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REVISED
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: Friday, June 7, 2024
1 p.m.

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

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 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/34500>.

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. 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 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 Skip Daly, Chair
- 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, 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 June 7, 2024: Dial (888) 475-4499.

When prompted to provide the Meeting ID, please enter 814 0002 8827 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. Approval of the Minutes for the Meeting on May 3, 2024
- For Possible Action*** IV. Update Regarding Marlette Lake Water System Operations and Capital Improvement Projects
Representatives of the Marlette Lake Water System, State Public Works, Department of Administration
- For Possible Action*** V. Presentation Regarding Lake Tahoe Environmental Improvement Program Activities
Representatives of the Tahoe Regional Planning Agency (TRPA)
- For Possible Action*** VI. Presentation Regarding Lake Tahoe Basin Forest Health and Wildfire Prevention Activities
Representatives of TRPA
Representatives of the United States Forest Service, Lake Tahoe Management Unit
Representatives of the Nevada Division of Forestry, Department of Conservation and Natural Resources
- For Possible Action*** VII. Presentation Regarding Local Lake Tahoe Basin Evacuation Planning Activities
Representatives of TRPA
Representatives of the Lake Tahoe Regional Fire Chiefs Association
Representatives of the Douglas County Sheriff's Department
Representatives of the Department of Emergency Management, Washoe County
- For Possible Action*** VIII. Presentation Regarding State Lake Tahoe Basin Evacuation Planning Activities
Representatives of the Division of Emergency Management/Homeland Security, Office of Homeland Security, Office of the Military

IX. Public Comment

Public testimony under this item may be presented in person or by phone or written 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 June 7, 2024:

Dial (888) 475-4499.

When prompted to provide the Meeting ID, please enter 814 0002 8827 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.

X. Adjournment

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.

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