



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
2/04/2015 @ 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 27, 2015 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/05/15	18429 - 18449	\$ 56,935.68
Construction	09-075-3030	02/05/15	901706 - 901709	\$ 7,635.36
Maintenance	09-075-0010	02/06/15	302508 - 302508	\$ 420.61
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	01/30/15	02/11/15	\$ 25,062.44
Direct Deposit – Payroll (PAY47)	09-075-0010	01/30/15	02/06/15	\$ 63,941.51
Dept of Retirement	09-075-0010	01/30/15	02/13/15	\$ 12,818.69
Dept of Retirement - Deferred Compensation	09-075-0010	01/30/15	02/06/15	\$ 4,083.00
Health Equity (KC-BEN96)	09-075-0010	01/30/15	02/06/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	01/30/15	02/06/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	01/30/15	02/06/15	\$ 3,665.50
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 4. WASHINGTON STATE AUDIT EXIT CONFERENCE** Matthew Hankins, Assistant State Auditor  
Janise Hansen, Assistant Audit Manager

**5. PUBLIC INPUT**

**6. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
6.1	15-2-4A	Resolution authorizing the surplus of District vehicles	Matt Everett

**7. STAFF/COMMISSIONERS/ATTORNEY**

**8. OTHER?**

- 9. EXECUTIVE SESSION – DISCUSS PROPERTY ACQUISITION UNDER RCW 42.30.110(1)(b)** Matt Everett  
Jeremy DelMar  
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.