



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
May 25, 2021 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

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

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.

<b>Minutes:</b>	May 19, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/26/2021	26395 - 26418	\$ 322,733.01
Construction	09-075-3030	05/26/2021	902521 - 902524	\$ 760,880.85
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	05/14/2021	05/26/2021	\$ 30,367.78
Direct Deposit – Payroll	09-075-0010	05/14/2021	05/21/2021	\$ 77,117.53
Dept of Retirement	09-075-0010	05/14/2021	05/24/2021	\$ 23,764.53
Dept of Retirement - Deferred Compensation	09-075-0010	05/14/2021	05/21/2021	\$ 5,300.50
Health Equity (KC-BEN96)	09-075-0010	05/14/2021	05/21/2021	\$ 278.12
Health Equity (KC-BEN105)	09-075-0010	05/14/2021	05/21/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	05/14/2021	05/21/2021	\$ 8,541.88
Department of Revenue – B&O Taxes	09-075-0010	04/30/2021	05/25/2021	\$ 47,432.30
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

**6. OTHER**

**7. EXECUTIVE SESSION - PENDING LITIGATION** - As permitted by RCW 42.30.110(l), the Board may adjourn to discuss specific matters. The purpose and length of time needed for the executive session is to be announced for the record. The Board may discuss with legal counsel representing the agency matters related to agency enforcement actions, or to discuss with legal counsel representing the agency, litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.