## Florida House of Representatives - 1999 By Representative Johnson

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A bill to be entitled An act relating to the Oklawaha Basin Recreation and Water Conservation and Control Authority, Lake County; amending chapter 29222, Laws of Florida, 1953, as amended; changing the name of the authority to the Lake County Water Conservation Authority; increasing the number of members of the board of trustees from three to five; requiring that members be elected in nonpartisan elections conducted by the county supervisor of elections in accordance with the Florida Election Code; requiring that each member reside in a different county commission district of Lake County; changing the terms of board members, to conform; providing for transition; prohibiting any board member from serving as executive director of the authority; changing the number of board members required to constitute a quorum, to conform; providing for certification of millage to the county property appraiser for assessment; providing severability; providing an effective date. Be It Enacted by the Legislature of the State of Florida:

Section 1. Sections 2, 4, 6, and 9(b) of chapter
29222, Laws of Florida, 1953, as amended, are amended to read:
Section 2. That for the purposes of (1) controlling
and conserving the fresh water resources of Lake County; (2)
fostering and improving the tourist business in the county by
improvements to the streams, lakes, and canals in the county;

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(3) providing recreational facilities for the tourists and 1 2 citizens and taxpayers of the county by a more efficient use 3 of the streams, lakes, and canals in the county; and (4) preserving, protecting, and improving the fish and wildlife of 4 5 the county, there is hereby created and incorporated a special taxing district extending territorially throughout the present 6 7 limits of Lake County, Florida. The district shall be known 8 and designated as "The Lake County Water Conservation 9 Authority Oklawaha Basin Recreation and Water Conservation and 10 Control Authority in Lake County, " but shall hereafter in this 11 Act, for convenience, be referred to as "the Authority." 12 Section 4. That a governing body for the Authority is 13 hereby created, consisting of five three members who are 14 residents of Lake County, Florida, each of whom shall reside in a geographic area identical to a County Commission District 15 not resided in by any other member, which body shall be known 16 and designated as the "Board of Trustees of the Lake County 17 Water Conservation Authority Oklawaha Basin recreation and 18 19 water conservation and control authority in Lake county," but 20 which shall hereinafter, be referred to as "the Board." The members of the Board shall be elected by the voters of Lake 21 22 County in nonpartisan elections conducted by the supervisor of elections pursuant to section 189.405, Florida Statutes, in 23 accordance with the Florida Election Code, chapters 97 through 24 106, Florida Statutes, beginning with the general election in 25 26 November of 2000, for terms of four years, beginning on the 27 second Tuesday following the general election in which the 28 member is elected. For purposes of staggering terms, the two additional Board members shall be elected to initial terms of 29 two years and shall reside in geographic areas identical to 30 County Commission Districts in which current Board members do 31

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not reside. Current Board members shall serve until the 1 2 expiration of their terms or until their successors are elected, whichever occurs sooner. Thereafter, all terms of 3 Board members shall be four years. However, in the period of 4 5 transition from appointed to elected members, the Governor may 6 appoint a member to fill any vacancy on the Board resulting 7 from the term of any of the three current appointees expiring 8 if that seat would be vacant for more than 2 months prior to 9 the November 2000 general election. At the first meeting in December of each year, the Board shall elect appointed by the 10 qovernor and confirmed by the senate of the state of Florida, 11 12 and shall hold office for four years; provided, that in 13 appointing the members of the first board, the governor shall 14 appoint the members for the following terms, to-wit: one member for a two-year term, one member for a three-year term, 15 and one member for a four-year term, and thereafter each 16 member shall be appointed for a four-year term. Immediately 17 upon their appointment and in January of each succeeding year 18 19 the members of the board shall meet and select one of their 20 number as Chairman and one as Vice Chairman of the Board. The Clerk of the Circuit Court of Lake County, Florida, shall act 21 22 as Secretary and Treasurer of the Board without any additional compensation. In the event the provision pertaining to the 23 24 duties of the Clerk of the Circuit Court is for any reason 25 held to be invalid, the Board may select one of its members to serve as its Secretary and Treasurer, or it may appoint a 26 27 non-member of the Board as its Secretary and Treasurer, and 28 such member of non-member shall receive compensation commensurate with the duties and responsibilities as 29 determined by the Board. The Board shall may select one of its 30 31 members or a non-member to serve as Executive a Director of 3

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the Authority, and such member or non-member shall receive 1 2 compensation commensurate with the responsibilities as 3 determined by the Board. In the event of the appointment of a member of the board as director, he shall not be entitled to 4 5 receive pay "per diem" as compensation for his services except as provided in section 8 of this act. The Board shall require 6 7 a surety bond of any person, including the Clerk of the 8 Circuit Court, who shall act as Secretary and Treasurer of the Board, in an amount to be fixed by the Board, which bond in 9 the case of the appointment of the Clerk of the Circuit Court 10 or a member of the Board shall be in addition to the bond 11 furnished by such person  $\displaystyle \frac{hi\mathfrak{m}}{h\mathfrak{m}}$  as Clerk of the Circuit Court or 12 13 as a member of the Board, and the premium thereon shall be 14 paid by the Board as a necessary expense of operation.

15 Section 6. That <u>three</u> two members of the Board shall 16 constitute a quorum for the transaction of business, and a 17 majority vote of all members present shall be necessary in 18 order to authorize any action by the Board. The Chairman shall 19 be entitled to vote on all questions.

20 Section 9(b). Each year a budget shall be prepared by 21 the <u>Authority</u> Oklawaha basin recreation and water conservation 22 and control authority in Lake County, and a millage sufficient 23 to meet the budget within the provisions of law shall be 24 certified to the board of county commissioners of Lake County 25 Property Appraiser for assessment.

26 Section 2. If any provision of this act or the

27 application thereof to any person or circumstance is held

28 invalid, the invalidity shall not affect other provisions or

29 applications of the act which can be given effect without the

30 invalid provision or application, and to this end the

31 provisions of this act are declared severable.

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