Sixty-sixth Legislative Assembly of North Dakota

SENATE BILL NO. 2174

Introduced by

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Senators Luick, Myrdal

Representatives Headland, C. Johnson, Trottier

- 1 A BILL for an Act to amend and reenact sections 61-16-07, 61-16-08, 61-16-08.1, and 61-16-09
- 2 of the North Dakota Century Code, relating to the election, appointment, terms, and number of
- 3 water resource board managers.

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

5 **SECTION 1. AMENDMENT.** Section 61-16-07 of the North Dakota Century Code is 6 amended and reenacted as follows:

61-16-07. Water resource board - Appointment Election and number.

8 When a water resource district has been created, and the state water commission has filed 9 notice with the county auditor of a county where the district or a part thereofof the district is 10 situated, a water resource board shall be appointed within ninety days, as provided hereinmust 11 be elected by the qualified electors residing in the district at each general election. If the 12 district's boundaries are confined to one county, the board of county commissioners shall-13 appointelectors shall elect a water resource board consisting of three or five managers residing 14 in the county. When a district includes two counties, the electors shall elect a water resource board shall consisting of five managers, three appointed by the board of county 15 16 commissioners of residing in the county having the larger aggregate taxable valuation of 17 property, and two appointed by the board of county commissioners of residing in the other 18 county. If a district includes three counties, the electors shall elect a water resource board shall-19 consisting of five managers, one appointed by the board of county-20 commissioners residing in the county having the lowest aggregate taxable valuation of property 21 in the district, and two appointed by the board of county commissioners of residing in each of the 22 other two counties. If a district includes four or six counties, the electors shall elect a water 23 resource board shall consist consisting of two members from managers residing in the county

having the largest aggregate taxable valuation of property in the district, and one manager

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- 1 from residing in each of the other counties. If a district includes five or seven counties, the
- 2 <u>electors shall elect a</u> water resource board shall consisting of one manager from residing
- 3 in each county. Appointments to the water resource board shall be made by the boards of
- 4 county commissioners of the respective counties.
- 5 **SECTION 2. AMENDMENT.** Section 61-16-08 of the North Dakota Century Code is 6 amended and reenacted as follows:

61-16-08. Eligibility for appointmentelection to board - Term of office - Removal - Filling vacancies - Compensation of managers.

- When a water resource district has been created, any resident landowner in the district, except a county commissioner, is eligible, subject to the provisions of this section, for appointmentelection to the water resource board for a term of four years beginning on January first of the year after the general election in which the district manager is elected. Terms of district managers must be staggered so no more than two managers in a three-manager district, no more than three managers in a five-manager district, and no more than four managers in a seven-manager district are elected in any one election, although all district managers must be elected in the general election in 2020. After June 30, 1985, when the term of office of a district manager has expired, the manager's successor shall hold office for three years from the first day of January next following the date of the successor's appointment. The term of office of a manager does not terminate until the successor in office is appointed and qualified. In case the office of any district manager becomes vacant, the manager appointed to fill the vacancy shall serve the unexpired term of the manager whose office became vacant. Within three months after the start of an individual's term as a district manager, the individual shall attend a course on water management, and each district manager shall attend a course on water management every three years during the manager's term.
- 2. Each member of a water resource board shall receive the sum of at least seventy-five dollars but not more than one hundred thirty-five dollars per day while performing duties as a member of the board, and an allowance for meals and lodging expenses at the same rate and under the same conditions as provided for state officials and employees. The allowance for travel expenses shall be at the same rate as provided

- by section 11-10-15 and shall be evidenced by a subvoucher or receipt as provided by section 21-05-01.
 - 3. A manager may be removed from the board by the board of county commissioners after it appears to the board of county commissioners by competent evidence, and after a public hearing, if so requested by the manager subject to removal, at which hearing the manager must be apprised of and allowed ample opportunity to repudiate the evidence, that the manager has been guilty of misconduct, malfeasance, crime in office, neglect of duty in office, habitual drunkenness, gross incompetency, or inability to perform the duties of office for reasons of health.

SECTION 3. AMENDMENT. Section 61-16-08.1 of the North Dakota Century Code is amended and reenacted as follows:

61-16-08.1. Appointment of <u>temporary</u> alternate board member due to conflict of interest or illness- Election of replacement board member.

- 1. When a member of a water resource board has a conflict of interest in a specific issue before the board or is unable to fulfill the duties of a board member because of physical or mental illness, the county commissioners may appoint a person to serve as an alternate to the disqualified board member. If the disqualification is for a conflict of interest, the alternate board member is to serve only for the purpose of deciding the particular issue causing the conflict. If the disqualification is for physical or mental illness, the alternate board member is to be appointed by the county commissioners only for one meeting at a time.
- When a member of a water resource board is unable to fulfill the member's duties for the remainder of the member's term, the qualified electors residing in the water resource district shall elect a new member. If the vacancy occurs more than one hundred twenty days before the next scheduled general election, the district shall hold a special election for the new member.

SECTION 4. AMENDMENT. Section 61-16-09 of the North Dakota Century Code is amended and reenacted as follows:

61-16-09. Oath of office - Organization of water resource board - Appointment of employees - Meetings.

Upon receiving notice of appointmentelection as member of the water resource board, such appointeethe elected member shall take the oath of office prescribed for civil officers. Such The oath shallmust be filed with the secretary of the board. Notice of the appointmentelection of a member or members of a water resource board shallmust be mailed to the state water commission. Such The notice shallmust state the name and post-office address of each appointmentelected member and the date of appointmentelection.

A majority of the managers shall constitute constitutes a quorum for the transaction of such business as may come before the board, but any number may adjourn a meeting for want of a quorum. The water resource board shall appoint a secretary and treasurer and such other employees as needed for the efficient conduct of the district's business and shall fix their compensation. The offices of secretary and treasurer may be held by the same person. Officers and employees shall hold office at the pleasure of the board.

The board shall provide an office suitable for its use as a meeting place and for conducting the affairs of the district. ItThe board shall adopt such rules for transacting the business of the district as it may deemthe board deems necessary, including the time and place of holding regular meetings of the board. Special meetings may be called by the secretary on order of the chairman of the board or upon written request of two members of the board. Notice of a special meeting shallmust be mailed to each member of the board at least five days before any such the special meeting provided, that. However, a special meeting may be held whenever all members of the board are present or consent thereto to the special meeting in writing.