



HIGHLINE WATER DISTRICT
King County, Washington
REGULAR BOARD MEETING AGENDA -AMENDED
April 2, 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.

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|-------------------------------|----------------|------------------------|---------------|-------------------|--------|--------------|------------|
| Minutes: | March 25, 2025 | | | | | | |
| WARRANTS | | | | | | | |
| Fund Name | Fund No. | Scheduled Payment Date | Vouchers | | | Total Amount | |
| Maintenance | 09-075-0010 | 04/02/2025 | 31059 | - | 31059 | \$ | 103.72 |
| Maintenance | 09-075-0010 | 04/02/2025 | 31060 | - | 31075 | \$ | 329,234.65 |
| Construction | 09-075-3030 | 04/02/2025 | 902850 | - | 902850 | | 11,811.50 |
| Construction | 09-075-3030 | 04/02/2025 | 902851 | - | 902851 | \$ | 1,514.70 |
| ELECTRONIC FUNDS TRANSFER | | | | | | | |
| Description | | Fund No. | Period Ending | EFT Transfer Date | | Total Amount | |
| Dept of Revenue - B & O Taxes | | 09-075-0010 | 02/28/2025 | 03/25/2025 | | \$ | 54,416.36 |
| L&I Tax | | 09-075-0010 | 03/31/2025 | 04/25/2025 | | \$ | 9,132.93 |
| CONSENT AGENDA RESOLUTIONS | | | | | | | |
| Item # | Resolution # | Description | | | | | |
| N/A | | | | | | | |

4. PUBLIC COMMENTS

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|---------------|-------------------------------|--|------------------|
| 5.1 | 25-4-2A | Resolution authorizing Developer Extension Agreement, Orillia Road Multi Family | Logan Wallace |
| 5.2 | 25-4-2B | Resolution amending Highline Water District Code (HWDC), Title 5 Revenue and Finance, Chapter 5.17 Credit Card Use, Section 5.17.010 | Jeremy DelMar |
| 5.3 | 25-4-2C | Resolution Appointing of Auditing Officer(s) for Authorizing the Issuance of Warrants and Electronic Transactions Prior to Board of Commissioners Approval | Jeremy DelMar |
| 5.4 | 25-4-2D | Resolution Appointing Agents to Receive Claims for Damages | Jeremy DelMar |
| 5.5 | 25-4-2E | Resolution Authorizing Amendment #1 to Contract #25-60-03 with Carollo Engineers, Inc. to Update the District's 2026 Comprehensive Water System Plan | Logan Wallace |



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|-----|---------|--|---------------|
| 5.6 | 25-4-2F | Resolution Authorizing an Interlocal Agreement Between Highline and King County Water District 54 Regarding a Consolidation Feasibility Study. | Jeremy DelMar |
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6. STAFF/COMMISSIONERS/ATTORNEY REPORTS