

MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Monday, November 5, 2007
1 p.m.

Place of Meeting: Legislative Building
Room 2135
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 4401
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 "Live Meetings — Listen or View."

<p>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.</p>

A G E N D A

- *I. Election of Chairman and Vice Chairman

- II. Opening Remarks and Introductions

- *III. Approval of the “Summary Minutes and Action Report” of the Meeting Held on July 21, 2006
- *IV. Summary of 2005-2006 Interim Committee Recommendations and 2007 State Legislation Affecting the Tahoe Basin
Jennifer Ruedy, Senior Research Analyst, Research Division, Legislative Counsel Bureau (LCB)
- *V. Angora Fire Briefing
Terri Marceron, Forest Supervisor, Forest Service, Lake Tahoe Basin Management Unit, United States Department of Agriculture
- *VI. Report from California-Nevada Tahoe Basin Fire Commission
Allen Biaggi, Director, State Department of Conservation and Natural Resources
- *VII. Status Report of the Environmental Improvement Program and “Pathway 2007” (TRPA Regional Plan Update)
John Singlaub, Executive Director, TRPA
- *VIII. Update of Improvements to the Marlette Lake Water System
Patrick McInnis, Chief Engineer, Buildings and Grounds Division, Department of Administration
Mike Leahy, Water System Manager, Buildings and Grounds Division, Department of Administration
- IX. Public Comment
- *X. Committee Discussion of Future Meetings
- XI. Adjournment

*Denotes items on which the committee may take action.

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 Sally Trotter 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 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 posted on the Internet through the Nevada Legislature’s website at www.leg.state.nv.us.