

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS’
REGULAR BOARD MEETING
June 6, 2022 & June 7, 2022
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. May 2, 2022 Workshop Minutes
2. May 3, 2022 Regular Board 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 – 2022 Emergency Management Guidelines Operations Plan

DM 2 – Consider Approval of Request to Advertise Public Hearing to Consider Amending the District Employee Pay Grade Schedule

DM 3 – Consider Resolution No. 2022-05 – Adopting a Fiscal Year 2023 Proposed Annual Budget and Setting a Public Hearing Date

DM 4 – Other Items

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 April 2022

CA 6 – Consider Approval to Transfer Funds for the R&R Account, WCF Account and WMB Account

J. Supervisors’ Requests

K. Adjournment