By the Committees on General Government Appropriations; and Environmental Preservation and Conservation; and Senator Detert

601-05200-10 20101952c2

A bill to be entitled

An act relating to water management districts; amending s. 373.1961, F.S.; authorizing water management districts to use certain moneys in the Water Protection and Sustainability Program Trust Fund for water resource development projects; amending s. 373.0693, F.S.; revising provisions relating to the membership of basin boards; specifying the terms of service for basin board members designated by district governing board chairs; providing that basin board members designated by district governing board chairs are voting members and counted for quorum purposes; providing for designated district governing board members to serve as basin board chairs and co-chairs; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Paragraph (c) of subsection (3) of section 373.1961, Florida Statutes, is amended to read:

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373.1961 Water production; general powers and duties; identification of needs; funding criteria; economic incentives; reuse funding.—

(3) FUNDING.—

(c) The financial assistance for alternative water supply projects allocated in each district's budget as required in s. 373.196(6) shall be combined with the state funds and used to assist in funding the project construction costs of alternative water supply projects selected by the governing board. If the

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district has not completed any regional water supply plan, or the regional water supply plan does not identify the need for any alternative water supply projects, Funds deposited in the Water Protection and Sustainability Program Trust Fund to the credit of the Northwest Florida Water Management District and the Suwannee River Water Management District that district's trust fund may also be used for regional water supply planning, water resource development, and water resource projects, including, but not limited to, springs protection.

Section 2. Subsections (1) through (6) of section 373.0693, Florida Statutes, are amended to read:

373.0693 Basins; basin boards.-

- (1) (a) Any areas within a district may be designated by the district governing board as subdistricts or basins. The designations of such basins shall be made by resolution of the district governing board by resolutions thereof. The governing board of the district may change the boundaries of such basins, or create new basins, by resolution.
- (b) The designation of a No subdistrict or basin in the St. Johns River Water Management District, other than established by this act, is not shall become effective until approved by the Legislature.
- (2) Each basin shall be under the control of a basin board which shall be composed of at least not less than three members, including one or more representatives but shall include one representative from each of the counties included in the basin.
- (3) Except for a member of the district governing board serving on a basin board pursuant to subsection (6), each member of a the various basin board boards shall be appointed serve for

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a period of 3 years or until a successor is appointed, but not more than 180 days after the end of the term. The board membership of each new basin board shall be divided into three groups as equally as possible, with members in such groups to be appointed for 1, 2, and 3 years, respectively. Each basin board shall choose a vice chair and a secretary to serve for a period of 1 year. The term of office of a basin board member 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 term or may continue until a successor is appointed, but not more than 180 days after the end of the expired term. A member of the district governing board serving on a basin board pursuant to subsection (6) shall serve for a period commensurate 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 appointment was made.
- (5) Basin board members shall serve without receive no compensation for services as such; but are entitled to reimbursement for per diem and travel expenses as provided in s. 112.061, while officially on work for the district, they shall receive their actual travel expenses between their respective places of residence and the place where official district business is conducted, subsistence, lodging, and other expenses in the amount actually incurred. These expenses may not exceed

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the statutory amount allowed state officers and employees. This subsection applies retroactively to the effective date of the creation of each of the five separate water management districts.

- (6) (a) Notwithstanding any other provision of the provisions of any other general or special law to the contrary, a member of the district governing board of the district residing in the basin, or, if no member resides in the basin, a member of the district governing board designated by the chair of the district governing board, shall be a voting member of the basin board and counted for purposes of establishing a quorum.
- (b) A governing board member shall serve as the chair of the basin board. If more than one governing board member is designated to a basin board, each shall rotate as co-chair of the basin board. The chair or co-chair shall preside at all 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 chair shall be the liaison officer of the district in all affairs in the basin and shall be kept informed of all such affairs.
- (c) (b) Basin boards within the Southwest Florida Water Management District shall meet regularly as determined by a majority vote of the basin board members. Subject to notice requirements of chapter 120, special meetings, both emergency and nonemergency, may be called either by the chair or the elected vice chair of the basin board or upon request of two basin board members. The district staff shall include on the agenda of any basin board meeting any item for discussion or action requested by a member of that basin board. The district

601-05200-10 20101952c2 staff shall notify any basin board, as well as their respective 117 counties, of any vacancies occurring in the district governing 118 board or their respective basin boards. 119 Section 3. This act shall take effect July 1, 2010. 120