Bill No. CS/CS/HB 157 (2012)

Amendment No. 2

COMMITTEE/SUBCOMMITTE	E ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Committee/Subcommittee hearing bill: State Affairs Committee Representative Pilon offered the following:

Amendment (with title amendment)

Remove lines 67-97 and insert:

Section 3. Effective January 1, 2013, subsection (1) and paragraph (e) of subsection (2) of section 373.073, Florida Statutes, are amended to read:

373.073 Governing board.-

(1) (a) The governing board of each water management district shall be composed of 9 members who shall reside within 12 the district, except that the Southwest Florida Water Management 13 District shall be composed of 13 members who shall reside within 14 the district. Members of the governing boards shall be appointed 15 by the Governor, subject to confirmation by the Senate at the next regular session of the Legislature, and the refusal or 16 failure of the Senate to confirm an appointment creates a 17 vacancy in the office to which the appointment was made. The 18 term of office for a governing board member is 4 years and 19

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Amendment No. 2 20 commences on March 2 of the year in which the appointment is 21 made and terminates on March 1 of the fourth calendar year of 22 the term or may continue until a successor is appointed, but not 23 more than 180 days. Terms of office of governing board members 24 shall be staggered to help maintain consistency and continuity 25 in the exercise of governing board duties and to minimize 26 disruption in district operations.

(b) Commencing January 1, 2011, the Governor shall appoint the following number of governing board members in each year of the Governor's 4-year term of office:

In the first year of the Governor's term of office, the
 Governor shall appoint four members to the governing board of
 the Southwest Florida Water Management District and appoint
 three members to the governing board of each other district.

34 2. In the second year of the Governor's term of office,
35 the Governor shall appoint three members to the governing board
36 of the Southwest Florida Water Management District and two
37 members to the governing board of each other district.

38 3. In the third year of the Governor's term of office, the 39 Governor shall appoint three members to the governing board of 40 the Southwest Florida Water Management District and two members 41 to the governing board of each other district.

42 4. In the fourth year of the Governor's term of office,
43 the Governor shall appoint three members to the governing board
44 of the Southwest Florida Water Management District and two
45 members to the governing board of each other district.

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Amendment No. 2 47 For any governing board vacancy that occurs before the date scheduled for the office to be filled under this paragraph, the 48 49 Governor shall appoint a person meeting residency requirements 50 of subsection (2) for a term that will expire on the date scheduled for the term of that office to terminate under this 51 52 subsection. In addition to the residency requirements for the 53 governing boards as provided by subsection (2), the Governor shall consider appointing governing board members to represent 54 55 an equitable cross-section of regional interests and technical 56 expertise.

57 Membership on governing boards shall be selected from (2)58 candidates who have significant experience in one or more of the 59 following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or 60 61 privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting, or financial 62 63 businesses. Notwithstanding the provisions of any other general or special law to the contrary, vacancies in the governing 64 65 boards of the water management districts shall be filled 66 according to the following residency requirements, representing areas designated by the United States Water Resources Council in 67 68 United States Geological Survey, River Basin and Hydrological 69 Unit Map of Florida-1975, Map Series No. 72:

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73

(e) Southwest Florida Water Management District:

71 1. <u>One member Two members</u> shall reside in Hillsborough
72 County.

2. One member shall reside in the area consisting o

74 Hillsborough and Pinellas Counties.

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75	2.3. One member Two members shall reside in Pinellas
76	County.
77	4. One member shall reside in Manatee County.
78	<u>3.5.</u> One member Two members shall reside in Polk County.
79	<u>4.</u> 6. One member shall reside in Pasco County.
80	5. One member shall be appointed at large from Sarasota
81	and Manatee Counties.
82	6.7. One member shall be appointed at large from Levy,
83	Citrus, Sumter, and Lake Counties.
84	$\overline{7.8.}$ One member shall be appointed at large from Hardee $_{m au}$
85	DeSoto, and Highlands Counties.
86	8.9. One member shall be appointed at large from Marion
87	and Hernando Counties.
88	<u>9.10.</u> One member shall be appointed at large from <u>DeSoto</u>
89	Sarasota and Charlotte Counties.
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93	TITLE AMENDMENT
94	Remove lines 13-21 and insert:
95	providing applicability; amending s. 373.073, F.S., reducing the
96	number of governing board members of the Southwest Florida Water
97	Management District; revising membership residency requirements;
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