

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
WORKSHOP, REGULAR BOARD MEETING & PUBLIC HEARING
September 9, 2019 & September 10, 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. August 5, 2019 Workshop Minutes
2. August 6, 2019 Regular Board Meeting Minutes

E. Public Hearing 1

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Fiscal Year Ending September 30, 2020 for the District; Providing Authority for the District Manager to Expend Funds on Behalf of the District
 - **PH 1** – Consider Resolution No. 2019-05 – Adopting the Budgets for the Fiscal Year Ending September 30, 2020 for the District; Providing Authority for the District Manager to Expend Funds on Behalf of the District
4. **Close the Public Hearing**

F. Public Hearing 2

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Levying a Non Ad Valorem Assessment for Water Management Bonds, Operations and Maintenance Costs within the St. Lucie West Services District for the Period October 1, 2019, through September 30, 2020
 - **PH 2** – Consider Resolution No. 2019-06 – Levying a Non Ad Valorem Assessment for Water Management Bonds, Operations and Maintenance Costs within the St. Lucie West Services District for the Period October 1, 2019, Through September 30, 2020

G. Close the Public Hearing

H. Public Comment

I. District Attorney

DA 1 – Status Report/Updates

J. District Engineer

DE 1 – Consider Approval of Work Authorization No. 2C-15-1907- SU between St Lucie West Services District (“District”) and Grace Lutheran Church of PSL

K. District Manager

Action Items

- DM 1** – Consider Approval of Change Order #1 for the Main Irrigation Pump Station Improvement Project with Hinterland Group, Inc.
- DM 2** – Consider Approval of the District’s Holiday Schedule for the 2020 Calendar Year
- DM 3** – Consider Approval of the Third Amendment to Utility SCADA System Service Agreement
- DM 4** – Consider Approval Proposal from JTC Concrete Plus for the Installation of a Solids Divider Station
- DM 5** – Other Items/Updates

L. 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 July, 2019
- CA 6** – Consider Approval to Transfer Funds for the R&R Requisition
- CA 7** – Surplus Items

M. Supervisors’ Requests

N. Adjournment

