



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
November 23, 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: November 17, 2021

WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	11/24/2021	26983 - 27002	\$ 25,223.11

ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	11/12/2021	11/24/2021	\$ 31,892.56
Direct Deposit – Payroll	09-075-0010	11/12/2021	11/19/2021	\$ 84,537.05
Dept of Retirement	09-075-0010	11/12/2021	11/22/2021	\$ 20,163.70
Dept of Retirement - Deferred Compensation	09-075-0010	11/12/2021	11/19/2021	\$ 6,942.50
Health Equity (KC-BEN96)	09-075-0010	11/12/2021	11/19/2021	\$ 148.22
Health Equity (KC-BEN105)	09-075-0010	11/12/2021	11/19/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	11/12/2021	11/19/2021	\$ 9,501.83
Department of Revenue – B & O Taxes	09-075-0010	10/31/2021	11/29/2021	\$ 68,232.57

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

3A. PUBLIC HEARING - PROPOSED 2022 RATES

The purpose of the hearing is to give the public an opportunity to comment on the proposed modification of the rates for 2022.

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

Item #	Resolution or Motion #	Description	Presenter
None			

- 6. 2022 DRAFT GOALS & OBJECTIVES DISCUSSION** Managers
- 7. OTHER**