

## 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, January 9, 2006  
9:30 a.m.

Place of Meeting: Legislative Building  
Room 2134  
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 4412  
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 Web site 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>
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## A G E N D A

- \*I. Election of Chairman
- II. Opening Remarks and Introductions
- \*III. Summary of 2003-2004 Interim Committee Recommendations and 2005 State Legislation Affecting the Tahoe Basin
  - Diane C. Thornton, Senior Research Analyst, Research Division, Legislative Counsel Bureau
- \*IV. Report of Programs and Activities Associated with the Tahoe Regional Planning Agency
  - A. Overview
    - John Singlaub, Executive Director, TRPA
  - B. Implementation of the Environmental Improvement Program
    - 1. Nevada Program
      - James Lawrence, Deputy Administrator, Division of State Lands, State Department of Conservation and Natural Resources
      - Charlie Donahue, Lake Tahoe Program Coordinator, Division of State Lands, State Department of Conservation and Natural Resources

2. California Program

Patrick Wright, Conservancy Executive Officer, California Tahoe Conservancy

3. Federal Program

Tyrone Kelley, Deputy Forest Supervisor, Lake Tahoe Basin Management Unit, United States Forest Service

4. Local Government Programs

Carl Ruschmeyer, Douglas County Engineer, Douglas County

Kimble Corbridge, County Staff, Washoe County

Michelle Poché, County Staff, Washoe County

5. Private Sector Programs

Rochelle Nason, Executive Director, League to Save Lake Tahoe

Andrew Strain, Vice President Planning and Government Affairs, Heavenly Ski Resort and President, Tahoe Douglas Chamber of Commerce

C. Status Report on “Pathway 2007” (TRPA Regional Plan Update)

John Singlaub, Executive Director, TRPA

Tyrone Kelley, Deputy Forest Supervisor, Lake Tahoe Basin Management Unit, U.S. Forest Service

Harold Singer, Executive Officer, Lahontan Regional Quality Control Board

Tom Porta, Deputy Administrator, Division of Environmental Protection, State Department of Conservation and Natural Resources

\*V. Update of Improvements to 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

VI. Public Comment

\*VII. Committee Discussion of Future Meetings

VIII. Adjournment

\* Denotes items on which the Committee may take action on.

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 posted on the Internet through the Nevada Legislature’s Web site at [www.leg.state.nv.us](http://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.