



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
December 19, 2018 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	December 5, 2018			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/14/18	302609 - 302612	\$ 5,476.26
Maintenance	09-075-0010	12/20/18	23310 - 23364	\$ 440,096.49
Construction	09-075-3030	12/20/18	902178 - 902181	\$ 73,608.63
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	11/30/18	12/19/18	\$ 11,670.07
Dept of Retirement	09-075-0010	11/30/18	12/14/18	\$ 309.43
Direct Deposit – Payroll	09-075-0010	11/30/18	12/14/18	\$ 19,599.34
Payroll Tax	09-075-0010	12/14/18	12/26/18	\$ 25,209.03
Direct Deposit – Payroll	09-075-0010	12/14/18	12/21/18	\$ 72,450.80
Dept of Retirement	09-075-0010	12/14/18	01/15/19	\$ 21,092.42
Dept of Retirement - Deferred Compensation	09-075-0010	12/14/18	12/21/18	\$ 3,447.50
Health Equity (KC-BEN96)	09-075-0010	12/14/18	12/21/18	\$ 267.94
Health Equity (KC-BEN105)	09-075-0010	12/14/18	12/21/18	\$ 121.91
HRA VEBA (KC-BEN60)	09-075-0010	12/14/18	12/21/18	\$ 5,796.32
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-12-19A	Resolution adopting the 2019 Operating Budget	Matt Everett
5.2	18-12-19B	Resolution adopting the 2019 Capital Improvement Program	Jeremy DelMar



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.3	18-12-19C	Resolution adopting the 2019 Goals & Objectives	Matt Everett
5.4	18-12-19D	Resolution accepting the terms and conditions of City of Kent Ordinance No. 4299, authorizing a non-exclusive franchise to construct, maintain, operate, replace and repair a water system within public rights-of-way of the City of Kent, imposing a franchise fee in the amount of six percent on the District's revenues and setting forth other provisions concerning the relocation of District facilities to accommodate projects caused by the City and other projects not caused by the City	Matt Everett
5.5	18-12-19E	Resolution authorizing developer extension agreement (Country Inn and Suites)	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY