



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
December 21, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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: December 7, 2022

WARRANTS

| Fund Name | Fund No. | Scheduled Payment Date | Vouchers | Total Amount |
|--------------|-------------|------------------------|-----------------|---------------|
| Maintenance | 09-075-0010 | 12/14/22 | 28308 - 28319 | \$ 97,137.36 |
| Maintenance | 09-075-0010 | 12/21/2022 | 28320 - 28372 | \$ 152,887.94 |
| Construction | 09-075-0030 | 12/21/2022 | 902692 - 902692 | \$ 551.25 |

ELECTRONIC FUNDS TRANSFER

| Description | Fund No. | Period Ending | EFT Transfer Date | Total Amount |
|--|-------------|---------------|-------------------|--------------|
| Payroll Tax | 09-075-0010 | 12/09/2022 | 12/16/2022 | \$ 31,521.70 |
| Payroll Tax - Sick Leave Buyback | 09-075-0010 | 11/30/2022 | 12/14/2022 | \$ 10,190.96 |
| Direct Deposit – Payroll | 09-075-0010 | 12/09/2022 | 12/16/2022 | \$ 82,315.78 |
| Direct Deposit/Checks – Sick Leave Buyback | 09-075-0010 | 11/30/2022 | 12/02/2022 | \$ 20,689.36 |
| Dept of Retirement | 09-075-0010 | 12/09/2022 | 12/19/2022 | \$ 19,889.61 |
| Deferred Compensation | 09-075-0010 | 12/09/2022 | 12/16/2022 | \$ 4,924.50 |
| HRA VEBA | 09-075-0010 | 12/09/2022 | 12/16/2022 | \$ 10,014.87 |
| HSA – Health Equity | 09-075-0010 | 12/09/2022 | 12/16/2022 | \$ 133.69 |

CONSENT AGENDA RESOLUTIONS

| Item # | Resolution # | Description |
|--------|--------------|-------------|
| N/A | | |

- 4. **PUBLIC INPUT**



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5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|---------------|-------------------------------|--|------------------|
| 5.1 | 22-12-21A | Adopt the 2023 Water Rates and amend accordingly the Highline Water District Code (HWDC) Section 6.04.020 Water/Miscellaneous Rates. | Anne Paige |
| 5.2 | 22-12-21B | Terminate developer extension agreement with Bridge Development Point Partners, LLC and authorize new developer extension agreement with Bridge Sea Tac 300, LLC (Bridge Point SeaTac Maywood) | Jeremy DelMar |
| 5.3 | 22-12-21C | Adopt the 2023 Operating Budget | Anne Paige |
| 5.4 | 22-12-21D | Adopt the 2023 Capital Improvement Program | Jeremy DelMar |
| 5.5 | 22-12-21E | Adopt the 2023 Goals & Objectives | Phillip Hite |
| 5.6 | 22-12-21F | Declaring an Emergency and Authorizing the Replacement of Water Main at Kent Des Moines Road and 30 th Ave S | Jeremy DelMar |
| 5.7 | 22-12-21G | Modifying Employee Service Awards | Anne Paige |

6. STAFF/COMMISSIONERS/ATTORNEY