



Florida Keys Aqueduct Authority

January 7, 2005

MEMORANDUM

TO: Robert Feldman, FCAA General Counsel

FROM: Kathryn Ovide, Director of Executive Department

SUBJECT: History of FCAA Board of Directors

In response to your request for information regarding the history of the Board, please be advised that the Board of Directors have been selected in the following manners:

March, 1938	1 st Enabling Legislation which provided for a 5 member Board appointed by the Governor
March, 1938 through September, 1976	Appointed by the Governor (5 Members)
July, 1976	Revised Enabling Legislation to provide for an elected Board to be transitioned in
September, 1976 through November, 1978	2 Elected Board Members 3 Appointed Members
November, 1978 through May, 1980	All Elected Board (5 Members)
June, 1980	Governor abolished elected Board
June 1980 through December, 1984	Placed under authority of SFWMD Governing Board (10 Members) <i>plus</i> 1 Monroe County Representative
January 1985 through June, 1986	Transition Board back to local control 4 Member Representatives from the SFWMD Board and 5 Monroe County appointed Members
July, 1986 through Present	5 Member Appointed Board (by the Governor)

Please let me know if you need any additional information regarding the Board or the history involved in the above outline.

cc: Jim Reynolds, Executive Director