

REVISED
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, April 13, 2006
9:30 a.m.

Place of Meeting: Incline Village General Improvement District – Chateau
955 Fairway Boulevard
Incline Village, Nevada

<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 March 8, 2006, Meeting in Stateline, Nevada

*III. Presentation from Beth McCleary, Owner of McCleary Ranch, Carson City, Nevada

*IV. Presentation on the Marlette-Hobart Water Supply System

Patrick McIness, Chief Engineer, Buildings and Grounds Division, Nevada's
Department of Administration
Ed James, General Manager, Carson Water Subconservancy District

*V. Public Comment Relative to Oversight of the Marlette Lake Water System

*VI. Discussion of the Historical Condition and Changes in the Tahoe Basin that have Resulted in the Current Health of the Forest

Elwood L. Miller, Past Executive Coordinator, Nevada Fire Safe Council

*VII. Forest Health and Fire Hazards in the Tahoe Basin

Roland Shaw, Forester III, Nevada Tahoe Resource Team, State Department of Conservation and Natural Resources (SDCNR)

*VIII. Overview of the Fuel Reduction and Forest Restoration Plan for the Lake Tahoe Basin

Carl Hasty, Deputy Executive Director, Tahoe Regional Planning Agency
Pete Anderson, State Forester Firewarden, Division of Forestry, SDCNR
Jim Linardos, Fire Chief, North Lake Tahoe Fire Protection District
Dave Marlow, Fire and Vegetation Management Officer, U.S. Forest Service
Mike Volmer, Executive Coordinator, Nevada Fire Safe Council

*IX. Overview of the Lake Tahoe Basin Evacuation Plan

Gary Derks, Division of Emergency Management, Nevada’s Department of Public Safety

*X. Topics related to the TRPA for Committee consideration and Potential Action at Future Meetings

John Singlaub, Executive Director, Tahoe Regional Planning Agency
Joanne Marchetta, Legal Counsel, Tahoe Regional Planning Agency
Pamela B. Wilcox, Administrator, Division of State Lands, SDCNR

*XI Discussion of Future Meetings

XII. Public Comment

XIII. 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 Incline Village, Nevada, location: 955 Fairway Boulevard. Notice of this meeting was posted on the Internet through the Nevada Legislature’s Web site at www.leg.state.nv.us.

NOTE TO MEMBERS OF THE AUDIENCE: Due to the length of the agenda, the Committee may work through lunch. Members of the audience who wish to attend the entire meeting are encouraged to bring a sack lunch.

