



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
July 3, 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:	June 25, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	07/03/2024	30227	- 30228	\$ 1,414.40
Maintenance	09-075-0010	07/03/2024	30229	- 30245	\$ 19,139.73
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	06/21/2024	06/28/2024	\$ 97,649.62	
Payroll Tax	09-075-0010	06/21/2024	07/03/2024	\$ 37,994.40	
Dept of Retirement	09-075-0010	06/21/2024	07/01/2024	\$ 22,164.73	
Deferred Compensation	09-075-0010	06/21/2024	06/28/2024	\$ 7,182.17	
HRA Veba	09-075-0010	06/21/2024	06/28/2024	\$ 15,294.02	
HAS Equity Account	09-075-0010	06/21/2024	06/28/2024	\$ 138.41	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-7-3A	Authorizing the City of Normandy Park to perform restoration services on behalf of the District on SW 191st St	Phillip Hite

- 6. STAFF/COMMISSIONERS/ATTORNEY**