

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**REGULAR BOARD MEETING**  
**January 4, 2021 & January 5, 2021**  
**9:00 a.m.**  
**450 SW Utility Drive**  
**Port St. Lucie, Florida 34986**  
**DIAL IN (877) 402-9753 ACCESS CODE 4411919**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approval of Minutes**

1. December 7, 2020 Workshop Minutes
2. December 8, 2020 Regular Board Minutes

**E. Public Comment**

**F. District Attorney**

DA 1 – Status Report/Updates

**G. District Engineer**

DE 1 – District Engineer Presentation of the 2021 Water Management Improvement Projects

**H. District Manager**

**Action Items**

DM 1 – Consider Approval of Budget Amendment 2021-01 for the Utility Fund Carry Over Projects and Amendment 2021-02 for the General Fund Carry Over Projects

DM 2 – 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 November, 2020

CA 6 – Consider Approval to Transfer Funds for the R&R Account Requisitions for FY 2021

CA 7 – Surplus Items

**J. Supervisors' Requests**

**K. Adjournment**