



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
July 23, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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 17, 2024						
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	07/24/2024	30298	-	30298	\$ 584.35
Maintenance	09-075-0010	07/24/2024	30299	-	30317	\$ 113,051.65
Construction	09-075-3030	07/24/2024	902785	-	902788	\$ 198,921.11
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Dept. of Licensing – Dyed Diesel	09-075-0010	06/30/2024	07/11/2024		\$ 102.56	
Employment Security Dept. - PFML	09-075-0010	06/30/2024	07/10/2021		\$ 5,386.16	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|---------------|
| 5.1 | 24-7-23A | Authorize out of class pay practices for non-represented employees. | Jeremy DelMar |
- 6. Cascade Water Alliance – Contract Negotiations/Operating Board Meeting** Jeremy DelMar
 - 7. Wholesale Water Contract Negotiations – Contract Signers/Non-Signers** Jeremy DelMar
 - 8. OTHER**