

Subd. 19. All proceeds of the agency's bonds, notes and other obligations, any amounts granted or appropriated to the agency for the making or purchase or the insurance or guaranty of loans or for bond reserves, all income from their investment and all revenues from loans, fees and charges of the agency are annually appropriated to the agency for the accomplishment of its corporate purposes and shall be expended, administered and accounted for in accordance with the applicable provisions of all bond and note resolutions, indentures and other instruments, contracts, and agreements of the agency. Notwithstanding Minnesota Statutes, Section 16A.28, these appropriations are available until expended.

Sec. 5. [362.132] **SMALL BUSINESS FINANCE AGENCY.** The commissioner of economic development may enter into agreements or transactions with the small business finance agency created under section 2 to perform any or all administrative tasks in connection with the exercise and implementation of the powers and programs of the small business finance agency.

Sec. 6. **EFFECTIVE DATE.** This act is effective the day following final enactment.

Approved April 11, 1980

* See the amendment to section 3 in Laws 1980, Chapter 618, Section 17.

CHAPTER 548—H.F.No. 2353

An act relating to water resources; continuing the water planning board; changing its membership and duties; appropriating money; amending Minnesota Statutes 1978, Section 105.401; and Laws 1979, Chapter 333, Section 31, Subdivision 5.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1978, Section 105.401, is amended to read:

105.401 **WATER PLANNING BOARD.** Subdivision 1. **MEMBERSHIP, OFFICERS, STAFF.** There is created in the executive branch of the state government a water planning board. The members of the board are: (1) the commissioner of natural resources; (2) the commissioner of health; (3) the director of the pollution control agency; (4) the commissioner of agriculture; (5) ~~the director of the energy agency; and~~ (6) the chairman of the state soil and water conservation board, or their designees; and (6) three citizen members with experience in and knowledge of water management issues appointed by the governor with the advice and consent of the senate. The citizen members shall not be considered public officers of the state for the purposes of section 112.37, subdivision 1. The governor shall appoint the chairperson of the board, with the advice and consent of the senate to serve at the pleasure of the governor for a four year term coterminous with the term of the governor. The chairperson shall not be a representative of the state agencies listed, but shall be the seventh ~~ninth~~ member of the

Changes or additions indicated by underline deletions by ~~strikeout~~

board and also shall represent the governor on the federal-state river basin commissions. The membership term and compensation of the citizen members shall be as provided by section 15.0575. The board shall supersede and replace the Minnesota water resources council created by executive order of the governor.

Subd. 2. **DUTIES.** The board shall ~~perform the following duties:~~

(1) Direct the preparation of the framework water and related land resources plan proposed to the legislative commission on Minnesota resources in October, 1976, if so requested by the commission and evaluate and update its contents;

(2) Coordinate and develop comprehensive, long range water resources planning, including the development of comprehensive water related goals and policies;

(3) Initiate evaluations and studies as specified in the framework plan, including a study of possible clarifications and improvements in authorities and relationships of local water management agencies;

(2) (4) ~~Assure the participation of opportunity for the public and of all units of government to participate in the preparation and implementation of all state water resource planning activities of the board;~~

(3) (5) Direct all state involvement in activities undertaken pursuant to the federal Water Resource Planning Act, Public Law 89-80, as amended, including but not limited to administration of Title III funding and such other federal water and related land resources planning programs affecting more than a single agency as the board finds appropriate;

(4) (6) Evaluate state participation in the federal-state river basin commissions and make recommendations to the governor and the legislature concerning continued state involvement;

(5) (7) Evaluate and recommend improvements in state laws, rules and procedures in order to reduce overlap, duplication or conflicting jurisdictions among the ~~many~~ state, local, and interstate agencies having jurisdiction in the area of ~~public~~ water resource management and regulation; ~~and~~

(6) (8) Coordinate public water resource management and regulation activities among the state agencies having jurisdiction in the area;

(9) Organize intergovernmental task groups as necessary to advise the board on actions to be taken; and

(10) Review water resources programs and, where directed, proposed budgets of state agencies and departments involved in water planning and management.

The chairperson of the board may seek the assistance of any public agency and may appoint subcommittees he deems necessary to properly discharge the duties of the board. The board shall meet quarterly, and at the request of three of

