



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
7/20/2016 @ 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, which was made available to the Board of Commissioners.

<b>Minutes:</b>	July 6, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/15/16	20204 - 20204	\$ 4,009.71
Maintenance	09-075-0010	07/21/16	20205 - 20253	\$ 127,568.20
Construction	09-075-3030	07/21/16	901891 - 901897	\$ 1,204,323.07
Construction	09-075-3030	07/20/16	901898 - 901898	\$ 6,843.75
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	07/01/16	07/13/16	\$ 27,176.03
Direct Deposit – Payroll	09-075-0010	07/01/16	07/08/16	\$ 68,843.74
Dept of Retirement	09-075-0010	07/01/16	08/15/16	\$ 16,935.26
Dept of Retirement - Deferred Compensation	09-075-0010	07/01/16	07/08/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	07/01/16	07/08/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	07/01/16	07/08/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	07/01/16	07/08/16	\$ 6,457.50
Dept of Revenue - Leasehold Tax	09-075-0010	06/30/16	07/28/16	\$ 2,050.80
Dept of Licensing – Dyed Diesel Fuel Tax	09-075-0010	06/30/16	07/08/16	\$ 297.60
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	16-7-20A	Accept developer extension as complete (Angle Lake Estates)		

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	16-7-20B	Authorize developer extension agreement (The Pinnacles at Des Moines)	Jeremy DelMar
5.2	16-7-20C	Authorize developer extension agreement (Westview)	Jeremy DelMar
5.3	16-7-20D	Commend employee (Dan Sleeth) for thirty years of service	Matt Everett



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.4	Motion 16-7-20(1)	Motion authorizing WASWD Section IV to include Highline Water District in letter to King County Council Transportation, Economy, & Environment Committee that the proposed revisions to policies PF-3 and 1.F 102 in the King County Comprehensive Plan Update be deleted or modified to be consistent with the expressed language in the Growth Management Act	Matt Everett
5.5	Motion 16-7-20(2)	Motion to authorize the General Manager to compensate participants in sampling for Lead and Copper Rule, not to exceed \$500.00.	Matt Everett

**6. STAFF/COMMISSIONERS/ATTORNEY**