



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
April 25, 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: 04/19/23

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/26/2023	28787 - 28799	\$ 14,456.56
Construction	09-075-0030	04/26/2023	902715 - 902715	\$ 49,976.60

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	04/14/2023	04/26/2023	\$ 34,691.59
Direct Deposit – Payroll	09-075-0010	04/14/2023	04/26/2023	\$ 85,605.75
Dept of Retirement	09-075-0010	04/14/2023	04/24/2023	\$ 21,141.87
Deferred Compensation	09-075-0010	04/14/2023	04/21/2023	\$ 5,931.21
HRA - Veba	09-075-0010	04/14/2023	04/21/2023	\$ 12,457.99
Health Equity - HSA	09-075-0010	04/14/2023	04/21/2023	\$ 162.23
Dept of Licensing – Fuel Tax	09-075-0010	04/14/2022	04/25/2023	\$ 84,571.34

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			



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- 6. 2022 BUDGET VS ACTUAL COMPARISON**
- 7. OTHER**