2010

1	A bill to be entitled
2	An act relating to water management districts; amending s.
3	373.0693, F.S.; revising provisions relating to the
4	membership of basin boards; specifying the terms of
5	service for basin board members designated by district
6	governing board chairs; providing that basin board members
7	designated by district governing board chairs are voting
8	members and counted for quorum purposes; providing for
9	designated district governing board members to serve as
10	basin board chairs and co-chairs; authorizing basin boards
11	to transact official business under certain conditions;
12	revising provisions relating to the membership of the
13	Manasota Basin Board; providing for the designation of a
14	member of the district governing board to serve on the
15	basin board; amending s. 373.171, F.S.; exempting
16	cooperative funding programs from certain rulemaking
17	requirements; providing an effective date.
18	
19	Be It Enacted by the Legislature of the State of Florida:
20	
21	Section 1. Subsections (1) through (7) of section
22	373.0693, Florida Statutes, are amended to read:
23	373.0693 Basins; basin boards
24	(1)(a) Any areas within a district may be designated by
25	the district governing board as subdistricts or basins. The
26	designations of such basins shall be made by <u>resolution of</u> the
27	district governing board by resolutions thereof . The <u>district</u>
28	governing board of the district may change the boundaries of
	Page 1 of 5

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

29 such basins, or create new basins, by resolution.

30 (2)Each basin shall be under the control of a basin board which shall be composed of at least not less than three members, 31 32 including one or more representatives but shall include one 33 representative from each of the counties included in the basin. 34 Except for a member of the district governing board (3) 35 serving on a basin board pursuant to subsection (6), each member 36 of a the various basin board boards shall be appointed serve for 37 a period of 3 years or until a successor is appointed, but not 38 more than 180 days after the end of the term., except that The 39 board membership of each new basin board shall be divided into 40 three groups as equally as possible, with members in such groups to be appointed for 1, 2, and 3 years, respectively. Each basin 41 42 board shall choose a vice chair and a secretary to serve for a 43 period of 1 year. The term of office of a basin board member 44 shall be construed to commence on March 2 preceding the date of appointment and to terminate March 1 of the year of the end of a 45 term or may continue until a successor is appointed, but not 46 47 more than 180 days after the end of the expired term. A member 48 of the district governing board serving on a basin board 49 pursuant to subsection (6) shall serve for a period commensurate 50 with his or her term on the governing board.

(4) Except for a member of the district governing board serving on a basin board pursuant to subsection (6), members of a basin board 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 shall create a vacancy in the office to which the

Page 2 of 5

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

57 appointment was made.

Basin board members shall serve without receive no 58 (5)59 compensation for services as such; but are entitled to reimbursement for per diem and travel expenses as provided in s. 60 61 112.061, while officially on work for the district, they shall 62 receive their actual travel expenses between their respective 63 places of residence and the place where official district 64 business is conducted, subsistence, lodging, and other expenses 65 in the amount actually incurred. These expenses may not exceed 66 the statutory amount allowed state officers and employees. This 67 subsection applies retroactively to the effective date of the 68 creation of each of the five separate water management 69 districts.

(6) (a) Notwithstanding <u>any other provision of the</u> provisions of any other general or special law to the contrary, a member of the <u>district</u> governing board of the <u>district</u> residing in the basin or, if no member resides in the basin, a member of the <u>district</u> governing board designated by the chair of the <u>district</u> governing board shall be <u>a voting member of the</u> <u>basin board and counted for purposes of establishing a quorum.</u>

77 (b) A governing board member shall serve as the chair of 78 the basin board. If more than one governing board member is 79 designated to a basin board, each shall rotate as co-chair of 80 the basin board. The chair or co-chair shall preside at all 81 meetings of the basin board, except that the vice chair may preside in the his or her absence of the chair and co-chair. The 82 chair shall be the liaison officer of the district in all 83 84 affairs in the basin and shall be kept informed of all such Page 3 of 5

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

hb1367-00

85 affairs.

86 (c) If a vacancy occurs on a basin board, a quorum of the 87 total remaining members of the basin board may continue to 88 transact official business until a successor is appointed.

89 (d) (b) Basin boards within the Southwest Florida Water 90 Management District shall meet regularly as determined by a 91 majority vote of the basin board members. Subject to notice 92 requirements of chapter 120, special meetings, both emergency 93 and nonemergency, may be called either by the chair or the 94 elected vice chair of the basin board or upon request of two basin board members. The district staff shall include on the 95 96 agenda of any basin board meeting any item for discussion or action requested by a member of that basin board. The district 97 98 staff shall notify any basin board, as well as their respective counties, of any vacancies occurring in the district governing 99 board or their respective basin boards. 100

101 At 11:59 p.m. on December 31, 1976, the Manasota (7)102 Watershed Basin of the Ridge and Lower Gulf Coast Water 103 Management District, which is annexed to the Southwest Florida 104 Water Management District by change of its boundaries pursuant 105 to chapter 76-243, Laws of Florida, shall be formed into a 106 subdistrict or basin of the Southwest Florida Water Management 107 District, subject to the same provisions as the other basins in 108 such district. Such subdistrict shall be designated initially as 109 the Manasota Basin. The members of the governing board of the 110 Manasota Watershed Basin of the Ridge and Lower Gulf Coast Water 111 Management District shall become members of the governing board the Manasota Basin of the Southwest Florida Water Management 112 Page 4 of 5

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

113	District. Notwithstanding other provisions in this section,
114	beginning on July 1, 2010 2001 , the membership of the Manasota
115	Basin Board shall be comprised of two members from Manatee
116	County <u>,</u> and two members from Sarasota County, and a member of
117	the district governing board designated by the chair of the
118	district governing board pursuant to subsection (6). Matters
119	relating to tie votes shall be resolved pursuant to subsection
120	(6) by the chair designated by the governing board to vote in
121	case of a tie vote.
122	Section 2. Paragraph (d) is added to subsection (1) of
123	section 373.171, Florida Statutes, to read:
124	373.171 Rules
125	(5) Cooperative funding programs are not subject to the
126	rulemaking requirements of chapter 120. However, any portion of
127	an approved program which affects the substantial interests of a
128	party shall be subject to s. 120.569.
129	Section 3. This act shall take effect July 1, 2010.

CODING: Words stricken are deletions; words <u>underlined</u> are additions.