

LEGISLATIVE ACTION

Senate		House
Comm: RCS		
03/09/2010		
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The Committee on Environmental Preservation and Conservation (Detert) recommended the following:

## Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

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

373.0693 Basins; basin boards.-

8 (1)(a) Any areas within a district may be designated by the 9 district governing board as subdistricts or basins. The 10 designations of such basins shall be made by <u>resolution of</u> the 11 district governing board <del>by resolutions thereof</del>. The <u>district</u> 12 governing board <del>of the district</del> may change the boundaries of

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13 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 <u>at least</u> not less than three members,
including one or more representatives <u>but shall include one</u>
representative from each of the counties included in the basin.

(3) Except for a member of the district governing board 18 19 serving on a basin board pursuant to subsection (6), each member 20 of a the various basin board boards shall be appointed serve for 21 a period of 3 years or until a successor is appointed, but not 22 more than 180 days after the end of the term., except that The 23 board membership of each new basin board shall be divided into three groups as equally as possible, with members in such groups 24 25 to be appointed for 1, 2, and 3 years, respectively. Each basin 26 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 27 shall be construed to commence on March 2 preceding the date of 28 29 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 30 31 more than 180 days after the end of the expired term. A member 32 of the district governing board serving on a basin board 33 pursuant to subsection (6) shall serve for a period commensurate 34 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 appointment was made.

215656

42 (5) Basin board members shall serve without receive no 43 compensation for services as such; but are entitled to 44 reimbursement for per diem and travel expenses as provided in s. 45 112.061, while officially on work for the district, they shall 46 receive their actual travel expenses between their respective places of residence and the place where official district 47 business is conducted, subsistence, lodging, and other expenses 48 in the amount actually incurred. These expenses may not exceed 49 50 the statutory amount allowed state officers and employees. This 51 subsection applies retroactively to the effective date of the 52 creation of each of the five separate water management 53 districts.

(6) (a) Notwithstanding <u>any other provision of</u> the provisions of any other general or special law to the contrary, a member of the <u>district</u> governing board of the <u>district</u> residing in the basin or, if no member resides in the basin, a member of the <u>district</u> governing board designated by the chair of the <u>district</u> governing board shall be <u>a voting member of the</u> basin board and counted for purposes of establishing a quorum.

(b) A governing board member shall serve as the chair of 61 62 the basin board. If more than one governing board member is designated to a basin board, each shall rotate as co-chair of 63 the basin board. The chair or co-chair shall preside at all 64 65 meetings of the basin board, except that the vice chair may 66 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 67 68 affairs in the basin and shall be kept informed of all such 69 affairs.

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(c) If a vacancy occurs on a basin board, a quorum of the



71 total remaining members of the basin board may continue to 72 transact official business until a successor is appointed.

73 (d) (b) Basin boards within the Southwest Florida Water 74 Management District shall meet regularly as determined by a majority vote of the basin board members. Subject to notice 75 76 requirements of chapter 120, special meetings, both emergency and nonemergency, may be called either by the chair or the 77 78 elected vice chair of the basin board or upon request of two basin board members. The district staff shall include on the 79 80 agenda of any basin board meeting any item for discussion or 81 action requested by a member of that basin board. The district 82 staff shall notify any basin board, as well as their respective counties, of any vacancies occurring in the district governing 83 84 board or their respective basin boards.

(7) At 11:59 p.m. on December 31, 1976, the Manasota 85 86 Watershed Basin of the Ridge and Lower Gulf Coast Water 87 Management District, which is annexed to the Southwest Florida Water Management District by change of its boundaries pursuant 88 89 to chapter 76-243, Laws of Florida, shall be formed into a subdistrict or basin of the Southwest Florida Water Management 90 District, subject to the same provisions as the other basins in 91 92 such district. Such subdistrict shall be designated initially as 93 the Manasota Basin. The members of the governing board of the 94 Manasota Watershed Basin of the Ridge and Lower Gulf Coast Water 95 Management District shall become members of the governing board 96 of the Manasota Basin of the Southwest Florida Water Management 97 District. Notwithstanding other provisions in this section, beginning on July 1, 2010 <del>2001</del>, the membership of the Manasota 98 99 Basin Board shall be comprised of two members from Manatee

Page 4 of 6

592-02499-10

215656

100	County <u>,</u> and two members from Sarasota County <u>, and a member of</u>
101	the district governing board designated by the chair of the
102	district governing board pursuant to subsection (6). Matters
103	relating to tie votes shall be resolved pursuant to subsection
104	(6) by the chair designated by the governing board to vote in
105	case of a tie vote.
106	Section 2. Subsection (5) is added to section 373.171,
107	Florida Statutes, to read:
108	373.171 Rules
109	(5) Cooperative funding programs are not subject to the
110	rulemaking requirements of chapter 120. However, any portion of
111	an approved program which affects the substantial interests of a
112	party shall be subject to s. 120.569.
113	Section 3. This act shall take effect July 1, 2010.
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116	And the title is amended as follows:
117	Delete everything before the enacting clause
118	and insert:
119	A bill to be entitled
120	An act relating to water management districts;
121	amending s. 373.0693, F.S.; revising provisions
122	relating to the membership of basin boards; specifying
123	the terms of service for basin board members
124	designated by district governing board chairs;
125	providing that basin board members designated by
126	district governing board chairs are voting members and
127	counted for quorum purposes; providing for designated
128	district governing board members to serve as basin

Page 5 of 6



129	board chairs and co-chairs; authorizing basin boards
130	to transact official business under certain
131	conditions; revising provisions relating to the
132	membership of the Manasota Basin Board; providing for
133	the designation of a member of the district governing
134	board to serve on the basin board; amending s.
135	373.171, F.S.; exempting cooperative funding programs
136	from certain rulemaking requirements; providing an
137	effective date.