

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING
December 2, 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. November 3, 2025, Workshop
2. November 4, 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 Change Order #1 from Hydro Designs for Construction and Engineering Services for Injection Well #2
- DM 2 –** Consider Approval of the SCADA System Software Upgrade Proposals from Integration Services, Inc.
- DM 3 –** Consider Approval of the Telemetry Hardware & Software Upgrade Proposal from Integration Services, Inc.
- DM 4 –** Consider Approval of Budget Amendment 2026-01 for the Utility Fund Carry Over Projects
- DM 5 –** Consider Resolution 2025-08 – Annual District Goals and Objectives Report
- DM 6 –** Reserve CDD Incorporation Status Update
- DM 7 –** Auditor Selection Committee
- Ranking of Proposals/Consider Selection of an Auditor
- DM 8 –** 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 October, 2025
- CA 7 –** Transfer Funds for the UC Account for Fiscal Year 2025 & 2026
- CA 8 –** Surplus Items

J. Supervisors' Requests

K. Adjournment