MR. PRESIDENT:

The Committee on **Natural Resources** recommends **SB 124** be amended on page 2, in line 43, after "incorporation." by inserting "Such articles of incorporation shall provide the board of directors of the lower smoky hill access district so formed, shall have an odd number of directors and shall include a provision that no less than one representative of the lower smoky hill special irrigation district serve as a member of the lower smoky hill access district board, if such special irrigation district is formed under the provisions of this act.";

On page 4, in line 16, by striking "issue" and inserting "sue";

On page 7, in line 35, by striking "to serve as a representative of"; by striking all in line 36; in line 37, by striking "water supply access district"; and inserting ", as described in the articles of incorporation of the lower smoky hill water supply access district, to serve on the governing board of the lower smoky hill river water supply access district"; in line 38, after "the" by inserting "lower smoky hill water supply access"; and the bill be passed as amended.

__________________________Chairperson