By the Committee on Environmental Preservation and Conservation; and Senator Detert

592-02716-10 20101952c1

A bill to be entitled

An act relating to water management districts; amending s. 373.0693, F.S.; revising provisions relating to the membership of basin boards; specifying the terms of service for basin board members designated by district governing board chairs; providing that basin board members designated by district governing board chairs are voting members and counted for quorum purposes; providing for designated district governing board members to serve as basin board chairs and co-chairs; authorizing basin boards to transact official business under certain conditions; revising provisions relating to the membership of the Manasota Basin Board; providing for the designation of a member of the district governing board to serve on the basin board; amending s. 373.171, F.S.; exempting cooperative funding programs from certain rulemaking requirements; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsections (1) through (7) of section 373.0693, Florida Statutes, are amended to read:

373.0693 Basins; basin boards.-

(1) (a) Any areas within a district may be designated by the district governing board as subdistricts or basins. The designations of such basins shall be made by <u>resolution of</u> the district governing board by <u>resolutions thereof</u>. The <u>district</u>

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governing board of the district may change the boundaries of such basins, or create new basins, by resolution.

- (2) Each basin shall be under the control of a basin board which shall be composed of at least not less than three members, including one or more representatives but shall include one representative from each of the counties included in the basin.
- (3) Except for a member of the district governing board serving on a basin board pursuant to subsection (6), each member of a the various basin board boards shall be appointed serve for a period of 3 years or until a successor is appointed, but not more than 180 days after the end of the term., except that The board membership of each new basin board shall be divided into three groups as equally as possible, with members in such groups to be appointed for 1, 2, and 3 years, respectively. Each basin board shall choose a vice chair and a secretary to serve for a period of 1 year. The term of office of a basin board member shall be construed to commence on March 2 preceding the date of appointment and to terminate March 1 of the year of the end of a term or may continue until a successor is appointed, but not more than 180 days after the end of the expired term. A member of the district governing board serving on a basin board pursuant to subsection (6) shall serve for a period commensurate with his or her term on the governing board.
- (4) Except for a member of the district governing board serving on a basin board pursuant to subsection (6), members of a basin board boards shall be appointed by the Governor, subject to confirmation by the Senate at the next regular session of the Legislature; and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the

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appointment was made.

- compensation for services as such; but are entitled to reimbursement for per diem and travel expenses as provided in s. 112.061, while officially on work for the district, they shall receive their actual travel expenses between their respective places of residence and the place where official district business is conducted, subsistence, lodging, and other expenses in the amount actually incurred. These expenses may not exceed the statutory amount allowed state officers and employees. This subsection applies retroactively to the effective date of the creation of each of the five separate water management districts.
- (6) (a) Notwithstanding any other provision of the provisions of any other general or special law to the contrary, a member of the district governing board of the district residing in the basin or, if no member resides in the basin, a member of the district governing board designated by the chair of the district governing board shall be a voting member of the basin board and counted for purposes of establishing a quorum.
- (b) A governing board member shall serve as the chair of the basin board. If more than one governing board member is designated to a basin board, each shall rotate as co-chair of the basin board. The chair or co-chair shall preside at all meetings of the basin board, except that the vice chair may preside in the his or her absence of the chair and co-chair. The chair shall be the liaison officer of the district in all affairs in the basin and shall be kept informed of all such affairs.

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(c) If a vacancy occurs on a basin board, a quorum of the total remaining members of the basin board may continue to transact official business until a successor is appointed.

- (d) (b) Basin boards within the Southwest Florida Water Management District shall meet regularly as determined by a majority vote of the basin board members. Subject to notice requirements of chapter 120, special meetings, both emergency and nonemergency, may be called either by the chair or the elected vice chair of the basin board or upon request of two basin board members. The district staff shall include on the agenda of any basin board meeting any item for discussion or action requested by a member of that basin board. The district staff shall notify any basin board, as well as their respective counties, of any vacancies occurring in the district governing board or their respective basin boards.
- Watershed Basin of the Ridge and Lower Gulf Coast Water
 Management District, which is annexed to the Southwest Florida
 Water Management District by change of its boundaries pursuant
 to chapter 76-243, Laws of Florida, shall be formed into a
 subdistrict or basin of the Southwest Florida Water Management
 District, subject to the same provisions as the other basins in
 such district. Such subdistrict shall be designated initially as
 the Manasota Basin. The members of the governing board of the
 Management District shall become members of the governing board
 of the Manasota Basin of the Southwest Florida Water Management
 District. Notwithstanding other provisions in this section,
 beginning on July 1, 2010 2001, the membership of the Manasota

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Basin Board shall be comprised of two members from Manatee
County, and two members from Sarasota County, and a member of
the district governing board designated by the chair of the
district governing board pursuant to subsection (6). Matters
relating to tie votes shall be resolved pursuant to subsection
(6) by the chair designated by the governing board to vote in
case of a tie vote.

Section 2. Subsection (5) is added to section 373.171, Florida Statutes, to read:

373.171 Rules.-

(5) Cooperative funding programs are not subject to the rulemaking requirements of chapter 120. However, any portion of an approved program which affects the substantial interests of a party shall be subject to s. 120.569.

Section 3. This act shall take effect July 1, 2010.