## Amendment No. 2

COMMITTEE/SUBCOMMIT	TEE 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WITHDRAWN	(Y/N)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:

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## 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 the district, except that the Southwest Florida Water Management District shall be composed of 13 members who shall reside within the district. Members of the governing 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 creates a vacancy in the office to which the appointment was made. The term of office for a governing board member is 4 years and

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

- (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:
- 1. 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.
- 2. In the second year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- 3. In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.
- 4. In the fourth year of the Governor's term of office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and two members to the governing board of each other district.

disruption in district operations.

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For any governing board vacancy that occurs before the date scheduled for the office to be filled under this paragraph, the Governor shall appoint a person meeting residency requirements of subsection (2) for a term that will expire on the date scheduled for the term of that office to terminate under this subsection. In addition to the residency requirements for the governing boards as provided by subsection (2), the Governor shall consider appointing governing board members to represent an equitable cross-section of regional interests and technical expertise.

- (2) Membership on governing boards shall be selected from candidates who have significant experience in one or more of the following areas, including, but not limited to: agriculture, the development industry, local government, government-owned or privately owned water utilities, law, civil engineering, environmental science, hydrology, accounting, or financial businesses. Notwithstanding the provisions of any other general or special law to the contrary, vacancies in the governing boards of the water management districts shall be filled according to the following residency requirements, representing areas designated by the United States Water Resources Council in United States Geological Survey, River Basin and Hydrological Unit Map of Florida—1975, Map Series No. 72:
  - (e) Southwest Florida Water Management District:
- 1. One member Two members shall reside in Hillsborough County.
- 2. One member shall reside in the area consisting of Hillsborough and Pinellas Counties.

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- 2.3. One member Two members shall reside in Pinellas County.
  - 4. One member shall reside in Manatee County.
  - 3.5. One member Two members shall reside in Polk County.
  - 4.6. One member shall reside in Pasco County.
  - 5. One member shall be appointed at large from Sarasota and Manatee Counties.
  - $\underline{6.7.}$  One member shall be appointed at large from Levy, Citrus, Sumter, and Lake Counties.
  - 7.8. One member shall be appointed at large from Hardee, DeSoto, and Highlands Counties.
  - 8.9. One member shall be appointed at large from Marion and Hernando Counties.
  - $\underline{9.10.}$  One member shall be appointed at large from  $\underline{\text{DeSoto}}$  Sarasota and Charlotte Counties.

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## TITLE AMENDMENT

Remove lines 13-21 and insert: providing applicability; amending s. 373.073, F.S., reducing the number of governing board members of the Southwest Florida Water Management District; revising membership residency requirements;

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