

HIGHLINE WATER DISTRICT King County, Washington

BOARD WORKSHOP AGENDA September 23, 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: Sep	September 3, 2025					
WARRANTS						
Fund Name Fund No.		Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	09/10/2025	31593	- 31595	\$	28,021.46
Maintenance	09-075-0010	09/05/2025	31596	- 31596	\$	25,000.00
Maintenance	09-075-0010	09/17/2025	31597	- 31608	\$	22,477.01
Maintenance	09-075-0010	09/24/2025	31609	- 31653	\$	1,162,719.69
Construction	09-075-3030	09/24/2025	902889	- 902893	\$	80,826.76
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer		Total Amount
			Litating	Date		
Direct Deposit –	Payroll	09-075-0010	08/29/2025	Date 09/05/2025	5 \$	103,123.31
Direct Deposit – Payroll Taxes	Payroll	09-075-0010 09-075-0010				103,123.31 38,821.09
	,		08/29/2025	09/05/202	5 \$	
Payroll Taxes	ent	09-075-0010	08/29/2025 08/29/2025	09/05/2025 09/10/2025	5 \$ 5 \$	38,821.09
Payroll Taxes Dept of Retirement	ent nsation	09-075-0010 09-075-0010	08/29/2025 08/29/2025 08/29/2025	09/05/202 09/10/202 09/08/202	5 \$ 5 \$ 5 \$	38,821.09 16,347.55
Payroll Taxes Dept of Retireme Deferred Compe	ent nsation Support	09-075-0010 09-075-0010 09-075-0010	08/29/2025 08/29/2025 08/29/2025 08/29/2025	09/05/2029 09/10/2029 09/08/2029 09/05/2029	5 \$ 5 \$ 5 \$	38,821.09 16,347.55 8,467.68
Payroll Taxes Dept of Retireme Deferred Compe Division of Child	ent nsation Support	09-075-0010 09-075-0010 09-075-0010 09-075-0010	08/29/2025 08/29/2025 08/29/2025 08/29/2025 08/29/2025	09/05/202 09/10/202 09/08/202 09/05/202 09/05/202	5 \$ 5 \$ 5 \$ 5 \$	38,821.09 16,347.55 8,467.68 640.75
Payroll Taxes Dept of Retireme Deferred Compe Division of Child Health Equity - H	ent nsation Support ISA	09-075-0010 09-075-0010 09-075-0010 09-075-0010 09-075-0010	08/29/2025 08/29/2025 08/29/2025 08/29/2025 08/29/2025 08/29/2025	09/05/202 09/10/202 09/08/202 09/05/202 09/05/202 09/05/202	5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$	38,821.09 16,347.55 8,467.68 640.75 82.78
Payroll Taxes Dept of Retireme Deferred Compe Division of Child Health Equity - H HRA Veba	ent nsation Support ISA	09-075-0010 09-075-0010 09-075-0010 09-075-0010 09-075-0010 09-075-0010	08/29/2025 08/29/2025 08/29/2025 08/29/2025 08/29/2025 08/29/2025 08/29/2025	09/05/202 09/10/202 09/08/202 09/05/202 09/05/202 09/05/202 09/05/202	5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$ 5 \$	38,821.09 16,347.55 8,467.68 640.75 82.78 13,505.58

Division of Child Support		03 073 0010	00/23/2023	03/03/2023	}	0 10.7 5	
Health Equity - HSA			09-075-0010	08/29/2025	09/05/2025	\$	82.78
HRA Veba			09-075-0010	08/29/2025	09/05/2025	\$	13,505.58
Direct Deposit – Payroll			09-075-0010	09/12/2025	09/19/2025	\$	103,062.62
Payroll Taxes			09-075-0010	09/12/2025	09/24/2025	\$	39,623.23
Dept of Retirement		09-075-0010	09/12/2025	09/22/2025	\$	16,849.98	
Deferred	Compensation		09-075-0010	09/12/2025	09/19/2025	\$	8,467.68
Division of	of Child Support		09-075-0010	09/12/2025	09/18/2025	\$	640.75
Health Equity - HSA		09-075-0010	09/12/2025	09/19/2025	\$	82.78	
HRA Veba			09-075-0010	09/12/2025	09/19/2025	\$	13,505.58
CONSENT AGENDA RESOLUTIONS							
Item #	Resolution #	Description					
1	·						

4. PUBLIC COMMENTS (In Person/Online)



HIGHLINE WATER DISTRICT King County, Washington

BOARD WORKSHOP AGENDA September 23, 2025 @ 9:00 AM 23828 30th Ave. S., Kent, WA 98032

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-9-23A	Authorizing Developer Extension – Kent Multi Use	Logan Wallace
5.2	25-9-23B	Authorizing Communications and Site Use License Agreement with Highline Amateur Radio Club (Licensee) at the District's McMicken Site, 3768 S 166 th St, SeaTac, WA	Phillip Hite
5.3	25-9-23C	Authorizing Change Order 1 Bright Horizon Lawn Care 25-50-01	Phillip Hite

6. STAFF/COMMISSIONER/ATTORNEY COMMENTS

7. OTHER