## **AGENDA**

## ST. LUCIE WEST SERVICES DISTRICT BOARD OF SUPERVISORS'

## WORKSHOP & REGULAR BOARD MEETING

March 5, 2018 at 9:00 a.m. & March 6, 2018 1:30 p.m. 450 SW Utility Drive Port St. Lucie, Florida 34986

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
  - 1. February 5, 2018 Workshop Minutes
  - 2. February 6, 2018 Regular Board Meeting Minutes
- 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** 2017 Annual Drinking Water Quality Report
- **DM 2** Other Items/Updates
- I. Consent Agenda
  - **CA 1** Monthly Report on Public Works Department
  - **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 Financial Statements for January, 2018
  - CA 6 Consider Approval to Transfer Funds for the R&R Requisition
- J. Supervisors' Requests
- K. Adjournment