



# HIGHLINE WATER DISTRICT King County, Washington

**REGULAR BOARD MEETING AGENDA  
11/18/2015 @ 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>	November 4, 2015 Regular Meeting, November 10, 2015 Special Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	11/19/15	19379 - 19441		\$ 404,433.02
Construction	09-075-3030	11/19/15	901796 - 901798		\$ 473,798.50
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	11/06/15	11/18/15	\$ 24,426.18	
Direct Deposit – Payroll	09-075-0010	11/06/15	11/13/15	\$ 63,610.73	
Dept of Retirement	09-075-0010	11/06/15	12/15/15	\$ 15,621.93	
Dept of Retirement - Deferred Compensation	09-075-0010	11/06/15	11/13/15	\$ 3,708.00	
Health Equity (KC-BEN96)	09-075-0010	11/06/15	11/13/15	\$ 197.30	
Health Equity (KC-BEN105)	09-075-0010	11/06/15	11/13/15	\$ 88.64	
HRA VEBA (KC-BEN60)	09-075-0010	11/06/15	11/13/15	\$ 4,452.36	
Dept of Revenue - B&O Tax	09-075-0010	10/31/15	11/30/15	\$ 52,892.90	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	15-11-18A	Resolution accepting developer extension as complete (Artemis Hotel)			

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	15-11-18B	Resolution authorizing an agreement between Highline Water District and Aronson Security Group (ASG) for security system at Pump Station No. 7	Jeremy DelMar

**6. COMPREHENSIVE PLAN/CAPITAL IMPROVEMENT PROGRAM UPDATE**

Jeremy DelMar

**7. STAFF/COMMISSIONERS/ATTORNEY**



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**8. EXECUTIVE SESSION - POTENTIAL LITIGATION**

Under RCW 42.30.110(1)(i) – Discuss City of Des Moines potential utility tax

**9. EXECUTIVE SESSION – LABOR RELATIONS**

Discuss collective bargaining with Local 32 (United Association of Pipefitters & Plumbers) under RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.