



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
March 3, 2021 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	February 23, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/03/2021	26115 - 26136	\$ 154,235.35
Construction	09-075-3030	03/03/2021	902467 - 902467	\$ 498.00
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	02/19/2021	03/03/2021	\$ 30,514.19
Direct Deposit – Payroll	09-075-0010	02/19/2021	02/26/2021	\$ 78,468.99
Dept of Retirement	09-075-0010	02/19/2021	03/01/2021	\$ 24,397.50
Dept of Retirement- Deferred Compensation	09-075-0010	02/19/2021	02/26/2021	\$ 5,170.50
Health Equity (KC-BEN96)	09-075-0010	02/19/2021	02/26/2021	\$ 278.12
Health Equity (KC-BEN105)	09-075-0010	02/19/2021	02/26/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	02/19/2021	02/26/2021	\$ 8,217.80
Department of Revenue – B&O Taxes	09-075-0010	01/31/2021	02/25/2021	\$ 78,896.44
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-3-3A	Resolution authorizing amending the Personnel Manual, Chapter 3.03 Pay Practices, Section 3.03.060; Chapter 3.05 Employee Benefits, Section 3.05.020 Vacations	Matt Everett
5.2	21-3-3B	Resolution accepting as complete maintenance contract #19-50-30 with Evergreen Asphalt & Concrete, Inc. for Small Site Asphalt and Concrete Patching Repair Work	Jeremy DelMar



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.3	21-3-3C	Resolution authorizing Interlocal Agreement with Water District No. 49 relating to providing water service to the Bovenkamp Property	Jeremy DelMar
5.4	21-3-3D	Resolution Declaring an Emergency pursuant to RCW 39.04.280(1)(e), waiving the competitive bidding requirements of RCW 57.08.050, and authorizing and directing the General Manager or designee to negotiate, approve, and execute the necessary contracts and work on the District's behalf to perform emergency relocation and replacement work along Star Lake Road/Military Road associated with Project 20-1	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY