



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
01/21/2015 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Landon**
- 2. APPROVE AGENDA** **President Landon**
- 3. CONSENT AGENDA ITEMS**

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, which was made available to the Board of Commissioners.

<b>Minutes:</b>	January 7, 2015 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	01/15/15	18365	18365	\$ 10,833.41
Maintenance	09-075-0010	01/22/15	18366	18413	\$ 335,038.85
Construction	09-075-3030	01/22/15	901694	901704	\$ 202,082.91
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date		AMOUNT
Payroll Tax	09-075-0010	01/02/15	01/14/15		\$ 24,181.12
Direct Deposit – Payroll (PAY47)	09-075-0010	01/02/15	01/09/15		\$ 61,984.68
Dept of Retirement	09-075-0010	01/02/15	02/13/15		\$ 12,658.44
Dept of Retirement - Deferred Compensation	09-075-0010	01/02/15	01/09/15		\$ 3,533.00
Health Equity (KC-BEN96)	09-075-0010	01/02/15	01/09/15		\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	01/02/15	01/09/15		\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	01/02/15	01/09/15		\$ 3,665.50
Dept of Revenue – L&I Tax	09-075-0010	12/31/14	01/28/15		\$ 14,229.68
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	15-1-21A	Accept developer extension as complete (Cedarbrook Lodge – 18525 36th Ave S, SeaTac, WA)			

- 4. PUBLIC INPUT**
  - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None   |                        |             |           |
- 6. STAFF/COMMISSIONERS/ATTORNEY**
  - 7. OTHER**
  - 8. EXECUTIVE SESSION – PERSONNEL (General Manager Performance Review)**  
**RCW 42.30.110(1)(g)** - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to **RCW 42.30.140(4)**, discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.