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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, August 18, 2020
9 a.m.
- Place of Meeting: Pursuant to Governor Steve Sisolak's [Emergency Directive 006](#), there will be no physical location for this meeting. The meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is <http://www.leg.state.nv.us>. Click on the link "[View Meetings & Press Conferences](#)." To view the closed captioning for the meeting, click on "cc" on the meeting screen.

We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at research@lcb.state.nv.us, or call the Research Division at (775) 684-6825 as soon as possible.

Minutes of this meeting will be produced in summary format. Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to Tahoe@lcb.state.nv.us. You may also mail written documents to the Research Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6600.

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, Chair
- II. Public Comment
Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.
Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 3 minutes. To call in to provide testimony during this period of public comment in the meeting any time after 8:30 a.m. on August 18, 2020, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 958 1984 8987 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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 electronically before, during, or after the meeting by email to Tahoe@lcb.state.nv.us. You may also mail written documents to the Research Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6600.

For Possible Action

III. Approval of the Minutes for the Meeting on March 12, 2020

For Possible Action

IV. Presentation Regarding the Role of Science in Environmental Policy in the Lake Tahoe Basin: Modernizing Standards and Measuring What Matters
Joanne S. Marchetta, Executive Director, Tahoe Regional Planning Agency (TRPA)
Dan Segan, Principal Natural Resource Analyst, TRPA

For Possible Action

V. Presentation Regarding Activities of the Tahoe Science Advisory Council
Alan Heyvaert, Ph.D., Co-Chair, Tahoe Science Advisory Council (TSAC); and Associate Research Professor, Desert Research Institute
S. Geoffrey Schladow, Ph.D., Co-Chair, TSAC; Professor of Water Resources and Environmental Engineering, Tahoe Environmental Research Center (TERC), University of California, Davis (UCD); and Director, TERC, UCD
Robert Larsen, TSAC Program Officer, California Natural Resources Agency

For Possible Action

VI. Presentation Regarding Climate Change: Implications for Lake Tahoe
Kristen Averyt, Ph.D., State Climate Policy Coordinator, State Department of Conservation and Natural Resources (DCNR)

For Possible Action

VII. Update on Lake Tahoe Basin Water Quality Activities by Nevada's Division of Environmental Protection, State Department of Conservation and Natural Resources
Jennifer Carr, P.E., Deputy Administrator, Administrative Services and Water Programs, Division of Environmental Protection, DCNR

For Possible Action

VIII. Presentations Regarding Lake Tahoe Basin Forest Health, Fuels Reduction, and Wildfire Prevention Activities

A. State Activities by the Nevada Tahoe Resource Team and the Division of Forestry, State Department of Conservation and Natural Resources
Kacey KC, State Forester Firewarden, Division of Forestry, DCNR

B. Federal Activities by the United States Forest Service, U.S. Department of Agriculture, and Overview of the Multi-Jurisdictional Tahoe Fire and Fuels Team
Danelle D. Harrison, Acting Forest Supervisor, Lake Tahoe Basin Management Unit (LTBMU), U.S. Forest Service (USFS), U.S. Department of Agriculture (USDA)
Matt Jedra, Acting Deputy Forest Supervisor, LTBMU, USFS, USDA
Carrie Thaler, Forest Fire Management Officer, LTBMU, USFS, USDA

**For
Possible
Action**

IX. Work Session—Discussion and Possible Action on Recommendations Relating to:

- A. Science and Research
- B. Transportation
- C. Environmental Improvement Program
- D. Marlette Lake Water System

The “Work Session Document” contains recommendations proposed to the Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System during the 2019–2020 Legislative Interim. The document is available on the Committee’s [meeting page](#). A written copy may be obtained by contacting Alysa M. Keller, Principal Policy Analyst, Research Division, Legislative Counsel Bureau, at (775) 684-6825.

X. Public Comment

Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.

Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 3 minutes. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on August 18, 2020. To call in, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 958 1984 8987 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.

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XI. Adjournment

Notice of this meeting was posted on the Internet through the Nevada Legislature’s website at 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 or by email at Tahoe@lcb.state.nv.us and is/will be available at the Nevada Legislature’s website at www.leg.state.nv.us.