



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA - (Amended)
December 18, 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: November 26, 2024 and December 4, 2024

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	12/18/2024	30737	-	30739	\$ 15,645.74
Maintenance	09-075-0010	12/18/2024	30740	-	30741	\$ 47,399.82
Maintenance	09-075-0010	12/18/2024	30742	-	30780	\$ 110,987.74
Construction	09-075-3030	12/04/2024	902821	-	902825	\$ 192,746.25

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	12/06/2024	12/13/2024	\$ 97,459.77
Payroll Tax	09-075-0010	12/06/2024	12/18/2024	\$ 31,177.30
Dept of Retirement	09-075-0010	12/06/2024	12/16/2024	\$ 22,390.98
Deferred Compensation	09-075-0010	12/06/2024	12/13/2024	\$ 7,902.44
Division of Child Support	09-075-0010	12/06/2024	12/13/2024	\$ 469.25
Heath Equity - HSA	09-075-0010	12/06/2024	12/13/2024	\$ 84.57
HRA Veba	09-075-0010	12/06/2024	12/13/2024	\$ 13,673.29

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
N/A		

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	24-12-18A	Adopt the 2025 Operating Budget	Jeremy DelMar
5.2	24-12-18B	Adopt the 2025 Capital Improvement Program	Logan Wallace
5.3	24-12-18C	Adopt the 2025 Goals, Objectives and Work Plan	Phil Hite
5.4	24-12-18D	Adopt the 2025 Water Rates and amend accordingly the Highline Water District Code (HWDC) Section 6.04.020 Water/Miscellaneous Rates, Section 6.04.40 Streetlights, and Section 6.04.100 City Taxes and Franchise Fees	Jeremy DelMar
5.5	24-12-18E	Resolution waiving competitive bidding requirements of RCW 57.08.050 for purchase limited to a single source of supply and authorizing the General Manager or designee to purchase and execute the ESRI Small Utility Enterprise Agreement for updating, upgrading, and expanding the District's Geographic Information System (GIS)	Logan Wallace

7. STAFF/COMMISSIONERS/ATTORNEY

- 8. EXECUTIVE SESSION – RCW 42.30.110(b)** To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.