



NEVADA LEGISLATURE 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)

SUMMARY MINUTES AND ACTION REPORT

The first meeting of the Nevada Legislature's Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency and the Marlette Lake Water System was held on Thursday, February 20, 2014, at 9 a.m. in the Boardroom of the Tahoe Regional Planning Agency, 128 Market Street, Stateline, Nevada. A copy of this set of "Summary Minutes and Action Report," including the "Meeting Notice and Agenda" ([Exhibit A](#)) and other substantive exhibits, is available on the Nevada Legislature's website at <http://www.leg.state.nv.us/interim/77th2013/committee/>. In addition, copies of the audio record are available through the Legislative Counsel Bureau's Publications Office (e-mail: publications@lcb.state.nv.us; telephone: 775/684-6835).

COMMITTEE MEMBERS PRESENT IN STATELINE:

Assemblyman Michael Sprinkle, Chair
Senator Ben Kieckhefer, Vice Chair
Senator David R. Parks
Senator James A. Settelmeyer
Assemblywoman Heidi Swank

COMMITTEE MEMBER ABSENT:

Assemblyman Peter Livermore

LEGISLATIVE COUNSEL BUREAU STAFF PRESENT:

Jennifer Ruedy, Principal Research Analyst, Research Division
Eileen O'Grady, Chief Deputy Legislative Counsel, Legal Division
Dan Reich, Deputy Legislative Counsel, Legal Division
Wayne Thorley, Program Analyst, Fiscal Analysis Division
Lisa Gardner, Senior Research Secretary, Research Division

OPENING REMARKS AND INTRODUCTIONS

- Senator David R. Parks, Acting Chair, opened the first meeting of the Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency (TRPA) and the Marlette Lake Water System (MLWS). He welcomed members and the public and thanked the TRPA for the use of their facility.
- Chuck Anderson, Broadcast and Production Services, Administrative Division, Legislative Counsel Bureau (LCB), provided information regarding the operation of the microphones.
- The members of the Committee introduced themselves and Senator Parks introduced Committee staff.
- Senator Parks outlined the duties and responsibilities of the Committee, which include: (1) providing oversight of budget programs, activities, responsiveness, and accountability of the TRPA and the MLWS; and (2) communicating with members of the California Legislature to achieve the goals set forth in the Tahoe Regional Planning Compact. He explained the Legislative Commission appoints six members to serve on the Committee; three members are selected from each house of the Legislature.

PUBLIC COMMENT

- Senator Parks called for public comment; however, no testimony was presented.

ELECTION OF CHAIR AND VICE CHAIR

- Senator Parks explained that the Chair and Vice Chair must be from different houses of the Legislature, and the Committee will elect both.
- The Committee **APPROVED THE FOLLOWING ACTION:**

ASSEMBLYWOMAN SWANK NOMINATED AND MOVED THAT ASSEMBLYMAN SPRINKLE SERVE AS THE COMMITTEE'S CHAIR AND SENATOR KIECKHEFER SERVE AS THE COMMITTEE'S VICE CHAIR. THE MOTION WAS SECONDED BY SENATOR PARKS AND PASSED.

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, LCB, provided an overview of the Committee ([Exhibit B](#)). She discussed its history, membership, meetings, duties, voting procedures, bill draft requests, and final reports. Ms. Ruedy

commented on recent Nevada legislation relevant to the Lake Tahoe Basin, including Assembly Bill 480 (Chapter 421, *Statutes of Nevada 2013*) and Senate Bill 229 (Chapter 424, *Statutes of Nevada 2013*). She noted the Committee's resource binder ([Exhibit C](#)) contains copies of the bills, the TRPA's 2014 budget report as required by A.B. 480, and a list of acronyms.

- Brenda J. Erdoes, Legislative Counsel, Legal Division, LCB, provided a comparison of S.B. 229 and California S.B. 630. She referenced a booklet ([Exhibit D](#)) that includes information about those bills, as well as S.B. 271 (Chapter 530, *Statutes of Nevada 2011*), California S.B. 630, and a proclamation issued by Nevada Governor Brian Sandoval. Ms. Erdoes explained the proclamation verifies that California has met the requirements set forth in Section 7 of S.B. 229.

She stated that subsection 1 of Section 7 in S.B. 229 requires California to adopt certain amendments to the Tahoe Regional Planning Compact (Compact) that are substantially identical to amendments in S.B. 271. Ms. Erdoes pointed out that comparable language is highlighted in the booklet on Page 38 of S.B. 229 and Page 11 of California S.B. 630.

She commented that Section 3 of California S.B. 630 aligns with provisions set forth in subsections 2, 4, and 5 of Section 7 of S.B. 229. Ms. Erdoes elaborated that in Section 3 of California S.B. 630, the state has agreed to meet the following requirements: (1) cooperate with Nevada in seeking changes to the Compact pursuant to S.B. 271; (2) find and declare support for the full implementation of the 2012 Lake Tahoe Regional Plan (Regional Plan) Update; and (3) acknowledge the authority of California and Nevada to withdraw from the Compact.

Concluding her testimony, Ms. Erdoes explained that subsection 3 of Section 7 in S.B. 229 requires California to adopt amendments to the Compact that are substantially identical to amendments contained in NRS 277.200. She stated that California adopted the required amendments, as noted in the highlighted text on Page 20 of California S.B. 630. Ms. Erdoes said California's language relating to judicial inquiry matches highlighted text on Pages 21 and 22 of S.B. 229.

- Senator Settlemeyer thanked Ms. Erdoes for her contributions with the bills.

Discussion ensued between Chair Sprinkle, Senator Parks, and Ms. Erdoes regarding congressional approval of the statutory changes set forth in S.B. 229. Ms. Erdoes explained that provisions of Section 3 require such approval; however, provisions of Section 2 do not. She mentioned that Congress has yet to schedule a date to review the matter.

UPDATE ON IMPROVEMENTS TO THE MARLETTE LAKE WATER SYSTEM

- Gustavo Nuñez, P.E., Administrator, State Public Works Division, Department of Administration, gave a presentation that highlighted the MLWS's: (1) Coordinating Committee; (2) history; (3) geography; (4) features and pipeline; (5) designation as a Historic Civil Engineering Landmark; (6) recent upgrades and initiatives; (7) old and new pumping systems; (8) conditions and planned restoration projects; (9) East Slope; (10) Red House diversion dam; (11) Lakeview Tank; (12) Supervisory Control and Data Acquisition (SCADA) System; and (13) water sales. (See [Exhibit E](#).) He remarked that the price of water for customers in Carson City and Virginia City is approximately 46 cents per 1000 gallons of water. Mr. Nuñez pointed out that a rate increase might be necessary to fund improvements to the system.

Responding to a question from Chair Sprinkle, Mr. Nuñez indicated water rates are established through interlocal agreements with Carson City and Storey County. He mentioned the State does not fund the MLWS; ratepayers bear the full cost of operating and maintaining the system. Mr. Nuñez noted leftover bond money from a previous project will be applied toward the upgrades; however, additional funds will be required.

Further discussion between Chair Sprinkle and Mr. Nuñez addressed the effect of the current dry conditions on the MLWS. Mr. Nuñez explained that, while the lack of precipitation is a concern, Marlette Lake typically recharges to the spillway regardless of weather conditions.

Responding to a question from Senator Kieckhefer, Mr. Nuñez confirmed that approximately 70 percent of the water supplied by the MLWS comes from the East Slope and 30 percent comes from Marlette Lake.

There was a discussion between Senator Settelmeyer and Mr. Nuñez regarding geographic areas of responsibility for operating and maintaining the system. They also discussed the water pressure in the wood piping that supplies Storey County.

- Senator Parks suggested the Committee take a tour of the MLWS.

Discussion ensued between Senator Parks and Mr. Nuñez regarding recreational uses for certain areas of the MLWS.

- Chair Sprinkle expressed his interest to have the Committee tour the MLWS.

OVERVIEW OF THE TAHOE REGIONAL PLANNING AGENCY (TRPA): ORGANIZATIONAL STRUCTURE, PROGRAMS, AND BUDGET

- Joanne S. Marchetta, Executive Director, TRPA, provided an overview of the TRPA ([Exhibit F](#)), which covered:

- The Compact;
- The TRPA Governing Board and Advisory Planning Commission;
- The Tahoe Metropolitan Planning Organization (TMPO) Governing Board and the Tahoe Transportation District (TTD);
- The Upper Truckee Marsh;
- Impacts to Lake Tahoe;
- The Tahoe development timeline;
- Threshold gains;
- Threshold status summary;
- Regional Plan Update;
- The Environmental Improvement Program (EIP);
- EIP capital investment by funding sector: 1997-2012;
- Watersheds, habitat, and water quality;
- Forest management;
- Aquatic invasive species (AIS);
- The EIP financing strategy;
- TRPA revenue;
- Revenue by source;
- Use of funds by program activity for Fiscal Year 2013;
- Key challenges; and
- Building partnerships.

Ms. Marchetta conveyed that many indicators are trending positively; however, attainment of the water quality threshold is an ongoing challenge.

She referenced the TRPA's 2014 budget report ([Exhibit C](#)) and submitted a document containing background information about the Agency ([Exhibit F-1](#)).

Discussion ensued between Senator Settelmeyer and Ms. Marchetta regarding *Sierra Club et al v. Tahoe Regional Planning Agency et al*—the suit filed in response to the adoption of the Regional Plan Update in December 2012. Ms. Marchetta stated that oral arguments are expected to be heard by the United States District Court in the Eastern District of California on March 26, 2014. Senator Settelmeyer asked if the newly-adopted burden of proof would govern in that case. Ms. Marchetta said it is not clear at this time.

Chair Sprinkle asked about the only threshold category that Ms. Marchetta mentioned, which continues to resist improvement, specifically water quality. Ms. Marchetta, and Julie Regan, Chief of External Affairs, TRPA, explained that the water quality threshold standards for deep lake (pelagic) clarity and nearshore (littoral) waters are the two indicator themes that have been the most troubling. Ms. Regan noted additional standards in the threshold category, including water quality in streams and tributaries, have seen more success.

- Chair Sprinkle commented that issues pertaining to catastrophic wildfire and AIS will be areas of focus for the Committee.

REMARKS FROM THE CALIFORNIA NATURAL RESOURCES AGENCY RELEVANT TO THE LAKE TAHOE BASIN

- John Laird, Secretary, California Natural Resources Agency, commented on the role of the Agency in the Lake Tahoe Basin and its commitment to the Regional Plan. He discussed the “cooperative spirit” between California and Nevada and the unanimous support for S.B. 630 in the California Legislature. Mr. Laird pointed out the Agency is seeking authorization of the Lake Tahoe Restoration Act of 2013 (H.R. 3390 and S. 1451) as well as congressional action on the 2013 updates to the Compact.
- Chair Sprinkle expressed his appreciation for Mr. Laird, Senator Settelmeyer, and others who have fostered collaborative relationships between the two states regarding the preservation of the Lake Tahoe Basin. He noted he intends to build on those alliances.

OVERVIEW OF THE ENVIRONMENTAL IMPROVEMENT PROGRAM

Nevada Program

- James R. Lawrence, Administrator and State Land Registrar, Division of State Lands, State Department of Conservation and Natural Resources (SDCNR), provided an overview of Nevada’s involvement with the EIP, which highlighted the following: (1) strategic prioritized projects; (2) EIP capital needs; (3) implementation funding and structure; (4) the Stormwater Management Program; (5) watershed/stream restoration; (6) forest management; (7) the Threatened, Endangered and Sensitive Species Program; (8) the eradication of AIS; (9) recreation programs; and (10) the Nevada Lake Tahoe License Plate Program. (See [Exhibit G](#).)

He discussed additional activities of the Division of State Lands, including the issuance of permits for buoys and piers, updating agency regulations, and staffing the Nevada TRPA. Mr. Lawrence mentioned that additional projects are being planned, all of which depend on a steady stream of bond sales.

Mr. Lawrence explained that, in 2009, the Nevada Legislature enacted A.B. 18 (Chapter 431, *Statutes of Nevada*), which was structured so that each legislative session, the Division of State Lands, SDCNR, as the coordinating entity for the EIP, would return to request legislative authorization for each installment for those bond sales. (A.B. 18 authorized the issuance of not more than \$100 million in general obligation bonds for the State’s apportioned share of the costs for the second phase of the EIP.) He said that, in 2011, the Nevada Legislature enacted S.B. 438 (Chapter 437, *Statutes of Nevada*) to authorize the issuance of \$12 million of general obligation bonds to carry out certain EIP projects for the Lake Tahoe Basin; however, the \$12 million in general obligation bonds were never sold

because of the State's debt capacity issue. Mr. Lawrence pointed out that the bonds cannot be sold until the State's debt capacity issue improves, and added that the bonds to fund the EIP are on the agenda for consideration by the State Board of Finance at its March 11, 2014, meeting. He noted the Treasurer's Office is requesting a bond sale at that meeting, of which \$1.5 million is for Nevada's commitment to the Lake Tahoe EIP.

Mr. Lawrence remarked that Nevada does not have an agency solely dedicated to the Lake Tahoe Basin, but it has an inter-agency resource team (known as the Nevada Tahoe Resource Team), which is coordinated by the Division of State Lands, SDCNR. He elaborated that the team is comprised of staff from the Department of Wildlife and other divisions within the SDCNR, including the Division of Forestry and the Division of State Parks who coordinate and collaborate with agencies at the local, State, and federal levels in addition to the private sector to implement projects for the State's EIP.

Responding to a question from Chair Sprinkle, Mr. Lawrence explained that fine sediment particles (FSPs) are prevented from entering the lake through erosion control activities on steep slopes, pooling roadway runoff in flat areas for dissipation, and utilizing treatment vaults to remove impurities.

California Program

- Patrick Wright, Executive Director, California Tahoe Conservancy, gave a presentation ([Exhibit H](#)) on California's commitment to the EIP, which focused on the following topics:
 - California's financial investment in the program;
 - Agency participation in the program;
 - Top priority watersheds;
 - The Upper Truckee River;
 - Grant funding for water quality projects;
 - Caltrans' investment in the EIP;
 - Nearshore water quality and AIS;
 - Support for the 10-year comprehensive forest fuels plan;
 - Lakefront parks and the Lake Tahoe Bikeway;
 - Land acquisition and restoration; and
 - California's EIP funding opportunities.

Mr. Wright emphasized the importance of coordinated multi-agency efforts to invest in EIP projects across the Lake Tahoe Basin. He discussed the value of capital investment in meeting environmental thresholds and improving the social and economic health of the region. Mr. Wright pointed out the economic base of the Lake Tahoe Basin is shifting from gaming to outdoor recreation, which necessitates investments in the environment, recreational facilities, and the transportation

system. He noted the EIP framework ensures federal and state funding is effectively utilized in the Lake Tahoe Basin.

- Chair Sprinkle commented on the economic significance of transportation improvements, including the establishment of bike paths.

A conversation between Assemblywoman Swank and Mr. Wright addressed the evaluation and preservation of historic buildings on sensitive lands in the Lake Tahoe Basin.

Federal Program

- Nancy J. Gibson, Forest Supervisor, Lake Tahoe Basin Management Unit, Region 5, United States Forest Service (USFS), provided an overview of the agency's role with the EIP, which highlighted: (1) the USFS Lake Tahoe Basin Management Unit; (2) the Federal Interagency Partnership; (3) forest management for fuels reduction and forest health; (4) ecosystem restoration of Cold Creek in High Meadows; (5) ecosystem restoration of the Upper Truckee River, Sunset Stables, and Airport Reach; (6) recovering native species and improving habitat; (7) the Lake Tahoe Erosion Control Grants Program; (8) the Monument Pass trail; and (9) the Lake Tahoe Bikeway — South Demonstration Project. (See [Exhibit I](#).)

Ms. Gibson concluded her presentation by referencing a USFS informational pamphlet about the Lake Tahoe Basin Management Unit. ([Exhibit I-1](#)).

- Senator Settelmeyer asked Ms. Gibson to contact LCB staff regarding outstanding payments owed to various parties by the now defunct Nevada Fire Safe Council.
- Ms. Gibson affirmed she would contact staff regarding the matter.

Discussion ensued between Senator Parks and Ms. Gibson regarding burn piles, air quality, and biomass facilities. Ms. Gibson noted that air quality standards inhibit burning activities, which result in burn piles remaining on the landscape for extended periods. She conveyed that hauling fuels to a biomass facility would be ideal; however, it is not a cost-effective method due to transportation distances. Ms. Gibson remarked that a feasibility study has been completed for a small biomass plant to be built in Placer County. She explained that, if approved, the facility might provide a viable opportunity to remove biomass from the landscape. Senator Parks mentioned the Nevada Legislature appropriated funds to the Department of Corrections for a now defunct biomass plant.

There was a conversation between Chair Sprinkle and Ms. Gibson regarding the Lake Tahoe Basin Multi-Jurisdictional Fuel Reduction and Wildfire Prevention

Strategy. Ms. Gibson indicated a greater emphasis will be placed on balancing habitat improvement with fuels reduction in the next ten-year plan.

Local Government Programs

Mimi Moss, Director, Douglas County Community Development Department, presented an overview of the role of Douglas County with the EIP ([Exhibit J](#)). She commented on the following:

- FSP load;
- Total Maximum Daily Load (TMDL);
- Previous water quality projects;
- Future projects and FSP reduction;
- Stormwater Load Reduction Plan results to date;
- Future project at Zephyr Cove to reduce FSPs;
- Burke Creek Hwy 50 Crossing and Realignment Project, and proposed land swap areas;
- Lake clarity credit potential, Burke Creek project;
- South Shore Area Plan;
- Edgewood Lodge and Golf Course Improvement Project;
- Threshold project benefits,
- Daylight Edgewood Creek;
- Undergrounding utility lines;
- Restoration of Golf Course Creek;
- Tahoe Yellow Crest preservation; and
- Edgewood and the progress toward threshold attainment.

Responding to a question from Senator Kieckhefer, Ms. Moss stated there is a tentative agreement with a private landowner to swap land through the Burke Creek Hwy 50 Crossing and Realignment Project. She explained that the TRPA is currently reviewing the proposal.

- Kris Klein, P.E., Senior Licensed Engineer, Engineering and Capital Projects Division, Washoe County Community Services Department, referenced a map containing information about Washoe County's EIP projects ([Exhibit K](#)) and displayed a sample of FSPs from the Tahoe Basin. She discussed four water quality improvement projects in various stages of design and construction, all of which focus on the removal of FSPs from stormwater runoff on roadways maintained by Washoe County. Ms. Klein noted a fifth EIP project, which involves a high efficiency street sweeper and a bulk material spreader; both are designed to meet goals for water and air quality. She also discussed a stormwater monitoring plan that addresses the TMDL monitoring requirements of all seven jurisdictions in the Tahoe Basin.

- Kansas McGahan, P.E., Senior Engineer, Tahoe Engineering Division, Placer County Department of Public Works, gave a presentation regarding Placer County's commitment with the EIP ([Exhibit L](#)), which covered: (1) a historical perspective, (2) EIP project examples; (3) the Tahoe City Transit Center; (4) Lake Forest Meadow restoration; (5) Snow Creek Restoration Project; and (6) Kings Beach Commercial Core Improvement. She noted a parcel assessment tax is providing maintenance funds for various improvements.

PRIVATE SECTOR PROGRAMS

- Mike Bradford, Chief Executive Officer (CEO), Lakeside Inn and Casino, South Tahoe Alliance of Resorts, commented on the importance of public-private partnerships in the Lake Tahoe Basin. He stated that gaming revenue has fallen by 50 percent, and businesses are shifting their emphasis to outdoor recreation. Mr. Bradford commented that outside capital investment is necessary for transforming the urban community into a recreational tourism destination. He pointed out that the U.S. Highway 50/South Shore Community Revitalization Project, which will create a pedestrian environment, will trigger an influx of outside capital investment. Mr. Bradford emphasized the high rate of return on investment in the Lake Tahoe Basin.

Senator Settelmeyer asked about recent construction activity at the 11-acre site in South Lake Tahoe, at the state line, commonly referred to as "The Hole" because it has been dormant since 2008. Mr. Bradford explained the project originally included a convention center and lodging before it failed because of a loss of funding, which coincided with the economic collapse throughout the country. The parcels comprising the project were in various ownerships and subject to bankruptcy, but after lengthy discussions with the City of South Lake Tahoe, construction has resumed on a somewhat revised project. He opined that the project has been an "albatross" around the neck of the community, and it will be very beneficial to the community when completed. Mr. Bradford conveyed that the project is under construction and should be completed by summer or fall 2014.

- Assemblywoman Swank emphasized the importance of historic preservation and heritage tourism for economic development.

There was a conversation between Chair Sprinkle and Mr. Bradford regarding advertising efforts to promote tourism in the Lake Tahoe Basin. Mr. Bradford commented on the marketing budget, message, and strategy.

- Ron Treabess, Director of Community Partnerships and Planning, North Lake Tahoe Chamber/Visitor Convention Bureau and Resort Association, commented on the Association's board members, history, marketing efforts, and partnerships. He discussed alternative forms of transportation, the Association's contributions to EIP projects, and various means of promoting the visitor experience.

He emphasized the importance of environmental sustainability and infrastructure improvements in the Lake Tahoe Basin.

- Cindy Gustafson, Founding Board Chair, Tahoe Fund, provided an overview of the Tahoe Fund ([Exhibit M](#)). She commented on the organization's board members, contributions with EIP projects, fundraising efforts, and partnerships.

DISCUSSION OF TRANSPORTATION ISSUES IN THE LAKE TAHOE BASIN

- Carl Hasty, District Manager, TTD, gave a presentation regarding transportation improvements in the Lake Tahoe Basin ([Exhibit N](#)). He commented on the following topics: (1) road, bicycle, and water transportation; (2) State Route 28 Scenic Byway; (3) the U.S. Highway 50/South Shore Community Revitalization Project; (4) the all-season crosslake passenger ferry; and (5) the Nevada Stateline-to-Stateline Bikeway.

COMMITTEE DISCUSSION OF FUTURE MEETINGS

- Chair Sprinkle announced the next Committee meeting will be held on March 20, 2014. He noted that the Committee will take tours prior to future meetings and requested input from members regarding pre-meeting activities. Chair Sprinkle also asked for recommendations on future agenda topics.
- Senator Settelmeyer requested that an update on the Nevada Fire Safe Council be included on a future agenda.
- Chair Sprinkle concurred with the suggestion.

PUBLIC COMMENT

- Chair Sprinkle called for public comment; however, no testimony was offered.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Lisa Gardner
Senior Research Secretary

Jennifer Ruedy
Principal Research Analyst

APPROVED BY:

Assemblyman Michael Sprinkle, Chair

Date: _____

LIST OF EXHIBITS

[Exhibit A](#) is the “Meeting Notice and Agenda” provided by Jennifer Ruedy, Principal Research Analyst, Research Division, Legislative Counsel Bureau (LCB).

[Exhibit B](#) is a handout titled “Overview of Statutory Duties of the Legislative Committee for the Review and Oversight of the Tahoe Regional Planning Agency (TRPA) and the Marlette Lake Water System (MLWS) and Significant Legislation Relevant to the Lake Tahoe Basin,” dated February 20, 2014, submitted by Jennifer Ruedy, Principal Research Analyst, Research Division, LCB.

[Exhibit C](#) is the “Tahoe Oversight Committee Resource Binder,” provided by Jennifer Ruedy, Principal Research Analyst, Research Division, LCB.

[Exhibit D](#) is a booklet titled “Item IV. Overview of Statutory Duties of Committee and Significant State Legislation Recently Enacted Relevant to the Lake Tahoe Basin,” dated February 20, 2014, provided by Brenda J. Erdoes, Legislative Counsel, Legal Division, LCB.

[Exhibit E](#) is a Microsoft PowerPoint presentation titled “Marlette Water System, Update of Improvements for the Legislative Committee for Review and Oversight of the TRPA and the Marlette Lake Water System,” dated February 20, 2014, submitted by Gustavo Nuñez, P.E., Administrator, State Public Works Division, Department of Administration.

[Exhibit F](#) is a Microsoft PowerPoint presentation titled “Restoring a National Treasure: Overview of the Tahoe Regional Planning Agency,” dated February 20, 2014, provided by Joanne S. Marchetta, Executive Director, Tahoe Regional Planning Agency (TRPA).

[Exhibit F-1](#) is a document about the TRPA, submitted by Joanne S. Marchetta, Executive Director, TRPA.

[Exhibit G](#) is a Microsoft PowerPoint presentation titled “Nevada Division of State Lands Presentation to the Nevada Oversight Committee for the Tahoe Regional Planning Agency and Marlette Lake Water System,” dated February 20, 2014, provided by James R. Lawrence, Administrator and State Land Registrar, Division of State Lands, State Department of Conservation and Natural Resources.

[Exhibit H](#) is a Microsoft PowerPoint presentation titled “California’s Commitment to the EIP,” submitted by Patrick Wright, Executive Director, California Tahoe Conservancy.

[Exhibit I](#) is a Microsoft PowerPoint presentation titled “The Forest Service Role in the Environmental Improvement Program,” provided by Nancy J. Gibson, Forest Supervisor, Lake Tahoe Basin Management Unit, Region 5, United States Forest Service (USFS).

[Exhibit I-1](#) is a pamphlet regarding the Lake Tahoe Basin Management Unit submitted by Nancy J. Gibson, Forest Supervisor, Lake Tahoe Basin Management Unit, Region 5, USFS.

[Exhibit J](#) is a Microsoft PowerPoint presentation titled “Overview of EIP Projects, Tahoe Basin, Douglas County, Nevada,” dated February 20, 2014, submitted by Mimi Moss, Director, Douglas County Community Development Department.

[Exhibit K](#) is a map titled “Washoe County EIP Projects,” dated February 11, 2014, provided by Kris Klein, P.E., Senior Licensed Engineer, Engineering and Capital Projects Division, Washoe County Community Services Department.

[Exhibit L](#) is a Microsoft PowerPoint presentation titled “Environmental Improvement Program Overview,” submitted by Kansas McGahan, P.E., Senior Engineer, Tahoe Engineering Division, Placer County Department of Public Works.

[Exhibit M](#) is a Microsoft PowerPoint presentation titled “Tahoe Fund,” provided by Cindy Gustafson, Founding Board Chair, Tahoe Fund.

[Exhibit N](#) is a Microsoft PowerPoint presentation titled “Tahoe Basin Transportation Improvements,” submitted by Carl Hasty, District Manager, Tahoe Transportation District.

This set of “Summary Minutes and Action Report” is supplied as an informational service. Exhibits in electronic format may not be complete. Copies of the complete exhibits and other materials distributed at the meeting are on file in the Research Library of the Legislative Counsel Bureau, Carson City, Nevada. You may contact the Library online at www.leg.state.nv.us/lcb/research/library/feedbackmail.cfm or telephone: 775/684-6827.