

**St. Lucie West Services District  
Workshop Meeting Minutes  
March 6, 2023, at 9:00 a.m.**

**(Please note: These minutes are not verbatim. A CD recording of the Workshop Meeting is available on file.)**

**Board Members Present**

Dominick Graci – Acting Chairman – in-person  
Diane Haseltine- Supervisor – in-person  
Viorel Mocuta - Supervisor – in-person

**Staff Present**

Bill Hayden, District Manager, St. Lucie West Services District (“SLWSD”) – in-person  
Josh Miller, Utilities Director/Assistant District Manager, SLWSD – in-person  
Maddie Maldonado, Office Manager, SLWSD – in-person  
Jason Pierman, Secretary/Treasurer, Special District Services, Inc. (“SDS”) – in-person  
Laura Archer, Recording Secretary, SDS – via phone

**Guests Present (Sign-In Sheet Attached)**

**A. Call to Order**

The Workshop Meeting was called to order at 9:00 a.m.

**B. Pledge of Allegiance**

**C. Roll Call**

It was noted that Mr. Doughney and Mr. Ney were not in attendance.

**D. Approval of Minutes**

- 1. February 6, 2023, Workshop**
- 2. February 7, 2023, Regular Board Meeting**

There were no revisions for either set of minutes.

**E. Public Comment**

There was no public comment.

**F. District Attorney**

**DA 1 – Status Report/Updates**

Mr. Hayden indicated that Mr. Harrell would be commenting on the DM items.

**G. District Engineer  
DE 1 – Status Report/Updates**

Mr. Hayden was not aware of any items Mr. Zanganeh had.

Acting Chairman Graci asked about the post office ditch project. Mr. Hayden indicated that this item would be addressed under Item DM-3.

**H. District Manager  
Action Items**

**DM 1 – Consider Cost Sharing Agreement for Professional Consulting Services for Stormwater Fee Remittance Methodology Review**

Mr. Hayden presented the item and gave a brief background, noting that Southern Grove Community Development District Nos. 1-10, Tradition Community Development District Nos. 1-10, Verano Center and #1-5 Community Development District were joining the District in providing financial and rate consulting services for a stormwater fee remittance methodology review.

He noted that the proposal came in at \$24,170 and would be divided by the 4 entities, noting that the District's portion would be \$6,042.50.

There was a consensus of the Board that joining forces was a great idea.

**DM 2 – Consider Assignment of the District's Current Legal Services Engagement to the Law Firm of Torcivia, Donlon, Goddeau & Rubin, P.A.**

Mr. Hayden presented the item, noting that staff recommended its approval. He confirmed that Mr. Harrell would work with the new firm for one year in order to be sure the transition goes smoothly.

A question arose as to whether it was necessary to go out for bid on this, which was not necessary.

**DM 3 – Other Items/Updates**

Mr. Hayden indicated they were awaiting a reply from Kings Isle regarding the Bethany Drive matter.

Mr. Hayden advised that the post office ditch project was moving along and the pre-construction meeting would be held tomorrow. They are hoping for a March 20, 2023, start date and it should be completed prior to rainy season.

That concluded Mr. Hayden's 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 January, 2023**

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

**CA 7 – Rescind Prior Declaration of Surplus Item**

**CA 8 - Surplus Items**

There was no discussion regarding Consent Agenda items CA-1 through CA-8

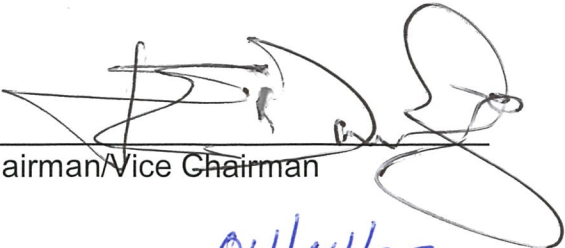
**J. Supervisor Requests**

Acting Chairman Graci advised that the Presidents' Council Meeting would be held at the Cascades and that they had a good line-up of speakers, including the Director of Operations for Cleveland Clinic and a member of the City's Planning & Zoning Board.

**K. Adjournment**

There being no further items to be addressed, the Workshop Meeting was adjourned at 9:11 a.m. There were no objections.

Workshop Meeting Minutes Signature Page

  
Chairman/Vice Chairman

  
Secretary/Assistant Secretary

Date Approved 04/04/23