



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
October 26, 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.

<b>Minutes:</b>	October 20, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	10/27/2021	26873 - 26872	\$ 718,772.58
Construction	09-075-3030	10/27/2021	902580 - 902582	\$ 75,321.67
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	10/15/2021	10/27/2021	\$ 32,926.25
Direct Deposit – Payroll	09-075-0010	10/15/2021	10/22/2021	\$ 85,382.67
Dept of Retirement	09-075-0010	10/15/2021	10/25/2021	\$ 20,376.43
Dept of Retirement - Deferred Compensation	09-075-0010	10/15/2021	10/22/2021	\$ 5,880.50
Health Equity (KC-BEN96)	09-075-0010	10/15/2021	10/22/2021	\$ 148.22
Health Equity (KC-BEN105)	09-075-0010	10/15/2021	10/22/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	10/15/2021	10/22/2021	\$ 9,501.83
Department of Revenue – B & O Taxes	09-075-0010	10/15/2021	10/25/2021	\$ 112,750.10
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	Motion 21-10-26(1)	Motion authorizing the District to continue with the current (2021) medical and dental methodology where the District pays 100% of the premium as referenced in the Local 32 Collective Bargaining Agreement, Article 12-Benefits, Section 12.1 Medical and Dental Insurance	Matt Everett

**6. 3RD QUARTER FINANCIAL REPORT** Anne Paige

**7. OTHER**