

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 218.53871*)

Date and Time of Meeting: Thursday, May 18, 2006
1 p.m.

Place of Meeting: Board of Equalization
Board Room
450 N Street
Sacramento, California

<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. Opening Remarks
- *II. Approval of Minutes of the April 13, 2006, Meeting in Incline Village, Nevada
- *III. Presentation on State of California Priorities in the Lake Tahoe Basin
Patrick Wright, Executive Officer, California Tahoe Conservancy
- *IV. Overview of Lahontan Regional Water Quality Control Board's Strategy to Implement the Total Maximum Daily Load (TMDL) Program and Policies and Operations in Support of Fuel Reduction and Forest Restoration in the Lake Tahoe Basin
Harold J. Singer, P.E., Executive Officer, Lahontan Regional Water Quality Control Board

*V. Report on Current Regional Planning Process, the Implications for the Interim Period, and Likely Future Needs for the Environmental Improvement Program

John Singlaub, Executive Director, Tahoe Regional Planning Agency

Pamela B. Wilcox, Administrator, Division of State Lands, State Department of Conservation and Natural Resources

*VI. Review of Tahoe Basin Transportation Overall Work Program for Fiscal Year 2007

Nick Haven, Transportation Program Manager, Tahoe Regional Planning Agency

*VII. Staff Report on the Imposition of Specific Performance Objectives by the Oversight Committee of the Tahoe Regional Planning Agency

Diane C. Thornton, Senior Research Analyst, Legislative Counsel Bureau

*VIII. Status Report on the Tahoe Regional Planning Agency's Completion of Specific Performance Objectives Identified by the 2004 Oversight Committee and the Implementation of Recommendations from the 2004 Independent Performance Review by Strategica Titled: *Independent Program/Operational Review of the Tahoe Regional Planning Agency*.

John Singlaub, Executive Director, Tahoe Regional Planning Agency

*IX. Discussion of Nevada Legislative Process Audits

Paul V. Townsend, Legislative Auditor, Legislative Counsel Bureau

X. Public Comment

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 Nenita Wasserman 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 Office, 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 Sacramento, California location: Board of Equalization, Board Room, 450 N Street Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.
