



**HIGHLINE WATER DISTRICT**  
**King County, Washington**  
**REGULAR BOARD MEETING AGENDA**  
**March 19, 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 and made available to the Board of Commissioners.

|                            |               |                        |               |                   |        |               |
|----------------------------|---------------|------------------------|---------------|-------------------|--------|---------------|
| Minutes:                   | March 5, 2025 |                        |               |                   |        |               |
| WARRANTS                   |               |                        |               |                   |        |               |
| Fund Name                  | Fund No.      | Scheduled Payment Date | Vouchers      |                   |        | Total Amount  |
| Maintenance                | 09-075-0010   | 03/12/2025             | 30992         | -                 | 30992  | \$ 1,630.70   |
| Maintenance                | 09-075-0010   | 03/12/2025             | 30993         | -                 | 30995  | \$ 24,993.92  |
| Maintenance                | 09-075-0010   | 03/19/2025             | 30996         | -                 | 31033  | \$ 154,163.01 |
| Maintenance                | 09-075-0010   | 03/19/2025             | 31034         | -                 | 31035  | \$ 48,181.17  |
| Construction               | 09-075-3030   | 03/19/2025             | 902848        | -                 | 902849 | \$ 129,178.68 |
| ELECTRONIC FUNDS TRANSFER  |               |                        |               |                   |        |               |
| Description                |               | Fund No.               | Period Ending | EFT Transfer Date |        | Total Amount  |
| Direct Deposit – Payroll   |               | 09-075-0010            | 02/28/2025    | 03/07/2025        |        | \$ 95,289.59  |
| Payroll Tax                |               | 09-075-0010            | 02/28/2025    | 03/12/2025        |        | \$ 38,025.62  |
| Dept of Retirement         |               | 09-075-0010            | 02/28/2025    | 03/10/2025        |        | \$ 22,169.16  |
| Deferred Compensation      |               | 09-075-0010            | 02/28/2025    | 03/17/2025        |        | \$ 7,983.35   |
| Division of Child Support  |               | 09-075-0010            | 02/28/2025    | 03/07/2025        |        | \$ 781.25     |
| Heath Equity - HSA         |               | 09-075-0010            | 02/28/2025    | 03/07/2025        |        | \$ 82.78      |
| HRA Veba                   |               | 09-075-0010            | 02/28/2025    | 03/07/2025        |        | \$ 13,405.58  |
| CONSENT AGENDA RESOLUTIONS |               |                        |               |                   |        |               |
| Item #                     | Resolution #  | Description            |               |                   |        |               |
| N/A                        |               |                        |               |                   |        |               |

**4. PUBLIC COMMENTS**

**5. RESOLUTIONS/MOTIONS**

|               |                               |  |                  |
|---------------|-------------------------------|--|------------------|
| <b>Item #</b> | <b>Resolution or Motion #</b> | <b>Description</b>   | <b>Presenter</b> |
| 5.1           | 25-3-19A                      | Resolution authorizing an Interlocal Agreement with the City of Des Moines for Project 24-6 S 240 <sup>th</sup> St Water Main Relocation Project | Logan Wallace    |
| 5.2           | 25-3-19(1)                    | Motion Authorizing Application for DWSRF Consolidation Feasibility Study Grant on Behalf of KCWD 54  | Jeremy DelMar    |

**6. STAFF/COMMISSIONERS/ATTORNEY REPORTS**