

MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency (TRPA) and the Marlette Lake Water System (*Nevada Revised Statutes* 218.53871)

Date and Time of Meeting: Monday, November 2, 2009
9 a.m.

Place of Meeting: [Donald W. Reynolds Non-Profit Community Center](#)
Meiling Room
948 Incline Way
Incline Village, Nevada

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

A G E N D A

Note: Items on this agenda may be taken in a different order than listed.

*Denotes items on which the Committee may take action.

- *I. Election of Chair and Vice Chair
- II. Opening Remarks and Introductions
- *III. Summary of 2007-2008 Interim Committee Recommendations and Legislation from the 2009 Nevada Legislature Relevant to the Lake Tahoe Basin
Jennifer Ruedy, Senior Research Analyst, Research Division, Legislative Counsel Bureau
- *IV. Update of Improvements to the Marlette Lake Water System
Jason D. Crosby, P.E., Staff Engineer, Buildings and Grounds Division, Department of Administration
Mike Leahy, Water System Manager, Buildings and Grounds Division, Department of Administration

- *V. Update on Programs and Activities Associated With the TRPA
Joanne S. Marchetta, Executive Director, TRPA
- *VI. Update on California Legislation and Priorities Relevant to the Lake Tahoe Basin
Patrick Wright, Executive Officer, California Tahoe Conservancy
- *VII. Update on Implementation of the Recommendations of the California-Nevada
Tahoe Basin Fire Commission
A. J. “Bud” Hicks, Chair, the Successor Commission
- *VIII. Update on Projects and Reports Required by Senate Bill 94 (Chapter 479, *Statutes of
Nevada 2009*) and Assembly Bill 75 (Chapter 144, *Statutes of Nevada 2009*)
Allen Biaggi, Director, State Department of Conservation and Natural Resources
(SDCNR), and Chair, TRPA Governing Board
Pete Anderson, State Forester Firewarden, Division of Forestry, SDCNR
- *IX. Status of Current and Ongoing Fire Safety Projects in the Lake Tahoe Basin
Andrew List, Executive Director, Nevada Fire Safe Council
- *X. Presentation on the Programs and Activities of the Tahoe Rim Trail Association
Mark Kimbrough, Executive Director, Tahoe Rim Trail Association
- XI. Public Comment
- *XII. Committee Discussion of Future Meetings
- XIII. Adjournment

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements 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 Tracey Wineglass at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed for posting to the following Incline Village, Nevada, location: Donald W. Reynolds Non-Profit Community Center, 948 Incline Way. Notice of this meeting was posted on the Internet through the Nevada Legislature’s website at www.leg.state.nv.us.