



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
February 15, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Johnson**

2. APPROVE AGENDA **President Johnson**

3. CONSENT AGENDA **President Johnson**

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 1, 2023

WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	02/08/2023	28526	-	28532	\$ 42,380.24
Maintenance	09-075-0010	02/08/2023	28533	-	28533	\$ 2,250.00
Maintenance	09-075-0010	02/15/2023	28534	-	28582	\$ 544,162.15
Maintenance-Uniform	09-075-0010	02/15/2023	302717	-	302720	\$ 5,004.97
Construction	09-075-0030	02/01/2023	902703	-	902706	\$ 245,504.03

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	02/03/2023	02/15/2023	\$ 40,663.06
Payroll Tax – Uniform Allowance	09-075-0010	02/10/2023	02/10/2023	\$ 2,653.64
Direct Deposit – Payroll	09-075-0010	02/08/2023	02/10/2023	\$ 100,760.32
Dept of Retirement	09-075-0010	02/03/2023	02/13/2023	\$ 21,383.02
Deferred Compensation	09-075-0010	02/03/2023	02/10/2023	\$ 5,485.00
HRA - Veba	09-075-0010	02/03/2023	02/10/2023	\$ 12,557.99
Health Equity - HSA	09-075-0010	02/03/2023	02/10/2023	\$ 162.23

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
3.1	22-2-15C	Accept DE as complete (Pointe by Vintage -22837 Pacific Hwy S)

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-2-15A	Commend employee (Alan Metz) for thirty years of service with the District.	Anne Paige
5.2	23-2-15B	Commend employee (Jerry Cella) for thirty years of service with the District.	Anne Paige



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5.3	23-2-15D	Commend employee (Nicholas Hoesel) for five years of service with the District.	Anne Paige
5.4	23-2-15E	Rescind Resolution 23-2-1B the surplus or disposal of vehicles.	Anne Paige

6. STAFF/COMMISSIONERS/ATTORNEY

- 7. EXECUTIVE SESSION – RCW 42.30.110(i) POTENTIAL LITIGATION** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.