

**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: Monday, August 16, 2004  
10 a.m.

Place of Meeting: Legislative Building  
Room 2135  
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 4406  
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 June 15, 2004, Meeting
- \*III. Overview of the Lake Tahoe Shorezone Ordinance Amendments Draft Environmental Impact Statement (EIS) issued July 2004 by the Tahoe Regional Planning Agency (TRPA)  
John Singlaub, Executive Director, TRPA
- IV. Public Comment Relative to the Lake Tahoe Shorezone Ordinance Amendments Draft EIS. (*Note: Due to the length of the agenda, public comment may be limited.*)
- \*V. Discussion of Rehabilitation Efforts Following the July 2004 Waterfall Fire in Carson City, Including Restoration Plans, Funding Needs, and Funding Availability

Pete Anderson, State Forester Firewarden, Division of Forestry, State Department of Conservation and Natural Resources  
Linda Ritter, City Manager, Carson City

- \*VI. Overview of Emergency Response Plans for the Nevada Portion of the Lake Tahoe Basin in the Event of a Catastrophic Fire  
Marybeth Gustafson, Forest Supervisor, Lake Tahoe Basin Management Unit, United States Forest Service  
Frank Siracusa, Chief, Division of Emergency Management, Department of Public Safety  
Pete Anderson, State Forester Firewarden, Division of Forestry, State Department of Conservation and Natural Resources  
Jim Lindardos, Chief, North Lake Tahoe Fire Protection District  
Bruce Van Cleemput, Chief, Tahoe Douglas Fire Protection District  
Ron Pierini, Sheriff, Douglas County  
Dick Mirgon, Director Emergency Management, Douglas County  
Jim Lopey, Assistant Sheriff for Operations, Washoe County
- \*VII. Presentation of Air Quality Issues in the Lake Tahoe Basin  
John Singlaub, Executive Director, TRPA
- \*VIII. Presentation and Discussion of the Results and Recommendations from the Independent Program/Operational Review of the Tahoe Transportation District by the Consulting Firm Strategica  
Carl Hasty, Deputy Executive Director, TRPA
- \*IX. Discussion of the Issue of Ex-Parté Communication Concerning Matters Pending Before the TRPA Governing Board  
John Singlaub, Executive Director, TRPA
- X. Public Comment
- XI. Public Comment Relative to Recommendations under Consideration by the Committee, Including Recommendations Identified in the Attached "[Work Session Document](#)"
- \*XII. Committee Discussion of and Final Action on Recommendations Identified in the Attached "[Work Session Document](#)" (Note: The [Work Session Document](#) may also be obtained by calling Linda Eissmann, Senior Research Analyst, at (775) 684-6825.)
- \*XIII. Discussion of the Potential for and Desirability of Future Meetings of the Oversight Committee During the 2005 Legislative Session
- XIV. 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.*

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\*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.

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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).