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#### SENATE BILL 204 House Committee Substitute Favorable 9/25/02

	Sponsors:
_	Referred to:
	February 22, 2001
	A BILL TO BE ENTITLED
	AN ACT TO ESTABLISH THE ROANOKE RIVER BASIN BI-STATE
	COMMISSION AND ROANOKE RIVER BASIN ADVISORY COMMITTEE.
	The General Assembly of North Carolina enacts:
	<b>SECTION 1.</b> Chapter 77 of the General Statutes is amended by adding a
	new Article to read:
	" <u>Article 7.</u>
	"Roanoke River Basin Bi-State Commission; Roanoke River Basin Advisory
	Committee.
	"Part 1. Roanoke River Basin Bi-State Commission.
	" <u>§ 77-90. Definitions.</u>
	The following definitions apply in this Article:
	(1) <u>'Commission' means the Roanoke River Basin Bi-State Commission.</u>
	(2) <u>'Roanoke River Basin' or 'Basin' means that land area designated as the</u>
	Roanoke River Basin by the North Carolina Department of
	Environment and Natural Resources pursuant to G.S. 143-215.8B and
	the Virginia State Water Control Board pursuant to Code of Virginia §
	<u>62.1-44.38.</u>
	" <u>§ 77-91. Commission established; purposes.</u>
	There is established the Roanoke River Basin Bi-State Commission. The
	Commission shall be composed of members from the State of North Carolina and the
	<u>Commonwealth of Virginia. The purposes of the Commission shall be to:</u> (1) Provide guidance and make recommendations to local, state, and
	federal legislative and administrative bodies, and to others as it deems
	necessary and appropriate, for the use, stewardship, and enhancement
	of the water, and other natural resources, for all citizens within the
	Basin.

quantity and water quality and issues affecting other natural resources.

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1	(3) Promote communication, coordination, and education among
2	stakeholders within the Basin.
3	(4) Identify problems and recommend appropriate solutions.
4	(5) <u>Undertake studies and prepare, publish, and disseminate information</u>
5	through reports, and in other forms, related to water quantity, water
6	quality, and other natural resources of the Basin.
7	" <u>§ 77-92. Membership; terms of office; eligibility for appointment.</u>
8	(a) The Roanoke River Basin Bi-State Commission shall consist of 18 members
9	with each state appointing nine members. The North Carolina delegation to the
10	Commission shall consist of the six members of the General Assembly of North
11	Carolina appointed to the North Carolina Roanoke River Basin Advisory Committee
12	and three nonlegislative members of the North Carolina Roanoke River Basin Advisory
13	Committee, established pursuant to G.S. 77-103, who represent different geographical
14	areas of the North Carolina portion of the Basin, to be appointed by the Governor of
15	North Carolina. The Virginia delegation to the Commission shall be appointed as
16	determined by the Commonwealth of Virginia.
17	(b) All members appointed to the Commission from the State of North Carolina
18	and the Commonwealth of Virginia shall reside within the Basin's watershed. Members
19	of the North Carolina House of Representatives, the North Carolina Senate, the Virginia
20	House of Delegates, the Virginia Senate, and federal legislators, who have not been
21	appointed to the Commission and whose districts include any portion of the Basin, may
22	serve as nonvoting ex officio members of the Commission.
23	(c) Except as provided in this subsection, members of the North Carolina
24	delegation to the Commission shall serve at the pleasure of the Governor of North
25	Carolina. The Governor of North Carolina may not remove a legislative member of the
26	North Carolina delegation to the Commission during the legislator's term of office,
27	except that the Governor may remove any member of the North Carolina delegation to
28	the Commission for misfeasance, malfeasance, or nonfeasance as provided in G.S.
29	143B-13. A legislative member of the North Carolina delegation to the Commission
30	who ceases to be a member of the General Assembly of North Carolina shall cease to be
31	a member of the Commission. The terms of members of the Virginia delegation to the
32	Commission shall be determined by the Commonwealth of Virginia.
33	(d) Each state's delegation to the Commission may meet separately to discuss
34	Basin-related issues affecting their state and may report their findings independently of
35	the Commission.
36	" <u>§ 77-93. Powers and duties.</u>
37	(a) <u>The Commission shall have no regulatory authority.</u>
38	(b) To perform its duties and objectives, the Commission shall have the
39	following powers:
40	(1) <u>To develop rules and procedures for the conduct of its business or as</u>
41	may be necessary to perform its duties and carry out its objectives,
42	including, but not limited to, selecting a chairman and vice-chairman,
43	rotating chairmanships, calling meetings, and establishing voting
44	procedures. Rules and procedures developed pursuant to this

1		subdivision shall be effective upon an affirmative vote by a majority of
2		the Commission members.
3	<u>(2)</u>	To establish standing and ad hoc advisory committees pursuant to G.S.
4		77-94 in addition to the North Carolina Roanoke River Basin Advisory
5		Committee established pursuant to Part 2 of this Article and the
6		Virginia Roanoke River Basin Advisory Committee established
7		pursuant to Chapter 5.4 of Title 62.1 of the Code of Virginia, which
8		shall be constituted in a manner to ensure a balance between
9		recognized interests. The Commission shall determine the purpose of
10		each advisory committee.
11	<u>(3)</u>	To seek, apply for, accept, and expend gifts, grants and donations,
12		services, and other aid from public or private sources. With the
13		exception of funds provided by the planning district commissions,
14		councils of governments, and commissions and funds appropriated by
15		the General Assemblies of Virginia and North Carolina, the
16		Commission may accept funds only after an affirmative vote by a
17		majority of the members of the Commission or by following any other
18		procedures that are established by the Commission for the conduct of
19		its business.
20	<u>(4)</u>	To establish a nonprofit corporation to assist in the details of
21		administering its affairs and in raising funds.
22	<u>(5)</u>	To enter into contracts and execute all instruments necessary or
23		appropriate.
24	<u>(6)</u>	To perform any lawful acts necessary or appropriate for the
25		furtherance of its work.
26		ling and ad hoc committees.
27		communication among stakeholders in the Basin, and to maximize
28		all interested parties, the Commission shall establish both standing and
29		ees. The Commission shall appoint the members of the standing and ad
30		s in accordance with guidelines adopted by the Commission. The
31		ttees shall include all of the following:
32	<u>(1)</u>	Permit holders. – The Commission shall identify those entities that
33		hold permits issued by a federal, state, or local regulatory agency
34 35		pertaining to the water of the Basin. The entities may recommend
35 36	( <b>2</b> )	representatives to be appointed to the committees by the Commission. Roanoke River Basin interest groups. – The Commission shall identify
30 37	<u>(2)</u>	
38		interest groups that may recommend representatives to be appointed to the committees by the Commission.
38 39	(3)	•
39 40	<u>(3)</u>	<u>Public officials and governmental entities. – The committees shall be</u> <u>composed of representatives of each county, city, and town located</u>
40 41		<u>completely or partially within the Basin. Also, other governmental</u>
41		entities that the Commission deems appropriate may recommend one
42 43		member to be appointed to the committees by the Commission. The
43 44		committees may also include the United States Senators from North
		commutes may also mende the office states senators from North

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1		Carolina and Virginia or their designees, and any member of the
2		United States House of Representatives or the Representative's
3		designee, whose district includes any portion of the Basin, if the
4		members elect to serve on the committees.
5	<u>(4)</u>	Agriculture, forestry, and soil and water conservation districts The
6		Commission shall identify persons who represent agricultural and
7		forestry interests throughout the Basin and representatives from the
8		soil and water conservation districts within the Basin and shall appoint
9		representatives from these groups to the committees.
10		ing and support.
11		North Carolina Department of Environment and Natural Resources and
12	•	epartment of Environmental Quality shall provide staff support to the
13		Additional staff may be hired or contracted by the Commission through
14	-	or provided to it. The duties and compensation of any additional staff
15		ined and fixed by the Commission, within available resources.
16		agencies of the State of North Carolina and the Commonwealth of
17	-	cooperate with the Commission and, upon request, shall assist the
18		n fulfilling its responsibilities. The North Carolina Secretary of
19		nd Natural Resources and the Virginia Secretary of Natural Resources or
20	-	shall each serve as the liaison between their respective state agencies
21	and the Commi	
22	" <u>§ 77-96. Fun</u> d	
23		Commission shall annually adopt a budget that shall include the
24		estimated expenses. Funding for the Commission shall be shared and
25		tween the State of North Carolina and the Commonwealth of Virginia.
26	** *	ion of public funds to the Commission shall be provided through each
27		process for appropriating public funds. The North Carolina councils of
28	-	nd commissions named in G.S. 77-103(b)(5) shall bear a proportion of
29		
		a's share of the expenses, which may be in the form of in-kind
30	contributions.	a's share of the expenses, which may be in the form of in-kind
31	<u>contributions.</u> (b) <u>The (</u>	a's share of the expenses, which may be in the form of in-kind Commission shall designate a fiscal agent.
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31 32 33	contributions.(b)The (c)(c)Thedisbursement o	a's share of the expenses, which may be in the form of in-kind <u>Commission shall designate a fiscal agent.</u> <u>accounts and records of the Commission showing the receipt and</u> <u>f funds from whatever source derived shall be in the form that the North</u>
31 32 33 34	<u>contributions.</u> (b) The ( (c) The disbursement o <u>Carolina Audite</u>	a's share of the expenses, which may be in the form of in-kind Commission shall designate a fiscal agent. accounts and records of the Commission showing the receipt and f funds from whatever source derived shall be in the form that the North or and the Virginia Auditor of Public Accounts prescribe, provided that
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31 32 33 34 35 36	contributions.(b)The (c)(c)Thedisbursement oCarolina Auditothe accounts shmatters maintai	a's share of the expenses, which may be in the form of in-kind Commission shall designate a fiscal agent. accounts and records of the Commission showing the receipt and f funds from whatever source derived shall be in the form that the North or and the Virginia Auditor of Public Accounts prescribe, provided that all correspond as nearly as possible to the accounts and records for such ned by similar enterprises. The accounts and records of the Commission
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31 32 33 34 35 36 37 38 39 40	contributions.(b)The (c)(c)The (c)disbursement ofCarolina Auditorthe accounts shmatters maintairshall be subjectAuditor of Putservices shall beto the Joint L	a's share of the expenses, which may be in the form of in-kind Commission shall designate a fiscal agent. accounts and records of the Commission showing the receipt and f funds from whatever source derived shall be in the form that the North or and the Virginia Auditor of Public Accounts prescribe, provided that all correspond as nearly as possible to the accounts and records for such ned by similar enterprises. The accounts and records of the Commission et to an annual audit by the North Carolina Auditor and the Virginia olic Accounts or their legal representatives, and the costs of the audit e borne by the Commission. The results of the audits shall be delivered egislative Commission on Governmental Operations of the General
31 32 33 34 35 36 37 38 39 40 41	contributions.(b)The O(c)The O(c)The Odisbursement oCarolina Auditethe accounts shmatters maintaishall be subjectAuditor of Putservices shall beto the Joint LAssembly of No	a's share of the expenses, which may be in the form of in-kind Commission shall designate a fiscal agent. accounts and records of the Commission showing the receipt and f funds from whatever source derived shall be in the form that the North or and the Virginia Auditor of Public Accounts prescribe, provided that all correspond as nearly as possible to the accounts and records for such ned by similar enterprises. The accounts and records of the Commission et to an annual audit by the North Carolina Auditor and the Virginia blic Accounts or their legal representatives, and the costs of the audit e borne by the Commission. The results of the audits shall be delivered egislative Commission on Governmental Operations of the General orth Carolina and as provided by the Commonwealth of Virginia.
31 32 33 34 35 36 37 38 39 40 41 42	contributions.(b)The C(c)Thedisbursement oCarolina Auditethe accounts shmatters maintaishall be subjectAuditor of Putservices shall beto the Joint LAssembly of Ne"§ 77-97. Com	a's share of the expenses, which may be in the form of in-kind Commission shall designate a fiscal agent. accounts and records of the Commission showing the receipt and f funds from whatever source derived shall be in the form that the North or and the Virginia Auditor of Public Accounts prescribe, provided that all correspond as nearly as possible to the accounts and records for such ned by similar enterprises. The accounts and records of the Commission et to an annual audit by the North Carolina Auditor and the Virginia olic Accounts or their legal representatives, and the costs of the audit e borne by the Commission. The results of the audits shall be delivered egislative Commission on Governmental Operations of the General orth Carolina and as provided by the Commonwealth of Virginia. <b>Densation and expenses of Commission members.</b>
31 32 33 34 35 36 37 38 39 40 41	contributions.(b)The C(c)The(c)Thedisbursement oCarolina Auditethe accounts shmatters maintaishall be subjectAuditor of Putservices shall beto the Joint LAssembly of Ne(a)The a	a's share of the expenses, which may be in the form of in-kind Commission shall designate a fiscal agent. accounts and records of the Commission showing the receipt and f funds from whatever source derived shall be in the form that the North or and the Virginia Auditor of Public Accounts prescribe, provided that all correspond as nearly as possible to the accounts and records for such ned by similar enterprises. The accounts and records of the Commission et to an annual audit by the North Carolina Auditor and the Virginia blic Accounts or their legal representatives, and the costs of the audit e borne by the Commission. The results of the audits shall be delivered egislative Commission on Governmental Operations of the General orth Carolina and as provided by the Commonwealth of Virginia.

1	(1)	Commission members who are members of the Conserval Assembly at
1		Commission members who are members of the General Assembly at
2		the rate established in G.S. 120-3.1.
3		Commission members who are officials or employees of the State or of
4	=	local government agencies at the rate established in G.S. 138-6.
5		All other Commission members at the rate established in G.S. 138-5.
6		embers of the Virginia delegation to the Commission shall receive
7	<b>_</b>	provided by the Commonwealth of Virginia.
8		enses shall be paid from funds appropriated or otherwise available to
9	the Commission.	•
10	" <u>§ 77-98. Annua</u>	
11		ion shall submit an annual report, including any recommendations, to
12		North Carolina, the Environmental Review Commission of the General
13		th Carolina, the Governor of Virginia, and the General Assembly of
14	<u>Virginia.</u>	
15	" <u>§ 77-99. Termi</u> ı	
16	The General	Assembly of North Carolina may terminate the Commission by
17	repealing this Pa	art. The Commission shall terminate if the General Assembly of
18	Virginia repeals the	he provisions of the Code of Virginia that are comparable to this Part.
19		"Part 2. Roanoke River Basin Advisory Committee.
20	" <u>§ 77-103. Comr</u>	nittee established; membership; terms; vacancies.
21	(a) The No	orth Carolina Roanoke River Basin Advisory Committee is established
22	as an advisory co	mmittee to the North Carolina delegation to the Roanoke River Basin
23	Bi-State Commis	ssion. The purpose of the Advisory Committee is to assist the
24	delegation in achi	eving the purposes of the Commission as set out in G.S. 77-91 and in
25	fulfilling the powe	ers and duties set out in G.S. 77-93.
26	(b) The Ad	visory Committee shall be composed of 21 members as follows:
27	<u>(1)</u>	Three members of the House of Representatives whose districts
28	<u>i</u>	include a part of the North Carolina portion of the Basin, to be
29	<u>2</u>	appointed by the Speaker of the House of Representatives.
30	<u>(2)</u>	Three members of the Senate whose districts include a part of the
31	<u> </u>	North Carolina portion of the Basin, to be appointed by the President
32	]	Pro Tempore of the Senate.
33	<u>(3)</u>	The member of the United States House of Representatives who
34	1	represents North Carolina Congressional District 1, if the
35	]	Representative elects to serve on the Advisory Committee, or that
36	]	Representative's designee.
37	(4)	The member of the United States House of Representatives who
38		represents North Carolina Congressional District 13, if the
39	]	Representative elects to serve on the Advisory Committee, or that
40	_	Representative's designee.
41		Twelve persons who reside within the North Carolina portion of the
42		Basin, who represent the diversity of interests in the Basin, and who
43	-	nave demonstrated interest, experience, or expertise in water-related
44	-	Basin issues, appointed as provided in this subdivision. The chief
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1	executive officer of each of the following councils and commissions
2	shall each appoint two persons, one of whom may be the chief
3	executive officer and at least one of whom shall reside in the area
4	served by the council or commission, as members of the Advisory
5	<u>Committee:</u>
6	<u>a.</u> <u>Piedmont Triad Council of Governments.</u>
7	b. Northwest Piedmont Council of Governments.
8	c. <u>Kerr-Tar Regional Council of Governments.</u>
9	d. Upper Coastal Plain Council of Governments.
10	e. <u>Mid-East Commission.</u>
11	<u>f.</u> <u>Albemarle Economic Development Commission.</u>
12	(6) The Secretary of Environment and Natural Resources or the
13	Secretary's designee.
14	(c) The terms of each member of the Advisory Committee appointed as provided
15	in subdivision (5) of subsection (b) of this section shall be two years. The term of one of
16	these members shall expire on 1 January of even-numbered years, and the term of the
17	other member shall expire on 1 January of odd-numbered years. A member who is
18	appointed pursuant to subdivision (5) of subsection (b) of this section who attends at
19	least one-half of the meetings of the Advisory Committee held during the member's
20	term may be reappointed to another term, but no member shall serve more than three
21	consecutive terms. The terms of all other members of the Advisory Committee shall
22	begin when the member is appointed and end when the member's term as
23	Representative, Senator, United States Representative, or Secretary ends. An
24	appointment to fill a vacancy on the Advisory Committee shall be for the unexpired
25	balance of the term. A vacancy on the Advisory Committee shall be filled in the same
26	manner as the original appointment.
27	" <u>§ 77-104. Cochairs; meetings.</u>
28	The Speaker of the House of Representatives and the President Pro Tempore of the
29	Senate shall each appoint one member of the Advisory Committee as Cochair. The
30	Advisory Committee shall meet upon the call of the Cochairs.
31	" <u>§ 77-105. Expenses of members.</u>
32	Members of the Advisory Committee shall receive no salary or per diem as a result
33	of service on the Advisory Committee but shall receive necessary subsistence and travel
34	expenses in accordance with the provisions of G.S. 120-3.1, 138-5, and 138-6, as
35	applicable.
36	" <u>§ 77-106. Staffing; meeting facilities; assistance by agencies.</u>
37	The Department of Environment and Natural Resources shall provide staffing and
38	meeting facilities for the Advisory Committee. All agencies of the State shall cooperate
39	with the Advisory Committee and, upon request, shall assist the Advisory Committee in
40	fulfilling its responsibilities."
41	SECTION 2. In making initial appointments to the Roanoke River Basin
42	Advisory Committee pursuant to G.S. 77-103(b)(5), as enacted by Section 1 of this act,
43	the chief executive officer of each council and commission listed in G.S. 77-103(b)(5)
44	shall designate one member to serve a term that begins at the time of appointment and

- 1 expires on 1 January 2004 and another member to serve a term that begins at the time of
- 2 appointment and expires on 1 January 2005. Thereafter, all appointments shall be for
- 3 terms of two years and shall expire as provided in G.S. 77-103(c).
- 4 **SECTION 3.** This act becomes effective 1 October 2002.