



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
11/25/2014 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. **CALL TO ORDER** President Quong-Vermeire
- 2. **APPROVE AGENDA** President Quong-Vermeire

3. **CONSENT AGENDA ITEMS**

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes:	November 19, 2014 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/19/14	18224 - 18224	\$ 28,063.05
Maintenance	09-075-0010	11/26/14	18225 - 18242	\$ 20,894.15
Construction	09-075-3030	11/26/14	901674 - 901679	\$ 148,793.70
ELECTRONIC TRANSFER FUNDS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue - B&O Tax	09-075-0010	10/31/14	11/26/14	\$ 64,885.56
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. **PUBLIC INPUT**

5. **RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

- 6. **2015 DRAFT CAPITAL IMPROVEMENT PROGRAM** Jeremy DelMar

- 7. **SEATTLE PUBLIC UTILITIES 2014 ANNUAL SUMMARY OF WHOLESALE CUSTOMERS (Summary of Results – Consumption Data for 2013/Rates Data for 2014)** Matt Everett

8. **OTHER**

- 9. **EXECUTIVE SESSION – DISCUSS PROPERTY ACQUISITION UNDER RCW 42.30.110(1)(b)** Matt Everett
 To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Jeremy DelMar