

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING & PUBLIC HEARING
August 29, 2022 & August 30, 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. August 1, 2022 Workshop Minutes
2. August 2, 2022 Regular Board Minutes

E. Public Hearing 1

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Fiscal Year Ending September 30, 2023 for the District; Providing Authority for the District Manager to Expend Funds on Behalf of the District
 - **PH 1** – Consider Resolution No. 2022-06 – Adopting the Budgets for Fiscal Year 2023
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, 2022, through September 30, 2023
 - **PH 2** – Consider Resolution No. 2022-07 – 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, 2022, Through September 30, 2023
4. **Close the Public Hearing**

G. Public Hearing 3

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Amending Chapter III of the Rules of the District Relating to Water, Wastewater and Irrigation Water System Regulations, Rates, Fees, Charges and Operating Policies for the Utility Services; Revising Schedules A and D to provide for Annual Rate Adjustments
 - **PH 3** – Consider Resolution No. 2022-08 – Amending Chapter III of the Rules of the District Relating to Water, Wastewater and Irrigation Water System Regulations, Rates, Fees, Charges and Operating Policies for the Utility Services; Revising Schedules A and D to provide for Annual Rate Adjustments
4. **Close the Public Hearing**

H. Public Comment

I. District Attorney

DA 1 – Status Report/Updates

J. District Engineer

DE 1 – Status Report/Updates

K. District Manager

Action Items

DM 1 – Consider Resolution No. 2022-09 – Establishing the Fiscal Year 2023 Workshop and Regular Meeting Schedule and Location

DM 2 – District Manager Annual Performance for 2022

DM 3 – Consider Approval of Phase 1 Paving Project for Utility Plant Site

DM 4 – Consider Approval of SCADA Servers Replacement Project

DM 5 – Consider Authorization to Approve General Liability Insurance and Workers Compensation Insurance Provided by Preferred Governmental Insurance Trust

DM 6 – Consider Approval of the District’s Holiday Schedule for the 2023 Calendar Year

DM 7 – Other Items

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, 2022

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

M. Supervisors’ Requests

N. Adjournment