



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA - AMENDED
January 15, 2025 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER

President Koester

2. APPROVE AGENDA

President Koester

3. CONSENT AGENDA

President Koester

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: January 2, 2025

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	01/08/2025	30808	-	30814	\$ 43,452.52
Maintenance	09-075-0010	01/15/2025	30815	-	30815	\$ 47,654.49
Maintenance	09-075-0010	01/15/2025	30816	-	30841	\$ 58,718.47
Construction	09-075-3030	01/15/2025	902829	-	902831	\$ 238,089.15

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	01/03/2025	01/10/2025	\$ 90,176.20
Payroll Tax	09-075-0010	01/03/2025	01/15/2025	\$ 35,951.81
Dept of Retirement	09-075-0010	01/03/2025	01/13/2025	\$ 21,075.49
Deferred Compensation	09-075-0010	01/03/2025	01/10/2025	\$ 6,946.40
Division of Child Support	09-075-0010	01/03/2025	01/10/2025	\$ 469.25
Heath Equity - HSA	09-075-0010	01/03/2025	01/10/2025	\$ 82.78
HRA Veba	09-075-0010	01/03/2025	01/10/2025	\$ 15,503.56
Employment Security Dept. - PFMLA	09-075-0010	12/31/2024	01/06/2025	\$ 4,843.98
Employment Security Dept. – WA Crs	09-075-0010	12/31/2024	01/16/2025	\$ 4,334.87
WA St. Dept of Labor – L & I	09-075-0010	12/31/2024	01/24/2025	\$ 9,737.51

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
N/A		

4. WASHINGTON SAO AUDIT EXIT CONFERENCE

Paul Griswold, Audit Manager
Rebecca Nyanjui, Assistant Audit Manager
Jennifer Ramos, Audit Lead (via remote)

5. PUBLIC COMMENTS



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA - AMENDED
January 15, 2025 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

6. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-1-15A	Resolution authorizing the execution of the required documents for the State and Local Cybersecurity Grand Program (SLCGP)	Phillip Hite
5.2	25-1-15B	Resolution authorizing the surplus of office equipment and tools	Anne Paige
5.3	25-1-15C	Updating PRA Rules Governing Inspection and Copying of Public Records and Repealing Resolution 12-8-28A	Jeremy DelMar

7. STAFF/COMMISSIONERS/ATTORNEY