SECOND ENGROSSMENT

Fifty-fifth Legislative Assembly of North Dakota

REENGROSSED SENATE BILL NO. 2271

Introduced by

Senators Solberg, Fischer, Thompson

Representatives Bernstein, Byerly, Gerntholz

1 A BILL for an Act to provide for creation of regional water resource districts; and to amend and

2 reenact sections 61-02-04 and 61-02-07 of the North Dakota Century Code, relating to

3 membership and quorum of the state water commission.

4 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

5 **SECTION 1. AMENDMENT.** Section 61-02-04 of the North Dakota Century Code is 6 amended and reenacted as follows:

7 61-02-04. State water commission - Members - Terms - Qualifications. The state 8 water commission shall consists consists of the governor, commissioner of agriculture, and 9 seven other members to be appointed by the governor who shall take into account reasonable 10 geographic considerations in making such appointments and one member from each of the 11 eight regional water resource districts. The governor or the commissioner of agriculture, or 12 both, may appoint a representative to serve in that official's capacity at such meetings as any 13 meeting that official may be unable to attend. The seven appointive members of the 14 commission must be appointed for a term of six years each with their terms of office so 15 arranged that two terms and not more than three terms expire on the first day of July of each 16 odd numbered year. Each appointive member must be a qualified elector of the state and is 17 subject to removal by judicial procedure. In case of a vacancy, the vacancy must be filled by 18 appointment by the governor for the remainder of the unexpired term. Before entering upon the discharge of official duties, each appointive member shall take, subscribe, and file with the 19 20 secretary of state the oath prescribed for civil officers. 21 SECTION 2. AMENDMENT. Section 61-02-07 of the North Dakota Century Code is

22 amended and reenacted as follows:

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1 61-02-07. Quorum - What constitutes. A majority of the members of the commission 2 shall constitute constitutes a quorum, and the affirmative or negative vote of five six members 3 shall be is necessary to bind the commission except for adjournment. 4 **SECTION 3. Regional water resource districts.** The state engineer shall divide the 5 state into eight regional water resource districts. District boundaries must be based upon 6 existing water resource district boundaries, existing water resource district association 7 boundaries, the state's river basin boundaries, and the state's regional planning council 8 boundaries. 9 SECTION 4. Board of directors - Officers - Meetings - Compensation. The board 10 of directors of a regional water resource district consists of one member from each of the 11 existing water resource districts within the regional district. Each director must be a member of 12 a water resource district board. The regional water resource district board shall elect from the 13 members a chairman, vice chairman, and secretary. The chairman shall designate the time 14 and place for the board to meet; however, the board shall meet if three directors call for a 15 meeting. The secretary shall notify, by mail, each member of meetings. A member is entitled 16 to receive compensation from the water resource district the member represents on the 17 regional board in the amount not to exceed the amount provided for members of the legislative 18 council by section 54-35-10 and is entitled to be reimbursed for mileage and expenses in the 19 amount provided for state officials by sections 44-08-04 and 54-06-09. 20 SECTION 5. Term of office of members. A member of a regional water resource 21 district board shall hold office for a term of four years, except that one-half of the initial 22 members shall hold office for a term of two years, and one-half of the initial members shall hold 23 office for a term of four years. The members to serve a two-year term must be determined by 24 lot. Initial appointments expire on June 30, 1999, and June 30, 2001, respectively. Members 25 appointed to terms after the initial terms shall hold office for a term of four years. If the office of 26 any member becomes vacant by reason of the failure of any member to qualify or for any other 27 reason, the water resource district board of the district that member represented on the regional 28 board shall appoint the member's successor to fill the vacancy. A member appointed to fill a 29 vacancy shall take office immediately and shall hold office for the unexpired term of the 30 member whose office has become vacant and until a successor has been appointed. A

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1 SECTION 6. <u>Duties of a board.</u> <u>A regional water resource district board shall:</u>

- 2 <u>1.</u> <u>Meet at least quarterly.</u>
- 3 <u>2.</u> <u>Review and discuss water-related issues of regionwide concern.</u>
- 4 <u>3.</u> <u>Select a board member to represent the district on the state water commission.</u>