the Auditor-Controller to disperse funding in the amount of \$5,000 to the Tahoe RCD for the purpose of supporting Tahoe RCD's efforts to survey and determine the public's level of commitment in supporting Lake Tahoe's TMDL and RSWMP.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 7 day of October, 2014, by the following vote of said Board:

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes: Veerkamp, Briggs, Frentzen, Santiago  
Noes: Mikulaco  
Absent: none

By:   
Deputy Clerk

  
Chair, Board of Supervisors  
Norma Santiago