

SENATE AMENDMENTS TO SENATE BILL 264

By COMMITTEE ON ENVIRONMENT AND NATURAL RESOURCES

April 24

1 On page 1 of the printed bill, delete lines 5 through 24 and delete pages 2 and 3 and insert:

2 **“SECTION 1. (1) As used in this section:**

3 **“(a) ‘Joint management entity’ means the entity that is:**

4 **“(A) Composed of the landowner entity, the Klamath Tribes, the United States and the**
5 **State of Oregon; and**

6 **“(B) Responsible for overseeing the implementation of the settlement agreement.**

7 **“(b) ‘Landowner entity’ means the entity formed by eligible landowners as provided in**
8 **section 8 of the settlement agreement.**

9 **“(c) ‘Settlement agreement’ means the Upper Klamath Basin Comprehensive Agreement**
10 **dated April 18, 2014.**

11 **“(2) The Water Resources Department may participate in activities related to the joint**
12 **management entity that are consistent with the terms of the settlement agreement. The**
13 **activities may include, but need not be limited to:**

14 **“(a) Providing assistance in the formation of an Oregon tax-exempt nonprofit corporation**
15 **to function as the joint management entity for the settlement agreement;**

16 **“(b) Drafting and giving approval of the articles of incorporation and bylaws of the cor-**
17 **poration;**

18 **“(c) Participating as a voting member of the board of directors for the corporation; and**

19 **“(d) Participating as a member of the technical team for the corporation.**

20 **“SECTION 2. This 2015 Act being necessary for the immediate preservation of the public**
21 **peace, health and safety, an emergency is declared to exist, and this 2015 Act takes effect**
22 **on its passage.”**

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