



HIGHLINE WATER DISTRICT King County, Washington

REGULAR BOARD MEETING AGENDA 12/16/2015 @ 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.

MINUTES: December 2, 2015 Board Meeting

WARRANTS

Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/11/15	19483 - 19483	\$ 7,807.67
Maintenance	09-075-0010	12/16/15	19484 - 19538	\$ 669,557.39
Construction	09-075-3030	12/16/15	901803 - 901803	\$ 5,512.53

ELECTRONIC FUNDS TRANSFERS

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	12/04/15	12/16/15	\$ 24,142.54
Direct Deposit – Payroll	09-075-0010	12/04/15	12/11/15	\$ 64,315.74
Dept of Retirement	09-075-0010	12/04/15	01/15/16	\$ 15,594.73
Dept of Retirement - Deferred Compensation	09-075-0010	12/04/15	12/11/15	\$ 3,708.00
Health Equity (KC-BEN96)	09-075-0010	12/04/15	12/11/15	\$ 197.30
Health Equity (KC-BEN105)	09-075-0010	12/04/15	12/11/15	\$ 88.64
HRA VEBA (KC-BEN60)	09-075-0010	12/04/15	12/11/15	\$ 4,452.36

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
3.1	15-12-16E	Accept developer extension as complete (SeaMar Family Housing)

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-12-16A	Resolution adopting the 2016 Operating Budget	Matt Everett
5.2	15-12-16B	Resolution adopting the 2016 Capital Improvement Program	Matt Everett
5.3	15-12-16C	Resolution adopting the 2016 Goals & Objectives	Matt Everett
5.4	15-12-16D	Resolution amending the Personnel Manual	Matt Everett
5.5	15-12-16F	Resolution authorizing Joint Payment Agreement between Highline Water District and the Southwest Suburban and Midway Sewer Districts regarding challenge to Des Moines Tax Ordinance	Matt Everett
5.6	15-12-16G	Resolution authorizing Joint Prosecution Agreement between Highline Water District and the Southwest Suburban and Midway Sewer Districts regarding challenge to Des Moines Tax Ordinance	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY