

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**WORKSHOP & REGULAR BOARD MEETING**  
**April 3, 2017 & April 4, 2017**  
**9:00 a.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. March 6, 2017 Workshop Minutes
2. March 7, 2017 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 –** 2016 Annual Drinking Water Quality Report

**DM 2 –** Consider Approval of 2016 Stormwater Enhancement Project-Lake Harvey

**DM 3 –** Consider Resolution No. 2017-01 – Electronic Approval Process and Authorized Signatories

**DM 4 –** Other Items/Updates

**DM 5 –** Fiscal Year 2017/2018 Budget Workshop (**Workshop Discussion Only**)

**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 February, 2017

**CA 6 –** Consider Approval to Transfer Funds for the R&R Account Requisition

**CA 7 –** Surplus Items

**J. Supervisors' Requests**

**K. Adjournment**