

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, October 1, 2012
2 p.m.

Place of Meeting: The Chateau at Incline Village
955 Fairway Boulevard
Incline Village, 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 Minutes of the Meeting Held on May 21, 2012, in Stateline, Nevada

For Possible Action

IV. Discussion of the North Lake Tahoe Water Shuttle
Ron Treabess, Director of Community Partnerships and Planning,
North Lake Tahoe Resort Association

For Possible Action

V. Discussion of Inspections of Vessels for Aquatic Invasive Species in the Lake Tahoe Basin
Ted Thayer, Aquatic Invasive Species Program Coordinator, TRPA
Kim Boyd, Assistant District Manager, Tahoe Resource Conservation District

For Possible Action

VI. Status Report on the Update of the Regional Plan of the Lake Tahoe Basin
Joanne S. Marchetta, Executive Director, TRPA

For Possible Action

VII. Discussion of the Development of Local Area Plans Under the Updated Regional Plan of the Lake Tahoe Basin
Lewis S. Feldman, Esq., Feldman McLaughlin Thiel LLP

*For
Possible
Action*

- VIII. Update on California Legislation and Priorities Relevant to the Lake Tahoe Basin
Patrick Wright, Executive Director, California Tahoe Conservancy

*For
Possible
Action*

- IX. Report Concerning the Provisions of Section 22.5 of Senate Bill 271 (Chapter 530, *Statutes of Nevada 2011*)

*For
Possible
Action*

- X. Discussion of the Issuance of Bonds to Fund Nevada's Portion of the Environmental Improvement Program
Steve Teshara, Coordinator, Lake Tahoe Partnership, and Principal, Sustainable Community Advocates

*For
Possible
Action*

- XI. Discussion of the Impact of the Federal Ski Area Recreational Opportunity Enhancement Act of 2011 on Summer Recreational Opportunities at Heavenly Mountain Resort
Andrew Strain, Vice President of Planning and Governmental Affairs, Heavenly Mountain Resort

- XII. 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.)

- XIII. 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 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 Incline Village, Nevada, location: The Chateau, 955 Fairway Boulevard. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.