

HIGHLINE WATER DISTRICT King County, Washington

BOARD WORKSHOP AGENDA August 26, 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.

WARRANTS Fund Name Fund No. Scheduled Payment Date V= state of the payment Date Total Amount Date Maintenance 09-075-0010 08/27/2025 31549 - 31566 \$ 30,479.40 Construction 09-075-3030 08/27/2025 902886 - 902888 \$ 56,239.65 ELECTRONIC FUNDS TRANSFER EFT Transfer Date Total Amount Date Description Fund No. Period Ending EFT Transfer Date Total Amount Date Direct Deposit - Payroll 09-075-0010 08/15/2025 08/22/2025 \$ 103,680.19 Payroll Taxes 09-075-0010 08/15/2025 08/22/2025 \$ 103,680.19 Dept of Retirement 09-075-0010 08/15/2025 08/22/2025 \$ 16,694.00 Deferred Compensation 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 <td< th=""><th>Minutes:</th><th>August</th><th>20, 20</th><th>025</th><th></th><th></th><th></th><th></th><th></th><th></th></td<>	Minutes:	August	20, 20	025							
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ELECTRONIC FUNDS TRANSFER Description Fund No. Period Ending EFT Transfer Date Total Amount Date Direct Deposit – Payroll 09-075-0010 08/15/2025 08/22/2025 \$ 103,680.19 Payroll Taxes 09-075-0010 08/15/2025 08/27/2025 \$ 39,708.19 Dept of Retirement 09-075-0010 08/15/2025 08/22/2025 \$ 16,694.00 Deferred Compensation 09-075-0010 08/15/2025 08/25/2025 \$ 8,467.68 Division of Child Support 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Maintena	nce	09	-075-0010	08/27/2025	31549	-	31566	\$	30,479.40	
Description Fund No. Period Ending EFT Transfer Date Total Amount Date Direct Deposit – Payroll 09-075-0010 08/15/2025 08/22/2025 \$ 103,680.19 Payroll Taxes 09-075-0010 08/15/2025 08/27/2025 \$ 39,708.19 Dept of Retirement 09-075-0010 08/15/2025 08/22/2025 \$ 16,694.00 Deferred Compensation 09-075-0010 08/15/2025 08/25/2025 \$ 8,467.68 Division of Child Support 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Construct	Construction		-075-3030	08/27/2025	902886	-	902888	\$	56,239.65	
Description Fund No. Period Ending EFT Transfer Date Total Amount Date Direct Deposit – Payroll 09-075-0010 08/15/2025 08/22/2025 \$ 103,680.19 Payroll Taxes 09-075-0010 08/15/2025 08/27/2025 \$ 39,708.19 Dept of Retirement 09-075-0010 08/15/2025 08/22/2025 \$ 16,694.00 Deferred Compensation 09-075-0010 08/15/2025 08/25/2025 \$ 8,467.68 Division of Child Support 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS											
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Payroll Taxes 09-075-0010 08/15/2025 08/27/2025 \$ 39,708.19 Dept of Retirement 09-075-0010 08/15/2025 08/22/2025 \$ 16,694.00 Deferred Compensation 09-075-0010 08/15/2025 08/25/2025 \$ 8,467.68 Division of Child Support 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Description				Fund No.			Transfer		Total Amount	
Dept of Retirement 09-075-0010 08/15/2025 08/22/2025 \$ 16,694.00 Deferred Compensation 09-075-0010 08/15/2025 08/25/2025 \$ 8,467.68 Division of Child Support 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Direct Dep	rect Deposit – Payroll			09-075-0010	08/15/2025		08/22/2025	\$	103,680.19	
Deferred Compensation 09-075-0010 08/15/2025 08/25/2025 \$ 8,467.68 Division of Child Support 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Payroll Tax	Payroll Taxes			09-075-0010	08/15/2025		08/27/2025	\$	39,708.19	
Division of Child Support 09-075-0010 08/15/2025 08/22/2025 \$ 640.75 Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Dept of Re	Dept of Retirement				08/15/2025		08/22/2025	\$	16,694.00	
Health Equity - HSA 09-075-0010 08/15/2025 08/22/2025 \$ 82.78 HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue - B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Deferred Compensation				09-075-0010	08/15/2025		08/25/2025	\$	8,467.68	
HRA Veba 09-075-0010 08/15/2025 08/22/2025 \$ 13,505.58 Department of Revenue – B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Division of Child Support				09-075-0010	08/15/2025		08/22/2025	\$	640.75	
Department of Revenue – B & O Tax 09-075-0010 07/31/2025 08/25/2025 \$ 116,757.20 CONSENT AGENDA RESOLUTIONS	Health Equity - HSA				09-075-0010	08/15/2025		08/22/2025	\$	82.78	
CONSENT AGENDA RESOLUTIONS	HRA Veba				09-075-0010	08/15/2025		08/22/2025	\$	13,505.58	
	Department of Revenue – B & O Tax				09-075-0010	07/31/2025		08/25/2025	\$	116,757.20	
Item # Resolution # Description	CONSENT AGENDA RESOLUTIONS										
	Item #	Resolutio	n #	Description							

4. PUBLIC COMMENTS (In Person/Online)

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter

5. **DISTRICT LOGO** Jeremy DelMar

7. OTHER