



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
August 27, 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:	August 21, 2024					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	08/14/2024	30427	-	30443	\$ 16,418.97
Construction	09-075-3030	08/21/2024	902797	-	902798	\$ 10,573.57
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Direct Deposit – Payroll	09-075-0010	08/16/2024	08/23/2024		\$ 95,273.70	
Payroll Tax	09-075-0010	08/16/2024	08/28/2024		\$ 35,898.92	
Dept of Retirement	09-075-0010	08/16/2024	08/26/2024		\$ 21,439.26	
Deferred Compensation	09-075-0010	08/16/2024	08/23/2024		\$ 7,188.67	
HRA VEBA	09-075-0010	08/16/2024	08/23/2024		\$ 15,244.02	
HSA Equity Account	09-075-0010	08/16/2024	08/23/2024		\$ 138.41	
Dept of Revenue – B & O Taxes	09-075-0010	08/16/2024	08/26/2024		\$ 111,816.06	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-8-27A	Authorizing partial termination of easement, King County Recording #20170530000685	Logan Wallace

- 6. OTHER**



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- 7. 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.