

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
WORKSHOP
July 7, 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. June 2, 2025, Workshop
2. June 3, 2025, Regular Board Meeting

E. Public Hearing 1

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on (1) Adopting Revised Employee Job Descriptions, and (2) Amending Chapter A-III, Operating Policies and Procedures of the St. Lucie West Services District, Regarding Positions, Qualifications, Compensation, Employment, and Termination of District Employees
 - **PH 1** – Consider Resolution No. 2025-05 – (1) Adopting Revised Employee Job Descriptions, and (2) Amending Chapter A-III, Operating Policies and Procedures of the St. Lucie West Services District, Regarding Positions, Qualifications, Compensation
4. **Close the Public Hearing**

F. Public Comment

G. District Attorney

DA 1 – Status Report/Updates

H. District Engineer

DE 1 – Status Report/Updates

I. District Manager

Action Items

- DM 1** – District Manager and Staff Prescriptive Goals and Performance Objectives for FY 2026
- DM 2** – District Manager FY2025 Year End Report
- DM 3** – Consider Approval of the Fifth Amendment to Utility SCADA System Service Agreement
- DM 4** – Consider Authorization to Renew with Florida Blue as the District Insurance Provider
- DM 5** – Consider Acceptance of the FY2024 Financial Report by Grau & Associates
- DM 6** – Consider Approval of the Request to Change in Engineering Services from Infrastructure Solutions Services
- DM 7** – Other Items

J. 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 May, 2025

CA 7 – Transfer Funds for the R&R & UC Account

CA 8 – Surplus Items

K. Supervisors' Requests

L. Adjournment