



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA (Amended)  
March 26, 2024 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

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

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:** March 20, 2024

**WARRANTS**

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	03/27/2024	29891	- 29891	\$ 584.35
Maintenance	09-075-0010	03/27/2024	29892	- 29918	\$ 437,986.78
Construction	09-075-3030	03/27/2024	902771	- 902772	\$ 918.00

**ELECTRONIC FUNDS TRANSFER**

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	03/15/2024	03/22/2024	\$ 104,029.50
Payroll Tax	09-075-0010	03/15/2024	03/27/2024	\$ 47,856.51
Dept of Retirement	09-075-0010	03/15/2024	03/25/2024	\$ 23,003.88
Deferred Compensation	09-075-0010	03/15/2024	03/22/2024	\$ 6,534.17
HRA Veba	09-075-0010	03/15/2024	03/22/2024	\$ 15,344.02
HSA Equity Account	09-075-0010	03/15/2024	03/22/2024	\$ 138.41
Dept of Revenue – B & O Taxes	09-075-0010	02/29/2024	03/25/2024	\$ 53,513.39

**CONSENT AGENDA RESOLUTIONS**

Item #	Resolution #	Description
None		

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-3-26A	Awarding Construction Contract #24-70-08 to T Bailey, Inc. for Project 21-3 Mansion Hill 2.5 MG Reservoir Improvements - Rebid	Phillip Hite

- 6. INSLEE BEST CONFLICT OF INTEREST WAIVER**



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**7. OTHER**

- 8. 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.