BILL AS PASSED BY THE HOUSE AND SENATEH.5182016Page 1 of 7

| 1 | H.518 |
|----|---|
| 2 | Introduced by Representative Krebs of South Hero |
| 3 | Referred to Committee on |
| 4 | Date: |
| 5 | Subject: Conservation and development; water resources; Clean Water Fund |
| 6 | Board |
| 7 | Statement of purpose of bill as introduced: This bill proposes to require |
| 8 | appointment of members of the public to the Clean Water Fund Board. |
| | |
| 9 | An act relating to the membership of the Clean Water Fund Board |
| 10 | It is hereby enacted by the General Assembly of the State of Vermont: |
| 11 | Sec. 1. 10 V.S.A. § 1389 is amended to read: |
| 12 | § 1389. CLEAN WATER FUND BOARD |
| 13 | (a) Creation. There is created a Clean Water Fund Board which shall |
| 14 | recommend to the Secretary of Administration expenditures from the Clean |
| 15 | Water Fund. The Clean Water Fund Board shall be attached to the Agency of |
| 16 | Administration for administrative purposes |
| 17 | (b) Organization of the Board. The Clean Water Fund Board shall be |
| 18 | composed of: |
| 19 | (1) the <u>The</u> Secretary of Administration or designee;. |
| 20 | (2) the The Secretary of Natural Resources or designee;. |

| 1 | (3) the The Secretary of Agriculture, Food and Markets or designee;. |
|----|--|
| 2 | (4) the <u>The</u> Secretary of Commerce and Community Development or |
| 3 | designee; and. |
| 4 | (5) the <u>The</u> Secretary of Transportation or designee. |
| 5 | (6) Three members of the public or the House of Representatives |
| 6 | appointed by the Speaker of the House, each of whom shall be from a separate |
| 7 | major watershed of the State. At least one of the members appointed under |
| 8 | this subdivision shall be amunicipal official. |
| 9 | (7) Three members of the public or the Senate appointed by the |
| 10 | Committee on Committees, each of whom shall be from a separate major |
| 11 | watershed of the State. At least one of the members appointed under this |
| 12 | subdivision shall be a municipal official. |
| 13 | (c) Officers; committees; rules; reimbursement. |
| 14 | (1) The Clean Water Fund Board shall annually elect a chair from its |
| 15 | members. The Clean Water Fund Board may elect additional officers from its |
| 16 | members, establish committees or subcommittees, and adopt procedural rules |
| 17 | as necessary and appropriate to perform its work. |
| 18 | (2) Members of the Board who are not employees of the State of |
| 19 | Vermont and who are not otherwise compensated or reimbursed for their |
| 20 | attendance shall be entitled to per diem compensation and reimbursement of |
| | |



VT LEG #312075 v.1

inajor watershed of the State. At least one of the members appointed under this subdivision shall be a municipal official.
(1) Three members of the public or the Senate appointed by the Committee on Committees, each of whom shall be from a separate major watershed of the State. At least one of the members appointed under this subdivision shall be a municipal official.
(c) Terms; public members. Members of the Clean Water Fund Board shall be appointed for terms of three years, except initially, appointments shall be made such that two members appointed by the Speaker shall be appointed for a term of two years, and the members appointed by the Committee on Committees shall be appointed for a term of one year. Vacancies on the Board shall be filled for the remaining period of the term in the same manner as initial appointments.

(d) Officers; committees; rules; reimbursement.

(1) The Clean Water Fund Board shall annually elect a chair from its members. The Clean Water Fund Board may elect additional officers from its members, establish committees or subcommittees, and adopt procedural rules as necessary and appropriate to perform its work.

(2) Members of the Board who are not employees of the State of Vermont and who are not otherwise compensated or reimbursed for their attendance shall be entitled to per diem compensation and reimbursement of Administration for attendance of meetings of the Board.



Sec. 1. 10 V.S.A. § 1389 is amended to read:

§ 1389. CLEAN WATER FUND BOARD

(a) Creation. There is created a Clean Water Fund Board which shall recommend to the Secretary of Administration expenditures from the Clean Water Fund. The Clean Water Fund Board shall be attached to the Agency of Administration for administrative purposes.

(b) Organization of the Board. The Clean Water Fund Board shall be composed of:

(1) the <u>The</u> Secretary of Administration or designee;.

(2) the <u>The</u> Secretary of Natural Resources or designee;.

(3) the <u>The</u> Secretary of Agriculture, Food and Markets or designee;.

(4) the <u>The</u> Secretary of Commerce and Community Development or designee; and.

(5) the <u>The</u> Secretary of Transportation or designee.

(6) Two members of the public or of the House of Representatives appointed by the Speaker of the House, each of whom shall be from a separate major watershed of the State. One of the members appointed under this subdivision shall be a municipal official.

(7) Two members of the public or of the Senate appointed by the Committee on Committees, each of whom shall be from a separate major watershed of the State. One of the members appointed under this subdivision shall be a municipal official.

(c) <u>Terms; public members. Members of the Clean Water Fund Board</u> <u>shall be appointed for terms of three years, except initially, appointments shall</u> <u>be made such that one member appointed by the Speaker shall be appointed</u> <u>for a term of two years, and one member appointed by the Committee on</u> <u>Committees shall be appointed for a term of one year. Vacancies on the Board</u> <u>shall be filled for the remaining period of the term in the same manner as</u> <u>initial appointments.</u>

(d) Officers; committees; rules; reimbursement.

(1) The Clean Water Fund Board shall annually elect a chair from its members. The Clean Water Fund Board may elect additional officers from its members, establish committees or subcommittees, and adopt procedural rules as necessary and appropriate to perform its work.

(2) Members of the Board who are not employees of the State of Vermont, who are not legislators, and who are not otherwise compensated or reimbursed for their attendance shall be entitled to per diem compensation and

BILL AS PASSED BY THE HOUSE AND SENATEH.5182016Page 7 of 7

reimbursement of expenses pursuant to 32 V.S.A. § 1010 paid from the budget of the Agency of Administration for attendance of meetings of the Board. Legislative members of the Board shall be entitled to per diem compensation and reimbursement of expenses pursuant to 2 V.S.A. § 406.

* * *

Sec. 2. EFFECTIVE DATE

This act shall take effect on passage.