

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING
August 5, 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. July 7, 2025, Workshop
 - 2. July 8, 2025, Regular Board Meeting
- E. Public Comment**
- F. District Attorney**
 - DA 1 –** Status Report/Updates
- G. District Engineer**
 - DE 1 –** Status Report/Updates
 - DE 2 –** Consider Work Authorization No. WA-5-2506-SU Between the St. Lucie West Services District and Home Dynamics Corporation of Boca Raton, FL
- H. District Manager**
 - Action Items**
 - DM 1 –** Consider Resolution No. 2025-06 Establishing the Fiscal Year 2026 Workshop and Regular Meeting Schedule and Location
 - DM 2 –** Consider Approval of the District's Holiday Schedule for the 2026 Calendar Year
 - DM 3 –** District Manager Annual Performance 2025
 - DM 4 –** Annual Engineering Certification of the Utility Systems
 - DM 5 –** Consider Approval of Golf Course Irrigation Agreement with CGI St Lucie, LLC
 - DM 6 –** Consider Approval of Piggyback Agreement with Odyssey Manufacturing
 - 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 June, 2025
 - CA 7 –** Transfer Funds for the R&R & UC Account
- J. Supervisors' Requests**
- K. Adjournment**