1

A bill to be entitled

2 An act relating to water management districts; amending s. 373.0693, F.S.; conforming a cross-reference; amending s. 3 4 373.073, F.S.; eliminating provisions for the appointment 5 of members to water management district governing boards; 6 requiring board members to be elected; providing for 7 staggered terms of office; requiring vacancies to be filled by gubernatorial appointment; directing the 8 9 governing board of each district to create residence areas 10 of equal population within the district for the purpose of electing members; requiring such elections to be 11 nonpartisan; authorizing board members to amend residence 12 area boundaries under certain circumstances; requiring 13 such amendments to be shown by resolution published for 14 notice purposes and a certified copy of such resolution 15 submitted to the Department of State following adoption; 16 amending s. 373.079, F.S.; providing for inclusion of 17 18 board members in the Senior Management Service; removing 19 requirements subjecting employment of an executive director to gubernatorial approval and Senate 20 confirmation; providing an effective date. 21 22 Be It Enacted by the Legislature of the State of Florida: 23 24 25 Paragraph (a) of subsection (8) of section Section 1. 373.0693, Florida Statutes, is amended to read: 26 27 373.0693 Basins; basin boards.--

## Page 1 of 13

CODING: Words stricken are deletions; words underlined are additions.

28 (8)(a) At 11:59 p.m. on June 30, 1988, the area 29 transferred from the Southwest Florida Water Management District to the St. Johns River Water Management District by change of 30 31 boundaries pursuant to chapter 76-243, Laws of Florida, shall cease to be a subdistrict or basin of the St. Johns River Water 32 Management District known as the Oklawaha River Basin and said 33 34 Oklawaha River Basin shall cease to exist. However, any recognition of an Oklawaha River Basin or an Oklawaha River 35 36 Hydrologic Basin for regulatory purposes shall be unaffected. 37 The area formerly known as the Oklawaha River Basin shall 38 continue to be part of the St. Johns River Water Management District. There shall be established by the governing board of 39 40 the St. Johns River Water Management District the Oklawaha River Basin Advisory Council to receive public input and advise the 41 St. Johns River Water Management District's governing board on 42 water management issues affecting the Oklawaha River Basin. The 43 44Oklawaha River Basin Advisory Council shall be appointed by 45 action of the St. Johns River Water Management District's 46 governing board and shall include one representative from each 47 county which is wholly or partly included in the Oklawaha River Basin. The St. Johns River Water Management District's governing 48 board member whose residence area includes the area generally 49 designated as the Oklawaha River Basin hydrologic unit currently 50 51 serving pursuant to s. 373.073(2)(c)3. shall serve as chair of 52 the Oklawaha River Basin Advisory Council. Members of the 53 Oklawaha River Basin Advisory Council shall receive no 54 compensation for their services but are entitled to be

## Page 2 of 13

CODING: Words stricken are deletions; words underlined are additions.

55 reimbursed for per diem and travel expenses as provided in s. 56 112.061.

57 Section 2. Section 373.073, Florida Statutes, is amended 58 to read:

59

373.073 Governing board.--

60 (1) (a) The governing board of each water management district shall be composed of 9 members who shall reside within 61 the district, except that the Southwest Florida Water Management 62 63 District shall be composed of 11 members. Each member of the 64 governing board of a water management district shall be a 65 qualified elector of the district in which he or she serves, shall be a resident of the district residence area from which he 66 67 or she is elected, and shall maintain that residency throughout the term of office who shall reside within the district. Members 68 69 of the governing boards shall be appointed by the Covernor, 70 subject to confirmation by the Senate at the next regular 71 session of the Legislature, and the refusal or failure of the 72 Senate to confirm an appointment creates a vacancy in the office 73 to which the appointment was made. The term of office for a 74 governing board member is 4 years and commences on March 2 of 75 the year in which the appointment is made and terminates on March 1 of the fourth calendar year of the term or may continue 76 77 until a successor is appointed, but not more than 180 days. 78 Terms of office of governing board members shall be staggered to 79 help maintain consistency and continuity in the exercise of 80 governing board duties and to minimize disruption in district 81 operations.

#### Page 3 of 13

CODING: Words stricken are deletions; words underlined are additions.

HB	559
----	-----

82 (b) Commencing January 1, 1999, the Governor shall appoint the following number of governing board members in each year of 83 the Governor's 4 year term of office: 84 1. In the first year of the Governor's term of office, the 85 Governor shall appoint three members to the governing board of 86 each district. 87 2. In the second year of the Governor's term of office, 88 the Governor shall appoint three members to the governing board 89 90 of the Southwest Florida Water Management District and two 91 members to the governing board of each other district. 92 3. In the third year of the Governor's term of office, the Governor shall appoint three members to the governing board of 93 the Southwest Florida Water Management District and two members 94 95 to the governing board of each other district. 4. In the fourth year of the Governor's term of office, 96 the Governor shall appoint two members to the governing board of 97 98 each district. 99 For any governing board vacancy that occurs before the date 100 101 scheduled for the office to be filled under this paragraph, the 102 Governor shall appoint a person meeting residency requirements of subsection (2) for a term that will expire on the date 103 104 scheduled for the term of that office to terminate under this 105 subsection. In addition to the residency requirements for the 106 governing boards as provided by subsection (2), the Governor 107 shall consider appointing governing board members to represent 108 an equitable cross section of regional interests and technical 109 expertise.

#### Page 4 of 13

CODING: Words stricken are deletions; words underlined are additions.

110 Governing board members shall be elected beginning at (2)the 2008 general election for terms of 4 years, but such terms 111 112 shall be staggered so that, alternately, one more or one less 113 than half of the members elected from residence areas are elected every 2 years. In order to accomplish staggered terms, 114 at the 2008 general election, members in odd-numbered districts 115 shall be elected for two-year terms. The term of office shall 116 117 begin on the first Tuesday after the first Monday in January of 118 the year immediately following the general election. A vacancy 119 in office shall be filled by appointment of the Governor for the 120 remainder of the term if less than 28 months remaining in the term, otherwise until the first Tuesday after the first Monday 121 122 in January of the year immediately following the next general 123 election. Membership on governing boards shall be selected from 124 candidates who have significant experience in one or more of the 125 following areas, including, but not limited to: agriculture, the 126 development industry, local government, government owned or privately owned water utilities, law, civil engineering, 127 environmental science, hydrology, accounting, or financial 128 129 businesses. Notwithstanding the provisions of any other general 130 or special law to the contrary, vacancies in the governing boards of the water management districts shall be filled 131 132 according to the following residency requirements, representing 133 areas designated by the United States Water Resources Council in 134 United States Geological Survey, River Basin and Hydrological Unit Map of Florida--1975, Map Series No. 72: 135 136 (a) Northwest Florida Water Management District:

## Page 5 of 13

CODING: Words stricken are deletions; words underlined are additions.

137 1. One member shall reside in the area generally designated as the "Perdido River Basin-Perdido Bay Coastal Area-138 139 Lower Conecuh River Escambia River Basin" hydrologic units and 140 that portion of the "Escambia Bay Coastal Area" hydrologic unit 141 which lies west of Pensacola Bay and Escambia Bay. 2. One member shall reside in the area generally 142 designated as the "Blackwater River Basin-Yellow River Basin-143 Choctawhatchee Bay Coastal Area" hydrologic units and that 144 145 portion of the "Escambia Bay Coastal Area" hydrologic unit which 146 lies east of Pensacola Bay and Escambia Bay. 147 3. One member shall reside in the area generally 148 designated as the "Choctawhatchee River Basin St. Andrews Bay Coastal Area" hydrologic units. 149 150 4. One member shall reside in the area generally 151 designated as the "Lower Chattahoochee-Apalachicola River-152 Chipola River Basin Coastal Area between Ochlockonee River 153 Apalachicola Rivers Apalachicola Bay coastal area and offshore 154 islands" hydrologic units. 155 5. One member shall reside in the area generally designated as the "Ochlockonee River Basin St. Marks and Wakulla 156 Rivers and coastal area between Aucilla and Ochlockonee River 157 Basin" hydrologic units. 158 159 6. Four members shall be appointed at large, except that 160 no county shall have more than two members on the governing 161 board. 162 (b) Suwannee River Water Management District: 163 1. One member shall reside in the area generally 164 designated as the "Aucilla River Basin" hydrologic unit. Page 6 of 13

CODING: Words stricken are deletions; words underlined are additions.

hb0559-00

165 2. One member shall reside in the area generally designated as the "Coastal Area between Suwannee and Aucilla 166 167 Rivers" hydrologic unit. 3. One member shall reside in the area generally 168 169 designated as the "Withlacoochee River Basin-Alapaha River Basin Suwannee River Basin above the Withlacoochee River" 170 hydrologic units. 171 172 4. One member shall reside in the area generally 173 designated as the "Suwannee River Basin below the Withlacoochee 174River excluding the Santa Fe River Basin" hydrologic unit. 175 5. One member shall reside in the area generally 176 designated as the "Santa Fe Basin Waccasassa River and coastal 177 area between Withlacoochee and Suwannee River" hydrologic units. 178 6. Four members shall be appointed at large, except that no county shall have more than two members on the governing 179 180 board. 181 (c) St. Johns River Water Management District: 182 1. One member shall reside in the area generally designated as the "St. Mary River Basin Coastal area between St. 183 184 Marys and St. Johns Rivers" hydrologic units. 185 2. One member shall reside in the area generally designated as the "St. Johns River Basin below Oklawaha River 186 187 Coastal area between the St. Johns River and Ponce de Leon 188 Inlet" hydrologic units. 189 3. One member shall reside in the area generally 190 designated as the "Oklawaha River Basin" hydrologic unit.

## Page 7 of 13

CODING: Words stricken are deletions; words underlined are additions.

hb0559-00

4. One member shall reside in the area generally designated as the "St. Johns River Basin above the Oklawaha

HB 559

board.

191

192

193

194

195

196

197

198

199

200

201

202

203

204

205

5. One member shall reside in the area generally designated as the "Coastal area between Ponce de Leon Inlet and Sebastian Inlet Coastal area Sebastian Inlet to St. Lucie River" 6. Four members shall be appointed at large, except that no county shall have more than two members on the governing (d) South Florida Water Management District: 1. Two members shall reside in Dade County. 2. One member shall reside in Broward County. 3. One member shall reside in Palm Beach County. 4. One member shall reside in Collier County, Lee County,

2006

206 Hendry County, or Charlotte County.

River" hydrologic unit.

hydrologic units.

207 5. One member shall reside in Glades County, Okeechobee 208 County, Highlands County, Polk County, Orange County, or Osceola 209 County.

210 Two members, appointed at large, shall reside in an 6. area consisting of St. Lucie, Martin, Palm Beach, Broward, Dade, 211 and Monroe Counties. 212

213 7. One member, appointed at large, shall reside in an area 214 consisting of Collier, Lee, Charlotte, Hendry, Glades, Osceola, 215 Okeechobee, Polk, Highlands, and Orange Counties.

8. No county shall have more than three members on the 216 217 governing board.

218

(e) Southwest Florida Water Management District:

Page 8 of 13

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA HOUSE OF REPRESENTATI	VES	Ξ	-
-------------------------------	-----	---	---

219	1. Two members shall reside in Hillsborough County.
220	2. One member shall reside in the area consisting of
221	Hillsborough and Pinellas Counties.
222	3. Two members shall reside in Pinellas County.
223	4. One member shall reside in Manatee County.
224	5. One member shall reside in Polk County.
225	6. One member shall reside in Pasco County.
226	7. One member shall be appointed at large from Levy,
227	Marion, Citrus, Sumter, Hernando, and Lake Counties.
228	8. One member shall be appointed at large from Sarasota,
229	Hardee, DeSoto, Charlotte, and Highlands Counties.
230	9. One member shall be appointed at large from Levy,
231	Marion, Citrus, Sumter, Hernando, Lake, Sarasota, Hardee,
232	DeSoto, Charlotte, and Highlands Counties.
233	
234	No county described in subparagraph 7., subparagraph 8., or
235	subparagraph 9. shall have more than one member on the governing
236	board.
237	(3) For the purpose of electing district governing board
238	members, the existing governing board shall divide each district
239	into residence areas, which shall be numbered consecutively and
240	which shall, as nearly as practicable, be equal in population.
241	District governing board members shall reside one in each of the
242	residence areas, the areas together covering the entire
243	district, each of whom shall be elected only by the qualified
244	electors who reside in the same residence area as the member.
245	(4) District governing board members shall run in
246	nonpartisan elections and qualify with the Division of Elections

Page 9 of 13

CODING: Words stricken are deletions; words underlined are additions.

	F	L	0	R		D	А		Н	0	U	S	Е		0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	A	、 「	Т	1	V	Е	S
--	---	---	---	---	--	---	---	--	---	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	-----	---	---	---	---	---

247	of the Department of State pursuant to the requirements of s.
248	99.061 for multicounty district office.
249	(5) Once elected members have been seated, the district
250	governing board may amend the boundaries of any residence area
251	at a meeting of the governing board, provided that:
252	(a) Such amendments shall be made only in odd-numbered
253	years; and
254	(b) No amendment affecting the residence qualifications of
255	an incumbent member shall disqualify such incumbent member
256	during the term for which he or she is elected.
257	(6) Amendments to boundaries of a residence area shall be
258	shown by resolution published at least once in a newspaper
259	published in the district within 30 days after the adoption of
260	the resolution. A certified copy of the resolution shall be
261	transmitted to the Department of State within 30 days after
262	adoption of the resolution.
263	Section 3. Section 373.079, Florida Statutes, is amended
264	to read:
265	373.079 Members of governing board; oath of office;
266	staff
267	(1) Each member of the governing board of the district,
268	before entering upon his or her official duties, shall take and
269	subscribe to an oath, before some officer authorized by law to
270	administer oaths, that the member will honestly, faithfully, and
271	impartially perform the duties devolving upon him or her in
272	office as member of the governing board of the district to which
273	the member was <u>elected</u> <del>appointed</del> and that he or she will not

# Page 10 of 13

CODING: Words stricken are deletions; words underlined are additions.

274 neglect any of the duties imposed upon him or her by this275 chapter.

276 (2) Immediately after their election appointment, and 277 every 2 years thereafter, the governing board shall meet at some 278 convenient place and choose some suitable person, who may or may not be a member of the governing board, and who may be required 279 to execute bond for the faithful performance of his or her 280 duties as the governing board may determine, as secretary. Such 281 282 board shall adopt a seal with a suitable device and shall keep a well-bound book entitled, in effect, "Record of Governing Board 283 284 of District," in which shall be recorded minutes of all meetings, resolutions, proceedings, certificates, bonds given by 285 all employees, and any and all corporate acts, which book shall 286 287 at reasonable times be open to the inspection of any citizen of 288 this state or taxpayer in the district or his or her agent or 289 attorney.

290 (3) The chair and members of the board shall be exempt 291 from part II of chapter 110 and included in the Senior Management Service in accordance with s. 110.205(2)(f) receive 292 293 no compensation for services as such; but, while officially on 294 work for the district, they shall receive their actual travel expenses between their respective places of residence and the 295 296 place where official district business is conducted, 297 subsistence, lodging, and other expenses in the actual amount 298 incurred therefor. These expenses may not exceed the statutory amount allowed state officers and employees. Payment or 299 300 reimbursement to governing board members for the use of private or charter aircraft may be no greater than that allowed for 301

## Page 11 of 13

CODING: Words stricken are deletions; words underlined are additions.

302 commercial air travel for equivalent distances. This subsection 303 applies retroactively to the effective date of the creation of 304 each of the five separate water management districts.

305 (4) (a) The governing board of the district is authorized to employ an executive director, ombudsman, and such engineers, 306 other professional persons, and other personnel and assistants 307 as it deems necessary and under such terms and conditions as it 308 may determine and to terminate such employment. The appointment 309 310 of an executive director by the governing board is subject to 311 approval by the Governor and must be initially confirmed by the 312 Florida Senate. The governing board may delegate all or part of 313 its authority under this paragraph to the executive director. 314 The executive director must be confirmed by the Senate upon 315 employment and must be confirmed or reconfirmed by the Senate 316 during the second regular session of the Legislature following a 317 qubernatorial election.

318 (b)1. The governing board of each water management 319 district shall employ an inspector general, who shall report directly to the board. However, the governing boards of the 320 321 Suwannee River Water Management District and the Northwest 322 Florida Water Management District may jointly employ an inspector general, or provide for inspector general services by 323 324 interagency agreement with a state agency or water management 325 district inspector general.

326 2. An inspector general must have the qualifications
327 prescribed and perform the applicable duties of state agency
328 inspectors general as provided in s. 20.055.

## Page 12 of 13

CODING: Words stricken are deletions; words underlined are additions.

hb0559-00

F	L	0	R	D	А	ł	Н	0	U	S	Е	(	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	A	Т	-	<u>۱</u>	V	Е	S

329 (5) The executive director may employ a legal staff for330 the purposes of:

(a) Providing legal counsel to the executive director and
district staff on matters relating to the day-to-day operations
of the district;

334 (b) Representing the district in all proceedings of an335 administrative or judicial nature; and

336 (c) Otherwise assisting in the administration of the337 provisions of this chapter.

338

339 Attorneys employed by the governing board must represent the340 legal interest or position of the governing board.

341 (6) By resolution the governing board may determine the
342 location of its principal office and provide for the change
343 thereof.

344 (7) The governing board shall meet at least once a month345 and upon call of the chair.

346

Section 4. This act shall take effect July 1, 2006.

Page 13 of 13

CODING: Words stricken are deletions; words underlined are additions.