

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**WORKSHOP & REGULAR BOARD MEETING**  
**July 8, 2019 & July 9, 2019**  
**9:00 a.m.**  
**450 SW Utility Drive**  
**Port St. Lucie, Florida 34986**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approval of Minutes**

1. June 3, 2019 Workshop Minutes
2. June 4, 2019 Regular Board Meeting Minutes

**E. Public Comment**

**F. District Attorney**

**DA 1 –** Status Report/Updates

**G. District Engineer**

**DE 1 –** Consider Approval of Work Authorization No. 4C-21-1905-S between St. Lucie West Services District ("District") and PS Florida One, Inc. Owners of the Public Storage Facility on NW University Boulevard

**H. District Manager**

**Action Items**

**DM 1 –** District Manager and Staff Goals and Objectives for Fiscal Year 2020

**DM 2 –** Consider Approval of Assignment of Contract from PRMG to Raftelis

**DM 3 –** Consider Approval Proposal from Shenandoah Construction for an Emergency Pipe Lining Repair Rear Entrance to the Heatherwood Subdivision and Budget Amendment 2019-03

**DM 4 –** Other Items/Updates

**I. Consent Agenda**

**CA 1 –** Monthly Report on Public Works Department

**CA 2 –** Monthly Report on Utilities Operations

**CA 3 –** Monthly Report on Capital Improvement Projects

**CA 4 –** Monthly Report on Billing and Customer Service

**CA 5 –** Financial Statements for May, 2019

**CA 6 –** Consider Approval to Transfer Funds for the R&R Requisition

**J. Supervisors' Requests**

**K. Adjournment**