

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: Thursday, February 20, 2014
9 a.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 Introductions
Senator David R. Parks, Acting Chair
- II. Public Comment
(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- For Possible Action* III. Election of Chair and Vice Chair
- For Possible Action* IV. Overview of Statutory Duties of Committee and Significant State Legislation Recently Enacted Relevant to the Lake Tahoe Basin
Jennifer Ruedy, Principal Research Analyst, Research Division,
Legislative Counsel Bureau (LCB)
Brenda J. Erdoes, Legislative Counsel, Legal Division, LCB
- For Possible Action* V. Update on Improvements to the Marlette Lake Water System
Gustavo Nuñez, P.E., Administrator, State Public Works Division,
Department of Administration
- For Possible Action* VI. Overview of the Tahoe Regional Planning Agency (TRPA): Organizational Structure, Programs, and Budget
Joanne S. Marchetta, Executive Director, TRPA
- For Possible Action* VII. Remarks from the California Natural Resources Agency Relevant to the Lake Tahoe Basin
John Laird, Secretary, California Natural Resources Agency

*For
Possible
Action*

VIII. Overview of the Environmental Improvement Program

A. Nevada Program

James R. Lawrence, Administrator and State Land Registrar,
Division of State Lands, State Department of Conservation and
Natural Resources

B. California Program

Patrick Wright, Executive Director, California Tahoe Conservancy

C. Federal Program

Nancy J. Gibson, Forest Supervisor, Lake Tahoe Basin
Management Unit, Region 5, United States Forest Service

D. Local Government Programs

Mimi Moss, Director, Douglas County Community Development
Department

Kris Klein, P.E., Senior Licensed Engineer, Engineering and Capital
Projects Division, Washoe County Community Services Department

Kansas McGahan, P.E., Senior Engineer, Tahoe Engineering
Division, Placer County Department of Public Works

E. Private Sector Programs

Mike Bradford, Chief Executive Officer (CEO), Lakeside Inn and
Casino

Ron Treabess, Director of Community Partnerships and Planning,
North Lake Tahoe Resort Association

Cindy Gustafson, Founding Board Chair, Tahoe Fund

*For
Possible
Action*

IX. Discussion of Transportation Issues in the Lake Tahoe Basin

Carl Hasty, District Manager, Tahoe Transportation District

*For
Possible
Action*

X. Committee Discussion of Future Meetings

XI. Public Comment

(Because of time considerations, the period for public comment by each speaker may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)

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, 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 North Stewart Street. Notice of this meeting was faxed or e-mailed for posting to the following Las Vegas, Nevada, locations: Clark County Government Center, 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.