

1.1 moves to amend H.F. No. 1731 as follows:

1.2 Page 19, after line 12, insert:

1.3 "Sec. 12. Minnesota Statutes 2016, section 114D.30, is amended to read:

1.4 **114D.30 CLEAN WATER ~~COUNCIL~~ CITIZENS' BOARD.**

1.5 Subdivision 1. **Creation; duties.** A Clean Water ~~Council~~ Citizens' Board is created to
1.6 advise on the administration and implementation of this chapter, and foster coordination
1.7 and cooperation as described in section 114D.20, subdivision 1. The ~~council~~ board may
1.8 also advise on the development of appropriate processes for expert scientific review as
1.9 described in section 114D.35, subdivision 2. The Pollution Control Agency shall provide
1.10 administrative support for the ~~council~~ with the support of other member agencies board.
1.11 The members of the ~~council~~ board shall elect a chair from the ~~voting~~ members of the ~~council~~
1.12 board.

1.13 Subd. 2. **Membership; appointment.** (a) ~~The commissioners of natural resources,~~
1.14 ~~agriculture, health, and the Pollution Control Agency, the executive director of the Board~~
1.15 ~~of Water and Soil Resources, the Board of Regents of the University of Minnesota, and the~~
1.16 ~~Metropolitan Council shall each appoint one person from their respective entity to serve as~~
1.17 ~~a nonvoting member of the council. Two members of the house of representatives, including~~
1.18 ~~one member from the majority party and one member from the minority party, appointed~~
1.19 ~~by the speaker and two senators, including one member from the majority party and one~~
1.20 ~~member from the minority party, appointed according to the rules of the senate shall serve~~
1.21 ~~at the pleasure of the appointing authority as nonvoting members of the council. Members~~
1.22 ~~appointed under this paragraph serve as nonvoting members of the council~~ The board is
1.23 made up of 18 members appointed by the governor, including two members from each
1.24 congressional district and two at-large members.

2.1 ~~(b) Seventeen voting members of the council shall be appointed by the governor as~~
 2.2 ~~follows:~~

2.3 ~~(1) two members representing statewide farm organizations;~~

2.4 ~~(2) two members representing business organizations;~~

2.5 ~~(3) two members representing environmental organizations;~~

2.6 ~~(4) one member representing soil and water conservation districts;~~

2.7 ~~(5) one member representing watershed districts;~~

2.8 ~~(6) one member representing nonprofit organizations focused on improvement of~~
 2.9 ~~Minnesota lakes or streams;~~

2.10 ~~(7) two members representing organizations of county governments, one member~~
 2.11 ~~representing the interests of rural counties and one member representing the interests of~~
 2.12 ~~counties in the seven-county metropolitan area;~~

2.13 ~~(8) two members representing organizations of city governments;~~

2.14 ~~(9) one member representing township officers;~~

2.15 ~~(10) one member representing the interests of tribal governments;~~

2.16 ~~(11) one member representing statewide hunting organizations; and~~

2.17 ~~(12) one member representing statewide fishing organizations.~~

2.18 (b) Members appointed under this paragraph subdivision must not be registered lobbyists
 2.19 or legislators. In making appointments, the governor must attempt to provide for geographic
 2.20 balance. The members of the council board appointed by the governor are subject to the
 2.21 advice and consent of the senate.

2.22 (c) Members serve four-year terms and shall be initially appointed according to the
 2.23 following schedule of terms:

2.24 (1) one member from each congressional district appointed by the governor for a term
 2.25 ending the first Monday in January 2020;

2.26 (2) one at-large member appointed by the governor for a term ending the first Monday
 2.27 in January 2020;

2.28 (3) one member from each congressional district appointed by the governor for a term
 2.29 ending the first Monday in January 2022; and

3.1 (4) one at-large member appointed by the governor for a term ending the first Monday
3.2 in January 2022.

3.3 Subd. 3. **Conflict of interest.** A Clean Water ~~Council~~ Citizens' Board member may not
3.4 participate in or vote on a decision of the ~~council~~ board relating to an organization in which
3.5 the member has either a direct or indirect personal financial interest. While serving on the
3.6 Clean Water ~~Council~~ Citizens' Board, a member shall avoid any potential conflict of interest.

3.7 Subd. 4. **Terms; compensation; removal.** ~~The terms of members representing the state~~
3.8 ~~agencies and the Metropolitan Council are four years and are coterminous with the governor.~~
3.9 The terms of ~~other nonlegislative~~ members of the ~~council~~ board shall be as provided in
3.10 section 15.059, subdivision 2. Members may serve until their successors are appointed and
3.11 qualify. Compensation and removal of ~~nonlegislative council~~ board members is as provided
3.12 in section 15.059, subdivisions 3 and 4. ~~Compensation of legislative members is as~~
3.13 ~~determined by the appointing authority. The Pollution Control Agency may reimburse~~
3.14 ~~legislative members for expenses. A vacancy on the council may be filled by the appointing~~
3.15 ~~authority provided in subdivision 1 for the remainder of the unexpired term.~~

3.16 Subd. 5. **Implementation plan.** The Clean Water ~~Council~~ Citizens' Board shall
3.17 recommend a plan for implementation of this chapter and the provisions of article XI, section
3.18 15, of the Minnesota Constitution relating to clean water. The recommended plan shall
3.19 address general procedures and time frames for implementing this chapter, and shall include
3.20 a more specific implementation work plan for the next fiscal biennium and a framework
3.21 for setting priorities to address impaired waters consistent with section 114D.20, subdivisions
3.22 2 to 7. The ~~council~~ board shall issue a revised plan by December 1 of each even-numbered
3.23 year.

3.24 Subd. 6. **Recommendations on appropriation of funds.** (a) The Clean Water ~~Council~~
3.25 Citizens' Board shall recommend to the governor and the legislature the manner in which
3.26 money from the clean water fund should be appropriated for the purposes stated in article
3.27 XI, section 15, of the Minnesota Constitution and section 114D.50.

3.28 (b) The ~~council's~~ board's recommendations must:

3.29 (1) be to protect, enhance, and restore water quality in lakes, rivers, and streams and to
3.30 protect groundwater from degradation and ensure that at least five percent of the clean water
3.31 fund is spent only to protect drinking water sources;

3.32 (2) be consistent with the purposes, policies, goals, and priorities in this chapter; and

4.1 (3) allocate adequate support and resources to identify degraded groundwater and
4.2 impaired waters, develop TMDL's, implement restoration of groundwater and impaired
4.3 waters, and provide assistance and incentives to prevent groundwater and surface waters
4.4 from becoming degraded or impaired and improve the quality of surface waters which are
4.5 listed as impaired but have no approved TMDL.

4.6 (c) The ~~council~~ board must recommend methods of ensuring that awards of grants, loans,
4.7 or other funds from the clean water fund specify the outcomes to be achieved as a result of
4.8 the funding and specify standards to hold the recipient accountable for achieving the desired
4.9 outcomes. Expenditures from the fund must be appropriated by law.

4.10 Subd. 7. **Biennial report to legislature.** By December 1 of each even-numbered year,
4.11 the ~~council~~ board shall submit a report to the legislature on the activities for which money
4.12 has been or will be spent for the current biennium, the activities for which money is
4.13 recommended to be spent in the next biennium, and the impact on economic development
4.14 of the implementation of efforts to protect and restore groundwater and the impaired waters
4.15 program. ~~The report due on December 1, 2014, must include an evaluation of the progress~~
4.16 ~~made through June 30, 2014, in implementing this chapter and the provisions of article XI,~~
4.17 ~~section 15, of the Minnesota Constitution relating to clean water, the need for funding of~~
4.18 ~~future implementation, and recommendations for the sources of funding.~~

4.19 Sec. 13. REVISOR'S INSTRUCTION.

4.20 The revisor of statutes shall change the term "Clean Water Council" or "council" when
4.21 referring thereto to "Clean Water Citizens' Board" or "board" wherever it appears in
4.22 Minnesota Statutes."

4.23 Amend the title accordingly