



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
April 23, 2019 @ 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.

<b>Minutes:</b>	April 15, 2019				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	04/25/19	23799 - 23823		\$ 30,007.56
Construction	09-075-3030	04/25/19	902214 - 902216		\$ 18,468.60
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Dept of Revenue – B&O Tax	09-075-0010	03/31/19	04/25/19	\$ 83,073.44	
Dept of Licensing – Dyed Diesel Fuel User Tax	09-075-0010	03/31/19	04/08/19	\$ 328.17	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

- 6. 1ST QUARTER 2019 FINANCIAL STATEMENTS** Sandi DeChon
- 7. SITE LEASE TERMINATION REQUEST - PETERSEN NORTHWEST (PETE'S TOWING)** Jeremy DelMar
- 8. VALVE WATER REPAIR/CUSTOMER SERVICE** Matt Everett
- 9. MANSION HILL 250K TANK DEMOLITION VIDEO** Jeremy DelMar
- 10. OTHER**