

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 218.53871*)

Date and Time of Meeting: Monday, March 15, 2004
10 a.m.

Place of Meeting: Legislative Building
Room 2135
401 South Carson Street
Carson City, Nevada

Note: Some members of the Committee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

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.

A G E N D A

- I. Opening Remarks
Assemblyman Lynn C. Hettrick, Chairman
- *II. Approval of Minutes of the December 8, 2003, Meeting
- *III. Overview of the Water Rights for the Marlette Lake Water System and Review of the System's Wet, Dry, and Average Yields
Ed James, General Manager, Carson Water Subconservancy District
R. Michael Turnipseed, Director, State Department of Conservation and Natural Resources (SDCNR)
- *IV. Report of Various Alternatives to Transport Water From Marlette Lake to the Marlette Lake Water System and Discussion of Upgrades to the Marlette Lake Water System With Overall Costs
Ed James, General Manager, Carson Water Subconservancy District

Cindy Edwards, Administrator, Buildings and Grounds Division, Nevada's
Department of Administration

- V. Public Comment Relative to Oversight of the Marlette Lake Water System
- *VI. Role of the Tahoe Regional Planning Agency With Respect to Public Health and Safety Issues in the Tahoe Basin
Linda Eissmann, Senior Research Analyst, Research Division, Legislative Counsel Bureau
- *VII. Overview of the Fuels Management Plan for the Lake Tahoe Basin
John Singlaub, Executive Director, Tahoe Regional Planning Agency
Jim Linardos, Fire Chief, North Lake Tahoe Fire Protection District
Elwood Miller, Executive Coordinator, Nevada Fire Safe Council
Dave Marlow, Fire and Vegetation Management Officer, U.S. Forest Service
Tim Rochelle, Western Regional Manager, Division of Forestry, SDCNR
- *VIII. Update of Regional Forest Improvement and Fire Prevention Programs Outside the Tahoe Basin in the Carson Range
Steve Robinson, State Forester and Natural Resource Advisor to Governor Kenny C. Guinn
David K. Morrow, Administrator, Division of State Parks, SDCNR
- *IX. Status Report on Implementation of the "Tahoe Amendment" to the Southern Nevada Public Land Management Act of 1998 (With Funding of Lake Tahoe Restoration Projects), and Related Implementation Agreement
Rochelle Nason, Executive Director, League to Save Lake Tahoe
- *X. Discussion of Future Meeting Topics and Locations
- XI. Public Comment
- XII. Adjournment

Please note: Participants should be aware that the Committee may or may not take a lunch break during the meeting. Cafeterias are available in both meeting locations: the Legislative Building in Carson City and the Grant Sawyer State Office Building in Las Vegas.

*Denotes items on which the Committee may take action.

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 Roxanne Duer 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 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.
