1

A bill to be entitled

2 An act relating to water management district governing 3 boards; creating s. 373.0725, F.S.; establishing a water 4 management district governing board nominating commission; 5 providing criteria for governing board member nominees; 6 providing for the appointment of commission members by the 7 Governor, the President of the Senate, and the Speaker of 8 the House of Representatives; providing for terms and 9 duties of commission members; requiring the Executive 10 Office of the Governor to provide administrative support 11 to the commission and to adopt rules; amending s. 373.086, F.S.; requiring governing boards to obtain legislative 12 authorization for acquisition costs and professional 13 14 service procurement costs in excess of specified amounts; 15 amending s. 373.089, F.S.; requiring governing boards to 16 review and make available for purchase specified lands; amending s. 373.139, F.S.; prohibiting the purchase of 17 specified lands by a governing board unless deemed 18 19 environmentally critical or sensitive by the Century Commission for a Sustainable Florida and authorized by the 20 21 Legislature; amending s. 112.3145, F.S.; providing that 22 members of the water management district governing board 23 nominating commission are state officers for purposes of 24 financial disclosure requirements; providing an effective 25 date. 26

27 28

#### Page 1 of 6

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

CODING: Words stricken are deletions; words underlined are additions.

hb1407-00

29 Section 1. Section 373.0725, Florida Statutes, is created 30 to read: 373.0725 Water management district governing board 31 32 nominating commission.-33 (1) (a) Members of each water management district governing 34 board shall be nominated for appointment by a commission 35 composed of 11 members. 36 (b) Commission members shall submit to the Governor three 37 recommended nominees for each district governing board position. Nominees must reside in the territorial jurisdiction of the 38 39 governing board to which the commission will recommend 40 appointments and must have significant experience in one or more 41 of the following areas: agriculture, the development industry, 42 local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, 43 44 hydrology, accounting, or finance. 45 The Governor shall select appointees from the list of (C) 46 nominees recommended for a position. 47 (2) A current or former governing board member may not be 48 a member of the governing board nominating commission. A member 49 of the governing board nominating commission may hold public 50 office. A member of the governing board nominating commission is 51 not eligible for appointment, during his or her term of office 52 and for a period of 2 years thereafter, to any board for which the commission has the authority to make nominations. All acts 53 54 of the governing board nominating commission must be made with a 55 concurrence of a majority of its members.

# Page 2 of 6

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

56	(3) Members shall be appointed to the governing board
57	nominating commission in the following manner:
58	(a) The Governor shall appoint three members for terms
59	ending July 1, 2014.
60	(b) The President of the Senate shall appoint three
61	members for terms ending July 1, 2013, and one member of the
62	Senate who shall serve at the pleasure of the President of the
63	Senate.
64	(c) The Speaker of the House of Representatives shall
65	appoint three members for terms ending July 1, 2012, and one
66	member of the House of Representatives who shall serve at the
67	pleasure of the Speaker of the House of Representatives.
68	
69	Every subsequent appointment, except the appointment of a member
70	of the Senate and of the House of Representatives and an
71	appointment to fill a vacant, unexpired term, shall be for 4
72	years. Each expired term or vacancy shall be filled by
73	appointment in the same manner as the member whose position is
74	being filled.
75	(4) In making appointments, the Governor, the President of
76	the Senate, and the Speaker of the House of Representatives
77	shall seek to ensure that, to the extent possible, the
78	membership of the governing board nominating commission reflects
79	the racial, ethnic, and gender diversity of the state and shall
80	also consider the adequacy of representation of each geographic
81	region within the state.

Page 3 of 6

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

82	(5) A member of the governing board nominating commission
83	may be suspended for cause by the person who appointed him or
84	her.
85	(6) The governing board nominating commission shall
86	recommend appointments to the governing board of a water
87	management district pursuant to s. 373.073. A quorum of the
88	commission is necessary to take any action or transact any
89	business. For purposes of this section, a majority of the
90	commission members shall constitute a quorum. However, if a
91	vacancy occurs, a majority of the total remaining commission
92	members shall constitute a quorum.
93	(7) The Executive Office of the Governor shall provide all
94	administrative support for the governing board nominating
95	commission and shall adopt rules necessary to administer this
96	section.
97	Section 2. Subsection (4) is added to section 373.086,
98	Florida Statutes, to read:
99	373.086 Providing for district works
100	(4) The governing board must obtain specific legislative
101	authorization for any acquisition costs in excess of \$50 million
102	and for any professional service procurement costs in excess of
103	\$5 million.
104	Section 3. Paragraph (e) is added to subsection (6) of
105	section 373.089, Florida Statutes, to read:
106	373.089 Sale or exchange of lands, or interests or rights
107	in lands.—The governing board of the district may sell lands, or
108	interests or rights in lands, to which the district has acquired
109	title or to which it may hereafter acquire title in the
	Page 4 of 6

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

110 following manner:

(6) Any lands the title to which is vested in the governing board of a water management district may be surplused pursuant to the procedures set forth in this section and s. 373.056 and the following:

(e) For any lands for which title is vested in the governing board, the governing board shall conduct reviews to determine which lands are no longer needed for conservation and restoration purposes or no longer considered environmentally critical or sensitive and make such lands available for purchase so long as the property can be reentered onto the county ad valorem tax roll.

122 Section 4. Paragraph (d) is added to subsection (3) of 123 section 373.139, Florida Statutes, to read:

124

373.139 Acquisition of real property.-

125 (3) The initial 5-year work plan and any subsequent 126 modifications or additions thereto shall be adopted by each 127 water management district after a public hearing. Each water 128 management district shall provide at least 14 days' advance 129 notice of the hearing date and shall separately notify each 130 county commission within which a proposed work plan project or 131 project modification or addition is located of the hearing date. 132 The governing board may not purchase lands appraised (d)

132 <u>in excess of \$50 million unless such lands are deemed</u> 134 <u>environmentally critical or sensitive by the Century Commission</u> 135 <u>for a Sustainable Florida and such purchase is specifically</u>

136 <u>authorized by the Legislature.</u>

### Page 5 of 6

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

137 Section 5. Paragraph (c) of subsection (1) of section138 112.3145, Florida Statutes, is amended to read:

139 112.3145 Disclosure of financial interests and clients
140 represented before agencies.-

141 (1) For purposes of this section, unless the context142 otherwise requires, the term:

143

(c) "State officer" means:

144 1. Any elected public officer, excluding those elected to 145 the United States Senate and House of Representatives, not 146 covered elsewhere in this part and any person who is appointed 147 to fill a vacancy for an unexpired term in such an elective 148 office.

149 2. An appointed member of each board, commission,
150 authority, or council having statewide jurisdiction, excluding a
151 member of an advisory body.

3. A member of the Board of Governors of the State
University System or a state university board of trustees, the
Chancellor and Vice Chancellors of the State University System,
and the president of a state university.

A member of the judicial nominating commission for any
 district court of appeal or any judicial circuit.

158 <u>5. A member of the water management district governing</u>
159 board nominating commission.

160

Section 6. This act shall take effect July 1, 2010.

### Page 6 of 6

CODING: Words stricken are deletions; words underlined are additions.

hb1407-00