

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING
January 9, 2023 & January 10, 2023
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 5, 2022 Workshop Minutes
2. December 6, 2022 Regular Board Minutes

E. Public Comment

F. District Attorney

DA 1 – Status Report/Updates

G. District Engineer

DE 1 – Consider Approval of Work Authorization No. 3B-34-2206-SU Between the St. Lucie West Services District and Cashmere Ventures, LLC

H. District Manager

Action Items

DM 1 – Letter from St. Lucie Trails Golf Course for the Possibility of a Land Swap between the Trails Golf Course and the St. Lucie West Services District

DM 2 – Consider Approval of Budget Amendment 2023-01 for the Utility Fund Carry Over Projects

DM 3 – Consider Approval to Advertise a Request for Statement of Qualifications for Stormwater & Utility Engineering Services; Consider Designation of a Utility Engineering Selection Committee for Stormwater, Potable Water, and Wastewater Related Engineering Services

DM 4 – 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, 2022

CA 6 – Consider Approval to Transfer Funds for the R&R, WWCF & WCF Account Requisitions

CA 7 – Surplus Items

J. Supervisors' Requests

K. Adjournment