



HIGHLINE WATER DISTRICT King County, Washington

**REGULAR BOARD MEETING AGENDA
December 2, 2020 @ 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:	November 24, 2020				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	12/02/2020	25806 - 25830	\$ 123,942.37	
Construction	09-075-3030	12/02/2020	902439 - 902440	\$ 3,628.25	
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	11/27/2020	12/09/2020	\$ 29,074.00	
Direct Deposit – Payroll	09-075-0010	11/27/2020	12/04/2020	\$ 81,798.24	
Dept of Retirement	09-075-0010	11/27/2020	12/07/2020	\$ 24,419.13	
Dept of Retirement - Deferred Compensation	09-075-0010	11/27/2020	12/04/2020	\$ 4,195.00	
Health Equity (KC-BEN96)	09-075-0010	11/27/2020	12/04/2020	\$ 279.16	
Health Equity (KC-BEN105)	09-075-0010	11/27/2020	12/04/2020	\$ 124.52	
HRA VEBA (KC-BEN60)	09-075-0010	11/27/2020	12/04/2020	\$ 4,369.14	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|--------------|
| 5.1 | Motion 20-12-2(1) | Motion to authorize extension of Legal Services Agreement with Inslee, Best, Doezie & Ryder, P.S. for 2021-2022 with the same fee structure | Matt Everett |
- 6. 2021 DRAFT GOALS AND OBJECTIVES** Matt Everett
 - 7. STAFF/COMMISSIONERS/ATTORNEY**
 - 8. EXECUTIVE SESSION - PERSONNEL**

RCW 42.30.110(g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Matt Everett