



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
November 2, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	October 25, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	11/2/2022	28180	- 28201	\$ 61,818.38
Construction	09-075-3030	10/19/2022	902681	- 902681	\$ 54.00
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Department of Revenue – B & O Tax	09-075-0010	9/30/2022	10/25/2022	\$ 114,980.24	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
N/A					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-11-2(1)	Motion to authorize the GM to execute an Agreement with the State Auditor’s Office for IT Information Technology Security Audit	Jeremy DelMar
5.2	22-11-2A	Resolution declaring an emergency to perform removal and relocation of water main on 259 th St and 33 rd Ave S.	Jeremy DelMar

6. 2023 BUDGET

Anne Paige

7. STAFF/COMMISSIONERS/ATTORNEY

8. EXECUTIVE SESSION – RCW 42.30.110(i) POTENTIAL LITIGATION To discuss with legal counsel representing the agency matters relating 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.