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4 ADOPTED 3/4/98

- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "Sec. 1. RCW 87.03.845 and 1993 c 235 s 2 are each amended to read 8 as follows:
- 9 This section and RCW 87.03.847 through 87.03.855 provide the 10 procedures by which a minor irrigation district may be merged into a 11 major irrigation district as authorized by RCW 87.03.530(2).
- To institute proceedings for such a merger, the board of directors 12 13 of the minor district shall adopt a resolution requesting the board of directors of the major district to consider the merger, or proceedings 14 15 for such a merger may be instituted by a petition requesting the board of directors of the major district to consider the merger, signed by 16 17 ten owners of land within the minor district or five percent of the total number of landowners within the minor district, whichever is 18 19 greater. However, if there are fewer than twenty owners of land within the minor irrigation district, the petition shall be signed by a 20 majority of the landowners and filed with the board of directors of the 21 major irrigation district. 22
 - The board of directors of the major irrigation district shall consider the request at the next regularly scheduled meeting of the board of directors of the major district following its receipt of the minor district's request or at a special meeting called for the purpose of considering the request. If the board of the major district denies the request of the minor district, no further action on the request shall be taken.
 - If the board of the major district does not deny the request, it shall conduct a public hearing on the request and shall give notice regarding the hearing. The notice shall describe the proposed merger and shall be published once a week for two consecutive weeks preceding the date of the hearing and the last publication shall be not more than seven days before the date of the hearing. The notice shall contain a statement that unless the holders of title or evidence of title to at

- least twenty percent of the assessed lands within the major district file a protest opposing the merger with the board of the major district at or before the hearing, the board is free to approve the request for the merger without an election being conducted in the major district on the request. If the board of the major district is considering requests from more than one minor district, the hearing shall be conducted on all such requests.
- 8 **Sec. 2.** RCW 87.80.130 and 1996 c 320 s 11 are each amended to read 9 as follows:
- (1) A board of joint control created under the provisions of this 10 chapter shall have full authority within its area of jurisdiction to 11 12 enter into and perform any and all necessary contracts; to accept grants and loans, including, but not limited to, those provided under 13 14 chapters 43.83B and 43.99E RCW, to appoint and employ and discharge the 15 necessary officers, agents, and employees; to sue and be sued as a board but without personal liability of the members thereof in any and 16 all matters in which all the irrigation entities represented on the 17 18 board as a whole have a common interest without making the irrigation 19 entities parties to the suit; to represent the entities in all matters of common interest as a whole within the scope of this chapter; and to 20 do any and all lawful acts required and expedient to carry out the 21 purposes of this chapter. A board of joint control may, subject to the 22 23 same limitations as an irrigation district operating under chapter 24 87.03 RCW, acquire any property or property rights for use within the 25 board's area of jurisdiction by power of eminent domain; acquire, purchase, or lease in its own name all necessary real or personal 26 property or property rights; and sell, lease, or exchange any surplus 27 real or personal property or property rights. Any transfers of water, 28 29 however, are limited to transfers authorized under subsection (2) of 30 this section.
- (2) A board of joint control is authorized and encouraged to pursue 31 conservation and system efficiency improvements to optimize the use of 32 33 appropriated waters and to either redistribute the saved water within 34 its area of jurisdiction, or, transfer the water to others, or both. A redistribution of saved water as an operational practice internal to 35 36 the board of joint control's area of jurisdiction, may be authorized if it can be made without detriment or injury to rights existing outside 37 38 of the board of control's area of jurisdiction, including instream flow

water rights established under state or federal law. 1 2 undertaking a water conservation or system efficiency improvement project which will result in a redistribution of saved water, the board 3 4 of joint control must consult with the department of ecology and if the 5 board's jurisdiction is within a United States reclamation project the board must obtain the approval of the bureau of reclamation. 6 purpose of such consultation is to assure that the proposal will not 7 8 impair the rights of other water holders or bureau of reclamation 9 contract water users. A board of control does not have the power to 10 authorize a change of any water right that would change the point or points of diversion, purpose of use, or place of use outside the 11 board's area of jurisdiction, without the approval of the department of 12 13 ecology pursuant to RCW 90.03.380 and if the board's jurisdiction is within a United States reclamation project, the approval of the bureau 14 15 of reclamation.

(3) A board of joint control is authorized to design, construct, and operate either drainage projects, or water quality enhancement projects, or both.

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- 19 (4) Where the board of joint control area of jurisdiction is 20 totally within a federal reclamation project, the board is authorized 21 to accept operational responsibility for federal reserved works.
 - (5) Nothing contained in this chapter gives a board of joint control the authority to abridge the existing rights, responsibilities, and authorities of an individual irrigation entity or others within the area of jurisdiction; nor in a case where the board of joint control consists of representatives of two or more divisions of a federal reclamation project shall the board of joint control abridge any powers of an existing board of control created through federal contract; nor shall a board of joint control have any authority to abridge or modify a water right benefiting lands within its area of jurisdiction without consent of the party holding the ownership interest in the water right.
- 32 (6) A board of joint control created under this chapter may not use 33 any authority granted to it by this chapter or by RCW 90.03.380 to 34 authorize a transfer of or change in a water right or to authorize a 35 redistribution of saved water before July 1, 1997."

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On page 1, line 1 of the title, after "districts;" strike the remainder of the title and insert "and amending RCW 87.03.845 and 87.80.130."

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