

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING
May 5, 2025 & May 6, 2025
9:00 a.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986
CALL IN 1-800-743-4099 PARTICIPANT CODE 400494

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

1. April 7, 2025, Workshop
2. April 8, 2025, Regular Board Meeting

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 – Consider Approval of Interlocal Utility Oversight and Maintenance Agreement with Reserve CDD

DM 2 – Consider Approval of Nason, Yeager, Gerson, Harris & Fumero, P.A., for District Legal Services

DM 3 – 2024 Annual Drinking Water Quality Report

DM 4 – Consider Approval of Request to Advertise Public Hearings to Consider (1) Adopting Revised Employee Job Descriptions, and (2) Amending Chapter A-III, Rules of the District Regarding Positions, Qualifications, Compensation, Employment, and Termination of District Employees

DM 5 – Consider Approval of Proposal from Hydro Designs for Construction and Engineering Services for Injection Well #2

DM 6 – Fiscal Year Ending 2026 Budget Workshop

DM 7 – Other Items

I. Consent Agenda

CA 1 – Monthly Report on Public Works

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 – Public Information Officer Monthly Report

CA 6 – Financial Statements for March, 2025

CA 7 – Consider Approval to Transfer Funds for the R&R, WCF & WWCF Account

CA 8 – Surplus Items

J. Supervisors' Requests

K. Adjournment