# Bill No. <u>CS/CS/HB 197 (c2)</u>

# Barcode 375068

## CHAMBER ACTION

	CHAMBER ACTION <u>Senate</u> <u>House</u>
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11	Senator Saunders moved the following amendment:
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13	Senate Amendment (with title amendment)
14	Between lines 44 and 45,
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16	insert:
17	Section 1. Subsection (1) and paragraph (d) of
18	subsection (2) of section 373.073, Florida Statutes, are
19	amended to read:
20	373.073 Governing board
21	(1)(a) The governing board of each water management
22	district shall be composed of 9 members who shall reside
23	within the district, except that the <u>South Florida Water</u>
24	Management District and the Southwest Florida Water Management
25	District shall be composed of 11 members who shall reside
26	within <u>their respective districts</u> the district. Members of the
27	governing boards shall be appointed by the Governor, subject
28	to confirmation by the Senate at the next regular session of
29	the Legislature, and the refusal or failure of the Senate to
30	confirm an appointment creates a vacancy in the office to
31	which the appointment was made. The term of office for a $^1$
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governing board member is 4 years and 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 disruption
in district operations.

- (b) Commencing January 1, 1999, 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 three members to the governing board of each 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 <u>South Florida Water Management</u>

  <u>District</u>, 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 <u>South Florida Water Management District</u>, 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 two members to the governing board of each district.

31 For any governing board vacancy that occurs before the date

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scheduled for the office to be filled under this paragraph, the Governor shall appoint a person meeting residency 2 requirements of subsection (2) for a term that will expire on 3 the date scheduled for the term of that office to terminate under this subsection. In addition to the residency 5 requirements for the governing boards as provided by 7 subsection (2), the Governor shall consider appointing governing board members to represent an equitable cross 8 section of regional interests and technical expertise. 9 10 (2) Membership on governing boards shall be selected 11 from candidates who have significant experience in one or more of the following areas, including, but not limited to: 12 13 agriculture, the development industry, local government, government-owned or privately owned water utilities, law, 14 15 civil engineering, environmental science, hydrology, 16 accounting, or financial businesses. Notwithstanding the provisions of any other general or special law to the 17 contrary, vacancies in the governing boards of the water 18 management districts shall be filled according to the 19 20 following residency requirements, representing areas 21 designated by the United States Water Resources Council in 22 United States Geological Survey, River Basin and Hydrological Unit Map of Florida--1975, Map Series No. 72: 23 2.4 (d) South Florida Water Management District: 1. Two members shall reside in Dade County. 25 2. One member shall reside in Broward County. 26 3. One member shall reside in Palm Beach County. 27

- 4. One member shall reside in Lee County.
- 5. One member shall reside in St. Lucie County or
- 30 <u>Martin County.</u>

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31 <u>6.4.</u> One member shall reside in Collier County, <del>Lee</del>

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1	County, Hendry County, or Charlotte County.
2	7.5. One member shall reside in Glades County,
3	Okeechobee County, Highlands County, Polk County, Orange
4	County, or Osceola County.
5	<u>8.<del>6.</del></u> Two members, appointed at large, shall reside in
6	an area consisting of St. Lucie, Martin, Palm Beach, Broward,
7	Dade, and Monroe Counties.
8	9.7. One member, appointed at large, shall reside in
9	an area consisting of Collier, Lee, Charlotte, Hendry, Glades,
10	Osceola, Okeechobee, Polk, Highlands, and Orange Counties.
11	<u>10.8. A</u> No county <u>may not</u> <del>shall</del> have more than three
12	members on the governing board.
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14	(Redesignate subsequent sections.)
15	
16	
17	======== T I T L E A M E N D M E N T ==========
18	And the title is amended as follows:
19	Line 2, after the semicolon,
20	
21	insert:
22	amending s. 373.073, F.S.; providing for two
23	additional members to be appointed to the
24	governing board of the South Florida Water
25	Management District; revising the residence
26	requirements for the members of the governing
27	board;
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