



HIGHLINE WATER DISTRICT King County, Washington

REGULAR BOARD MEETING AGENDA December 16, 2020 @ 9:00 AM 23828 30th Ave. S., Kent, WA 98032

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

Consent Agenda Items are 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 2, 2020 | | | |
|----------------------------|------------------|---------------|-------------------|---------------|
| WARRANTS | | | | |
| Fund Name | Fund No. | Warrant Date | Vouchers | AMOUNT |
| Maintenance | 09-075-0010 | 12/09/2020 | 302662 - 302665 | \$ 5,929.77 |
| Maintenance | 09-075-0010 | 12/09/2020 | 25831 - 25832 | \$ 7,765.21 |
| Maintenance | 09-075-0010 | 12/16/2020 | 25833 - 25879 | \$ 493,603.74 |
| Construction | 09-075-3030 | 12/16/2020 | 902441 - 902444 | \$ 471,549.76 |
| ELECTRONIC FUNDS TRANSFER | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | AMOUNT |
| Payroll Tax | 09-075-0010 | 11/27/2020 | 12/16/2020 | \$ 11,927.14 |
| Direct Deposit – Payroll | 09-075-0010 | 11/27/2020 | 12/11/2020 | \$ 18,889.19 |
| CONSENT AGENDA RESOLUTIONS | | | | |
| Item # | Resolution # | Description | | |
| None | | | | |

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|--------------------------|
| 5.1 | 20-12-16A | Resolution adopting the 2021 Budget | Matt Everett, Anne Paige |
| 5.2 | 20-12-16B | Resolution adopting the 2021 Capital Improvement Program | Jeremy Delmar |
| 5.3 | 20-12-16C | Resolution adopting the 2021 Goals & Objectives | Matt Everett |
| 5.4 | 20-12-16D | Resolution accepting as complete Contract #18-70-32 with T Bailey, Inc. for Project 16-3 Mansion Hill Reservoir Relocation | Jeremy DelMar |
| 5.5 | 20-12-16E | Resolution to modify and increase certain District fees and charges to pass through the City of Burien Excise Tax and related fees and charges. | Matt Everett |

6. STAFF/COMMISSIONERS/ATTORNEY