



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**REGULAR BOARD MEETING AGENDA**  
**December 4, 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:** N/A

**WARRANTS**

<b>Fund Name</b>	<b>Fund No.</b>	<b>Scheduled Payment Date</b>	<b>Vouchers</b>			<b>Total Amount</b>
Maintenance	09-075-0010	12/04/2024	30708	-	30709	\$ 1,441.47
Maintenance	09-075-0010	12/04/2024	30710	-	30736	\$ 86,215.86
Maintenance	09-075-0010	12/04/2024	302780	-	302781	\$ 3,914.37
Construction	09-075-3030	12/04/2024	902819	-	902820	\$ 13,138.05

**ELECTRONIC FUNDS TRANSFER**

<b>Description</b>	<b>Fund No.</b>	<b>Period Ending</b>	<b>EFT Transfer Date</b>	<b>Total Amount</b>
Direct Deposit – Payroll	09-075-0010	11/22/2024	11/29/2024	\$ 101,386.15
Payroll Tax	09-075-0010	11/22/2024	12/04/2024	\$ 49,758.78
Dept of Retirement	09-075-0010	11/22/2024	12/02/2024	\$ 21,543.66
Deferred Compensation	09-075-0010	11/22/2024	11/27/2024	\$ 552.44
Division of Child Support	09-075-0010	11/22/2024	11/27/2024	\$ 469.25
Dept of Revenue – B & O Taxes	09-075-0010	10/31/2024	11/25/2024	\$ 71,064.38

**CONSENT AGENDA RESOLUTIONS**

<b>Item #</b>	<b>Resolution #</b>	<b>Description</b>
3.1	24-12-4A	Accept DE as complete (Bridge Point SeaTac Maywood)

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
None			

**6. RATE MODIFICATION PUBLIC HEARING**

**Jeremy DelMar**

**7. STAFF/COMMISSIONERS/ATTORNEY**