



HIGHLINE WATER DISTRICT King County, Washington

**REGULAR BOARD MEETING AGENDA
12/02/2015 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Landon**

2. APPROVE AGENDA **President Landon**

3. CONSENT AGENDA ITEMS

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:	November 24, 2015 Workshop				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	12/03/15	19467 - 19482	\$	20,045.19
Construction	09-075-3030	12/03/15	901801 - 901802	\$	48,821.10
Maintenance - Payroll	09-075-0010	12/04/15	302530 302534	\$	4,828.21
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	11/27/15	12/09/15	\$	12,378.85
Direct Deposit – Payroll	09-075-0010	11/27/15	12/04/15	\$	16,772.03
Dept. of Retirement	09-075-0010	11/27/15	01/15/16	\$	262.23
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-12-2A	Authorize 2016-2019 collective bargaining agreement	Matt Everett
5.2	15-12-2B	Authorize amending Highline Water District Code (HWDC), Title 6 Water Service Rates and Charges, Section 6.04-Street Light Rates, Table 11	Matt Everett

6. 2016 DRAFT CAPITAL IMPROVEMENT PROGRAM Jeremy DelMar

7. 2016 DRAFT GOALS & OBJECTIVES Matt Everett, Debbie Prior, Jeremy DelMar

8. STAFF/COMMISSIONERS/ATTORNEY

9. EXECUTIVE SESSION - POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i)
Discuss City of Des Moines potential utility tax