#### AGENDA ST. LUCIE WEST SERVICES DISTRICT BOARD OF SUPERVISORS' REGULAR BOARD MEETING June 3, 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. May 5, 2025, Workshop
  - 2. May 6, 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 District Manager and Staff Prescriptive Goals and Performance Objectives for FY 2026
- DM 2 Consider Resolution No. 2025-01 Adopting a Fiscal Year 2026 Proposed Annual Budget and Setting a Public Hearing Date
- DM 3 Consider Setting a Public Hearing to Adopt Resolution 2025-03 to Levy a Non-Ad Valorem Assessment for Water Management Bonds, and Operations and Maintenance Costs, within the St. Lucie West Services District for the Period October 1, 2025, through September 30, 2026
- DM 4 Consider Approval of Request to Advertise for a Public Hearing to Consider Adoption of an Amendment of the District's Rules Establishing Water, Wastewater, and Irrigation Water System Rates, Fees, and Charges

#### DM 5 – 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 April, 2025
- CA 7 Transfer Funds for the R&R & UC Account
- CA 8 Surplus Items
- J. Supervisors' Requests
- K. Adjournment