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**MEETING NOTICE AND AGENDA**

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System (*Nevada Revised Statutes 218E.555*)

Date and Time of Meeting: Tuesday, November 19, 2019  
1 p.m.

Place of Meeting: Legislative Building, Room 3138  
401 South Carson Street  
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building, Room 4412  
555 East Washington Avenue  
Las Vegas, Nevada

*If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <http://www.leg.state.nv.us>. Click on the link "[Calendar of Meetings/View](#)."*

*We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call the Research Division at (775) 684-6825 as soon as possible.*

**Minutes of this meeting will be produced in summary format. Please provide the research policy assistant with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.**

**Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

- I. Call to Order  
Senator Julia Ratti, Vice Chair, 2017–2018 Interim

- II. Public Comment  
**(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)**
- For Possible Action* III. Election of Chair and Vice Chair  
Senator Julia Ratti, Vice Chair, 2017–2018 Interim
- IV. Opening Remarks and Introductions  
Chair, 2019–2020 Interim
- For Possible Action* V. Overview of Committee’s Statutory Duties  
Alysa M. Keller, Principal Policy Analyst, Research Division, Legislative Counsel Bureau
- For Possible Action* VI. Overview of the Tahoe Regional Planning Agency  
Joanne S. Marchetta, Executive Director, Tahoe Regional Planning Agency
- For Possible Action* VII. Overview of Environmental Improvement Program Sectors
  - A. State of Nevada Sector  
James R. Lawrence, Deputy Director, State Department of Conservation and Natural Resources (DCNR)  
Charles Donohue, Administrator, Division of State Lands, and State Land Registrar, DCNR
  - B. State of California Sector  
Patrick Wright, Executive Director, California Tahoe Conservancy
  - C. Federal Sector  
Heather Noel, Acting Public Services Staff Officer and Legislative and External Affairs Staff Officer, Lake Tahoe Basin Management Unit, United States Forest Service, U.S. Department of Agriculture
  - D. Private Sector  
Darcie Goodman Collins, Ph.D., Chief Executive Officer, League to Save Lake Tahoe
- For Possible Action* VIII. Overview of Marlette Lake Water System  
Ward D. Patrick, P.E., Administrator, State Public Works Division, Department of Administration
- IX. Public Comment  
**(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during, or after the meeting.)**
- X. Adjournment

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Notice of this meeting was posted in the following Carson City locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; and the Legislative Building, 401 South Carson Street.

Notice of this meeting was posted in the following Las Vegas location: Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was hand delivered for posting to the following Carson City location: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street.

Notice of this meeting was faxed or emailed for posting to the following Las Vegas locations: Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Research Policy Assistant, Research Division, Legislative Counsel Bureau, at (775) 684-6825 and is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).