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## **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 218E.555](#))

Date and Time of Meeting: Tuesday, February 15, 2022  
1 p.m.

Place of Meeting: Pursuant to *Nevada Revised Statutes 218A.820*, there is no physical location for this meeting. The meeting can be listened to or viewed live over the Internet. The address for the Nevada Legislature's website is <https://www.leg.state.nv.us/>. Click on the link for "View Events."

*We are pleased to make reasonable accommodations for members of the public with a disability. If accommodations for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau (LCB), in writing, at [research@lcb.state.nv.us](mailto:research@lcb.state.nv.us), or call the Research Division at (775) 684-6825 as soon as possible.*

**Please submit electronic copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes to [Tahoe@lcb.state.nv.us](mailto:Tahoe@lcb.state.nv.us). You may also mail written documents to the Research Division, 401 South Carson Street, Carson City, NV 89701, or fax them to (775) 684-6400.**

**Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.**

I. Call to Order  
Assemblywoman Sarah Peters, Vice Chair, 2019–2020 Interim

II. Public Comment  
**Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.**

**Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 3 minutes. To call in to provide testimony during this period of public comment in the meeting any time after 12:30 p.m. on February 15, 2022, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 830 4370 0077 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.**

**A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted electronically before, during, or after the meeting by email to [Tahoe@lcb.state.nv.us](mailto:Tahoe@lcb.state.nv.us). You may also mail written documents to the Research Division, 401 South Carson St., Carson City, NV 89701, or fax them to (775) 684-6400.**

- For Possible Action** III. Election of Chair and Vice Chair  
Assemblywoman Sarah Peters, Vice Chair, 2019–2020 Interim
- For Possible Action** IV. Opening Remarks and Introductions  
Chair, 2021–2022 Interim
- For Possible Action** V. Overview of Committee’s Statutory Duties and a Summary of  
Recommendations From the 2019–2020 Interim  
Alysa M. Keller, Senior Principal Policy Analyst, Research Division, LCB
- For Possible Action** VI. Overview of the Tahoe Regional Planning Agency: Organizational Structure,  
Programs, Budget, and Priorities  
Joanne S. Marchetta, Executive Director, Tahoe Regional Planning  
Agency (TRPA)
- For Possible Action** VII. Update on Nevada-California Bistate Collaboration Related to the Lake  
Tahoe Basin  
James R. Lawrence, Deputy Director, State Department of Conservation  
and Natural Resources (DCNR)
- For Possible Action** VIII. Overview of the Environmental Improvement Program and the Related  
Nevada Program  
Charles Donohue, Administrator, Division of State Lands, and State  
Land Registrar, DCNR  
Ellery Stahler, Deputy Administrator, Division of State Lands, DCNR  
Kimberly Caringer, Environmental Improvement Division Manager,  
TRPA
- For Possible Action** IX. Presentation Regarding Private Sector Environmental Improvement  
Program Contributions  
Amy Berry, Chief Executive Officer, Tahoe Fund
- For Possible Action** X. Overview of the Marlette Lake Water System and Update on Improvements  
and Priorities  
Ward D. Patrick, P.E., Administrator, State Public Works Division,  
Department of Administration

- XI. Public Comment  
**Because there is no physical location for this meeting, public testimony under this agenda item may be presented by phone or written comment.**
- Because of time considerations, each caller offering testimony during this period for public comment will be limited to not more than 3 minutes. To provide public testimony by telephone during this period of public comment, members of the public may call any time after the Chair announces this second period of public comment on February 15, 2022. To call in, dial (669) 900-6833. When prompted to provide the Meeting ID, please enter 830 4370 0077 and then press #. When prompted for a Participant ID, please press #. To resolve any issues related to dialing in to provide public comment for this meeting, please call (775) 684-6990.**
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## XII. Adjournment

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Notice of this meeting was posted at the Legislative Building, 401 South Carson St., Carson City, NV 89701, and on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Research Policy Assistant, Research Division, 401 South Carson St., Carson City, NV 89701, at (775) 684-6825 or by email at [Tahoe@lcb.state.nv.us](mailto:Tahoe@lcb.state.nv.us). Supporting public material for this meeting is/will also be available through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us). Click on the link "Scheduled Meetings" followed by "Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System."