

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: Tuesday, June 15, 2004
10 a.m.

Place of Meeting: Legislative Building
Room 3138
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 to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

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.

A G E N D A

- I. Opening Remarks
Assemblyman Lynn C. Hettrick, Chairman
- *II. Approval of Minutes of the April 23, 2004, Meeting
- *III. Overview and Status of the Environmental Assessment of the Marlette Lake Water System Project and Update of the Engineering Assessment Work Program

Ed James, Carson Water Subconservancy District
Cindy Edwards, Buildings and Grounds Division, Nevada's Department of Administration

- *IV. Discussion of Various Topics related to the Marlette Lake Water System for Committee Consideration and Potential Action at Future Meeting, including (but not limited to) the Status and Funding of Improvements to the Marlette Lake Water System

Cindy Edwards, Buildings and Grounds Division, Nevada's Department of Administration
Ed James, Carson Water Subconservancy District

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

- *VI. Various Reports by the Tahoe Regional Planning Agency (TRPA)

- A. Presentation and Discussion of the Results and Recommendations from the Independent Program/Operational Review of the Tahoe Regional Planning Agency (recommended by previous Oversight Committee)

John Singlaub, Executive Director, TRPA
David Howe, Strategica, Inc.

- B. Discussion of TRPA's proposed Fiscal Year 2005-2007 Budget Requests to update the existing Information Technology System and to implement the enterprise permitting and land use software package as recommended in Strategica's Independent Program/Operational Review of the TRPA

John Singlaub, Executive Director, TRPA
David Atkins, Information Technology Manager, TRPA

- C. Discussion of TRPA's desire to purchase its own office building upon expiration of its current lease in April 2007

John Singlaub, Executive Director, TRPA
Jerry Wells, Deputy Executive Director, TRPA

- D. Discussion of the Use of Fine and Forfeiture Revenue Received by the TRPA and its Potential Use for Various Programs/Projects

John Singlaub, Executive Director, TRPA
Steve Chilton, Environmental Compliance Division Chief, TRPA

- E. Status Report on the Progress of a Memorandum of Understanding between the TRPA and North Lake Tahoe Fire Prevention District relative to the Fuels Management Plan for the Lake Tahoe Basin

John Singlaub, Executive Director, TRPA
Jim Lindardos, North Lake Tahoe Fire Prevention District

- *VII. Presentation and Discussion of the Tahoe Transportation District (TTD) and its Structure, Funding, and Staffing Relative to the TRPA

Mike Harper, Chairman, TTD
Jim Baushke, TTD Board Member and Douglas County Commissioner
John Singlaub, Executive Director, TRPA
Mike Bradford, Chairman, BlueGo Management Co.

- *VIII. Discussion of Various Topics related to the TRPA for Committee Consideration and Potential Action at Future Meeting, including (but not limited to) Recommendations from the Independent Operational Reviews of the TRPA and TTD.

Mike Harper, Chairman, TTD
John Singlaub, Executive Director, TRPA
Steve Teshara, Executive Director, North Lake Tahoe Resort Association
and Co-Chairman, Lake Tahoe Transportation and Water Quality
Coalition
Rochelle Nason, Executive Director, League to Save Lake Tahoe and
Co-Chairman, Lake Tahoe Transportation and Water Quality Coalition

- IX. Public Comment

- *X. Discussion of Future Meeting Topics and Locations

- XI. Adjournment

Please note: Participants should be aware that the Committee may or may not take a lunch break during the meeting. Cafeterias are available in both meeting locations: the Legislative Building in Carson City and the Grant Sawyer State Office Building in Las Vegas.

*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 posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.