



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
August 2, 2023 @ 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:** July 25, 2023

<b>WARRANTS</b>					
<b>Fund Name</b>	<b>Fund No.</b>	<b>Scheduled Payment Date</b>	<b>Vouchers</b>		<b>Total Amount</b>
Maintenance	09-075-0010	08/03/2023	29096	- 29118	\$ 88,063.28

<b>ELECTRONIC FUNDS TRANSFERS</b>				
<b>Fund Name</b>	<b>Fund No.</b>	<b>Period Ending</b>	<b>EFT Transfer Date</b>	<b>Total Amount</b>
Payroll Tax	09-075-0010	07/21/2023	08/02/2023	\$ 35,948.37
Direct Deposit – Payroll	09-075-0010	07/21/2023	07/28/2023	\$ 89,522.56
Dept of Retirement	09-075-0010	07/21/2023	07/31/2023	\$ 20,518.50
Deferred Compensation	09-075-0010	07/21/2023	07/28/2023	\$ 5,758.71
HRA - Veba	09-075-0010	07/21/2023	07/28/2023	\$ 12,557.99
Health Equity - HSA	09-075-0010	07/21/2023	07/28/2023	\$ 162.23

<b>CONSENT AGENDA RESOLUTIONS</b>		
<b>Item #</b>	<b>Resolution #</b>	<b>Description</b>
None		

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

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
None			

- 6. STAFF/COMMISSIONERS/ATTORNEY**