## Florida Senate - 2006

By Senator Fasano

	11-601-06 See HB 559
1	A bill to be entitled
2	An act relating to water management districts;
3	amending s. 373.0693, F.S.; conforming a
4	cross-reference; amending s. 373.073, F.S.;
5	eliminating provisions for the appointment of
6	members to water management district governing
7	boards; requiring board members to be elected;
8	providing for staggered terms of office;
9	requiring vacancies to be filled by
10	gubernatorial appointment; directing the
11	governing board of each district to create
12	residence areas of equal population within the
13	district for the purpose of electing members;
14	requiring such elections to be nonpartisan;
15	authorizing board members to amend residence
16	area boundaries under certain circumstances;
17	requiring such amendments to be shown by
18	resolution published for notice purposes and a
19	certified copy of such resolution submitted to
20	the Department of State following adoption;
21	amending s. 373.079, F.S.; providing for
22	inclusion of board members in the Senior
23	Management Service; removing requirements
24	subjecting employment of an executive director
25	to gubernatorial approval and Senate
26	confirmation; providing an effective date.
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28	Be It Enacted by the Legislature of the State of Florida:
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30	Section 1. Paragraph (a) of subsection (8) of section
31	373.0693, Florida Statutes, is amended to read:
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**CODING:** Words stricken are deletions; words <u>underlined</u> are additions.

1 373.0693 Basins; basin boards.--2 (8)(a) At 11:59 p.m. on June 30, 1988, the area transferred from the Southwest Florida Water Management 3 4 District to the St. Johns River Water Management District by change of boundaries pursuant to chapter 76-243, Laws of 5 6 Florida, shall cease to be a subdistrict or basin of the St. 7 Johns River Water Management District known as the Oklawaha River Basin and said Oklawaha River Basin shall cease to 8 exist. However, any recognition of an Oklawaha River Basin or 9 an Oklawaha River Hydrologic Basin for regulatory purposes 10 shall be unaffected. The area formerly known as the Oklawaha 11 12 River Basin shall continue to be part of the St. Johns River 13 Water Management District. There shall be established by the governing board of the St. Johns River Water Management 14 District the Oklawaha River Basin Advisory Council to receive 15 public input and advise the St. Johns River Water Management 16 17 District's governing board on water management issues 18 affecting the Oklawaha River Basin. The Oklawaha River Basin Advisory Council shall be appointed by action of the St. Johns 19 River Water Management District's governing board and shall 20 21 include one representative from each county which is wholly or 22 partly included in the Oklawaha River Basin. The St. Johns 23 River Water Management District's governing board member whose residence area includes the area generally designated as the 2.4 Oklawaha River Basin hydrologic unit currently serving 25 26 pursuant to s. 373.073(2)(c)3. shall serve as chair of the 27 Oklawaha River Basin Advisory Council. Members of the Oklawaha 2.8 River Basin Advisory Council shall receive no compensation for 29 their services but are entitled to be reimbursed for per diem 30 and travel expenses as provided in s. 112.061. 31

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1 Section 2. Section 373.073, Florida Statutes, is 2 amended to read: 3 373.073 Governing board.--4 (1)(a) The governing board of each water management district shall be composed of 9 members who shall reside 5 б within the district, except that the Southwest Florida Water 7 Management District shall be composed of 11 members. Each member of the governing board of a water management district 8 shall be a qualified elector of the district in which he or 9 she serves, shall be a resident of the district residence area 10 from which he or she is elected, and shall maintain that 11 12 residency throughout the term of office who shall reside 13 within the district. Members of the governing boards shall be appointed by the Governor, subject to confirmation by the 14 15 Senate at the next regular session of the Legislature, and the refusal or failure of the Senate to confirm an appointment 16 17 creates a vacancy in the office to which the appointment was 18 made. The term of office for a governing board member is 4 years and commences on March 2 of the year in which the 19 appointment is made and terminates on March 1 of the fourth 2.0 21 calendar year of the term or may continue until a successor is 2.2 appointed, but not more than 180 days. Terms of office of 23 governing board members shall be staggered to help maintain 2.4 consistency and continuity in the exercise of governing board 25 duties and to minimize disruption in district operations. 26 (b) Commencing January 1, 1999, the Governor shall 27 appoint the following number of governing board members in 2.8 each year of the Governor's 4 year term of office: 29 In the first year of the Governor's term of office, 30 Governor shall appoint three members to the governing the 31 board of each district.

1 2. In the second year of the Governor's term of 2 office, the Governor shall appoint three members to the governing board of the Southwest Florida Water Management 3 4 District and two members to the governing board of each other 5 district. б 3. In the third year of the Governor's term of office, 7 the Governor shall appoint three members to the governing board of the Southwest Florida Water Management District and 8 9 two members to the governing board of each other district. 10 In the fourth year of the Governor's term of 4 office, the Governor shall appoint two members to the 11 12 governing board of each district. 13 For any governing board vacancy that occurs before the date 14 scheduled for the office to be filled under this paragraph, 15 the Governor shall appoint a person meeting residency 16 17 requirements of subsection (2) for a term that will expire on 18 the date scheduled for the term of that office to terminate under this subsection. In addition to the residency 19 requirements for the governing boards as provided by 2.0 21 subsection (2), the Governor shall consider appointing 2.2 governing board members to represent an equitable cross 23 section of regional interests and technical expertise. (2) Governing board members shall be elected beginning 2.4 at the 2008 general election for terms of 4 years, but such 25 terms shall be staggered so that, alternately, one more or one 26 27 less than half of the members elected from residence areas are 2.8 elected every 2 years. In order to accomplish staggered terms, at the 2008 general election, members in odd-numbered 29 30 districts shall be elected for two-year terms. The term of office shall begin on the first Tuesday after the first Monday 31

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in January of the year immediately following the general 1 2 election. A vacancy in office shall be filled by appointment of the Governor for the remainder of the term if less than 28 ٦ 4 months remain in the term, otherwise until the first Tuesday after the first Monday in January of the year immediately 5 6 following the next general election. Membership on governing 7 boards shall be selected from candidates who have significant experience in one or more of the following areas, including, 8 9 but not limited to: agriculture, the development industry, local government, government owned or privately owned water 10 utilities, law, civil engineering, environmental science, 11 12 hydrology, accounting, or financial businesses. 13 Notwithstanding the provisions of any other general or special law to the contrary, vacancies in the governing boards of the 14 water management districts shall be filled according to the 15 16 following residency requirements, representing areas 17 designated by the United States Water Resources Council in 18 United States Geological Survey, River Basin and Hydrological Unit Map of Florida 1975, Map Series No. 72: 19 (a) Northwest Florida Water Management District: 20 21 One member shall reside in the area generally 2.2 designated as the "Perdido River Basin Perdido Bay Coastal 23 Area Lower Conecuh River Escambia River Basin" hydrologic units and that portion of the "Escambia Bay Coastal Area" 2.4 hydrologic unit which lies west of Pensacola Bay and Escambia 25 26 Bay. 27 2. One member shall reside in the area generally 2.8 designated as the "Blackwater River Basin Yellow River Basin Choctawhatchee Bay Coastal Area" hydrologic units and 29 that portion of the "Escambia Bay Coastal Area" hydrologic 30 unit which lies east of Pensacola Bay and Escambia Bay. 31

1	3. One member shall reside in the area generally
2	designated as the "Choctawhatchee River Basin St. Andrews Bay
3	Coastal Area" hydrologic units.
4	4. One member shall reside in the area generally
5	designated as the "Lower Chattahoochee Apalachicola
6	River Chipola River Basin Coastal Area between Ochlockonee
7	River Apalachicola Rivers Apalachicola Bay coastal area and
8	offshore islands" hydrologic units.
9	5. One member shall reside in the area generally
10	designated as the "Ochlockonee River Basin St. Marks and
11	Wakulla Rivers and coastal area between Aucilla and
12	Ochlockonee River Basin" hydrologic units.
13	6. Four members shall be appointed at large, except
14	that no county shall have more than two members on the
15	governing board.
16	(b) Suwannee River Water Management District:
17	1. One member shall reside in the area generally
18	designated as the "Aucilla River Basin" hydrologic unit.
19	2. One member shall reside in the area generally
20	designated as the "Coastal Area between Suwannee and Aucilla
21	Rivers" hydrologic unit.
22	3. One member shall reside in the area generally
23	designated as the "Withlacoochee River Basin Alapaha River
24	Basin Suwannee River Basin above the Withlacoochee River"
25	hydrologic units.
26	4. One member shall reside in the area generally
27	designated as the "Suwannee River Basin below the
28	Withlacoochee River excluding the Santa Fe River Basin"
29	hydrologic unit.
30	5. One member shall reside in the area generally
31	designated as the "Santa Fe Basin Waccasassa River and coastal

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1	area between Withlacoochee and Suwannee River" hydrologic
2	units.
3	6. Four members shall be appointed at large, except
4	that no county shall have more than two members on the
5	governing board.
6	(c) St. Johns River Water Management District:
7	1. One member shall reside in the area generally
8	designated as the "St. Mary River Basin Coastal area between
9	St. Marys and St. Johns Rivers" hydrologic units.
10	2. One member shall reside in the area generally
11	designated as the "St. Johns River Basin below Oklawaha
12	River Coastal area between the St. Johns River and Ponce de
13	Leon Inlet hydrologic units.
14	3. One member shall reside in the area generally
15	designated as the "Oklawaha River Basin" hydrologic unit.
16	4. One member shall reside in the area generally
17	designated as the "St. Johns River Basin above the Oklawaha
18	River" hydrologic unit.
19	5. One member shall reside in the area generally
20	designated as the "Coastal area between Ponce de Leon Inlet
21	and Sebastian Inlet Coastal area Sebastian Inlet to St. Lucie
22	River hydrologic units.
23	6. Four members shall be appointed at large, except
24	that no county shall have more than two members on the
25	governing board.
26	(d) South Florida Water Management District:
27	1. Two members shall reside in Dade County.
28	2. One member shall reside in Broward County.
29	3. One member shall reside in Palm Beach County.
30	4. One member shall reside in Collier County, Lee
31	County, Hendry County, or Charlotte County.

5. One member shall reside in Glades County, 1 Okeechobee County, Highlands County, Polk County, Orange 2 County, or Osceola County. 3 4 6. Two members, appointed at large, shall reside in an 5 area consisting of St. Lucie, Martin, Palm Beach, Broward, 6 Dade, and Monroe Counties. 7 7. One member, appointed at large, shall reside in an area consisting of Collier, Lee, Charlotte, Hendry, Glades, 8 Osceola, Okeechobee, Polk, Highlands, and Orange Counties. 9 10 8. No county shall have more than three members on the governing board. 11 12 (e) Southwest Florida Water Management District: 13 1. Two members shall reside in Hillsborough County. 14 2. One member shall reside in the area consisting of 15 Hillsborough and Pinellas Counties. 3. Two members shall reside in Pinellas County. 16 17 - One member shall reside in Manatee County. One member shall reside in Polk County. 18 One member shall reside in Pasco County. 19 6 20 7. One member shall be appointed at large from Levy, 21 Marion, Citrus, Sumter, Hernando, and Lake Counties. 22 8. One member shall be appointed at large from 23 Sarasota, Hardee, DeSoto, Charlotte, and Highlands Counties. 9. One member shall be appointed at large from Levy, 2.4 Marion, Citrus, Sumter, Hernando, Lake, Sarasota, Hardee, 25 26 DeSoto, Charlotte, and Highlands Counties. 27 2.8 No county described in subparagraph 7., subparagraph 8., or 29 subparagraph 9. shall have more than one member on the 30 governing board. 31

1	(3) For the purpose of electing district governing
2	board members, the existing governing board shall divide each
3	district into residence areas, which shall be numbered
4	consecutively and which shall, as nearly as practicable, be
5	equal in population. District governing board members shall
6	reside one in each of the residence areas, the areas together
7	covering the entire district, each of whom shall be elected
8	only by the qualified electors who reside in the same
9	residence area as the member.
10	(4) District governing board members shall run in
11	nonpartisan elections and qualify with the Division of
12	Elections of the Department of State pursuant to the
13	requirements of s. 99.061 for multicounty district office.
14	(5) Once elected members have been seated, the
15	district governing board may amend the boundaries of any
16	residence area at a meeting of the governing board, provided
17	that:
18	(a) Such amendments shall be made only in odd-numbered
19	years; and
20	(b) No amendment affecting the residence
21	qualifications of an incumbent member shall disqualify such
22	incumbent member during the term for which he or she is
23	elected.
24	(6) Amendments to boundaries of a residence area shall
25	be shown by resolution published at least once in a newspaper
26	published in the district within 30 days after the adoption of
27	the resolution. A certified copy of the resolution shall be
28	transmitted to the Department of State within 30 days after
29	adoption of the resolution.
30	Section 3. Section 373.079, Florida Statutes, is
31	amended to read:

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1 373.079 Members of governing board; oath of office; staff.--2 3 (1) Each member of the governing board of the district, before entering upon his or her official duties, 4 shall take and subscribe to an oath, before some officer 5 6 authorized by law to administer oaths, that the member will 7 honestly, faithfully, and impartially perform the duties 8 devolving upon him or her in office as member of the governing board of the district to which the member was elected 9 appointed and that he or she will not neglect any of the 10 duties imposed upon him or her by this chapter. 11 12 (2) Immediately after their election appointment, and 13 every 2 years thereafter, the governing board shall meet at some convenient place and choose some suitable person, who may 14 or may not be a member of the governing board, and who may be 15 required to execute bond for the faithful performance of his 16 17 or her duties as the governing board may determine, as 18 secretary. Such board shall adopt a seal with a suitable device and shall keep a well-bound book entitled, in effect, 19 "Record of Governing Board of \_\_\_\_\_ District," in which shall 20 21 be recorded minutes of all meetings, resolutions, proceedings, 22 certificates, bonds given by all employees, and any and all 23 corporate acts, which book shall at reasonable times be open to the inspection of any citizen of this state or taxpayer in 2.4 25 the district or his or her agent or attorney. (3) The chair and members of the board shall be exempt 26 27 from part II of chapter 110 and included in the Senior 2.8 Management Service in accordance with s. 110.205(2)(f) receive no compensation for services as such; but, while officially on 29 30 work for the district, they shall receive their actual travel 31 expenses between their respective places of residence and the

1 place where official district business is conducted, 2 subsistence, lodging, and other expenses in the actual amount incurred therefor. These expenses may not exceed the statutory 3 4 amount allowed state officers and employees. Payment or 5 reimbursement to governing board members for the use of private or charter aircraft may be no greater than that 6 7 allowed for commercial air travel for equivalent distances. 8 This subsection applies retroactively to the effective <del>date of</del> 9 the creation of each of the five separate water management 10 districts. (4)(a) The governing board of the district is 11 12 authorized to employ an executive director, ombudsman, and 13 such engineers, other professional persons, and other personnel and assistants as it deems necessary and under such 14 terms and conditions as it may determine and to terminate such 15 employment. The appointment of an executive director by the 16 17 governing board is subject to approval by the Governor and 18 must be initially confirmed by the Florida Senate. The governing board may delegate all or part of its authority 19 under this paragraph to the executive director. The executive 2.0 21 director must be confirmed by the Senate upon employment and 22 must be confirmed or reconfirmed by the Senate during the 23 second regular session of the Legislature following a 2.4 qubernatorial election. (b)1. The governing board of each water management 25 district shall employ an inspector general, who shall report 26 27 directly to the board. However, the governing boards of the 2.8 Suwannee River Water Management District and the Northwest 29 Florida Water Management District may jointly employ an 30 inspector general, or provide for inspector general services 31

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1 by interagency agreement with a state agency or water 2 management district inspector general. 3 2. An inspector general must have the qualifications 4 prescribed and perform the applicable duties of state agency 5 inspectors general as provided in s. 20.055. б (5) The executive director may employ a legal staff 7 for the purposes of: (a) Providing legal counsel to the executive director 8 and district staff on matters relating to the day-to-day 9 10 operations of the district; (b) Representing the district in all proceedings of an 11 12 administrative or judicial nature; and 13 (c) Otherwise assisting in the administration of the provisions of this chapter. 14 15 Attorneys employed by the governing board must represent the 16 17 legal interest or position of the governing board. (6) By resolution the governing board may determine 18 the location of its principal office and provide for the 19 change thereof. 20 21 (7) The governing board shall meet at least once a 22 month and upon call of the chair. 23 Section 4. This act shall take effect July 1, 2006. 2.4 25 26 27 28 29 30 31

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