



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
4/20/2016 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Koester**
- 2. APPROVE AGENDA** **President Koester**
- 3. CONSENT AGENDA** **President Koester**

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:	April 6, 2016 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/11/16	19909 - 19909	\$ 3,339.42
Maintenance	09-075-0010	04/21/16	19910 - 19970	\$ 151,684.13
Construction	09-075-3030	04/21/16	901850 - 901857	\$ 267,840.79
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	04/08/16	04/20/16	\$ 24,594.94
Direct Deposit – Payroll	09-075-0010	04/08/16	04/15/16	\$ 61,268.72
Dept of Retirement	09-075-0010	04/08/16	05/13/16	\$ 15,776.31
Dept of Retirement - Deferred Compensation	09-075-0010	04/08/16	04/15/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	04/08/16	04/15/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	04/08/16	04/15/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	04/08/16	04/15/16	\$ 6,147.12
Dept of Revenue - B&O Tax	09-075-0010	03/31/16	04/26/16	\$ 67,002.26
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|--|---------------|
| 5.1 | 16-4-20A | Resolution authorizing Change Order No. 1 to Contract 16-50-03 with Pacific Power Generation | Jeremy DelMar |
| 5.2 | 16-4-20B | Resolution authorizing developer extension agreement (SeaTac Aloft Hotel) | Jeremy DelMar |

- 6. STAFF/COMMISSIONERS/ATTORNEY**
- 7. EXECUTIVE SESSION - POTENTIAL LITIGATION Under RCW 42.30.110(1)(i)** John Milne
Discuss City of Des Moines Franchise Matt Everett