

MINUTE ITEM

This Calendar Item No. 24
was approved as Minute Item
No. 24 by the State Lands
Commission by a vote of 3
to 0 at its 5/26/77
meeting.

CALENDAR ITEM

24.

5/77
W 3005
REM

AUTHORIZATION FOR THE STATE LANDS DIVISION
TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH
VARIOUS AGENCIES

The Division has, since July 1976, attempted to partially fund and participate in a coordinated effort with the Army Corps of Engineers, State of Nevada, and Tahoe Regional Planning Agency to perform a master environmental assessment of Lake Tahoe in order to determine its ability to support additional piers, marinas, etc. In April, the Secretary for Resources requested that the Division make \$15,000 available as the State's contribution in the study. The Division agreed to encumber these funds with the stipulation that the Secretary and Department of Finance would support the Division for an allotment of \$15,000 if that became necessary, although the budget would be tight for the remainder of the fiscal year. Other funding will be provided by the Corps of Engineers (\$22,500) and the Nevada State Planning Coordinators Office (\$7,500), while the Tahoe Regional Planning Agency will provide coordination, office space, and other services.

The agencies propose to contract with TRPA to coordinate and contract for a study to analyze and assess the cumulative impacts resulting from shoreline development at Lake Tahoe. The study will be under the direct oversight of a steering committee, composed of representatives of the agencies sponsoring the study.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE U.S. ARMY CORPS OF ENGINEERS, NEVADA STATE PLANNING COORDINATORS OFFICE, AND TAHOE REGIONAL PLANNING AGENCY WHICH DESCRIBES THE SCOPE OF THE STUDY AND RESPONSIBILITIES OF THE AGENCIES, SUBSTANTIALLY IN FORM AS EXHIBIT "A" ON FILE WITH THE OFFICE OF THE STATE LANDS DIVISION.
2. AUTHORIZE THE DIVISION TO CONTRACT WITH TAHOE REGIONAL PLANNING AGENCY TO COORDINATE AND EXPEND THE MONIES FOR THE STUDY FOR A SUM NOT TO EXCEED \$15,000.

EXHIBIT: A. Memorandum of Understanding.
B. Location Map.

A 3, 7

S 1, 13

590