

STATE OF NEVADA
LEGISLATIVE COUNSEL BUREAU

LEGISLATIVE BUILDING
401 S. CARSON STREET
CARSON CITY, NEVADA 89701-4747
Fax No.: (775) 684-6600



LEGISLATIVE COMMISSION (775) 684-6800
MICHAEL ROBERSON, *Senator, Chair*
Rick Combs, *Director, Secretary*

INTERIM FINANCE COMMITTEE (775) 684-6821
PAUL ANDERSON, *Assemblyman, Chair*
Cindy Jones, *Fiscal Analyst*
Mark Krmptic, *Fiscal Analyst*

RICK COMBS, *Director*
(775) 684-6800

BRENDA J. ERDOES, *Legislative Counsel* (775) 684-6830
ROCKY COOPER, *Legislative Auditor* (775) 684-6815
SUSAN E. SCHOLLEY, *Research Director* (775) 684-6825

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: Friday, July 15, 2016
1 p.m.

Place of Meeting: Tahoe Regional Planning Agency
Boardroom
128 Market Street
Stateline, Nevada

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.

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. Opening Remarks and Introduction of Guest California State Legislators
Senator Ben Kieckhefer, Chair
- II. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

*For
Possible
Action*

- III. Approval of Minutes of the Meeting Held on May 26, 2016, in Incline Village, Nevada

*For
Possible
Action*

- IV. Update on the Bistate Efforts of California and Nevada to Achieve the Goals Set Forth in the Tahoe Regional Planning Compact
Leo M. Drozdoff, P.E., Director, State Department of Conservation and Natural Resources (SDCNR)
John Laird, Secretary, California Natural Resources Agency

*For
Possible
Action*

- V. Update on the Activities of the Tahoe Regional Planning Agency (TRPA)
Joanne S. Marchetta, Executive Director, TRPA

*For
Possible
Action*

- VI. Discussion of Water Quality Within the Lake Tahoe Basin Relevant to the Implementation of the Lake Tahoe Total Maximum Daily Load Program
Jennifer Carr, P.E., Deputy Administrator, Administrative Services and Water Programs, Division of Environmental Protection, SDCNR
Patty Kouyoumdjian, Executive Officer, Lahontan Regional Water Quality Control Board, California Environmental Protection Agency

*For
Possible
Action*

- VII. Discussion of Programs Related to Aquatic Invasive Species in the Lake Tahoe Basin
Dennis Zabaglo, Aquatic Resources Program Manager, TRPA
Sudeep Chandra, Ph.D., Associate Professor of Limnology and Conservation Ecology, and Associate Director, Castle Lake Environmental Research and Education Program, Biology Department, College of Science, University of Nevada, Reno

*For
Possible
Action*

- VIII. Overview of the Tahoe Science Advisory Council
Zachary Hymanson, Program Officer, Tahoe Science Advisory Council, California Natural Resources Agency

*For
Possible
Action*

- IX. Update on Plague Detection Activities Related to the Fallen Leaf Lake Campground Operations
Jeff Marsolais, Forest Supervisor, Lake Tahoe Basin Management Unit, Region 5, United States Forest Service

*For
Possible
Action*

- X. Update on Status of Outstanding Debt of the Nevada Fire Safe Council
Michael D. Brown, Fire Chief (Ret.), North Lake Tahoe Fire Protection District

- XI. Public Comment
(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. 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 in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

- XII. Adjournment

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 the Research Division at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was faxed, e-mailed, or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed for posting to the following Stateline, Nevada, location: Tahoe Regional Planning Agency, 128 Market Street. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to Committee members for this meeting may be requested from Lisa Gardner, Committee Secretary, Research Division of the Legislative Counsel Bureau at (775) 684-6825 and is/will be available at the following locations: Meeting location and the Nevada Legislature's website at www.leg.state.nv.us.