

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
WORKSHOP & REGULAR BOARD MEETING
November 4, 2019 & November 5, 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. September 30, 2019 Workshop Minutes
2. October 1, 2019 Regular Board Meeting Minutes

E. Public Comment

F. District Attorney

DA 1 – Status Report/Updates

G. District Engineer

DE 1 – Status Report/Updates

H. District Manager

Action Items

DM 1 – Consider Approval of Budget Amendment 2020-01 for the General Fund Carry Over Projects and Amendment 2020-02 for the Utility Fund Carry Over Projects

DM 2 – Consider Approval for the Purchase of a 2020 FX 5 Aquatic Harvester

DM 3 – Assistant Public Works Director Position

DM 4 – Exotic Plant Removal Spray Technician Job Description

DM 5 – Consider Approval of Resolution 2019-07 – Receiving, Accepting, and Approving a Report Relating to Assuming Maintenance of Certain Upland Tracts and Incorporation of Such Tracts into the District Preserve System; Authorizing Obtaining Required Documentation, Presenting such Documentation for Acceptance, and Commencing Maintenance of Qualifying Upland Tracts; Authorizing other Actions; Ratifying Prior and Subsequent Conforming Acts; Providing for Severability; and Providing an Effective Date

DM 6 – Consider Resolution No. 2019-08 – Adopting a Fiscal Year 2019 Amended Budget

DM 7 – 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 September, 2019

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

CA 7 – Surplus Items

J. Supervisors' Requests

K. Adjournment