

## MEETING NOTICE AND AGENDA

Name of Organization: Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency (TRPA) and the Marlette Lake Water System (*Nevada Revised Statutes 218E.555*)

Date and Time of Meeting: Monday, January 30, 2012  
9 a.m.

Place of Meeting: Edgewood Tahoe  
North Room, 100 Lake Parkway  
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  
Senator John J. Lee, 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. Approval of the “Summary Minutes and Action Report” of the Meeting Held on November 14, 2011, in Incline Village, Nevada
- For Possible Action* IV. Overview of Edgewood Companies’ Presence in the Lake Tahoe Basin: Past, Present, and Future  
Chuck Scharer, President and Chief Executive Officer, Edgewood Companies
- For Possible Action* V. Status Report on the Update of the Regional Plan of the TRPA  
Joanne S. Marchetta, Executive Director, TRPA
- For Possible Action* VI. Update of Activities by the TRPA Governing Board  
Casey Beyer, Member, Governing Board, TRPA, Appointed by the Governor of California  
Claire Fortier, Member, Governing Board, TRPA, and Mayor, City of South Lake Tahoe  
Steve Robinson, Member, Governing Board, TRPA, Designated by the Director of the State Department of Conservation and Natural Resources (SDCNR)
- For Possible Action* VII. Discussion of the Lake Tahoe Environmental Improvement Program  
Nancy J. Gibson, Forest Supervisor, Lake Tahoe Basin Management Unit, Region 5, United States Forest Service (USFS)  
James R. Lawrence, Administrator and State Land Registrar, Division of State Lands, SDCNR  
Joanne S. Marchetta, Executive Director, TRPA  
Patrick Wright, Executive Director, California Tahoe Conservancy

*For Possible Action*

- VIII. Discussion of the Lake Tahoe Total Maximum Daily Load  
Colleen Cripps, Ph.D., Administrator, Division of Environmental Protection, SDCNR  
Harold Singer, Executive Officer, Lahontan Regional Water Quality Control Board, California Environmental Protection Agency

*For Possible Action*

- IX. Discussion of Transportation Issues in the Lake Tahoe Basin  
Carl Hasty, District Manager, Tahoe Transportation District  
Nick Haven, Transportation Planning Manager, Tahoe Metropolitan Planning Organization and TRPA  
Tracy Larkin-Thomason, Assistant Director, Planning, Nevada's Department of Transportation  
Jeff Pulverman, Deputy District Director, Planning and Local Assistance, District 3, California Department of Transportation

*For Possible Action*

- X. Discussion of Aquatic Invasive Species in the Lake Tahoe Basin  
Dave Roberts, District Manager, Tahoe Resource Conservation District  
Kent A. Smith, Regional Manager, California Department of Fish and Game, North Central Region  
Ted Thayer, Aquatic Invasive Species Program Coordinator, TRPA  
Karen Vargas, Wildlife Staff Specialist, Aquatic Invasive Species Program, Fisheries Division, Nevada's Department of Wildlife

*For Possible Action*

- XI. Discussion of Forest Restoration and Fire Prevention in the Lake Tahoe Basin  
Pete Anderson, State Forester Firewarden, Division of Forestry, SDCNR  
Michael D. Brown, Fire Chief, North Lake Tahoe Fire Protection District  
Elwood Miller, Ph.D., Coordinator, The Nevada Fire Safe Council, and Operations Chief, Tahoe Fire and Fuels Team  
Kathy Murphy, Staff Officer, Vegetation Urban Lots Fire and Fuels, Lake Tahoe Basin Management Unit, Region 5, USFS

*For Possible Action*

- XII. Update on Recent Bistate Discussions Relevant to the TRPA  
Leo M. Drozdoff, P.E., Director, SDCNR

*For Possible Action*

- XIII. Overview of the Van Sickle Bi-State Park  
David K. Morrow, Administrator, Division of State Parks, SDCNR  
Mark C. Davis, Chief of Development Services, Division of State Parks, SDCNR

- XIV. 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.)**

- XV. Adjournment

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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.

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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 North Stewart Street. Notice of this meeting was faxed and 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: Edgewood Tahoe, 100 Lake Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at [www.leg.state.nv.us](http://www.leg.state.nv.us).