

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**REGULAR BOARD MEETING & PUBLIC HEARING**  
**July 8, 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**