

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING & PUBLIC HEARING
June 5, 2023 & June 6, 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. May 1, 2023 Workshop Minutes
2. May 2, 2023 Regular Board Minutes

E. Public Hearing 1

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Amending the Drug Free Workplace Policy of the St. Lucie West Services District
 - **PH 1** – Consider Resolution No. 2023-03 – Amending the Drug Free Workplace Policy of the St. Lucie West Services District; Providing an Effective Date
4. **Close the Public Hearing**

F. Public Hearing 2

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Adopting a Policy of The St. Lucie West Services District on Employee Use of Social Media
 - **PH 2** – Consider Resolution No. 2023-04 – Adopting a Policy of The St. Lucie West Services District on Employee Use of Social Media; Providing an Effective Date
4. **Close the Public Hearing**

G. Public Comment

H. District Attorney

DA 1 – Status Report/Updates

I. District Engineer

DE 1 – Status Report/Updates

J. District Manager

Action Items

DM 1 – Consider Resolution No. 2023-05 – Adopting a Fiscal Year 2024 Proposed Budget

DM 2 – Consider Approval of MBS Capital Markets, LLC Agreement for Underwriting Services

DM 3 – Consider Approval of Infrastructure Solution Services Work Authorization
No. SLWSD/SLW30 for Water Supply-Treatment Conceptual Design

DM 4 – Other Items

K. 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, 2023

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

L. Supervisors' Requests

M. Adjournment