



Mail
 PO Box 5310
 Stateline, NV 89449-5310

Location
 128 Market Street
 Stateline, NV 89449

Contact
 Phone: 775-588-4547
 Fax: 775-588-4527
 www.trpa.org

AGENDA

Best Management Practices (BMP) Compliance Working Group Meeting #3

Wednesday, August 20th 2014

9:00am - 12:00pm

TRPA – 128 Market Street Stateline NV

Working Group Member	Representing
Clem Shute	TRPA Governing Board - CA
Shelly Aldean	TRPA Governing Board - NV
Dan Siegel, CA Attorney General’s Office	State of California
Jason Kuchnicki, NDEP	State of Nevada
Jason Brand, NTCDD	Nevada Local Governments
Jason Burke, CSLT	California Local Governments
Sara Ellis, Nevada Realtors	Business Interests
Shannon Eckmeyer, League to Save Lake Tahoe	Environmental Interests
Woody Loftis, NRCS	Non-affiliated Technical Expert

Meeting Goal: Endorse the BMP Action Plan, which summarizes recommendations on discussion topics, or provide direction on necessary revisions in order to endorse it. Discussion topics include:

1. Real Estate disclosure process
2. Require BMPs at the point-of-sale
3. Use of forfeited securities
4. Enforcement options, such as recording a notice of noncompliance to a property
5. Prioritize BMP implementation in coordination with Load Reduction Plans
6. Area-wide BMPs and in-lieu fees
7. Additional incentives/subsidies
8. BMP maintenance and adaptive management
9. Additional topics of interest

1. Call to Order

2. Public Interest Comments

3. Approval of the Agenda

4. Overview Presentation

TRPA staff overview presentation on Lake Tahoe’s Stormwater Management System followed by a summary of the BMP Action Plan recommendations.

5. **Working Group Discussion of BMP Action Plan Topics**

Discussion may follow each BMP Action Plan Topic as it is presented.

6. **Public Comment Period**

7. **Working Group Recommendation**

Requested Action: TRPA staff requests that the Working Group endorse the BMP Action Plan or provide direction on necessary revisions in order to endorse it.

8. **Final Public Comment Period**

9. **Schedule next meeting, if necessary, and Adjournment**