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

Date and Time of Meeting: Tuesday, January 23, 2024  
1 p.m.

Place of Meeting: Legislative Building, Room 3137  
401 South Carson Street  
Carson City, Nevada

Note: Some members of the Committee may attend the meeting in person, and some may attend remotely. Other persons may observe the meeting and provide testimony in person, remotely, telephonically, or 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 website is <http://www.leg.state.nv.us>. Click on the link "[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 us by email at [accessibility@lcb.state.nv.us](mailto:accessibility@lcb.state.nv.us) or by phone at (775) 684-6903 as soon as possible.*

Supporting materials for this meeting can be found on the Committee's meeting page located at: <https://www.leg.state.nv.us/App/InterimCommittee/REL/Interim2023/Meeting/34428>.

Materials will be uploaded as soon as feasibly possible after receipt. Copies of materials may be requested from Christina Harper, Manager of Research Policy Assistants, Research Division, Legislative Counsel Bureau (LCB), 401 South Carson Street, Carson City, NV 89701-4747, at (775) 684-6825 or by email at [Tahoe@lcb.state.nv.us](mailto:Tahoe@lcb.state.nv.us). If you wish to have written testimony or visual presentations included as an exhibit in the minutes of the meeting, you may email electronic copies to [Tahoe@lcb.state.nv.us](mailto:Tahoe@lcb.state.nv.us) or mail written copies to the Research Division, 401 South Carson Street, Carson City, NV 89701-4747, attention: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System.

## **AGENDA**

**NOTE: 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  
Senator Melanie Scheible, Vice Chair, 2021–2022 Interim
  
- II. Public Comment  
Public testimony under this item may be presented in person or by phone or written comment.  
Because of time considerations, each person offering testimony during this period for public comment will be limited to not more than 2 minutes.  
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 by email to [Tahoe@lcb.state.nv.us](mailto:Tahoe@lcb.state.nv.us), facsimile at (775) 684-6400, or mail to the Research Division, 401 South Carson Street, Carson City, NV 89701-4747, before, during, or after the meeting.  
To dial in to provide telephonic testimony during this period of public comment in the meeting any time after 12:30 p.m. on January 23, 2024: Dial (888) 475-4499.  
When prompted to provide the Meeting ID, please enter 841 8139 0533 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.

***For Possible Action***

- III. Election of Chair and Vice Chair  
Senator Melanie Scheible, Vice Chair, 2021–2022 Interim

***For Possible Action***

- IV. Opening Remarks and Introductions  
Chair, 2023–2024 Interim

***For Possible Action***

- V. Overview of Committee’s Statutory Duties and Summary of Recommendations From the 2021–2022 Interim  
Alysa M. Keller, Senior Principal Policy Analyst, Research Division, LCB

***For Possible Action***

- VI. Overview Presentation by the Tahoe Regional Planning Agency

***For Possible Action***

- VII. Overview Presentation by the Division of State Lands, State Department of Conservation and Natural Resources, Regarding the Environmental Improvement Program and Related Nevada Programs

***For Possible Action***

- VIII. Overview Presentation on the Marlette Lake Water System (MLWS)

**For Possible Action** IX. Presentation Regarding County Priorities for the Tahoe Basin and MLWS

- A. Carson City
- B. Douglas County
- C. Storey County
- D. Washoe County

**For Possible Action** X. Closing Remarks  
Chair, 2023–2024 Interim

XI. Public Comment

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To dial in to provide telephonic testimony during this period of public comment in the meeting *any time after the Chair announces the second period of public comment* on January 23, 2024:

Dial (888) 475-4499.

When prompted to provide the Meeting ID, please enter 841 8139 0533 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.

XII. Adjournment

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Notice of this meeting was posted at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747; the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101; and on the Internet through the Nevada Legislature’s website at [www.leg.state.nv.us](http://www.leg.state.nv.us).

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