



HIGHLINE WATER DISTRICT
King County, Washington
REGULAR BOARD MEETING AGENDA
August 6, 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:	July 22, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	08/06/2025	31453	-	31496	\$ 700,744.03
Construction	09-075-3030	08/06/2025	902879	-	902882	\$ 219,545.91
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date		Total Amount
Direct Deposit – Payroll		09-075-0010	07/18/2025	07/25/2025		\$ 100,849.15
Payroll Taxes		09-075-0010	07/18/2025	07/30/2025		\$ 40,111.03
Dept of Retirement		09-075-0010	07/18/2025	07/28/2025		\$ 16,197.59
Deferred Compensation		09-075-0010	07/18/2025	07/25/2025		\$ 8,467.69
Division of Child Support		09-075-0010	07/18/2025	07/25/2025		\$ 712.75
Health Equity - HSA		09-075-0010	07/18/2025	07/25/2025		\$ 82.78
HRA Veba		09-075-0010	07/18/2025	07/25/2025		\$ 14,861.30
Department of Revenue – B & O Tax		09-075-0010	06/30/2025	07/25/2025		\$ 66,699.76
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

4. PUBLIC COMMENTS (In Person/Online)

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-8-6A	Resolution Commend Employee Scott Martin 5 Years Service	Anne Paige
5.2	25-8-6B	Resolution Commend Employee James Ibanez 5 Years Service	Anne Paige
5.3	25-8-6C	Resolution Commend Employee Anne Paige 5 Years Service	Jeremy DelMar
5.4	25-8-6D	Resolution Revise Greenhouse Gas Policy	Jeremy DelMar
5.5	25-8-6(1)	Motion Authorizing Trespass Agreement with City of Kent	Jeremy DelMar



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6. 2nd QUARTER 2025 FINANCIALS

Anne Paige

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.