

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 (Senate Bill 216, Chapter 408, *Statutes of Nevada 2003*)

Date and Time of Meeting: Monday, December 8, 2003
10 a.m.

Place of Meeting: Incline Village General Improvement District Board Room
893 Southwood Boulevard
Incline Village, Nevada

<p>Please note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the secretary. Minutes of the meeting are produced in a summary format and are not verbatim.</p>

A G E N D A

- *I. Election of Chairman
- II. Opening Remarks and Introductions
- *III. History of Committee Activities and Recommendations, including Overview of Senate Bill 216 (Chapter 408, *Statutes of Nevada 2003*)
Linda Eissmann, Senior Research Analyst, Legislative Counsel Bureau
- *IV. Report of Programs and Activities Associated with the Tahoe Regional Planning Agency (TRPA)
 - A. Overview of TRPA: Organizational Structure, Programs, and Budget
Jerry Wells, Acting Executive Director, TRPA
 - B. Implementation of the Environmental Improvement Program (EIP)
 - Nevada Program – Pamela B. Wilcox, Administrator, Division of State Lands, State Department of Conservation and Natural Resources
 - California Program – Dennis Machida, Executive Director, California Tahoe Conservancy
 - Federal Program – Jeannie Stafford, EIP and Partnership Liaison, Lake Tahoe Basin Management Unit, United States Forest Service
 - Local Government Programs – Dan St. John, Assistant Manager, Incline Village General Improvement District
 - Private Sector Programs – Andrew Strain, Vice President of Planning and Governmental Affairs, Heavenly Ski Resort
 - C. Status Report of the “Tahoe Amendment” to the Southern Nevada Public Lands Management Act of 1998 (with funding of Lake Tahoe Restoration Projects), and the related Draft Implementation Agreement
Steve Teshara, Co-Chair, Lake Tahoe Transportation and Water Quality

Coalition
Carl Hasty, Deputy Executive Director, TRPA
Pamela B. Wilcox, Administrator, Division of State Lands, State Department
of Conservation and Natural Resources

*V. Overview of Programs and Activities Associated with the Marlette Lake Water System

A. Reports by State and Local Government Entities

- State Department of Conservation and Natural Resources – Dave Morrow, Administrator, Division of State Parks
- Nevada’s Department of Wildlife – Gene Weller, Deputy Director
- Buildings and Grounds Division, Nevada’s Department of Administration – Cindy Edwards, Administrator
- Local Governments – Richard Bacus, Utilities Director, Storey County

B. Discussion of efforts to obtain funding to improve facilities for the transmission of water from Marlette Lake to Hobart Reservoir
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.

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 Maryann Elorreaga 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.

Note to Members of the Audience:

Due to the length of the agenda, the Committee will work through lunch.

Members of the audience who wish to attend the entire meeting are encouraged to bring a sack lunch.